REPORT
ON THE
BIDEN LAPTOP

https://rumble.com/user/Vraaxon

VRAAXON

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“Thy sin’s not accidental, but a trade.”

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I. BACKGROUND

Providing a true and thorough account[1] of any topic or period is a difficult endeavor, but it is especially so when one is not afforded the luxury of declassified documents or the passage of time which seems to clear the air of any contemporary—often political—hurdles to the truth. In fact, there appears to be an inverse relationship between the recency of events (scandalous, as is this account, or not) and the willingness of the associated parties to speak about them. The *Marco Polo*[2] nonprofit research group set out in September 2021 to write a comprehensive Report on the Biden Laptop—which it possessed a copy of—fully cognizant of these limitations. Nevertheless, the group intends for this Report to stand the test of time for its thorough and sober explanation of the situation: the blatant social media oligopoly suppression,[3] intelligence community (IC)[4] and corporate media[5] gaslighting, and cowardice of federal law enforcement to deliver justice to those who obviously committed crimes.

The Department of Justice (DOJ), specifically the Federal Bureau of Investigation (FBI), took possession of an Apple laptop previously used by Hunter Biden (Hunter) on 12/09/2019, following months of back-and-forth with a computer repair shop owner named John Paul Mac Isaac.[6] Hunter had abandoned the device at Mac Isaac's shop in Wilmington in April 2019. Based out of the Wilmington Resident Agency of the Baltimore[7] Field Office (BAFO), FBI Special Agents Mike Dzielak[8] (1-267-273-6744; DOB: 03/16/1971) and Josh Wilson[9] (1-973-699-5695; DOB: 05/09/1978), both[10] child pornography investigators, took weeks to respond to Mac Isaac, who wanted the device out of his shop because he believed it contained evidence of felonies. When the FBI agents finally acquired the laptop, their subpoena was issued under the pretense of a money laundering investigation.

This Report would not have been necessary if law enforcement had done its job. Dereliction of duty is nothing new for the FBI, as its government-sponsored[11] cover-up occurred with Anthony Weiner's devices.[12] Additionally, besides a few notable exceptions, news outlets and think tanks in America have been unwilling to investigate and expose the hundreds of crimes and conflicts of interest on the Biden Laptop which—as you will read—definitively implicate the sitting pResident, Joe Biden (Joe).

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[1] Edward GIBBON, "The History of the Decline and Fall of the Roman Empire: Volume 1," 1776, archive.ph/kCov0

[2] ICU, LLC dba Marco Polo, archive.ph/1sJOk

[3] Howie Carr, "It's a crime you haven't heard about Hunter Biden's latest," *Boston Herald*, October 2020, archive.ph/X2EQl

[4] "Public Statement on the Hunter Biden Emails," *Politico*, October 2020, tinyurl.com/5n6sv2tu

[5] Miranda DEVINE, "Media helped hide the real Joe Biden by censoring Hunter stories," *New York Post*, November 2021, archive.ph/vSe5e

[6] John Paul Mac Isaac had no involvement in the production or release of this Report, and he has no affiliation whatsoever with *Marco Polo*. In fact, despite appreciating Mac Isaac's courage, *Marco Polo* disagreed with his disclosure methods. *See* "John Paul Mac Isaac," *LinkedIn*, archive.ph/nzdg3

[7] "Along with our main office in Baltimore, we have eight satellite offices, known as resident agencies, in Maryland and Delaware — Wilmington, DE, County covered: New Castle[.]"
See "Baltimore," *Federal Bureau of Investigation*, archive.ph/BJnGz

[8] "Spearheaded the FBI's multi-agency, international initiative targeting child pornography websites, which resulted in the arrest of subjects in the U.S., Belarus, and Ukraine[.]"
See "Michael [Patrick] Dzielak," *LinkedIn*, archive.ph/5l4JT (michael.dzielak@ic.fbi.gov)

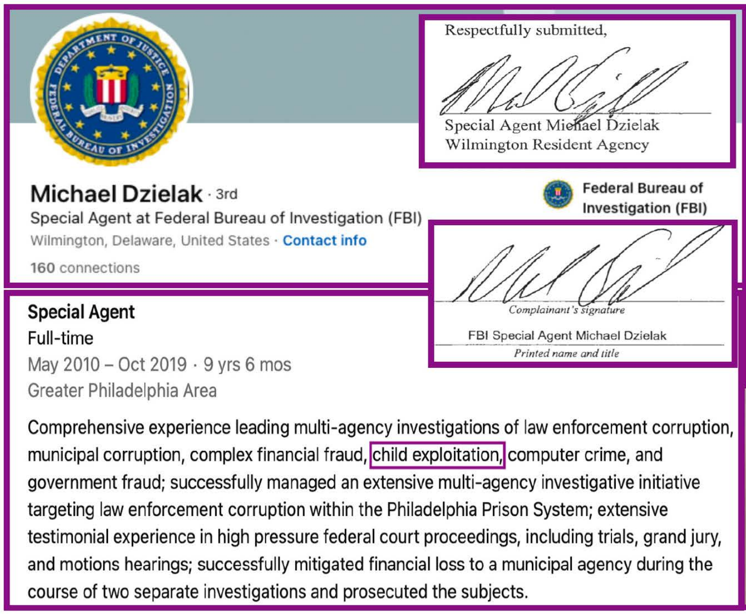
[9] "The deliberate process of bending the prepubescent child toward the act, Wilson said, can be devious, even ingenious."
See Jason Grant, "A depraved world: FBI agents wage a stressful battle against child pornography," *The Star-Ledger*, December 2012, archive.ph/z7j4r

[10] "FBI's top child porn investigator has subpoenaed Hunter Biden's laptop," *The Buffalo Chronicle*, October 2020, archive.ph/Lxv42

[11] "But the discovery fell through the cracks because top FBI officials were 'overwhelmed' by the Russia probe."
See Ebony Bowden, "'Oh s–t': The moment FBI agents found Hillary Clinton emails on Anthony Weiner's laptop," *New York Post*, October 2019, archive.ph/TmEbT

[12] Steven Nelson, "Trump likens Hunter Biden's 'laptop from hell' to Anthony Weiner's notorious drive," *New York Post*, October 2020, archive.ph/lOlxM

After the FBI slow-walk[13] came to light just before the 2020 pResidential [s]election, Agent Dzielak deleted his Facebook[14] account and other online information. It is unclear whether the fact that Hunter lobbied the U.S. Congress on behalf of Agent Dzielak's alma mater (Saint Joseph's University in Philadelphia, which awarded Joe an "honorary degree"[15] and where Dzielak's son, Luke,[16] is a student) factored into Dzielak's decision to not act on the Bidens' numerous federal and state felonies.[17] Information about the other fed, Agent Wilson, was difficult to locate, as if he, too, had intentionally scrubbed his online presence. We do know that Agent Wilson previously served[18] at the FBI Headquarters (FBI HQ) as the Coordinator for the Child Abduction Rapid Deployment (CARD) Team. Shown below is Agent Wilson's signature from an unrelated complaint he filed regarding child pornography offenses, along with the subpoena[19] he signed on 12/09/2019, which sought the laptop:



Respectfully submitted,

Special Agent Michael Dzielak
Wilmington Resident Agency

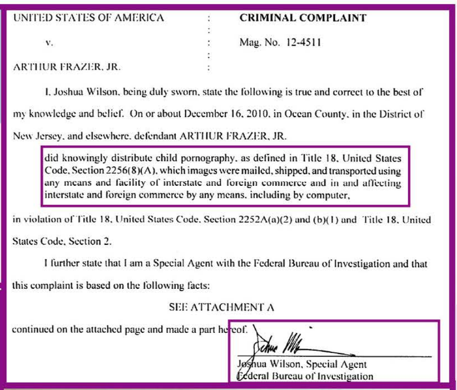
Michael Dzielak · 3rd
Special Agent at Federal Bureau of Investigation (FBI)
Wilmington, Delaware, United States · Contact info
160 connections

Federal Bureau of Investigation (FBI)

Complainant's signature
FBI Special Agent Michael Dzielak
Printed name and title

Special Agent
Full-time
May 2010 – Oct 2019 · 9 yrs 6 mos
Greater Philadelphia Area

Comprehensive experience leading multi-agency investigations of law enforcement corruption, municipal corruption, complex financial fraud, child exploitation, computer crime, and government fraud; successfully managed an extensive multi-agency investigative initiative targeting law enforcement corruption within the Philadelphia Prison System; extensive testimonial experience in high pressure federal court proceedings, including trials, grand jury, and motions hearings; successfully mitigated financial loss to a municipal agency during the course of two separate investigations and prosecuted the subjects.



UNITED STATES OF AMERICA : **CRIMINAL COMPLAINT**
v. : Mag. No. 12-4511
ARTHUR FRAZER, JR. :

I, Joshua Wilson, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about December 16, 2010, in Ocean County, in the District of New Jersey, and elsewhere, defendant ARTHUR FRAZER, JR.

did knowingly distribute child pornography, as defined in Title 18, United States Code, Section 2256(8)(A), which images were mailed, shipped, and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer,

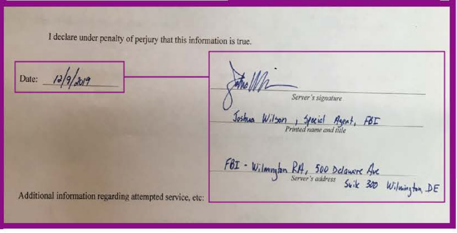
in violation of Title 18, United States Code, Section 2252A(a)(2) and (b)(1) and Title 18, United States Code, Section 2.

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

SEE ATTACHMENT A

continued on the attached page and made a part hereof.

Joshua Wilson, Special Agent
Federal Bureau of Investigation



I declare under penalty of perjury that this information is true.

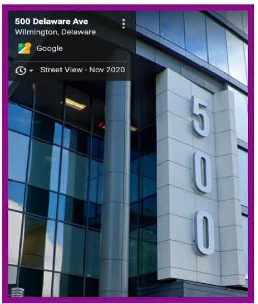
Date: 12/9/2019

Server's signature

Joshua Wilson, Special Agent, FBI
Printed name and title

FBI - Wilmington RA, 500 Delaware Ave Suite 300 Wilmington, DE
Server's address

Additional information regarding attempted service, etc:



FBI
CASD TEAM

Joshua "Josh" James Wilson

In 21st-century America, crimes and/or scandals involving electronic devices owned by public officials and their families are becoming an alarming trend. In fact, Hunter having abandoned his infamous water-damaged laptop at Mac Isaac's repair shop[20] was merely the latest in a string of national embarrassments. Our research group would not be concerned with such embarrassments if they did not provide America's many enemies—both foreign and domestic—with considerable blackmail.[21] Discontented with the many limited hangouts[22] released so far, this Report was our effort to give a true, complete, and lasting account of the Biden Laptop and its contents, which span over a decade.

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[13] Joe Walsh, "FBI Probing If N.Y. Post's Hunter Biden Email Dump Was Part of Foreign Influence Campaign," *Forbes*, October 2020, archive.ph/F2JW2 (jwalsh@forbes.com)

[14] "Michael Dzielak," *Facebook*, fb.com/people/_/750303597

[15] "[] Joseph R. Biden Jr. Shares Lessons on Leadership at SJU," *Saint Joseph's University*, April 2018, archive.ph/pzrIX

[16] "Luke Dzielak," *LinkedIn*, archive.ph/aDG1N

[17] "Lobbyist Profile: Robert Hunter Biden," *OpenSecrets*, archive.ph/VUAHs#selection-1113.0-1119.22

[18] "Joshua Wilson is a Supervisory Special Agent and 13-year veteran of the FBI. He has worked Violent Crimes Against Children matters for almost his entire Bureau career. Joshua currently serves as the Coordinator of the FBI's national Child Abduction Rapid Deployment (CARD) Team at FBI Headquarters."
See "29th Annual Crimes Against Children Conference," August 2017, archive.ph/aNra7 (jwilson@fbi.gov)

[19] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

[20] The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

[21] Joe Roberts, "'Revealing Picture of His Naked Friend': Video of Biden Talking About Nudes Blackmail Quickly Goes Viral," *Daily Caller*, March 2022, archive.ph/vphXx

[22] "There is no credible evidence that [Joe] Biden sought Shokin's removal in order to protect Hunter."
See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker,* July 2019, archive.ph/v0f7t

To illustrate a point previously alluded to, the non-exhaustive list below of various electronic device scandals and public officials illustrates this national embarrassment:

- A laptop—along with an iPhone and iPad—that belonged to former Congressman Anthony Weiner (D-NY-11)[23] contained sexually explicit images he exchanged with a 15-year-old girl[24] from North Carolina. The devices contained evidence of other felonies, including classified emails[25] between Huma Abedin, Weiner's then-wife, and then-U.S. Secretary of State, Hillary Clinton
- Former Congressman Chris Lee[26] (R-NY-26) used his cell phone to take explicit photos and sent them through Craigslist to strangers
- Former First Lady Hillary Clinton illegally[27] used a private email server, which she had installed in a closet in her home in New York, for official government work while she was the U.S. Secretary of State. As a result, 38 public officials were "cited for violations" in the criminal conspiracy[28]
- Former FBI agents and philanderers, Peter Strzok and Lisa Page, exchanged hundreds of text messages on government-issued devices about everything from their hatred of Donald Trump and their "insurance policy"[29] about his election to the logistics of their trysts
- Former Congresswoman Katie Hill (D-CA-25) recorded and photographed[30] her sex and drug[31] binges with staff and her now ex-husband, which led to her resignation from Congress and a failed lawsuit against the outlets that exposed her degenerate and illegal behavior
- Ed Buck, a former mega-donor to Congressman Adam Schiff (D-CA-28)—and a member of the Electoral College in 2016 for the state of California—filmed and photographed his drug and sex benders with indigent Black men, which led to his conviction after two of the men died as a result of Buck injecting them with lethal doses of methamphetamine[32]
- Thousands of emails from John Podesta, Hillary Clinton's presidential campaign manager, revealed his associates' participation in séances[33] and secret engagements with international bankers

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[23] "[A]gents had discovered 141,000 emails on Weiner's laptop that were potentially relevant to the Midyear investigation." *See* "A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election," *Office of the Inspector General, U.S. Department of Justice*, page vii, June 2018, web.archive.org/web/20211106212635/https://www.justice.gov/file/1071991/download

[24] Michael Gordon, "Ex-congressman's sexting with NC teen leads to latest Clinton email storm," *News & Observer*, October 2016, archive.ph/vCOfP

[25] Christal Hayes and Donovan Slack, "State Department releases classified emails from Clinton aide Huma Abedin found on Anthony Weiner's computer," *USA Today*, December 2017, archive.ph/7gGgw

[26] Domenico Montanaro et al., "Congressman resigns amid Craigslist scandal," *NBC News*, February 2011, archive.ph/ehgHK

[27] Jonathan Allen, "Clinton email server broke government rules, watchdog finds," *Reuters*, May 2016, archive.ph/AMB41

[28] Matthew Lee and Mary Clare Jalonick, "38 people cited for violations in Clinton email probe," *Associated Press*, October 2019, archive.ph/2vgvL

[29] "Timeline of Key Events Related to Crossfire Hurricane Investigation," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance*, December 2020, tinyurl.com/2rm7ha33

[30] Tamar Lapin, "Judge dismisses Katie Hill lawsuit against Daily Mail over nude photos," *New York Post*, April 2021, archive.ph/eIljj

[31] "Hill is accused of violating House rules of no sex with subordinates."
See Jack Williams, "Naked pics show US politician Katie Hill, 32, 'smoking a bong' and kissing female staffer, 24, after admitting affair," *The U.S. Sun*, August 2020, archive.ph/bZS29

[32] "Homicide detectives found about 2,400 videos on Buck's computers and phones, including about 1,500 documenting his party-and-play sessions, Sgt. Paul Cardella of the Los Angeles County Sheriff's Department testified."
See Michael Finnegan and Hailey Branson-Potts, "Graphic videos, victims lay bare the horror of Ed Buck's deadly 'party and play' fetish," *Los Angeles Times*, July 2021, archive.ph/QVhlI

[33] "Dear Tony [Podesta], I [Marina ABRAMOVIĆ] am so looking forward to the Spirit Cooking dinner at my place. Do you think you will be able to let me know if your brother [John Podesta] is joining?"
See "Fwd: Dinner," *Wikileaks*, June 2015, archive.ph/nXmY9

Especially relevant to the Biden Laptop scandal and this Report was Apple's iCloud feature and its capabilities.[34] As a general rule, any picture taken on Hunter's iPhone (and iPad) appeared on his laptop via the iCloud Photos application, which automatically synced the photos across his devices. From *Marco Polo*'s perspective, this iCloud feature provided gigabytes of extra material to investigate, but it also presented challenges to establishing the basic "five Ws": who, what, when, where, and why.[35] For example, determining which iPhone device belonged to which member of the Biden family was critical, as who took a particular picture was as important as the actual image. Case in point: sexually suggestive photos of Hunter's niece were not synced to his laptop via iCloud, but were rather manually downloaded to his laptop when he "backed-up" his niece's and sister-in-law's phones to his laptop with the Dr. Fone tool.[36] This fact opened up multiple lines of questioning: Why did Hunter's sister-in-law have sexually suggestive photos of her own daughter on her iPhone? Why did Hunter want them? How were they not prosecuted for possessing them? With the Biden Laptop, questions like these were answered but—as is often the case—new lines of inquiry arose from those answers. *Marco Polo* is confident this Report will spur more answers to these and many other questions.

The volume of material on the Biden Laptop—from iPhone location data and internet browsing history to rental leases and insurance verification cards, in every file type imaginable—made the cover-up and slow-walk from the press, the IC apparatus, and law enforcement all the more enraging. The contacts, spreadsheets, photos, videos, messages, and other files (approximately 200 gigabytes)[37] confirmed there was no plausible way the material was forged. Shortly after the corporate media's pre-election cover-up[38] was complete, liberal publications[39][40] began allowing their writers to ask basic questions. For instance, Joe said that he had "never spoken" with Hunter about his businesses. Why, then, did Joe meet with Tony Bobulinski[41] in the Beverly Hilton for nearly an hour on 05/02/2017?[42] Instead of asking simple questions that would have revealed his complicity, mainstream reporters discount[43] whistleblowers[44] and ask softball questions, which allows Joe to easily avoid the issue.[45]

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[34] "With iCloud Photos, you can browse, search, and share all the photos and videos from any of your devices, whether they were taken yesterday or years ago."
See "iCloud," *Apple*, archive.ph/QzDi3

[35] "The 5 Ws (and 1 H) that should be asked of every project," *Adobe*, May 2018, archive.ph/gc73I

[36] "Dr. Fone," archive.ph/rA7Yo

[37] Screen recordings of the Biden Laptop screen while Hunter was watching pornography, paying bills, and other activities took up approximately 30 gigabytes of the hard drive.

[38] Joe Concha, "Media's pre-election burial of Hunter Biden story proves dereliction of duty," *The Hill*, December 2020, archive.ph/opjMq

[39] Peter Lucas, "Joe Biden needs to answer questions on Hunter Biden's Chinese connections," *Boston Herald*, December 2021, archive.ph/YvSbM

[40] Edward Helmore, "Stealth Hunter: Biden's tangled business dealings are becoming hard to ignore," *The Guardian*, February 2022, archive.ph/YOE5J

[41] "Full Statement from Tony Bobulinski to the New York Post," October 2020, tinyurl.com/mr2ddznr

[42] "'This is Tony, Dad,' said Hunter, 'the individual I told you about that's helping us with the business that we're working on with the Chinese.'"
See Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, page 128ff, November 2021, archive.ph/683Jm

[43] Ryan Grim, "How Hunter Biden Stumped the Media," *The Intercept*, November 2020, archive.ph/HZufp (ryangrim@gmail.com)

[44] "'Don't mention Joe being involved, it's only when u are face to face,' Biden family associate James Gilliar—the head of J2cR—says in one WhatsApp text message that Bobulinski provided to the Senate committees. 'I know u know that but they are paranoid.'"
See Matthew Boyle, "Biden Insider Tony Bobulinski Provides Trove of Documents to Senate Investigators," *Breitbart*, October 2020, archive.ph/5pzOB

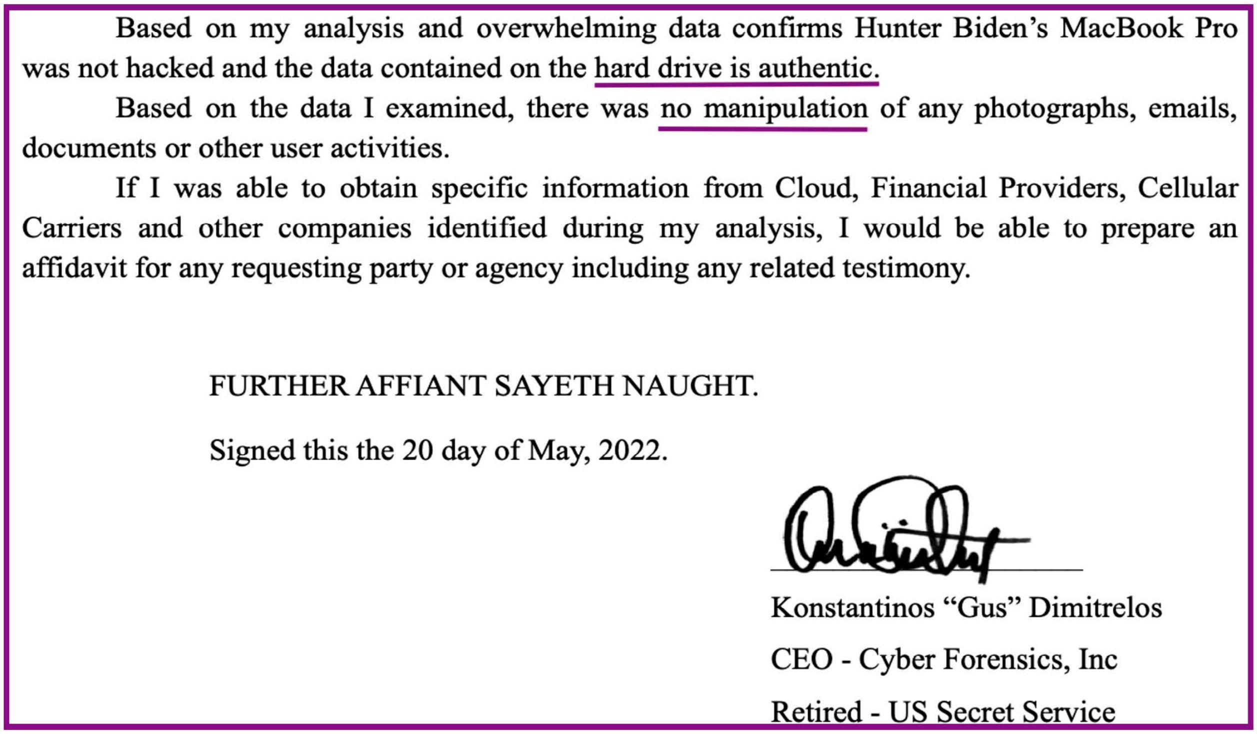
[45] Andrew Prokop, "Mysterious emails and convenient leaks: The Trump campaign's Hunter Biden attacks, explained," *Vox*, October 2020, archive.ph/ysNBp (andrew@vox.com)

Forensic analyses[46] of the Biden Laptop—by a former federal investigator—were commissioned:

“I am a retired US Secret Service agent[47] and began cyber forensics in 1996 getting certified by the … US Treasury CIS2000 program. In addition to 11 other Secret Service agents, I was the first in the United States to become certified as a computer forensics specialist and have been conducting forensics examinations while employed or contracted by various government agencies and in the private sector continuously for 26 years … I have been contracted since 2007 by the US Department of Justice-US Attorney’s Office to conduct cyber investigations and cyber and cellular forensics …

Konstantinos “Gus” Dimitrelos
DOB: 02/14/1967
gus@cyberforensics.com

- I discovered RHB [Robert Hunter Biden] owns an Apple iPhone with the serial number G0NXF19JKPFY which was in use on and before March 2019. The iPhone cellular IP Address of 107.77.223.136 is consistent with his cellular provider AT&T. …
- In addition to selfies with Geo-location data, there were approximately 39,189 iMessage chat conversations which were syncing and backed-up …
- The last usage of the MacBook by RHB was on March 17, 2019 which coincides with the Mac Repair shop drop off date April 12, 2019. …”



Based on my analysis and overwhelming data confirms Hunter Biden’s MacBook Pro was not hacked and the data contained on the hard drive is authentic.

Based on the data I examined, there was no manipulation of any photographs, emails, documents or other user activities.

If I was able to obtain specific information from Cloud, Financial Providers, Cellular Carriers and other companies identified during my analysis, I would be able to prepare an affidavit for any requesting party or agency including any related testimony.

FURTHER AFFIANT SAYETH NAUGHT.

Signed this the 20 day of May, 2022.

Konstantinos “Gus” Dimitrelos
CEO - Cyber Forensics, Inc
Retired - US Secret Service

CYBER FORENSICS

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[46] “A copy of Hunter Biden’s hard drive obtained by the Washington Examiner is indisputably authentic, and there is no evidence of any hacking or file manipulation, according to an examination conducted by a former Secret Service agent who has testified as a cyberforensics expert in over 100 classified, criminal, and civil matters at the state, federal, and international levels … Using a technique he developed called ‘digital sandwiching,’ Dimitrelos cross-referenced thousands of emails, documents, business records, text messages, Apple Notes, photos, geolocation data, travel records, and other information on the drive to conclude that Biden is the only person capable of producing the data.” *See* Andrew Kerr and Jerry Dunleavy, “Hunter Biden’s laptop is 100% authentic, forensic examination concludes,” *Washington Examiner*, May 2022, archive.ph/hDRZN & archive.ph/iXaNI & archive.ph/G07on

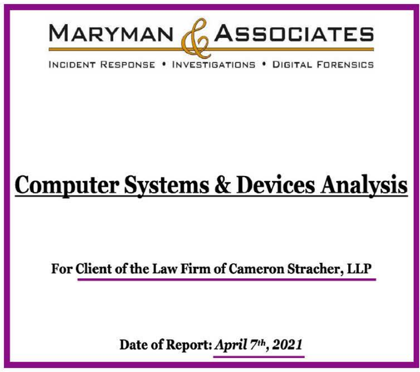
[47] “K. Gus Dimitrelos,” *LinkedIn*, archive.ph/sk7EH & web.archive.org/web/20220529111302/https://bidenlaptopreport.marcopolousa.org/washexamineranalysis.pdf

Another forensic analysis of the Biden Laptop was conducted by an LA-based[48] firm named Maryman & Associates:

“The firm’s founder, Brad Maryman, was a 29-year veteran of the FBI, served as a Chief Information Security Officer and founded the bureau’s cyber forensics unit.[49] His partner, Dr. Joseph Greenfield, is an associate professor at the University of Southern California and helped write their degree program in intelligence and cyber operations.”[50] After an extensive analysis of the hard drive, Greenfield and Maryman produced a high-level report which detailed their findings. A summary of the report is below:

- “They found emails for multiple accounts on the laptop dating back to 2009, and other data [that] ‘appear[] to be related to Mr. Biden’ between 2016 and 2019.
- The report’s findings were consistent with the known timeline for the hard drive. A Wilmington, Delaware computer store work order with Hunter’s signature shows he left his 2017 MacBook Pro laptop there on April 12, 2019.
- The Maryman & Associates report said the original ‘Macintosh HD’ drive was created on March 28, 2018.
- Hunter’s iCloud email address was added to the laptop’s system on October 21, 2018, as well as his work email at his firm Rosemont Seneca on February 2, 2019.
- The same day, a Gmail address he used to log onto sex cam sites, and another personal Gmail address belonging to Hunter, were also added.
- Beau Biden’s old Gmail account was added on February 7, 2019.
- Emails addressed to Hunter’s various email addresses dating from December 2009 to December 2020 were found on the system.
- An iPad with the name ‘Hunter’s iPad’ and three email addresses associated with the Biden family was backed up on the laptop and on iCloud in January 2019 and again a month later.
- Greenfield found 818 call logs in this iPad backup with timestamps from June 2016 to February 2019.
- There were 8,942 entries in the iPad's contacts book, created between April 2016 and January 2019.
- In February 2019 an iPhone XS was also synced with the laptop. Its serial number was consistent with the timestamps of the data on the phone.”

In conclusion: ‘The operating system timestamps appear to be authentic, and no evidence was found to suggest that the timestamps or data were altered or manufactured … No indications were found that would suggest the data was manufactured.’”[51]



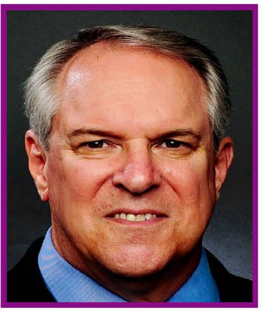
MARYMAN & ASSOCIATES

INCIDENT RESPONSE • INVESTIGATIONS • DIGITAL FORENSICS

Computer Systems & Devices Analysis

For Client of the Law Firm of Cameron Stracher, LLP

Date of Report: *April 7th, 2021*



Bradley “Brad” Nowlin Maryman
DOB: 03/20/1950

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[48] “Computer Forensics & Incident Response | Maryman & Associates,” archive.ph/ISpDd

[49] “Curriculum Vitae of Bradley N. Maryman,” *Maryman & Associates*, web.archive.org/web/20180729134811/http://www.maryman.com/wp-content/uploads/2013/08/MarymanCV.pdf (1-310-741-4321 & Maryman@Maryman.com)

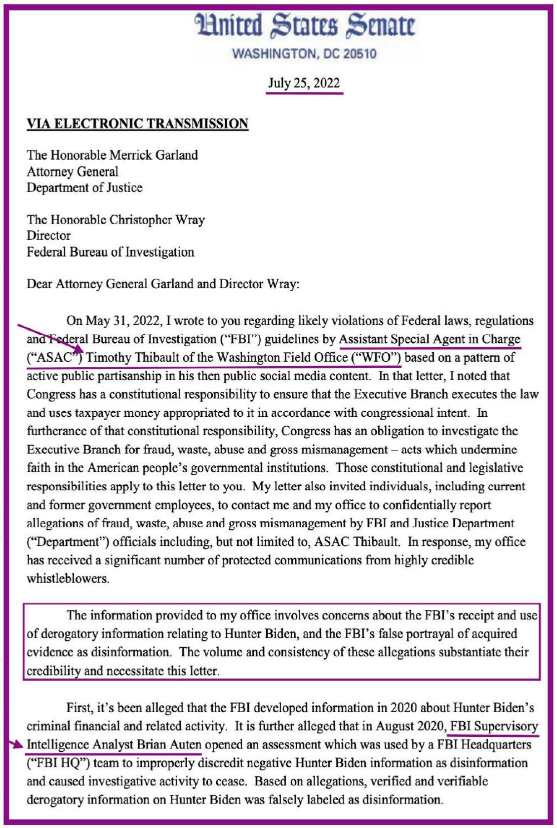
[50] “[H]e created a second degree in Computer & Digital Forensics, adding domain specific forensic courses to the undergraduate catalogue in Mac, OSX & iOS Forensics[.]”
See “Joseph Greenfield,” *Maryman & Associates*, archive.ph/yAhjU

[51] Josh BOSWELL, “… Forensic experts prove laptop is President’s son’s,” *Daily Mail*, April 2021, archive.ph/ZFKEI

According to their former and current colleagues who have come forward as whistleblowers[52] to U.S. senators, FBI HQ Supervisory Intelligence Analyst (SIA) Brian Auten[53] and Assistant Special Agent in Charge (ASAC) of the Washington Field Office (WFO) Tim Thibault[54] were the so-called "tip of the FBI spear" in D.C handling the Biden Laptop slow-walk operation. Auten evidently opened a so-called "assessment" in August 2020—just three months before the presidential election—which threw cold water on the Bureau's already-beleaguered investigation, which was being managed by the BAFO. Auten's "assessment" was then utilized[55] by ASAC Thibault—who re-posted numerous vile and derogatory[56] messages about his then-boss, President Trump—as a justification for ordering investigative activity to cease.

SIA Auten also played a central role in the Russian collusion hoax and bogus Steele dossier. In other words, a single analyst has stood in the middle of two of the most consequential FBI scandals of the 21st century.[57]

Brian James Auten
DOB: 02/24/1969
Quiet Pond Terrace
Burke, VA 22015
archive.ph/5ttYH



United States Senate
WASHINGTON, DC 20510

July 25, 2022

VIA ELECTRONIC TRANSMISSION

The Honorable Merrick Garland
Attorney General
Department of Justice

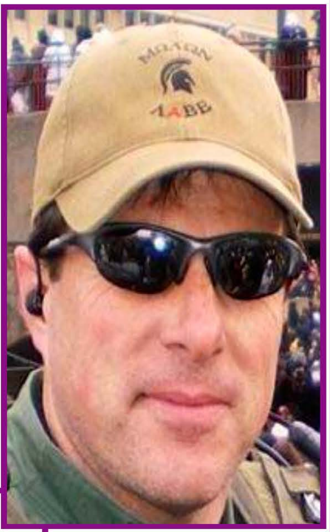
The Honorable Christopher Wray
Director
Federal Bureau of Investigation

Dear Attorney General Garland and Director Wray:

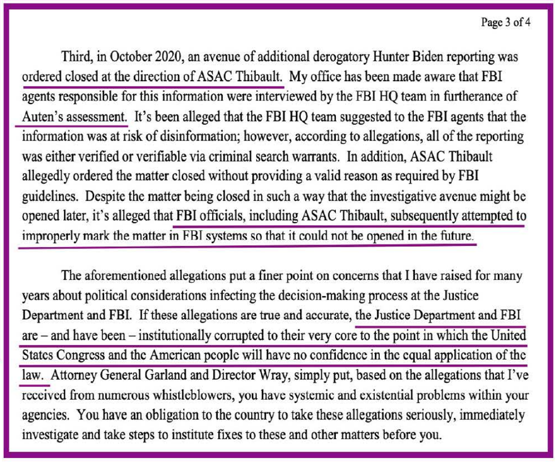
On May 31, 2022, I wrote to you regarding likely violations of Federal laws, regulations and Federal Bureau of Investigation ("FBI") guidelines by Assistant Special Agent in Charge ("ASAC") Timothy Thibault of the Washington Field Office ("WFO") based on a pattern of active public partisanship in his then public social media content. In that letter, I noted that Congress has a constitutional responsibility to ensure that the Executive Branch executes the law and uses taxpayer money appropriated to it in accordance with congressional intent. In furtherance of that constitutional responsibility, Congress has an obligation to investigate the Executive Branch for fraud, waste, abuse and gross mismanagement – acts which undermine faith in the American people's governmental institutions. Those constitutional and legislative responsibilities apply to this letter to you. My letter also invited individuals, including current and former government employees, to contact me and my office to confidentially report allegations of fraud, waste, abuse and gross mismanagement by FBI and Justice Department ("Department") officials including, but not limited to, ASAC Thibault. In response, my office has received a significant number of protected communications from highly credible whistleblowers.

The information provided to my office involves concerns about the FBI's receipt and use of derogatory information relating to Hunter Biden, and the FBI's false portrayal of acquired evidence as disinformation. The volume and consistency of these allegations substantiate their credibility and necessitate this letter.

First, it's been alleged that the FBI developed information in 2020 about Hunter Biden's criminal financial and related activity. It is further alleged that in August 2020, FBI Supervisory Intelligence Analyst Brian Auten opened an assessment which was used by a FBI Headquarters ("FBI HQ") team to improperly discredit negative Hunter Biden information as disinformation and caused investigative activity to cease. Based on allegations, verified and verifiable derogatory information on Hunter Biden was falsely labeled as disinformation.



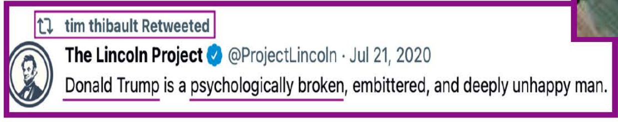
Timothy "Tim" Robert Thibault
DOB: 03/08/1967
Collier Lane
Gainesville, VA 20155
archive.ph/soXQz



Page 3 of 4

Third, in October 2020, an avenue of additional derogatory Hunter Biden reporting was ordered closed at the direction of ASAC Thibault. My office has been made aware that FBI agents responsible for this information were interviewed by the FBI HQ team in furtherance of Auten's assessment. It's been alleged that the FBI HQ team suggested to the FBI agents that the information was at risk of disinformation; however, according to allegations, all of the reporting was either verified or verifiable via criminal search warrants. In addition, ASAC Thibault allegedly ordered the matter closed without providing a valid reason as required by FBI guidelines. Despite the matter being closed in such a way that the investigative avenue might be opened later, it's alleged that FBI officials, including ASAC Thibault, subsequently attempted to improperly mark the matter in FBI systems so that it could not be opened in the future.

The aforementioned allegations put a finer point on concerns that I have raised for many years about political considerations infecting the decision-making process at the Justice Department and FBI. If these allegations are true and accurate, the Justice Department and FBI are – and have been – institutionally corrupted to their very core to the point in which the United States Congress and the American people will have no confidence in the equal application of the law. Attorney General Garland and Director Wray, simply put, based on the allegations that I've received from numerous whistleblowers, you have systemic and existential problems within your agencies. You have an obligation to the country to take these allegations seriously, immediately investigate and take steps to institute fixes to these and other matters before you.



tim thibault Retweeted
The Lincoln Project @ProjectLincoln · Jul 21, 2020
Donald Trump is a psychologically broken, embittered, and deeply unhappy man.

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[52] "[I]n August 2020, FBI Supervisory Intelligence Analyst Brian Auten opened an assessment which was used by a FBI Headquarters ('FBI HQ') team to improperly discredit negative Hunter Biden information as disinformation and caused investigative activity to cease … verified and verifiable derogatory information on Hunter Biden was falsely labeled as disinformation … The FBI HQ team's investigators placed their findings with respect to whether reporting was disinformation in a restricted access sub-file reviewable only by the particular agents responsible for uncovering the specific information … additional derogatory Hunter Biden reporting was ordered closed at the direction of ASAC Thibault … ASAC Thibault allegedly ordered the matter closed without providing a valid reason as required by FBI guidelines." *See* "Letter to Merrick Garland, Attorney General, and Christopher Wray, Director of the FBI," *U.S. Senator Chuck Grassley*, July 2022, tinyurl.com/2xpyh33j

[53] "He is currently a member of the International Intelligence Ethics Association[.]" *See* "Brian Auten, Ph. D.," *Patrick Henry College*, archive.ph/gAu5M

[54] "Γιωργος Τσουκαλης," *Facebook*, archive.ph/8O7Aq & archive.ph/gKf7x

[55] FANG Frank, "FBI Wrongly Labeled 'Derogatory Information' on Hunter Biden as Disinformation []," *The Epoch Times*, July 2022, archive.ph/cxBfo

[56] "@tim_thibault," *Twitter*, July 2020, archive.ph/PKXuI

[57] Chuck Ross, "Meet the FBI Analyst Behind the Decade's Biggest Political Disinformation Campaigns," *The Washington Free Beacon*, July 2022, archive.ph/moXr2

During the same month that SIA Auten cooked up his baseless “assessment,” two other operatives from the FBI HQ—Nikki Floris[58] and Brad Benavides—were busy spreading falsehoods to the aforementioned U.S. senators who were approached by the whistleblowers. Specifically, Floris (who met multiple times with Joe’s top lawyer in the West Wing) and Benavides (who “retired” following the exposure of his role in the FBI conspiracy and took an executive position with Amazon) briefed a U.S. Senate committee on 08/06/2020 about how legitimate inquiries into the Bidens’ foreign business deals were enabling a “Russian disinformation campaign.” Naturally, the briefing’s details were leaked to the *Washington Post*, which is owned by Jeff Bezos, the founder of Benavides’s new employer.

United States Senate
WASHINGTON, DC 20510

August 25, 2022

VIA ELECTRONIC TRANSMISSION

Ms. Nikki Floris
Intelligence Analyst in Charge
Intelligence Division, Washington Field Office
Federal Bureau of Investigation

Mr. Bradley Benavides
Deputy Assistant Director
Counterintelligence Division
Federal Bureau of Investigation

Floris

Nikki Lee Floris Arnold
DOB: 03/15/1980
Hitching Post Lane
Alexandria, VA 22308
archive.ph/uP0OV
fb.com/nikki.florisarnold

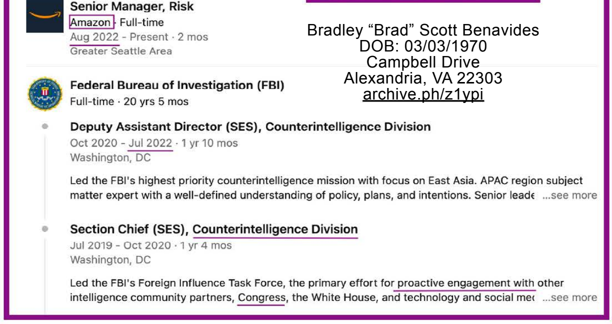
Dear Ms. Floris and Mr. Benavides:

On August 6, 2020, as we were finishing our September 23, 2020, report on Hunter Biden’s financial connections to foreign governments and questionable foreign nationals, you provided a briefing to us on behalf of the FBI and Intelligence Community.[1] As we have publicly and privately stated to you and Director Wray since that briefing, the briefing was unnecessary and was only done because of pressure from our Democratic colleagues, including Democratic Leadership, to falsely attack our Biden investigation as advancing Russian disinformation.[2]

[1] Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff. *Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns*, (Sept. 23, 2020) https://www finance.senate.gov/imo/media/doc/HSGAC%20-%20Finance%20Joint%20Report%202020.09.23.pdf.

[2] Letter from Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff., to Ranking Member Ron Wyden, S. Comm. on Fin., and Ranking Member Gary Peters, S. Comm. on Homeland Sec. and Governmental Aff. (July 28, 2020); Press Release, Sen. Charles E. Grassley, Sen. Ron Johnson, Denounce Democrat Disinformation Campaign In Response To Peters, Wyden, Democrat Leaders’ Letters (July 28, 2020), http s-releases/johnson-grassley-denounce-democrat-disinformation-campaign-r Sen. Charles E. Grassley, Grassley (Again) Rejects Democrats’ Baseless , 2020), https://www.grassley.senate.gov/news/news-rel -baseless-claims-about-burisma-probe; Floor Speech, Sen. Charles E. G estigation (Sept. 29, 2020), https://www.grassley.senate.gov/news/news-rel loor Speech, Sen. Charles E. Grassley, Grassley On Democrats Spreading Di en (Mar. 18, 2021), https://www.grassley.senate.gov/news/news-rel -disinformation-to-protect-president-biden; Floor Speech, Sen. Charles E. eral Disinformation Bait On Biden Family Oversight (May 11, 2021), https:/ ks/the-media-again-takes-liberal-disinformation-bait-on-biden-family-ove assley, and Sen. Ron Johnson to Inspector General Horowitz (July 20, 2021), https://www.grassley.senate.gov/imo/media/doc pectorgeneralaugust2020briefing.pdf;

Bradley “Brad” Scott Benavides
DOB: 03/03/1970
Campbell Drive
Alexandria, VA 22303
archive.ph/z1ypi



Bradley Benavides
Senior Manager, Risk

Experience

Senior Manager, Risk
Amazon · Full-time
Aug 2022 - Present · 2 mos
Greater Seattle Area

Federal Bureau of Investigation (FBI)
Full-time · 20 yrs 5 mos

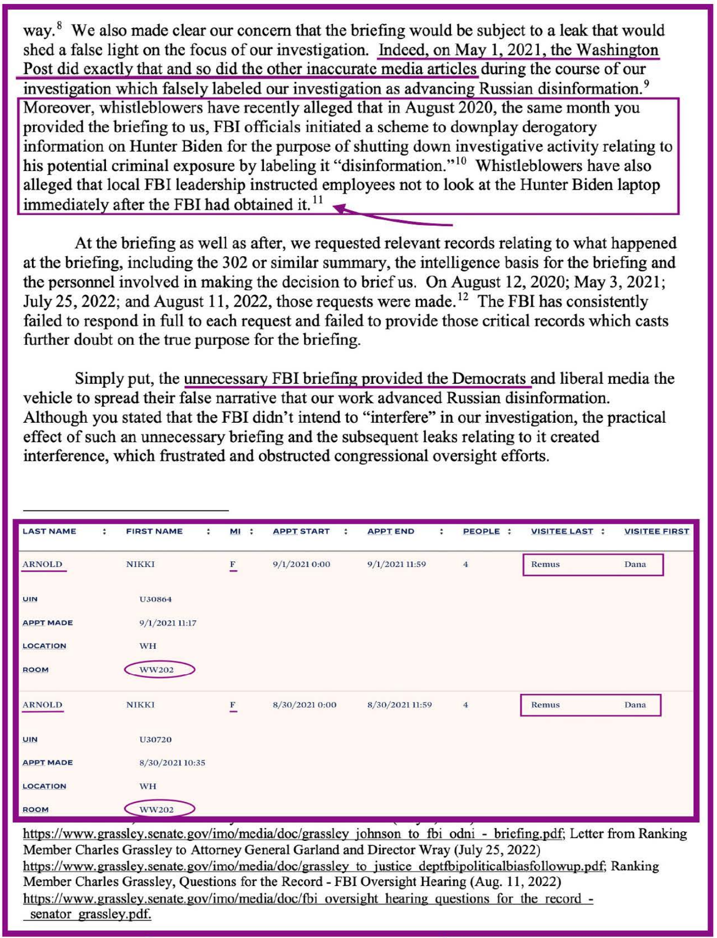
Deputy Assistant Director (SES), Counterintelligence Division
Oct 2020 - Jul 2022 · 1 yr 10 mos
Washington, DC

Led the FBI's highest priority counterintelligence mission with focus on East Asia. APAC region subject matter expert with a well-defined understanding of policy, plans, and intentions. Senior leade ...see more

Section Chief (SES), Counterintelligence Division
Jul 2019 - Oct 2020 · 1 yr 4 mos
Washington, DC

Led the FBI's Foreign Influence Task Force, the primary effort for proactive engagement with other intelligence community partners, Congress, the White House, and technology and social me(...see more

archive.ph/xyNZQ



way.[8] We also made clear our concern that the briefing would be subject to a leak that would shed a false light on the focus of our investigation. Indeed, on May 1, 2021, the Washington Post did exactly that and so did the other inaccurate media articles during the course of our investigation which falsely labeled our investigation as advancing Russian disinformation.[9] Moreover, whistleblowers have recently alleged that in August 2020, the same month you provided the briefing to us, FBI officials initiated a scheme to downplay derogatory information on Hunter Biden for the purpose of shutting down investigative activity relating to his potential criminal exposure by labeling it “disinformation.”[10] Whistleblowers have also alleged that local FBI leadership instructed employees not to look at the Hunter Biden laptop immediately after the FBI had obtained it.[11]

At the briefing as well as after, we requested relevant records relating to what happened at the briefing, including the 302 or similar summary, the intelligence basis for the briefing and the personnel involved in making the decision to brief us. On August 12, 2020; May 3, 2021; July 25, 2022; and August 11, 2022, those requests were made.[12] The FBI has consistently failed to respond in full to each request and failed to provide those critical records which casts further doubt on the true purpose for the briefing.

Simply put, the unnecessary FBI briefing provided the Democrats and liberal media the vehicle to spread their false narrative that our work advanced Russian disinformation. Although you stated that the FBI didn’t intend to “interfere” in our investigation, the practical effect of such an unnecessary briefing and the subsequent leaks relating to it created interference, which frustrated and obstructed congressional oversight efforts.

LAST NAME	FIRST NAME	MI	APPT START	APPT END	PEOPLE	VISITEE LAST	VISITEE FIRST
ARNOLD	NIKKI	F	9/1/2021 0:00	9/1/2021 11:59	4	Remus	Dana

UIN U30864
APPT MADE 9/1/2021 11:17
LOCATION WH
ROOM WW202

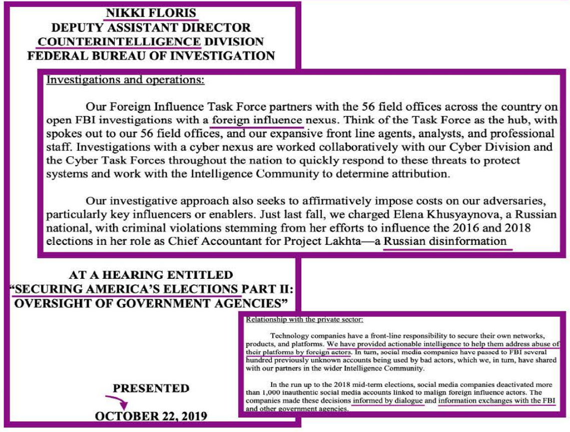
LAST NAME	FIRST NAME	MI	APPT START	APPT END	PEOPLE	VISITEE LAST	VISITEE FIRST
ARNOLD	NIKKI	F	8/30/2021 0:00	8/30/2021 11:59	4	Remus	Dana

UIN U30720
APPT MADE 8/30/2021 10:35
LOCATION WH
ROOM WW202

https://www.grassley.senate.gov/imo/media/doc/grassley_johnson_to_fbi_odni_-_briefing.pdf; Letter from Ranking Member Charles Grassley to Attorney General Garland and Director Wray (July 25, 2022) https://www.grassley.senate.gov/imo/media/doc/grassley_to_justice_deptfbipoliticalbiasfollowup.pdf; Ranking Member Charles Grassley, Questions for the Record - FBI Oversight Hearing (Aug. 11, 2022) https://www.grassley.senate.gov/imo/media/doc/fbi_oversight_hearing_questions_for_the_record_-_senator_grassley.pdf.

Ms. Nikki Floris

Floris & Auten (10/22/2019)



NIKKI FLORIS
DEPUTY ASSISTANT DIRECTOR
COUNTERINTELLIGENCE DIVISION
FEDERAL BUREAU OF INVESTIGATION

Investigations and operations:

Our Foreign Influence Task Force partners with the 56 field offices across the country on open FBI investigations with a foreign influence nexus. Think of the Task Force as the hub, with spokes out to our 56 field offices, and our expansive front line agents, analysts, and professional staff. Investigations with a cyber nexus are worked collaboratively with our Cyber Division and the Cyber Task Forces throughout the nation to quickly respond to these threats to protect systems and work with the Intelligence Community to determine attribution.

Our investigative approach also seeks to affirmatively impose costs on our adversaries, particularly key influencers or enablers. Just last fall, we charged Elena Khusyaynova, a Russian national, with criminal violations stemming from her efforts to influence the 2016 and 2018 elections in her role as Chief Accountant for Project Lakhta—a Russian disinformation

AT A HEARING ENTITLED
“SECURING AMERICA’S ELECTIONS PART II:
OVERSIGHT OF GOVERNMENT AGENCIES”

Relationship with the private sector:

Technology companies have a front-line responsibility to secure their own networks, products, and platforms. We have provided actionable intelligence to help them address abuse of their platforms by foreign actors. In turn, social media companies have passed to FBI several hundred previously unknown accounts being used by bad actors, which we, in turn, have shared with our partners in the wider Intelligence Community.

In the run up to the 2018 mid-term elections, social media companies deactivated more than 1,000 inauthentic social media accounts linked to malign foreign influence actors. The companies made these decisions informed by dialogue and information exchanges with the FBI and other government agencies.

PRESENTED

OCTOBER 22, 2019

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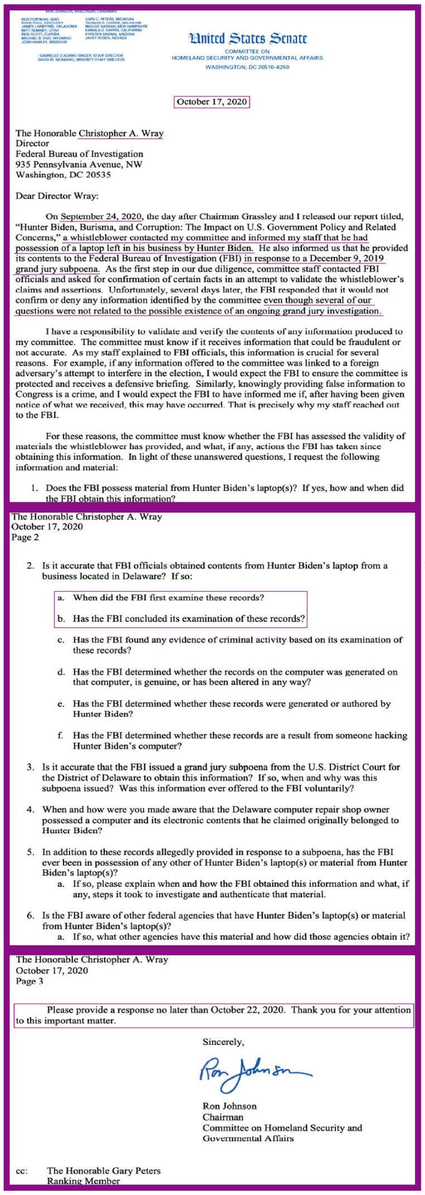
[58] “She moved to the Counterintelligence Division as deputy assistant director of its Intelligence Branch in 2018, where she oversaw all intelligence and strategic functions for the FBI’s counterintelligence program and served as the FBI’s election security lead for the 2020 presidential elections.”
See “Nikki L. Floris Named Intelligence Analyst in Charge of the Intelligence Division of the Washington Field Office,” *Federal Bureau of Investigation*, *U.S. Department of Justice*, May 2022, archive.ph/9Jhtq (nikki.floris@ic.fbi.gov)

Three weeks before the 2020 [s]election, the *New York Post* published a story proving that not only were the Bidens' foreign business deals unrelated to a "Russian disinformation campaign," but also that the FBI had been in possession of the Biden Laptop since December 2019.[59] When the same U.S. senators who were approached by the aforementioned whistleblowers wrote a letter to the Director of the FBI inquiring about this blatant gaslighting, FBI official Jill Tyson[60] responded on behalf of the Bureau and said it had "nothing to add" and could not "provide any additional information[.]" At the same time Tyson penned the response letter, she was engaging[61] in an "inappropriate" "romantic relationship with a subordinate" which "disrupt[ed] the workplace[.]"[62] Tyson still works at the FBI.[63]



RON JOHNSON, WISCONSIN, CHAIRMAN

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United States Senate
COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510-6250

October 17, 2020

The Honorable Christopher A. Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Wray:

On September 24, 2020, the day after Chairman Grassley and I released our report titled, "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns," a whistleblower contacted my committee and informed my staff that he had possession of a laptop left in his business by Hunter Biden. He also informed us that he provided its contents to the Federal Bureau of Investigation (FBI) in response to a December 9, 2019 grand jury subpoena. As the first step in our due diligence, committee staff contacted FBI officials and asked for confirmation of certain facts in an attempt to validate the whistleblower's claims and assertions. Unfortunately, several days later, the FBI responded that it would not confirm or deny any information identified by the committee even though several of our questions were not related to the possible existence of an ongoing grand jury investigation.

I have a responsibility to validate and verify the contents of any information produced to my committee. The committee must know if it receives information that could be fraudulent or not accurate. As my staff explained to FBI officials, this information is crucial for several reasons. For example, if any information offered to the committee was linked to a foreign adversary's attempt to interfere in the election, I would expect the FBI to ensure the committee is protected and receives a defensive briefing. Similarly, knowingly providing false information to Congress is a crime, and I would expect the FBI to have informed me if, after having been given notice of what we received, this may have occurred. That is precisely why my staff reached out to the FBI.

For these reasons, the committee must know whether the FBI has assessed the validity of materials the whistleblower has provided, and what, if any, actions the FBI has taken since obtaining this information. In light of these unanswered questions, I request the following information and material:

1. Does the FBI possess material from Hunter Biden's laptop(s)? If yes, how and when did the FBI obtain this information?

The Honorable Christopher A. Wray
October 17, 2020
Page 2

2. Is it accurate that FBI officials obtained contents from Hunter Biden's laptop from a business located in Delaware? If so:
    a. When did the FBI first examine these records?
    b. Has the FBI concluded its examination of these records?
    c. Has the FBI found any evidence of criminal activity based on its examination of these records?
    d. Has the FBI determined whether the records on the computer was generated on that computer, is genuine, or has been altered in any way?
    e. Has the FBI determined whether these records were generated or authored by Hunter Biden?
    f. Has the FBI determined whether these records are a result from someone hacking Hunter Biden's computer?
3. Is it accurate that the FBI issued a grand jury subpoena from the U.S. District Court for the District of Delaware to obtain this information? If so, when and why was this subpoena issued? Was this information ever offered to the FBI voluntarily?
4. When and how were you made aware that the Delaware computer repair shop owner possessed a computer and its electronic contents that he claimed originally belonged to Hunter Biden?
5. In addition to these records allegedly provided in response to a subpoena, has the FBI ever been in possession of any other of Hunter Biden's laptop(s) or material from Hunter Biden's laptop(s)?
    a. If so, please explain when and how the FBI obtained this information and what, if any, steps it took to investigate and authenticate that material.
6. Is the FBI aware of other federal agencies that have Hunter Biden's laptop(s) or material from Hunter Biden's laptop(s)?
    a. If so, what other agencies have this material and how did those agencies obtain it?

The Honorable Christopher A. Wray
October 17, 2020
Page 3

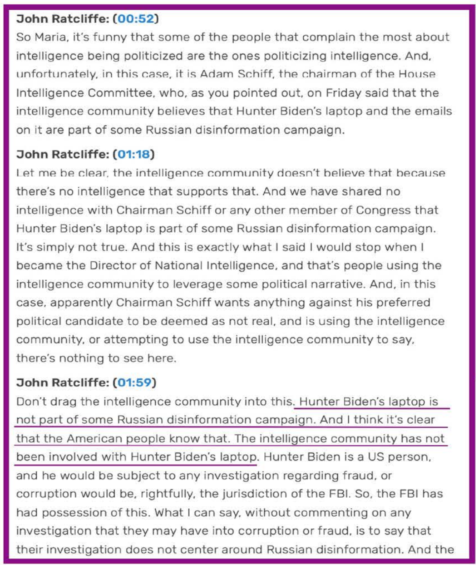
Please provide a response no later than October 22, 2020. Thank you for your attention to this important matter.

Sincerely,

Ron Johnson

Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs

cc: The Honorable Gary Peters
Ranking Member



John Ratcliffe: (00:52)

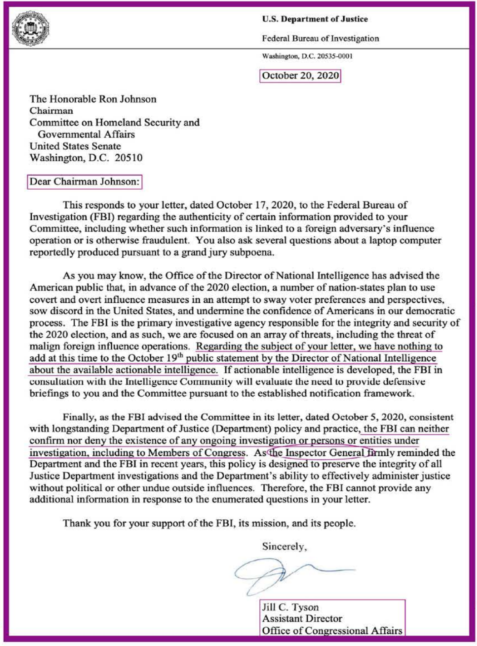
So Maria, it's funny that some of the people that complain the most about intelligence being politicized are the ones politicizing intelligence. And, unfortunately, in this case, it is Adam Schiff, the chairman of the House Intelligence Committee, who, as you pointed out, on Friday said that the intelligence community believes that Hunter Biden's laptop and the emails on it are part of some Russian disinformation campaign.

John Ratcliffe: (01:18)

Let me be clear, the intelligence community doesn't believe that because there's no intelligence that supports that. And we have shared no intelligence with Chairman Schiff or any other member of Congress that Hunter Biden's laptop is part of some Russian disinformation campaign. It's simply not true. And this is exactly what I said I would stop when I became the Director of National Intelligence, and that's people using the intelligence community to leverage some political narrative. And, in this case, apparently Chairman Schiff wants anything against his preferred political candidate to be deemed as not real, and is using the intelligence community, or attempting to use the intelligence community to say, there's nothing to see here.

John Ratcliffe: (01:59)

Don't drag the intelligence community into this. Hunter Biden's laptop is not part of some Russian disinformation campaign. And I think it's clear that the American people know that. The intelligence community has not been involved with Hunter Biden's laptop. Hunter Biden is a US person, and he would be subject to any investigation regarding fraud, or corruption would be, rightfully, the jurisdiction of the FBI. So, the FBI has had possession of this. What I can say, without commenting on any investigation that they may have into corruption or fraud, is to say that their investigation does not center around Russian disinformation. And the



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

October 20, 2020

The Honorable Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs
United States Senate
Washington, D.C. 20510

Dear Chairman Johnson:

This responds to your letter, dated October 17, 2020, to the Federal Bureau of Investigation (FBI) regarding the authenticity of certain information provided to your Committee, including whether such information is linked to a foreign adversary's influence operation or is otherwise fraudulent. You also ask several questions about a laptop computer reportedly produced pursuant to a grand jury subpoena.

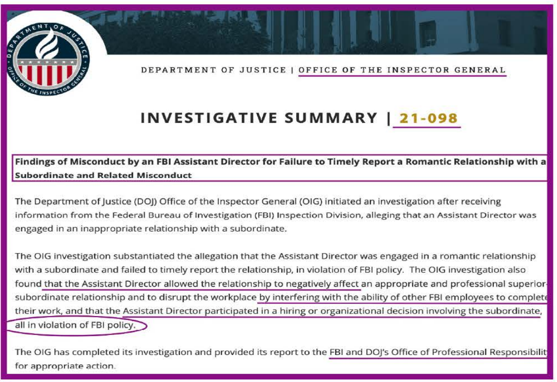
As you may know, the Office of the Director of National Intelligence has advised the American public that, in advance of the 2020 election, a number of nation-states plan to use covert and overt influence measures in an attempt to sway voter preferences and perspectives, sow discord in the United States, and undermine the confidence of Americans in our democratic process. The FBI is the primary investigative agency responsible for the integrity and security of the 2020 election, and as such, we are focused on an array of threats, including the threat of malign foreign influence operations. Regarding the subject of your letter, we have nothing to add at this time to the October 19th public statement by the Director of National Intelligence about the available actionable intelligence. If actionable intelligence is developed, the FBI in consultation with the Intelligence Community will evaluate the need to provide defensive briefings to you and the Committee pursuant to the established notification framework.

Finally, as the FBI advised the Committee in its letter, dated October 5, 2020, consistent with longstanding Department of Justice (Department) policy and practice, the FBI can neither confirm nor deny the existence of any ongoing investigation or persons or entities under investigation, including to Members of Congress. As the Inspector General firmly reminded the Department and the FBI in recent years, this policy is designed to preserve the integrity of all Justice Department investigations and the Department's ability to effectively administer justice without political or other undue outside influences. Therefore, the FBI cannot provide any additional information in response to the enumerated questions in your letter.

Thank you for your support of the FBI, its mission, and its people.

Sincerely,

Jill C. Tyson
Assistant Director
Office of Congressional Affairs



DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

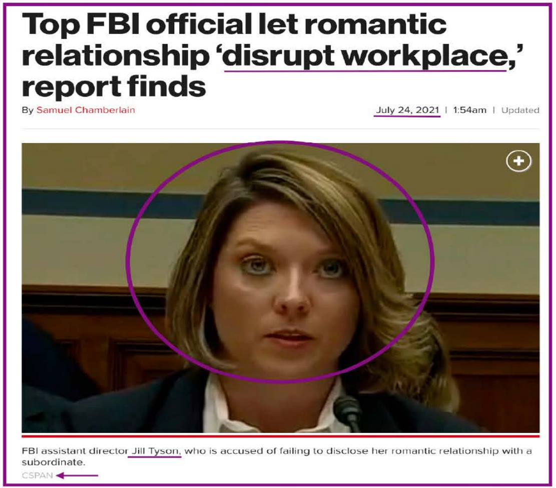
INVESTIGATIVE SUMMARY | 21-098

Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated an investigation after receiving information from the Federal Bureau of Investigation (FBI) Inspection Division, alleging that an Assistant Director was engaged in an inappropriate relationship with a subordinate.

The OIG investigation substantiated the allegation that the Assistant Director was engaged in a romantic relationship with a subordinate and failed to timely report the relationship, in violation of FBI policy. The OIG investigation also found that the Assistant Director allowed the relationship to negatively affect an appropriate and professional superior-subordinate relationship and to disrupt the workplace by interfering with the ability of other FBI employees to complete their work, and that the Assistant Director participated in a hiring or organizational decision involving the subordinate, all in violation of FBI policy.

The OIG has completed its investigation and provided its report to the FBI and DOJ's Office of Professional Responsibility for appropriate action.



Top FBI official let romantic relationship 'disrupt workplace,' report finds

By Samuel Chamberlain July 24, 2021 | 1:54am | Updated

FBI assistant director Jill Tyson, who is accused of failing to disclose her romantic relationship with a subordinate.

CSPAN

Hon. Christopher A. Wray

Jill Courtney Wade Tyson (DOB: 01/09/1979) & FBI Director Wray

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[59] "DNI John Ratcliffe Interview Transcript: Hunter Biden's Emails Not Part of Russian Disinformation Campaign," *Fox News*, October 2020, archive.ph/7AZUs

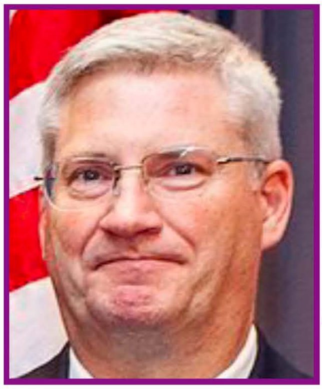
[60] "Jill C. Tyson, Assistant Director," *Federal Bureau of Investigation*, *U.S. Department of Justice*, archive.ph/zZbrO

[61] Samuel Chamberlain, "Top FBI official let romantic relationship 'disrupt workplace,' report finds," *New York Post*, July 2021, archive.ph/bl1w8

[62] "Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct," *Office of the Inspector General, U.S. Department of Justice*, July 2021, web.archive.org/web/20210722142301/https://oig.justice.gov/sites/default/files/reports/21-098.pdf

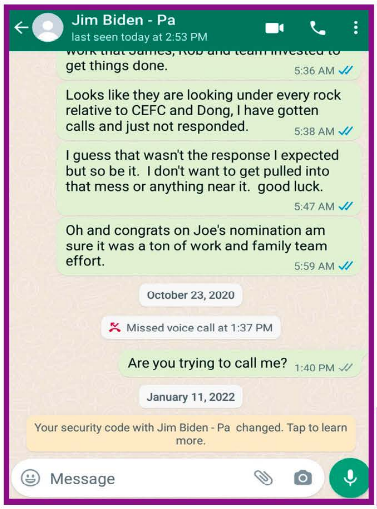
[63] "Jill Tyson," *LinkedIn*, archive.ph/UNH1M (jctyson@fbi.gov)

Three[64] days after Tyson penned the FBI's bogus[65] response letter, the aforementioned Bobulinski[66] spent more than five hours in a room at the FBI WFO detailing precisely what went down with the Bidens' business activities with CCP-linked operatives. Coincidentally (or not), Joe's brother (Jimmy) actually called Bobulinski via WhatsApp during the FBI interview. ASAC Thibault[67] was not in D.C. that day, but four of his colleagues—SAC of the Criminal and Cyber Division Jim Dawson,[68] Supervisory Special Agent (SSA) Giulio Arseni,[69] Bill Novak, and Garrett Churchill—met with Bobulinski. Novak and Churchill even videotaped Bobulinski's interview and impounded his devices. Following the interview, ASAC Thibault repeatedly assured Bobulinski's attorneys that the FBI agents Tony met with would follow up with him regarding the evidence he provided—the agents never did.[70]



James "Jim" Alan Dawson
DOB: 03/03/1970
Hilltop Road
Alexander, AR 72002
jadawson@fbi.gov
archive.ph/IIYLr

Giulio John Arseni
DOB: 01/17/1970
18th Street North
Arlington, VA 22205
giulio.arseni@ic.fbi.gov
archive.ph/OhHsn
archive.ph/I2YtF
archive.ph/XjJ5V
archive.ph/gG6q7
archive.ph/urmL6



Jim Biden - Pa
last seen today at 2:53 PM

get things done. 5:36 AM

Looks like they are looking under every rock relative to CEFC and Dong, I have gotten calls and just not responded. 5:38 AM

I guess that wasn't the response I expected but so be it. I don't want to get pulled into that mess or anything near it. good luck. 5:47 AM

Oh and congrats on Joe's nomination am sure it was a ton of work and family team effort. 5:59 AM

October 23, 2020

Missed voice call at 1:37 PM

Are you trying to call me? 1:40 PM

January 11, 2022

Your security code with Jim Biden - Pa changed. Tap to learn more.

William "Bill" Patrick Novak
DOB: 10/30/1980
IL & NY Bar #: 4517439
archive.ph/ernik
archive.ph/X1y1j
archive.ph/RsRSN

William
WILLIAM NOVAK

Garrett Stephen Churchill
DOB: 04/21/1985
Terrell Street
Annandale, VA 22003
archive.ph/WR69y
fb.com/garrett.churchill.9

SPECIAL AGENT GARRETT S. CHURCHILL
FEDERAL BUREAU OF INVESTIGATION

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[64] "On the day Bobulinski went to the FBI's Washington Field Office, 11 days before the 2020 presidential election, he was told not to walk in the front door, but to drive into an underground parking garage at the back of the nondescript, eight-story building in northwest DC, one mile from FBI headquarters. He was met by James Dawson, then-special agent in charge of the Criminal and Cyber Division, and FBI Supervisory Special Agent Giulio Arseni. They turned him over to two younger agents, William Novak and Garrett Churchill, who conducted the videotaped interview and provided a receipt for Bobulinski's digital data. … Even if the FBI was reluctant, after its 2016 Hillary email debacle, to take action that could be deemed political during an election campaign, there is no excuse for not following up with Bobulinski afterward. The FBI's failure to do so amounts to interference-by-omission in the 2020 election."
See Miranda DEVINE, "FBI agent Timothy Thibault hid intel from whistleblower on Hunter and the 'Big Guy' Joe Biden," *New York Post*, September 2022, archive.ph/4aDg7

[65] "Despite leading a scandal-ridden agency … Wray somehow believes that setting aside less than four hours to answer questions by lawmakers responsible for checking and balancing his work is sufficient. 'I had a flight that I'm supposed to be high-tailing it to, and I had understood that we were going to be done at 1:30, so that's how we ended up where we are,' Wray told Senator Charles Grassley (R-Iowa), the ranking member who asked why the rush. If Wray needed to leave on business, Grassley noted, 'you've got your own plane,' referring to the taxpayer-funded Gulfstream G550 jet used to ferry the head of the FBI around the country privately. … To be fair, an extended appearance only would have resulted in more non-answers and political spin."
See Julie Kelly, "The Evasive Mr. Wray," *American Greatness*, August 2022, archive.ph/YsOIR

[66] "Statement on Tony Bobulinski Interview," *U.S. Senator Ron Johnson*, October 2020, archive.ph/Utmha

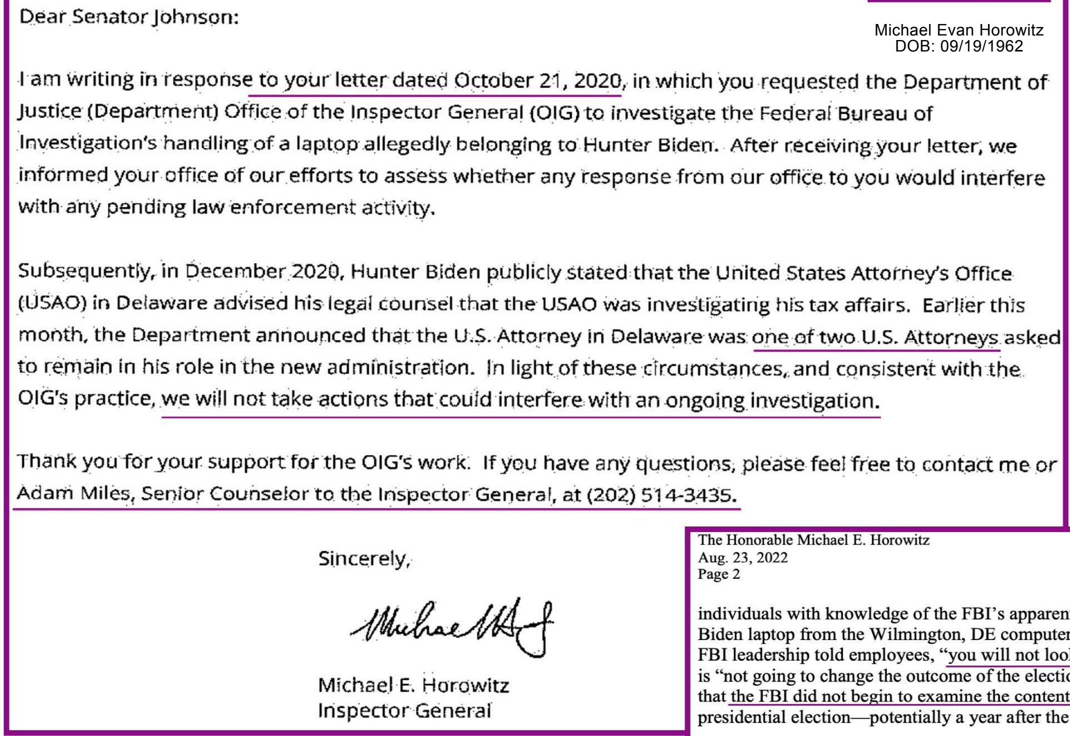
[67] Steven Nelson, "FBI Director Wray admits alleged bias in Hunter Biden probe 'deeply troubling'," *New York Post*, August 2022, archive.ph/ftnsC

[68] "James A. Dawson Named Special Agent in Charge of the Criminal and Cyber Division of the Washington Field Office," *Federal Bureau of Investigation*, *U.S. Department of Justice*, June 2020, archive.ph/Vid13

[69] "Representatives of federal and state agencies joined … including … Giulio Arseni of the FBI's Civil Rights Division." *See* "ADL Sponsors Fairfax County Program on Combating Hate Speech," *Anti-Defamation League*, March 2017, archive.ph/weeKs

[70] "Bobulinski recalls his surprise when he saw that Jim Biden was calling him, and says he showed his ringing phone to the FBI field agents interviewing him at the FBI Washington Field Office. … 'I answered it and there was nobody on the other side. So, I don't know if it was a mistake or that he tried to send me a message[.]'"
See Miranda DEVINE, "Hunter Biden defrauded me, Jim Biden called me during FBI interview, former biz partner says," *New York Post*, October 2022, archive.ph/Vfpes

In essence, there was a multi-vector suppression campaign at the FBI—the Bureau did not follow the facts and enforce U.S. law. In addition to the FBI HQ and FBI WFO, the aforementioned Wilmington Resident Agency under the direction of the BAFO evidently told staff that they "will not look at that Hunter Biden laptop" because the FBI was "not going to change the outcome of the election again."[71] Furthermore, the DOJ OIG watchdog—led by Michael Horowitz and his top lawyer, Adam Miles—has also done nothing in terms of accountability for the repeated and verifiable FBI policy violations.[72]



February 17, 2021

The Honorable Ron Johnson
United States Senate
328 Hart Senate Office Building
Washington, DC 20510

Dear Senator Johnson:

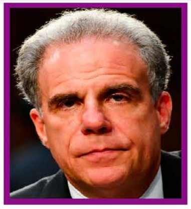
I am writing in response to your letter dated October 21, 2020, in which you requested the Department of Justice (Department) Office of the Inspector General (OIG) to investigate the Federal Bureau of Investigation's handling of a laptop allegedly belonging to Hunter Biden. After receiving your letter, we informed your office of our efforts to assess whether any response from our office to you would interfere with any pending law enforcement activity.

Subsequently, in December 2020, Hunter Biden publicly stated that the United States Attorney's Office (USAO) in Delaware advised his legal counsel that the USAO was investigating his tax affairs. Earlier this month, the Department announced that the U.S. Attorney in Delaware was one of two U.S. Attorneys asked to remain in his role in the new administration. In light of these circumstances, and consistent with the OIG's practice, we will not take actions that could interfere with an ongoing investigation.

Thank you for your support for the OIG's work. If you have any questions, please feel free to contact me or Adam Miles, Senior Counselor to the Inspector General, at (202) 514-3435.

Sincerely,

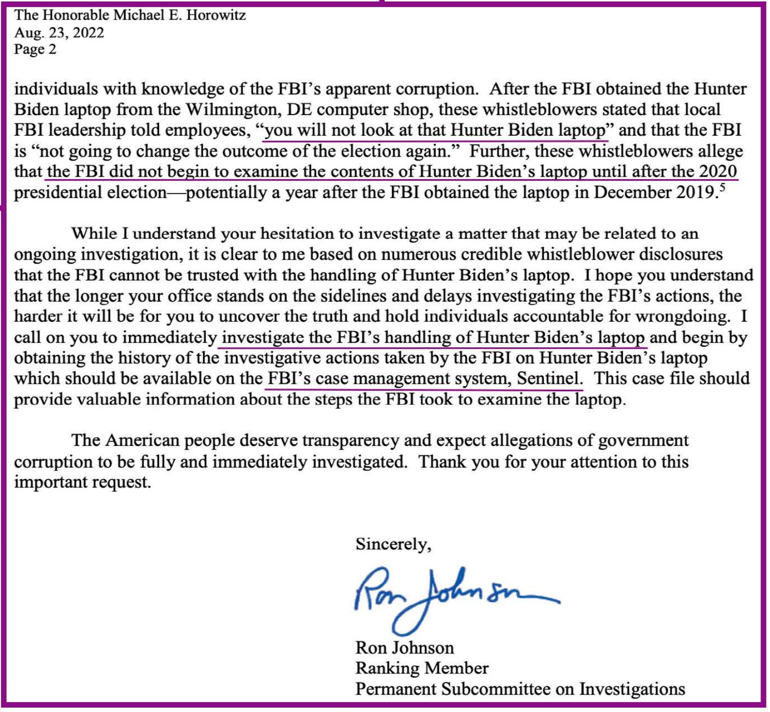
Michael E. Horowitz
Inspector General



Michael Evan Horowitz
DOB: 09/19/1962

Tony Bobulinski (10/22/2020)
archive.ph/zaVbj

Adam Joel Miles
DOB: 07/06/1980
adam.miles@usdoj.gov
MD Bar #: 1206200169
Crown Park Avenue
Gaithersburg, MD 20878
archive.ph/49Gqh



The Honorable Michael E. Horowitz
Aug. 23, 2022
Page 2

individuals with knowledge of the FBI's apparent corruption. After the FBI obtained the Hunter Biden laptop from the Wilmington, DE computer shop, these whistleblowers stated that local FBI leadership told employees, "you will not look at that Hunter Biden laptop" and that the FBI is "not going to change the outcome of the election again." Further, these whistleblowers allege that the FBI did not begin to examine the contents of Hunter Biden's laptop until after the 2020 presidential election—potentially a year after the FBI obtained the laptop in December 2019.[5]

While I understand your hesitation to investigate a matter that may be related to an ongoing investigation, it is clear to me based on numerous credible whistleblower disclosures that the FBI cannot be trusted with the handling of Hunter Biden's laptop. I hope you understand that the longer your office stands on the sidelines and delays investigating the FBI's actions, the harder it will be for you to uncover the truth and hold individuals accountable for wrongdoing. I call on you to immediately investigate the FBI's handling of Hunter Biden's laptop and begin by obtaining the history of the investigative actions taken by the FBI on Hunter Biden's laptop which should be available on the FBI's case management system, Sentinel. This case file should provide valuable information about the steps the FBI took to examine the laptop.

The American people deserve transparency and expect allegations of government corruption to be fully and immediately investigated. Thank you for your attention to this important request.

Sincerely,

Ron Johnson

Ron Johnson
Ranking Member
Permanent Subcommittee on Investigations

Timothy Thibault
Assistant Special Agent in Charge

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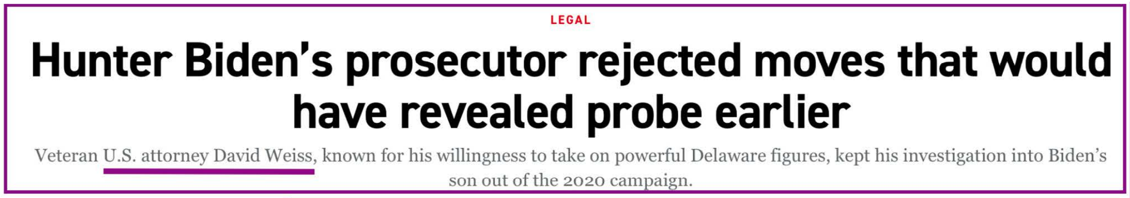
[71] Jerry Dunleavy, "New FBI whistleblower claims bureau leadership slow-walked Hunter Biden investigation," *Washington Examiner*, August 2022, archive.ph/J88d6

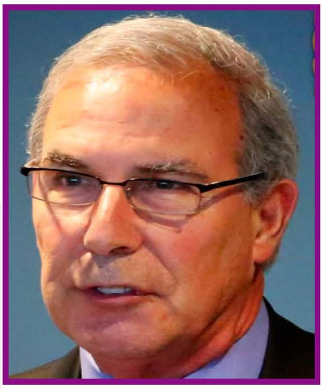
[72] Kerry Picket and Jeff Mordock, "Top agent exits FBI amid charge of political bias undermining Hunter Biden probe []," *The Washington Times*, August 2022, archive.ph/8tZ0d

To add more injury to the insult of gaslighting, the DOJ HQ under the leadership of Bill Barr—and specifically the U.S. attorney[73] for Delaware, David Weiss—slow-walked[74] the investigation into the Biden family's crimes.[75] The reasons for slow-walking the investigation put forth by the DOJ HQ were about "avoiding election politics,"[76][77] yet the DOJ HQ's delay was itself a political decision, as it withheld key information from voters. Said differently: If not for the Biden surname, members of the family would have been treated much differently. Justice delayed was justice denied*;* Barr and Weiss delayed justice.[78] President Trump responded[79] to these revelations by lamenting the fact that the "Justice" Department denied to the American people the very thing it was charged to deliver by delaying subpoenas and otherwise hindering the normal course of law enforcement. As was the case in many[80][81] previous instances, Hunter's surname[82] got him out of a serious pinch—at least for now.


LEGAL

Hunter Biden's prosecutor rejected moves that would have revealed probe earlier

Veteran U.S. attorney David Weiss, known for his willingness to take on powerful Delaware figures, kept his investigation into Biden's son out of the 2020 campaign.


David Charles Weiss
DOB: 06/13/1956
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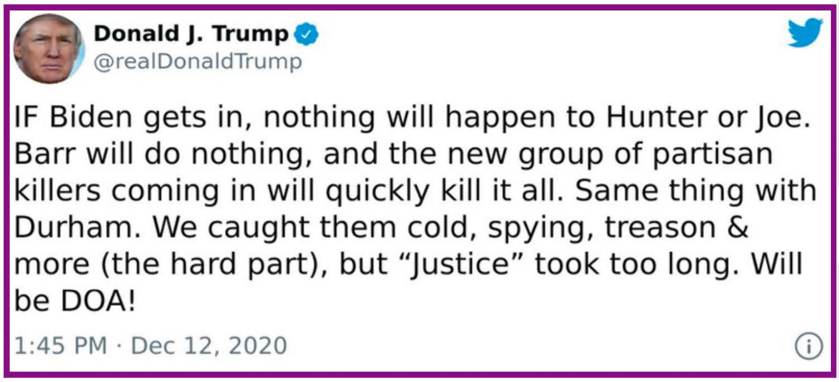
William "Bill" Barr


Donald J. Trump
@realDonaldTrump

IF Biden gets in, nothing will happen to Hunter or Joe. Barr will do nothing, and the new group of partisan killers coming in will quickly kill it all. Same thing with Durham. We caught them cold, spying, treason & more (the hard part), but "Justice" took too long. Will be DOA!

1:45 PM · Dec 12, 2020

DAVID C. WEISS

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[73] "David C. Weiss," *U.S. Department of Justice*, archive.ph/KvQj1 (david.weiss@usdoj.gov)

[74] "Last summer, federal officials in Delaware investigating Hunter Biden faced a dilemma. The probe had reached a point where prosecutors could have sought search warrants and issued a flurry of grand jury subpoenas. Some officials involved in the case wanted to do just that. Others urged caution. They advised Delaware's U.S. Attorney, David Weiss, to avoid taking any actions that could alert the public to the existence of the case in the middle of a presidential election."
See Ben Schreckinger, "Hunter Biden's prosecutor rejected moves that would have revealed probe earlier," *Politico*, July 2021, archive.ph/oJigk

[75] "Joe Biden and Hunter's shared bank accounts could make president target of FBI probe," *Tech-Gate*, October 2021, archive.ph/kri2G

[76] Sadie Gurman and Aruna Viswanatha, "Barr Kept Hunter Biden Probes from Public to Avoid Election Politics," *Wall Street Journal*, December 2020, archive.ph/oyzdf

[77] Ronn Blitzer and Andrew Murray, "Barr recalls yelling at Trump over Hunter Biden in last conversation before 2020 election," *Fox News*, March 2022, archive.ph/5TgBo

[78] "[I]t wasn't just the media that was running interference to keep potentially damaging information about the Bidens from coming to light before Election Day."
See Spencer Brown, "The Feds Delayed Action on Hunter Biden's Taxes and Now We Know Why," *Townhall*, July 2021, archive.ph/pUoEQ

[79] "@realDonaldTrump," *Twitter*, December 2020, archive.ph/RtOso

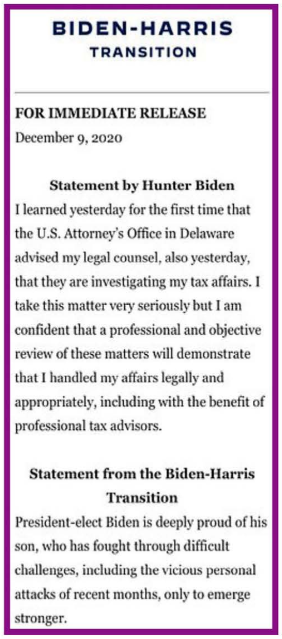
[80] "The youngest son of Vice President Joe Biden made news last week after *The Wall Street Journal* revealed he had been booted from the Navy Reserve for cocaine use. His drug abuse was certainly no surprise to the Navy, which issued him a waiver for a *previous* drug offense before commissioning him as a public affairs officer at the age of 43. The Navy also bent over backward a *second* time with an age waiver so he could secure the cushy part-time job."
See Michelle Malkin, "The Bidens are not like us," *Chicago Tribune*, October 2014, archive.ph/HQuFq

[81] Stephen Braun, "Biden's son faces no bar review after discharge," *Federal News Network*, October 2014, archive.ph/vaEdY

[82] Matthew Boyle, "2016 Arizona Police Report: Cocaine Pipe Found in Car Rented by Joe Biden's Son Hunter Biden, Authorities Declined to Prosecute," *Breitbart*, May 2019, archive.ph/XC3u4

Having received cover from the DOJ until after the 2020 [s]election[83][84] certification vote on 12/08/2020, Hunter released a statement filled with doublespeak.[85] To ensure that the federal investigation went nowhere uncomfortable for Hunter, Joe appointed the colleague of Hunter's attorney to be the chief deputy of the DOJ's criminal division on his first full day in office.[86] Tellingly, Nick McQuaid[87] has refused to recuse himself from the investigation into the Bidens.[88] To map out how this illegal influence operation worked: Chris Clark, Hunter's attorney, and Nick McQuaid both worked at Latham & Watkins, a law firm. The pair argued cases together, so spin doctors in the media cannot reasonably claim that Latham & Watkins is just a huge international law firm where Clark and McQuaid barely interacted. In one of his very first acts as pResident, Joe appointed McQuaid to help oversee the division investigating his own family; the criminal division at DOJ HQ oversees the U.S. Attorney's office in Delaware. In short, McQuaid likely violated **28 CFR § 45.2** by not recusing[89] himself from the investigation; McQuaid's boss at the DOJ HQ, Ken Polite, did not publish an opinion stating that McQuaid's participation in the case "would not create an appearance of a conflict of interest likely to affect the public perception of the integrity of the investigation or prosecution."[90]

Christopher "Chris" John Clark
DOB: 04/27/1971
NY Bar #: 2854222
Vista Drive
Greenwich, CT 06830



BIDEN-HARRIS
TRANSITION

FOR IMMEDIATE RELEASE
December 9, 2020

Statement by Hunter Biden

I learned yesterday for the first time that the U.S. Attorney's Office in Delaware advised my legal counsel, also yesterday, that they are investigating my tax affairs. I take this matter very seriously but I am confident that a professional and objective review of these matters will demonstrate that I handled my affairs legally and appropriately, including with the benefit of professional tax advisors.

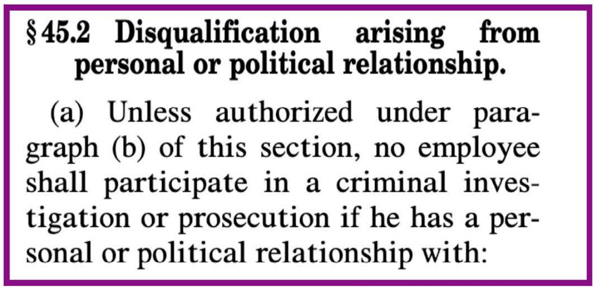
Statement from the Biden-Harris Transition

President-elect Biden is deeply proud of his son, who has fought through difficult challenges, including the vicious personal attacks of recent months, only to emerge stronger.

THE UNITED STATES
DEPARTMENT *of* JUSTICE

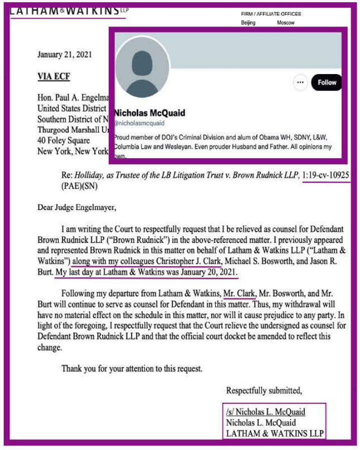
Nicholas "Nick" Richard Lloyd McQuaid
DOB: 06/26/1973
NY Bar #: 4393211
64th Street
Bethesda, MD 20816

LATHAM & WATKINS LLP



§ 45.2 Disqualification arising from personal or political relationship.

(a) Unless authorized under paragraph (b) of this section, no employee shall participate in a criminal investigation or prosecution if he has a personal or political relationship with:



LATHAM & WATKINS LLP

FIRM / AFFILIATE OFFICES
Beijing Moscow

January 21, 2021

VIA ECF

Hon. Paul A. Engelma
United States District
Southern District of N
Thurgood Marshall U
40 Foley Square
New York, New York

Nicholas McQuaid
@nicholasmcquaid

Proud member of DOJ's Criminal Division and alum of Obama WH, SDNY, L&W, Columbia Law and Wesleyan. Even prouder Husband and Father. All opinions my own.

Re: *Holliday, as Trustee of the LB Litigation Trust v. Brown Rudnick LLP*, 1:19-cv-10925 (PAE)(SN)

Dear Judge Engelmayer,

I am writing the Court to respectfully request that I be relieved as counsel for Defendant Brown Rudnick LLP ("Brown Rudnick") in the above-referenced matter. I previously appeared and represented Brown Rudnick in this matter on behalf of Latham & Watkins LLP ("Latham & Watkins") along with my colleagues Christopher J. Clark, Michael S. Bosworth, and Jason R. Burt. My last day at Latham & Watkins was January 20, 2021.

Following my departure from Latham & Watkins, Mr. Clark, Mr. Bosworth, and Mr. Burt will continue to serve as counsel for Defendant in this matter. Thus, my withdrawal will have no material effect on the schedule in this matter, nor will it cause prejudice to any party. In light of the foregoing, I respectfully request that the Court relieve the undersigned as counsel for Defendant Brown Rudnick LLP and that the official court docket be amended to reflect this change.

Thank you for your attention to this request.

Respectfully submitted,

/s/ Nicholas L. McQuaid
Nicholas L. McQuaid
LATHAM & WATKINS LLP

Kenneth "Ken" Allen Polite Jr.
DOB: 01/30/1976

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[83] John Lott, "A Simple Test for the extent of Vote Fraud with Absentee Ballots in the 2020 Presidential Election: Georgia and Pennsylvania Data," January 2021, web.archive.org/web/20211230050742/https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3756988

[84] "The Navarro Report," tinyurl.com/4a4dvxhx

[85] "Biden-Harris Transition," December 2020, archive.ph/9zkRa

[86] Pat Droney, "DOJ has hired the ex-business partner of Hunter Biden's criminal defense attorney," *Law Enforcement Today*, February 2021, archive.ph/HYcXu

[87] "Nicholas McQuaid," *LinkedIn*, archive.ph/3AcZj (nicholas.mcquaid@usdoj.gov)

[88] "[T]he same day Nicholas McQuaid was featured in a Justice Department press release, Latham & Watkins filed a motion in court to withdraw McQuaid as an attorney [in a case] he was working on with Christopher Clark." *See* Lachlan Markay, "Ex-colleague of Hunter Biden's lawyer gets top DOJ post," *Axios*, February 2021, archive.ph/A0MBw

[89] Steven Nelson and Miranda DEVINE, "Senators press Delaware prosecutor on recusal in Hunter Biden tax case," *New York Post*, May 2022, archive.ph/MGYTZ

[90] "Biden has named a close colleague of his son's defense lawyer to lead the Justice Department's criminal division." *See* "On Day One, Biden Installed Law Partner of Son's Defense Lawyer at DOJ Criminal Division," *U.S. Senators Chuck Grassley and Ron Johnson*, February 2021, archive.fo/V3VU3

Hunter has moved on to other shady[91] activity by joining perhaps the only industry that is more corrupt than his lucrative gig in the Ukrainian energy sector: art dealing. Hunter's dealer, a portly sinophile[92][93] and bankrupt[94] former felon[95] named Georges Berges, boasted about his "group of about 25 collectors, most of them overseas," and that he has been "inundated with calls from collectors eager to buy Biden's art."[96] Hunter has plans to host an exhibit with the self-pitying title of "Under the Microscope," which will be sponsored by Berges's gallery.[97] Even with well-documented money laundering issues and other criminal activity that has occurred in the art industry for many decades, Berges considers Hunter's artwork to be more consequential than Joe's public office: "I believe that he's [Hunter] [is] going to be considered a great artist of this century. His father [Joe] will be known, of course, as a US president, but most importantly as the father of a great artist."[98]

With Hunter's new scheme all set up, it was richly ironic that his own father's administration released a report[99][100] in December 2021 that actually told the truth: the art industry has a "built-in opacity, lack of stable and predictable pricing, and inherent cross-border transportability of goods sold, [which] make[s] the market optimal for illicit value transfer, sanctions evasion, and corruption." Equally ironic, a similar report[101] was released less than five months before the 2020 [s]election by none other than a longtime ally[102] of the Biden family and Joe's former colleague, U.S. Senator Tom Carper (D-DE).[103]

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[91] "So instead of disclosing who is paying outrageous sums for Hunter Biden's artwork so that we could monitor whether the purchasers are gaining access to government, the WH tried to make sure we will never know who they are… The idea [is] that even Hunter won't know, but the WH has outsourced government ethics to a private art dealer. We're supposed to trust a merchant in an industry that's fertile ground for money laundering, as well as unknown buyers who could tell Hunter or WH officials?"
See Joseph D'Hippolito, "A Collage of Corruption? The Hunter Biden Art Scheme," *The Stream*, July 2021, archive.ph/YsNRq

[92] "Berges not only told *Resident* in 2015 his 'plan is to be the lead guy in China,' but he told *Quest* magazine in 2014 he traveled to China 'three or four times a year' and he had a 'solid group of about 25 collectors, most of them overseas.'"
See Eric Mack, "Hunter Biden's Art Dealer Has Had Deep Ties to China Since 2014," *Newsmax*, July 2021, archive.fo/4XaKx

[93] "The Georges Berges Gallery - A New Gallery Debuts in Soho," *SinoVision - YouTube*, June 2015, archive.ph/QCSb5 (info@bergesgallery.com)

[94] *Georges A. Berges* (98-12334-LA), Chapter 7, Bankr. S.D. Cal., September 1998

[95] "PC422-F-Terrorist Threats[.]"
See The People of the State of California vs George Anthony Berges (S8-08987), Santa Cruz Superior Court, May 1998

[96] "'A lot of people say they can paint and do sculpture, but what I was concerned about was whether Hunter's work would be authentic,' said Georges Berges, who owns eponymous galleries in SoHo and Berlin. [Berges] told The Post he was introduced to [Hunter] Biden by a 'serious' Los Angeles-based collector who had been impressed with the oeuvre of the scandal-scarred president's son."
See Isabel Vincent, "Hunter Biden's gallery owner reveals how he discovered the artist," *New York Post*, June 2021, archive.ph/t08KW

[97] "In Europe, we will bring you Laddie John Dill, Ford Crull, and Hunter Biden in a new groundbreaking exhibition titled Under the Microscope."
See "End of the Year Newsletter," *Georges Berges Gallery*, December 2021, archive.ph/e1wQV

[98] Gabriella Angeleti, "US President Joseph R. Biden will be remembered as the father of the great artist Hunter Biden, his art dealer says," *The Art Newspaper*, November 2021, archive.fo/TyQul

[99] "The White House has defended Hunter's scheme as consistent with 'the highest ethical standards.'"
See Wendell Husebo, "White House Flags Art Industry for Money Laundering While Permitting Hunter to Sell Art to Anonymous Buyers," *Breitbart*, December 2021, archive.fo/6LVDO

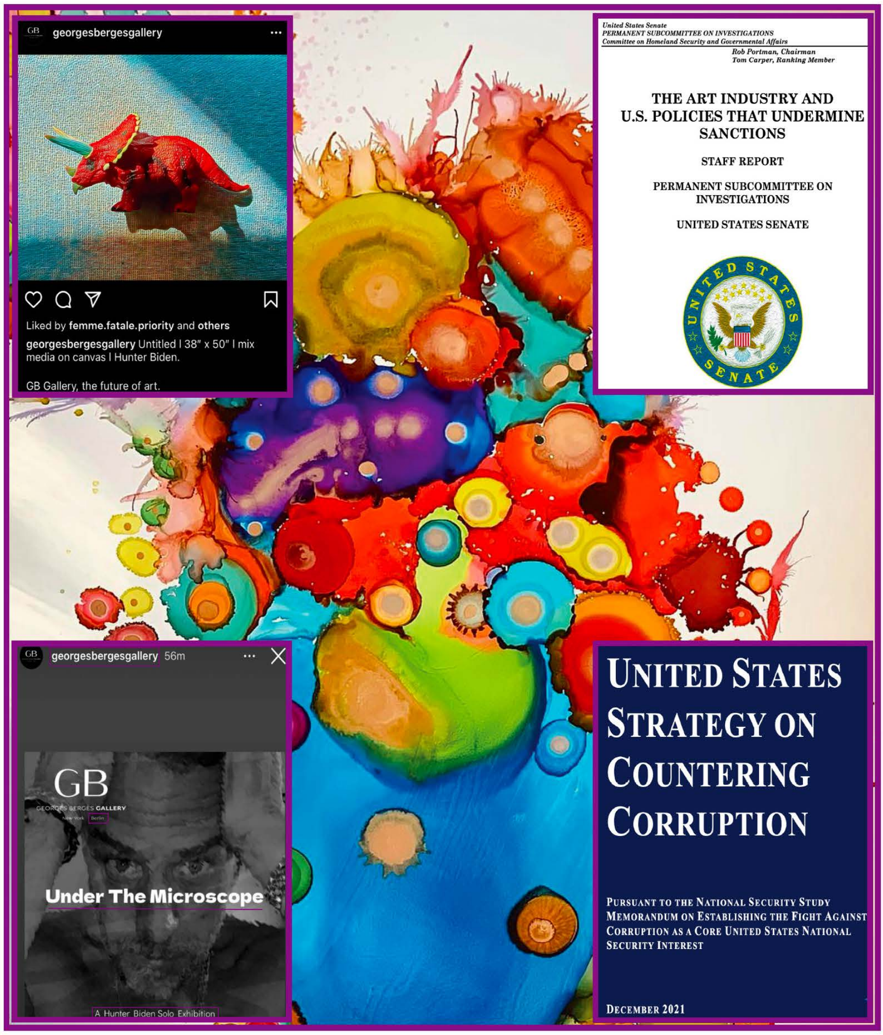
[100] "United States Strategy on Countering Corruption," *The White House*, page 24, December 2021, tinyurl.com/mpcdydpz

[101] "The Art Industry and U.S. Policies that Undermine Sanctions," *Permanent Subcommittee on Investigations, U.S. Senate*, July 2020, tinyurl.com/4btn3azu

[102] In fact, Joe encouraged Tom Carper (D) to run for the House of Representatives in 1982.
See "@TomCarperforDE," *Twitter*, April 2019, archive.ph/60Svq

[103] "Carper, Thomas Richard," *Biographical Directory of the United States Congress*, archive.ph/A6RSm

Nevertheless, some members of the U.S. Congress—a body which has been plagued[104] for decades by shameless influence peddling and other insider trading—have begun[105] to raise[106][107] concerns[108] about how Hunter and his dealer[109] could yield $500,000 per piece for Hunter's so-called "works."[110]


georgesbergesgallery

Liked by femme.fatale.priority and others

georgesbergesgallery Untitled | 38" x 50" | mix media on canvas | Hunter Biden.

GB Gallery, the future of art.

United States Senate
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
Committee on Homeland Security and Governmental Affairs
Rob Portman, Chairman
Tom Carper, Ranking Member

THE ART INDUSTRY AND U.S. POLICIES THAT UNDERMINE SANCTIONS

STAFF REPORT

PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

UNITED STATES SENATE

georgesbergesgallery 56m

GB
GEORGES BERGÈS GALLERY

Under The Microscope

A Hunter Biden Solo Exhibition

UNITED STATES STRATEGY ON COUNTERING CORRUPTION

PURSUANT TO THE NATIONAL SECURITY STUDY MEMORANDUM ON ESTABLISHING THE FIGHT AGAINST CORRUPTION AS A CORE UNITED STATES NATIONAL SECURITY INTEREST

DECEMBER 2021

"Untitled" by Hunter Biden (2021)
24" x 48" | mix-media on sheet metal

George "Georges" Anthony Berges
DOB: 04/21/1976
SSN: [redacted]-9628

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[104] Camila DeChalus et al., "Congress and top Capitol Hill staff have violated the STOCK Act hundreds of times. But the consequences are minimal, inconsistent, and not recorded publicly," *Business Insider*, December 2021, archive.ph/GJPJO

[105] "Comer: Hunter Biden's Artwork is Another Attempt to Profit Off his Father's Position in Government," *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.ph/SiKOA

[106] "Comer Questions Gallery Owner Selling Hunter Biden's Artwork," *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.fo/NgLpe

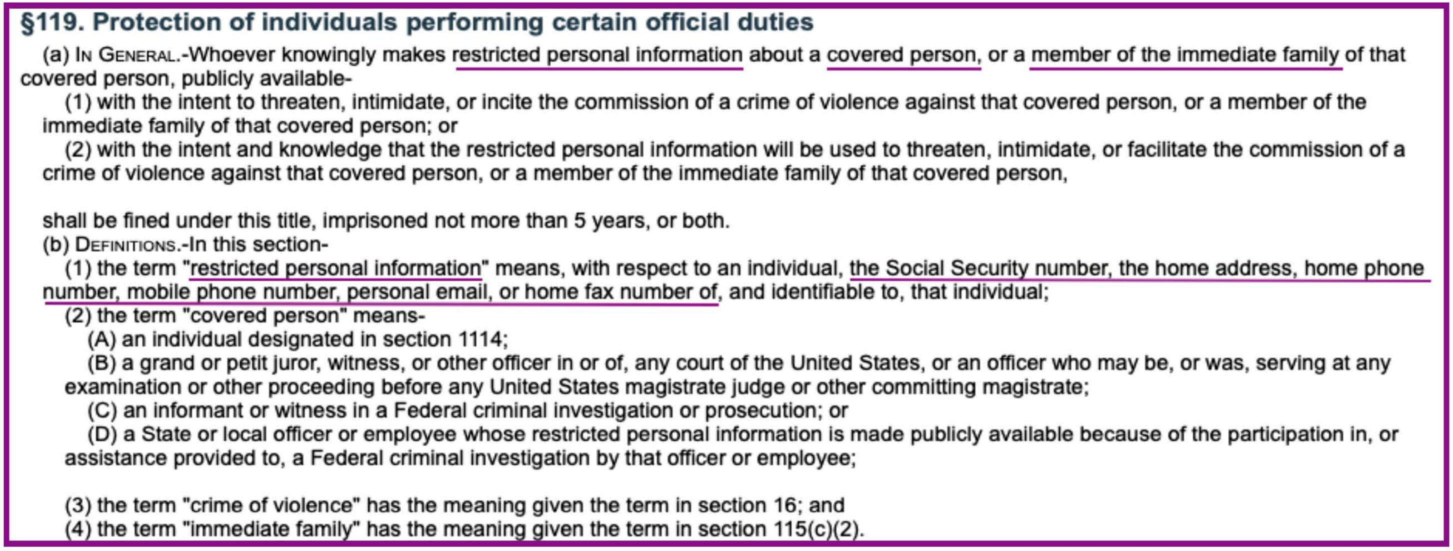
[107] Isabel Vincent, "Art gallery repping Hunter Biden received $500K federal COVID loan, records show," *New York Post*, October 2021, archive.ph/4qmil & archive.ph/pWxeb

[108] "Reps. Ken Buck, James Comer Send Letter to POTUS Probing Hunter Biden Art Connection to Camp David And Request Log Books," *U.S. Representative Ken Buck*, November 2021, archive.ph/DtmT6

[109] "On July 26, 2021, four days before the GAO report was published, the SBA approved a $350,000 increase in an EIDL loan to Georges Berges Galleries LLC. This was an increase to a $150,000 EIDL loan the gallery received the previous year. It is our contention this loan appears to have been improperly made."
See Tom Anderson, "NLPC Files Complaint with SBA Inspector General," *National Legal and Policy Center*, October 2021, archive.fo/aQxgi

[110] "This summer a New York gallerist, Georges Bergès, said he would hold two private exhibitions … to market Hunter's paintings for between $75,000 and $500,000 each."
See "[] Who Wants to Buy Hunter Biden's Art?," *U.S. House of Representatives Committee on Oversight and Reform, Minority Staff*, September 2021, archive.ph/DaDPK

It is important for *Marco Polo* to make clear—especially to law enforcement agencies—that this Report was prepared with an extremely attentive eye towards **18 USC § 119**,[111] having seen the lengths[112] the FBI[113] and other entities in the apparatus have gone to harass citizens who expose corruption.[114] Said differently, we redacted whatever was legally required to be redacted in this Report and absolutely nothing more.[115] *Marco Polo* does not break the law—we expose those who do.



§119. Protection of individuals performing certain official duties

(a) In General.-Whoever knowingly makes restricted personal information about a covered person, or a member of the immediate family of that covered person, publicly available-

(1) with the intent to threaten, intimidate, or incite the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person; or

(2) with the intent and knowledge that the restricted personal information will be used to threaten, intimidate, or facilitate the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person,

shall be fined under this title, imprisoned not more than 5 years, or both.

(b) Definitions.-In this section-

(1) the term "restricted personal information" means, with respect to an individual, the Social Security number, the home address, home phone number, mobile phone number, personal email, or home fax number of, and identifiable to, that individual;

(2) the term "covered person" means-

(A) an individual designated in section 1114;

(B) a grand or petit juror, witness, or other officer in or of, any court of the United States, or an officer who may be, or was, serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate;

(C) an informant or witness in a Federal criminal investigation or prosecution; or

(D) a State or local officer or employee whose restricted personal information is made publicly available because of the participation in, or assistance provided to, a Federal criminal investigation by that officer or employee;

(3) the term "crime of violence" has the meaning given the term in section 16; and

(4) the term "immediate family" has the meaning given the term in section 115(c)(2).

Additionally, **18 USC § 4** requires[116] that any person who has "knowledge of the actual commission of a felony" must report it "as soon as possible" to "some judge or other person in civil or military authority." In plain-speak, this statute required us to expose the felonies and other crimes contained on the Biden Laptop and send the Report to law enforcement agencies across the nation at the federal and state levels. Furthermore, *Marco Polo* unequivocally disclaims any intention to cause any threat, intimidating action, or incitement of harm to any person covered by **18 USC § 119** and we do not condone, encourage, intend, or have any knowledge that any other person will or may use the information in this Report for any unlawful purpose. As we will demonstrate, *Marco Polo*'s motive is to see justice delivered—to all criminals—by those whose responsibility it is to carry out that duty.

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[111] 18 USC § 119, archive.ph/XLAWR

[112] "Almost immediately, the details of the raids and confidential legal communications stored on the cellphone of Project Veritas founder James O'Keefe were published in The New York Times. … In 2001, the U.S. Supreme Court ruled that media outlets can't be held liable for publishing information that someone else obtained illegally, as long as the media outlets themselves did not obtain the material illegally."
See Susan Shelley, "Federal raid on Project Veritas is unacceptable in a free society," *The Seattle Times*, November 2021, archive.fo/6gSue

[113] Quin Hillyer, "The FBI's ridiculous riot gear and pre-dawn raid on Roger Stone was excessive and unnecessary," *Washington Examiner*, January 2019, archive.ph/324Fd

[114] "The inquiry has also intensified the scrutiny of Project Veritas. Its founder, James O'Keefe, was pulled from his apartment in his underwear and handcuffed during a dawn raid last month by the F.B.I., two days after a pair of his former employees had their homes raided."
See Adam Goldman and Michael Schmidt, "How Ashley Biden's Diary Made Its Way to Project Veritas," *New York Times*, December 2021, archive.ph/jwjqF (adamgoldmannyt@protonmail.com & michael.schmidt@nytimes.com)

[115] Marco Polo made a good faith attempt to redact information which appears to be restricted information. In several instances, the information was already in the public domain by disclosure from another source. Because no action has been taken by law enforcement, that information—by implication—does not meet the definition of "restricted" under the applicable statute. Nevertheless, any disclosure of restricted information in this Report was unintentional.

[116] "Misprision of felony," archive.ph/GzzGq

MOTIVE

President Nixon's spokesman, Ron Ziegler, called Watergate a "third-rate burglary."[117] He was correct in his assessment then, and he is still correct today—over fifty years later. The illegality contained on the Biden Laptop surpasses whatever the "Committee for the Re-election of the President"[118] supposedly did. Nevertheless, the corporate media is still obsessed with Watergate.[119][120] A key reason for writing this Report—and establishing a nonprofit entity to organize it—was to give the small minority of honorable law enforcement officers and reporters a proper object[121] for their obsession.

The Biden Laptop was a modern Rosetta Stone of white and blue collar crime under the patina of "the Delaware Way."[122] Prior to the discovery of the Rosetta Stone, a number of ancient languages were mere gibberish and hash marks.[123] Similarly, with the laptop, we were able to illuminate previously convoluted network webs of the people leading the charge for global governance. Additionally, the metadata on the laptop can inform other investigations; truly, the Biden Laptop can be considered a translation tool for Open-Source Intelligence (OSINT) gathering into the future. After poring over 200 gigabytes of data, *Marco Polo* concluded, perhaps contrary to popular belief, that there are not two or three boogeymen pulling the strings of America's decline, but rather a legion[124] of hangers-on and grifters who rely on Joe and the entire Biden political mafia for introductions, jobs, prestige, and access. Because of the contemporary nature of this material, a Report was the best medium for exposure. As you will see, exhibits drive the Report. Books[125][126] already written about the Biden Laptop, although extremely enlightening, featured no exhibits; a movie, also, did not feature any exhibits.[127] This Report was our research group's tour through the Biden political mafia, and all of the narrative in this Report is in service to the exhibits. The Biden Laptop, along with material brought forth by Bobulinski and others whistleblowers, was akin to a 3,000-piece puzzle but with many pieces missing. *Marco Polo*'s mission was to put as many puzzle pieces together as we could; a report was the second-best medium behind a documentary, which would have delayed the release into 2023.

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[117] "What began with a bit of tape on a basement lock ended with a stunning resolution[.]"
See "Watergate & the White House: The 'Third-Rate Burglary' that Toppled a President," 2004, archive.ph/dGfsW

[118] "Committee for the Re-election of the President," *National Archives*, archive.ph/h27Lj

[119] "Nixon still hovers in the dark shadows of American history … his signature scandal has provided shorthand[.]"
See Douglas Brinkley, "Watergate: The Scandal that Never Goes Away," *New York Times*, February 2022, archive.fo/N9PO6 (douglas.brinkley@gmail.com)

[120] Michael Barone, "Kicking Nixon Around," *Claremont Review of Books*, December 2008, archive.ph/nWitd

[121] "[T]he 50-year-old businessman and self-confessed drug addict took the machine to a back-street IT store in Delaware in April 2019 to get it fixed – yet never turned to collect it from the store … filled with what an IT expert described … as a 'national security nightmare' and 'classic blackmail material' – with a single, simple password[.]"
See Saumya DIXIT, "Is son Hunter['s] laptop [a] worry for Joe Biden['s] rally? [From] [s]ex pics to Secret Service names, here are what were found in it," *Meaww*, October 2020, archive.ph/SdfLU

[122] "The most important thing to understand about Joe Biden and Delaware and what it means for who he is, is this concept of 'the Delaware way,' which is something that Joe has explicitly invoked as a model for Washington. He has said that we need more of the Delaware way in Washington … critics [] say this is essentially cronyism."
See "The Biden family's secrets," *Politico*, October 2021, archive.ph/mflXR

[123] "It was to be the key to unlock the reading of the mysterious writing of ancient Egypt, knowledge that had slipped into oblivion over a millennium earlier."
See Keith Schoville, "The Rosetta Stone in Historical Perspective," *Journal of the Adventist Theological Society,* January 2001, tinyurl.com/47ncf2u6

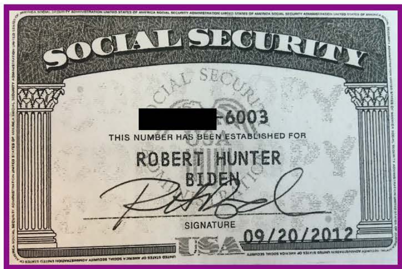
[124] "The Frontline Interviews: President Biden," *PBS*, January 2021, archive.ph/mAUoa

[125] Mollie Hemingway, "Rigged: How the Media, Big Tech, and the Democrats Seized Our Elections," *Regnery Publishing*, October 2021, archive.ph/kRHzx

[126] Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, November 2021, archive.ph/683Jm

[127] Phelim McALEER et al., "My Son Hunter," *Unreported Story Society*, September 2022, archive.ph/YDxn3

As stated previously, *Marco Polo* redacted only that which was legally necessary to redact.[128] Shown below was a sampling of the indisputable identifying images found on the laptop that illustrated Hunter's ownership.[129] The Biden Laptop contained a trove of personal identifiable information (PII) that established beyond a reasonable doubt that it belonged to the family. Evidently, one of the many "live photos"[130] Hunter took was to assure a prostitute that it really was Hunter Biden with whom she was to meet. Needless to say, any foreign intelligence agency with the laptop would be able to commit identity theft[131] of Joe's entire immediate family, which apparently did not concern the junta.[132]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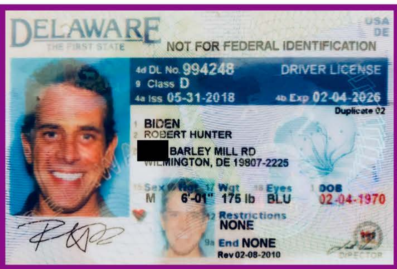
09/20/2012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USA DE
NOT FOR FEDERAL IDENTIFICATION
DRIVER LICENSE
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9 Class D
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4b Exp 02-04-2026
Duplicate 02
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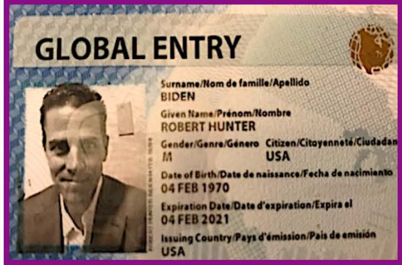
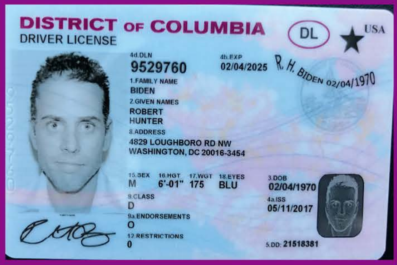
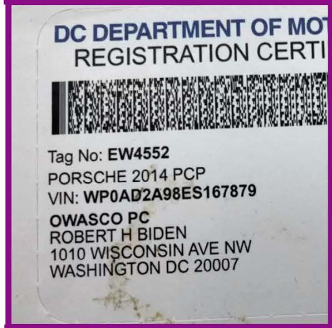
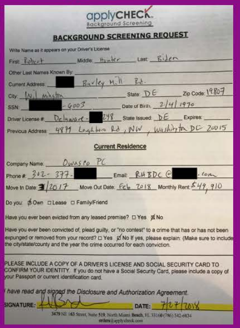
2 ROBERT HUNTER
[redacted] BARLEY MILL RD
WILMINGTON, DE 19807-2225
15 Sex M
16 Hgt 6'-01"
17 Wgt 175 lb
18 Eyes BLU
3 DOB 02-04-1970
12 Restrictions NONE
9a End NONE
Rev 02-08-2010
DIRECTOR


GLOBAL ENTRY
Surname/Nom de famille/Apellido
BIDEN
Given Name/Prénom/Nombre
ROBERT HUNTER
Gender/Genre/Género
M
Citizen/Citoyenneté/Ciudadan
USA
Date of Birth/Date de naissance/Fecha de nacimiento
04 FEB 1970
Expiration Date/Date d'expiration/Expira el
04 FEB 2021
Issuing Country/Pays d'émission/País de emisión
USA


DISTRICT OF COLUMBIA
DRIVER LICENSE
DL
USA
4d.DLN 9529760
4b.EXP 02/04/2025
R.H. BIDEN 02/04/1970
1.FAMILY NAME BIDEN
2.GIVEN NAMES ROBERT HUNTER
8.ADDRESS 4829 LOUGHBORO RD NW WASHINGTON, DC 20016-3454
15.SEX M
16.HGT 6'-01"
17.WGT 175
18.EYES BLU
3.DOB 02/04/1970
9.CLASS D
4a.ISS 05/11/2017
9a.ENDORSEMENTS O
12.RESTRICTIONS 0
5.DD: 21518381


DC DEPARTMENT OF MOT
REGISTRATION CERTI
Tag No: EW4552
PORSCHE 2014 PCP
VIN: WP0AD2A98ES167879
OWASCO PC
ROBERT H BIDEN
1010 WISCONSIN AVE NW
WASHINGTON DC 20007


applyCHECK
Background Screening

BACKGROUND SCREENING REQUEST

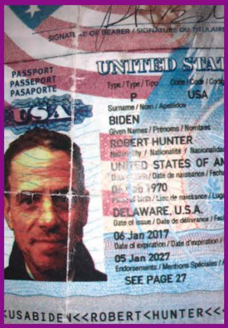
Write Name as it appears on your Driver's License
First: Robert Middle: Hunter Last: Biden
Other Last Names Known By:
Current Address: [redacted] Barley Mill Rd.
City: Wilmington State: DE Zip Code: 19807
SSN: [redacted]-6003 Date of Birth: 2/4/1970
Driver License #: Delaware-[redacted]248 State Issued: DE Expires:
Previous Address: 4879 Loughboro Rd, NW, Washington DC 20015

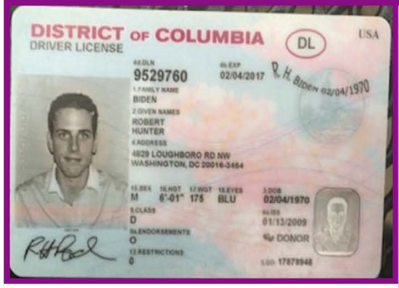
Current Residence

Company Name: Owasco PC
Phone #: 302-377-[redacted] Email: RHBDC@[redacted].com
Move In Date: 3/2017 Move Out Date: Feb 2018 Monthly Rent: $49,910
Do you: ☒ Own ☐ Lease ☐ Family/Friend
Have you ever been evicted from any leased premise? ☐ Yes ☒ No
Have you ever been convicted of, plead guilty, or "no contest" to a crime that has or has not been expunged or removed from your record? ☐ Yes ☒ No If yes, please explain: (Make sure to include the city/state/county and the year the crime occurred for each conviction.

PLEASE INCLUDE A COPY OF A DRIVER'S LICENSE AND SOCIAL SECURITY CARD TO CONFIRM YOUR IDENTITY. If you do not have a Social Security Card, please include a copy of your Passport or current identification card.

I have read and signed the Disclosure and Authorization Agreement.
SIGNATURE: DATE: 7/27/2018
3479 NE 163 Street, Suite 519, North Miami Beach, FL 33160 (786) 542-6834
orders@applycheck.com


SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE
PASSPORT
PASSEPORT
PASAPORTE
USA
UNITED STAT
Type / Type / Tipo P
Code / Code / Código USA
Surname / Nom / Apellidos
BIDEN
Given Names / Prénoms / Nombres
ROBERT HUNTER
Nationality / Nationalité / Nacionalidad
UNITED STATES OF AM
Date of birth / Date de naissance / Fecha
04 Feb 1970
Place of birth / Lieu de naissance / Lugar
DELAWARE, U.S.A.
Date of issue / Date de délivrance / Fecha
06 Jan 2017
Date of expiration / Date d'expiration /
05 Jan 2027
Endorsements / Mentions Spéciales /
SEE PAGE 27
<USABIDEN<<ROBERT<HUNTER<<<


DISTRICT OF COLUMBIA
DRIVER LICENSE
DL
USA
4d.DLN 9529760
4b.EXP 02/04/2017
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2.GIVEN NAMES ROBERT HUNTER
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16.HGT 6'-01"
17.WGT 175
18.EYES BLU
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9.CLASS D
4a.ISS 01/13/2009
DONOR
9a.ENDORSEMENTS O
12.RESTRICTIONS 0
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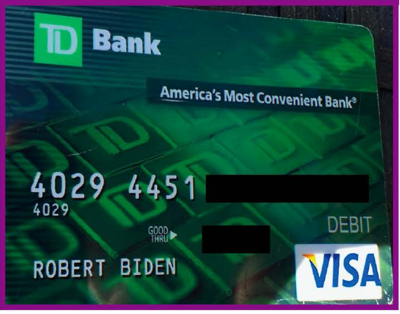
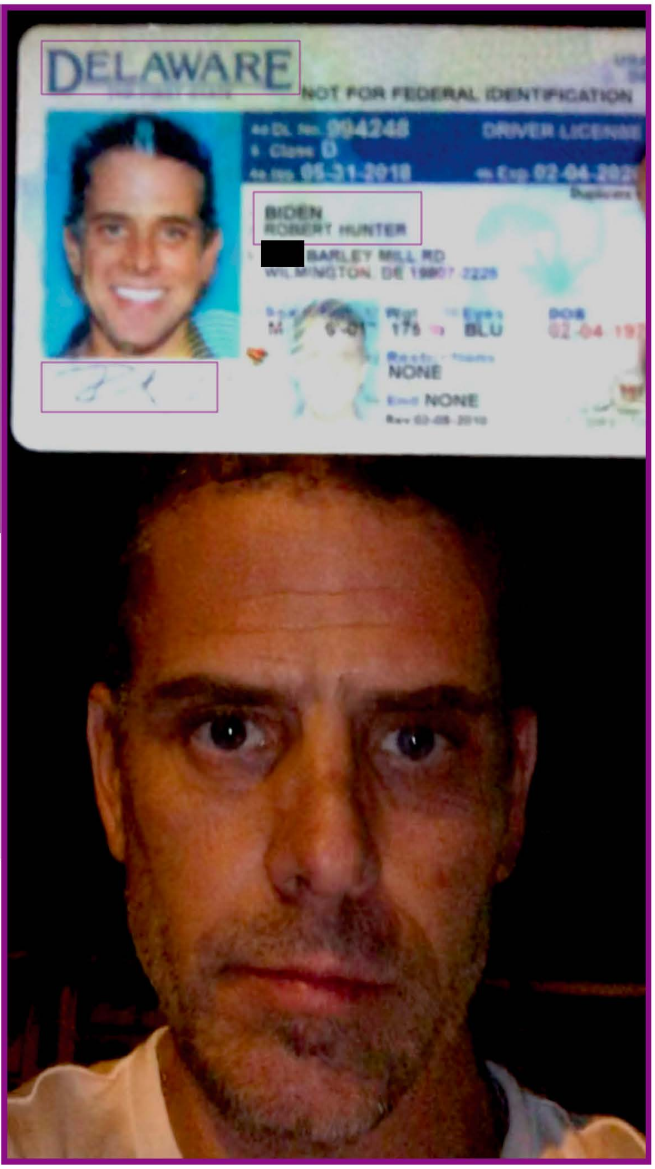

TD Bank
America's Most Convenient Bank®
4029 4451 [redacted]
4029
GOOD THRU [redacted]
DEBIT
ROBERT BIDEN
VISA



Apple iPhone X_20180725_010231.jpg

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[128] 18 USC § 119, archive.ph/XLAWR

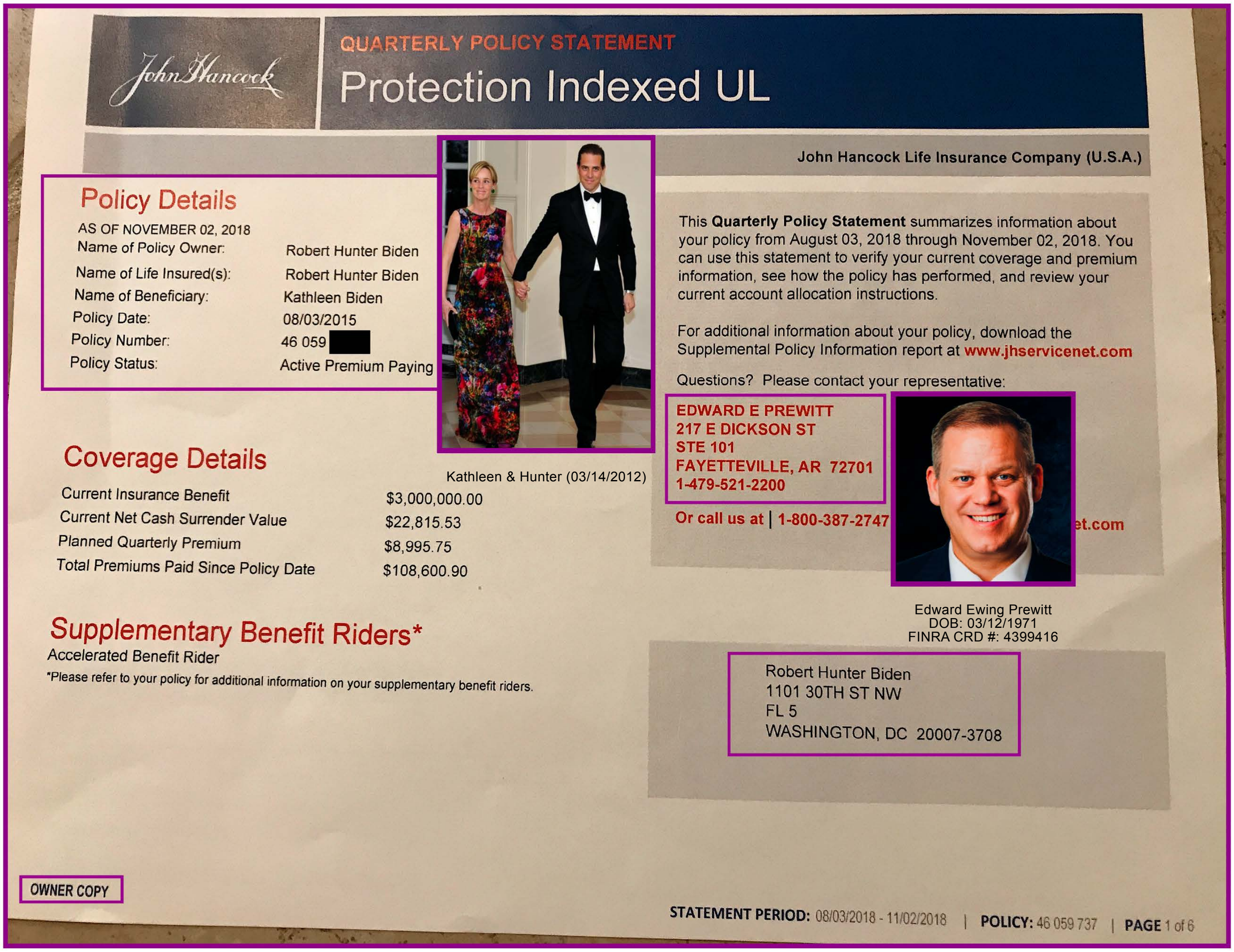
[129] If applicable, the captions on the photo exhibits in this Report bear the file name of the photo on the Biden Laptop. Oftentimes, these file names contained valuable metadata which helped *Marco Polo* validate their authenticity.

[130] "Live Photos is an iPhone camera feature that brings movement in your photos to life! Instead of freezing a moment in time with a still photo, a Live Photo captures a 3-second moving image."
See Kate Wesson, "How to Use Live Photos to Create Amazing Moving Images on iPhone," *iPhone Photography School*, archive.ph/QPGe7

[131] "Identity Theft," *U.S. Department of Justice*, archive.ph/p91FR

[132] "The junta began receiving federal taxpayer money on November 24 after the head of the General Services Administration received death threats against her, her family, staff, and pets. One of the junta's first acts was to execute a warrant on former New York Mayor Rudy Giuliani who led challenges to the integrity of the 2020 presidential election."
See "Biden junta," archive.ph/kJhLZ

Hunter's $3,000,000 life insurance policy from John Hancock—with his ex-wife Kathleen as the beneficiary—was also among the plethora of primary source documents from the laptop that confirmed its authenticity. The ex-couple's Marital Settlement Agreement[133] (MSA) was also on the laptop, which alluded to this exact life insurance policy. A large portion of the background research for the writing of this Report was verifying—through public records[134] and other tools—the authenticity of the laptop's documents. Said differently, anyone with access to the Biden Laptop (approximately 75 people, per *Marco Polo*'s internal research) can publish the documents and images; however, it takes a tremendous amount of time and a coherent research strategy to explain what the documents and images mean and how they can be corroborated to withstand accusations of Russian tampering.[135][136]



John Hancock

QUARTERLY POLICY STATEMENT

Protection Indexed UL

John Hancock Life Insurance Company (U.S.A.)

Policy Details

AS OF NOVEMBER 02, 2018

Name of Policy Owner:	Robert Hunter Biden
Name of Life Insured(s):	Robert Hunter Biden
Name of Beneficiary:	Kathleen Biden
Policy Date:	08/03/2015
Policy Number:	46 059 [redacted]
Policy Status:	Active Premium Paying

Kathleen & Hunter (03/14/2012)

This **Quarterly Policy Statement** summarizes information about your policy from August 03, 2018 through November 02, 2018. You can use this statement to verify your current coverage and premium information, see how the policy has performed, and review your current account allocation instructions.

For additional information about your policy, download the Supplemental Policy Information report at **www.jhservicenet.com**

Questions? Please contact your representative:

EDWARD E PREWITT
217 E DICKSON ST
STE 101
FAYETTEVILLE, AR 72701
1-479-521-2200

Or call us at | 1-800-387-2747

et.com

Edward Ewing Prewitt
DOB: 03/12/1971
FINRA CRD #: 4399416

Coverage Details

Current Insurance Benefit	$3,000,000.00
Current Net Cash Surrender Value	$22,815.53
Planned Quarterly Premium	$8,995.75
Total Premiums Paid Since Policy Date	$108,600.90

Supplementary Benefit Riders*

Accelerated Benefit Rider

*Please refer to your policy for additional information on your supplementary benefit riders.

Robert Hunter Biden
1101 30TH ST NW
FL 5
WASHINGTON, DC 20007-3708

OWNER COPY

STATEMENT PERIOD: 08/03/2018 - 11/02/2018 | **POLICY:** 46 059 737 | **PAGE** 1 of 6

Apple iPhone 7_20190204_140032.jpg

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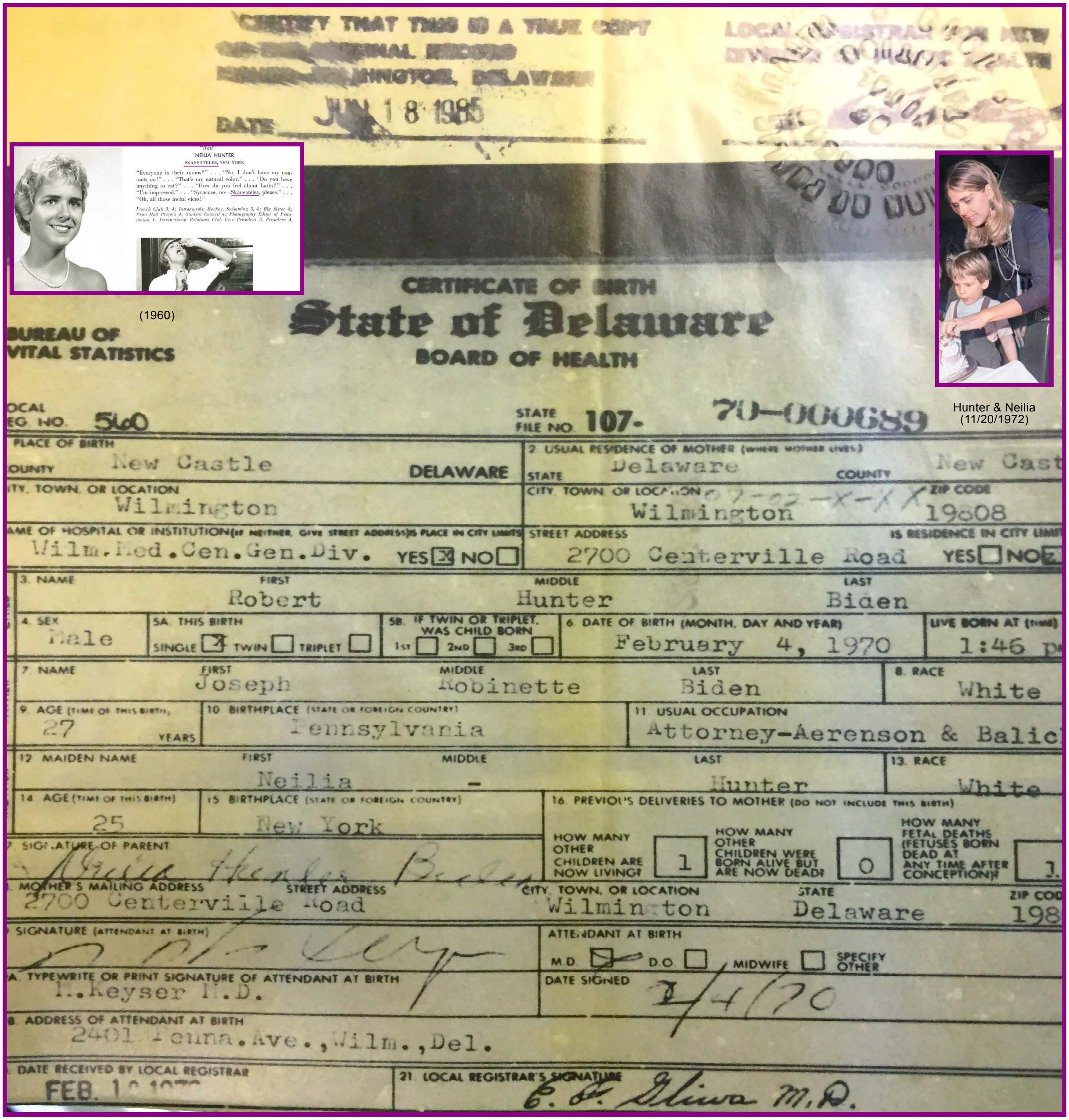
[133] "Hunter shall pay to Kathleen, as and for base spousal support, $37,000 per month, beginning April 1, 2017, and to be paid on the first day of each and every month thereafter."
See "Alimony from Hell," *Marco Polo*, page 12ff, March 2017, web.archive.org/web/20211227022019/https://marcopolousa.org/reports/Alimony_from_Hell_on_03_21_2017.pdf

[134] Robert Gardner, "The Power of Public Records: An Introduction to OSINT," *Pursuit Magazine*, October 2020, archive.ph/GxxVO

[135] Spandan Chakrabarti, "They're bad at this: Giant holes appear in right-wing tabloid world's 'gotcha email' credited to Hunter Biden's lawyer," *Reclaim the Fight*, October 2020, archive.ph/YIX8S

[136] Robert Scheer, "New indictments expose Democrats' Russiagate obsession as a historic hoax," *KCRW*, November 2021, archive.ph/W0pKw

A copy of Hunter's "Certificate of Birth" issued by Delaware's Board of Health with an embossed, raised seal was also on the laptop, dated 06/18/1985. Joe's law firm[137] at the time, Aerenson and Balick, was listed on the certificate, along with a reference to Joe's first son, Beau. The Certificate of Birth also alluded to a stillborn (or perhaps aborted) child who Hunter's mother (Neilia, from upstate New York near the Finger Lakes) previously delivered; it is unclear whether Joe fathered that child.[138]



CERTIFY THAT THIS IS A TRUE COPY
ORIGINAL RECORD
WILMINGTON, DELAWARE
DATE JUN 18 1985

LOCAL REGISTRAR FOR NEW
DIVISION OF PUBLIC HEALTH

"Neil"
NEILIA HUNTER
SKANEATELES, NEW YORK

"Everyone in their rooms?" . . . "No, I don't have my contacts on!" . . . "That's my natural color." . . . "Do you have anything to eat?" . . . "How do you feel about Latin?" . . . "I'm impressed." . . . "Syracuse, no—Skaneateles, please." . . . "Oh, all those awful vices!"

French Club 3, 4; Intramurals: Hockey, Swimming 3, 4; Big Sister 4; Penn Hall Players 4; Student Council 4; Photography Editor of Penntonian 4; International Relations Club Vice President 3, President 4.

(1960)

Hunter & Neilia
(11/20/1972)

CERTIFICATE OF BIRTH
State of Delaware
BOARD OF HEALTH

BUREAU OF
VITAL STATISTICS

OCAL
EG. NO. 560

STATE
FILE NO. 107- 70-000689

PLACE OF BIRTH
OUNTY New Castle DELAWARE
ITY, TOWN, OR LOCATION Wilmington
AME OF HOSPITAL OR INSTITUTION (IF NEITHER, GIVE STREET ADDRESS) IS PLACE IN CITY LIMITS Wilm.Med.Cen.Gen.Div. YES ☒ NO ☐

2. USUAL RESIDENCE OF MOTHER (WHERE MOTHER LIVES)
STATE Delaware COUNTY New Cast
CITY, TOWN, OR LOCATION ~~07-02-~~ -X-XX Wilmington ZIP CODE 19808
STREET ADDRESS 2700 Centerville Road IS RESIDENCE IN CITY LIMI YES ☐ NO ☒

3. NAME FIRST Robert MIDDLE Hunter LAST Biden

4. SEX Male

5A. THIS BIRTH SINGLE ☒ TWIN ☐ TRIPLET ☐

5B. IF TWIN OR TRIPLET, WAS CHILD BORN 1ST ☐ 2ND ☐ 3RD ☐

6. DATE OF BIRTH (MONTH, DAY AND YEAR) February 4, 1970

LIVE BORN AT (TIME) 1:46 p

7. NAME FIRST Joseph MIDDLE Robinette LAST Biden

8. RACE White

9. AGE (TIME OF THIS BIRTH) 27 YEARS

10. BIRTHPLACE (STATE OR FOREIGN COUNTRY) Pennsylvania

11. USUAL OCCUPATION Attorney-Aerenson & Balic

12. MAIDEN NAME FIRST Neilia MIDDLE - LAST Hunter

13. RACE White

14. AGE (TIME OF THIS BIRTH) 25

15. BIRTHPLACE (STATE OR FOREIGN COUNTRY) New York

16. PREVIOUS DELIVERIES TO MOTHER (DO NOT INCLUDE THIS BIRTH)
HOW MANY OTHER CHILDREN ARE NOW LIVING? 1
HOW MANY OTHER CHILDREN WERE BORN ALIVE BUT ARE NOW DEAD? 0
HOW MANY FETAL DEATHS (FETUSES BORN DEAD AT ANY TIME AFTER CONCEPTION)? 1

7. SIGNATURE OF PARENT Neilia Hunter Biden

MOTHER'S MAILING ADDRESS STREET ADDRESS 2700 Centerville Road CITY, TOWN, OR LOCATION Wilmington STATE Delaware ZIP COD 198

SIGNATURE (ATTENDANT AT BIRTH)

ATTENDANT AT BIRTH M.D. ☒ D.O. ☐ MIDWIFE ☐ SPECIFY OTHER

A. TYPEWRITE OR PRINT SIGNATURE OF ATTENDANT AT BIRTH H. Keyser M.D.

DATE SIGNED 2/4/70

B. ADDRESS OF ATTENDANT AT BIRTH 2401 Penna.Ave.,Wilm.,Del.

DATE RECEIVED BY LOCAL REGISTRAR FEB. 1

21. LOCAL REGISTRAR'S SIGNATURE C. F. Oliva M.D.

Apple iPhone 6_20151130_153021.jpg

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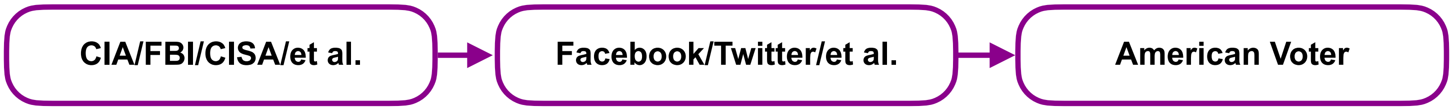
[137] "Joseph Robinette Biden, Jr.," *Who's Who Online*, archive.ph/0wOns

[138] Box 16: "Previous Deliveries to Mother — How many fetal deaths (fetuses born dead at any time after conception)?"

SOCIAL MEDIA OLIGOPOLY

In the early morning on 10/14/2020, the *New York Post* published an article[139] which conclusively proved that Joe repeatedly lied[140] about his knowledge—and participation in—Hunter's foreign business dealings. The article, in summary, recounted a dinner that Hunter organized for his father and foreign business partners on 04/16/2015 at the Cafe Milano restaurant in Washington. As was common with Hunter's rendezvous, the dinner with Joe was purposely left off Joe's public schedule. Twitter, with no evidence, declared that the emails from Hunter's laptop—which exposed the meeting and, thus, Joe's lies—violated their "hacked materials" policy. The fact that Twitter's pronouncement lacked any factual basis did not matter to them, as they were merely scrambling to cover for their preferred candidate.[141] Twitter not only locked the *New York Post*'s account, but also blocked the URL in tweets and direct messages.[142] Knowing that his initial task of suppression and censorship was complete, Twitter CEO Jack Dorsey—in a classic limited hangout—made a small concession and tweaked Twitter's "hacked materials" policy.[143] This concession, of course, did literally nothing to rectify the situation or otherwise clear Mac Isaac's name; after all, Mac Isaac was bombarded at his repair shop with animal feces, threats, negative reviews, and accusations of being a Russian plant.[144] Twitter's unofficial in-kind campaign contribution to the Biden camp was not their only form of support; executives at the company donated almost exclusively—and handsomely—to Joe and Democrats.[145]

More of the same suppression occurred at Facebook. CEO Mark Zuckerberg (during his sworn testimony to Congress) gave clues as to what went down behind the scenes. Zuckerberg admitted that the IC, federal law enforcement, and other executive agencies proactively contacted Facebook to let them know about the incoming reports concerning Biden and to view them "with suspicion."[146] Andy Stone, Facebook's then-"Policy Communications Director" and a former press secretary for the Democratic Congressional Committee, was ecstatic to receive this "tip" from the IC, and he worked to suppress the story. The false information laundering can be displayed by the following diagram:



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[139] "An earlier email from May 2014 also shows Pozharskyi, reportedly Burisma's No. 3 exec, asking Hunter for 'advice on how you could use your influence' on the company's behalf."
See Emma-Jo MORRIS and Gabrielle Fonrouge, "Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad," *New York Post*, October 2020, archive.ph/719ro

[140] Aamer Madhani, "Biden: I never talked to son Hunter about overseas business dealings," *USA Today*, September 2019, archive.ph/8YmPN

[141] "At Twitter, dozens of senior employees also donated almost exclusively to Democrats and Biden."
See Ebony Bowden, "Facebook, Twitter execs donated big bucks to Biden while blocking Hunter news," *New York Post*, December 2020, archive.ph/dIpNY

[142] "Stone said Facebook sometimes takes this step if it sees 'signals' that something gaining traction is false, to give fact-checkers time to evaluate the story before it spreads widely. He did not give more detail on what signals Facebook uses or how often it takes this approach."
See Shannon Bond, "Facebook and Twitter Limit Sharing 'New York Post' Story About Joe Biden," *NPR*, October 2020, archive.ph/PSiUR

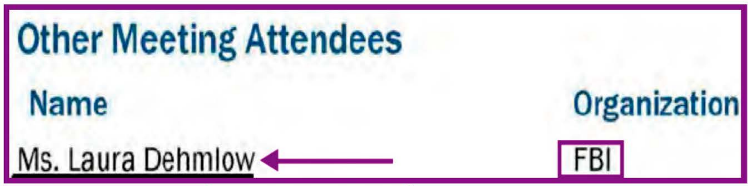
[143] "Twitter CEO Jack Dorsey said the company's decision to block links was wrong[.]"
See Steven Musil, "Twitter revises policy on posting hacked materials after Hunter Biden story," *CNet*, October 2020, archive.ph/yzVL3

[144] "[T]he media establishment's move seemed justified, even righteous, at the time."
See Sacha Sloan, "Hunter's Laptop, Deepfakes, and the Arbitration of Truth," *Brown Political Review*, November 2021, archive.ph/rOpfu (sacha_sloan@brown.edu)

[145] "Individual Contributions," *Federal Election Commission*, archive.ph/zVjQ6

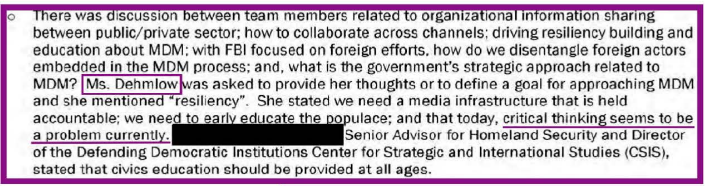
[146] "Social Media Content Moderation," *C-SPAN*, 2:29:20ff, November 2020, archive.ph/VwOQh

The false information laundering was perpetrated by Laura Dehmlow and Elvis Chan[147] from the FBI, among many[148] others. Dehmlow supervises the Orwellian-themed “Foreign Influence Task Force” (FITF)[149] along with Chan, the ASAC at the San Francisco Field Office.[150] Dehmlow believes it is her civic duty[151] to censor—she told other feds that “critical thinking seems to be a problem currently.”[152]



Other Meeting Attendees

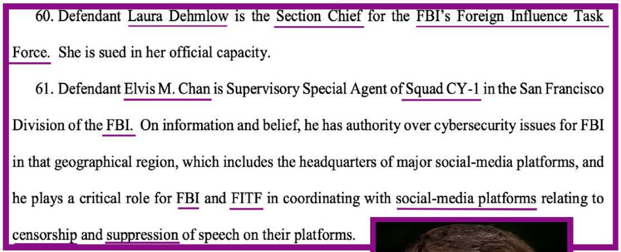
Name	Organization
Ms. Laura Dehmlow	FBI



- There was discussion between team members related to organizational information sharing between public/private sector; how to collaborate across channels; driving resiliency building and education about MDM; with FBI focused on foreign efforts, how do we disentangle foreign actors embedded in the MDM process; and, what is the government's strategic approach related to MDM? Ms. Dehmlow was asked to provide her thoughts or to define a goal for approaching MDM and she mentioned “resiliency”. She stated we need a media infrastructure that is held accountable; we need to early educate the populace; and that today, critical thinking seems to be a problem currently. [redacted] Senior Advisor for Homeland Security and Director of the Defending Democratic Institutions Center for Strategic and International Studies (CSIS), stated that civics education should be provided at all ages.

Laura Elaine Dehmlow
DOB: 06/03/1982
laura.dehmlow@ic.fbi.gov

Elvis Ming Chan
DOB: 04/05/1969
elvis.chan@ic.fbi.gov



60. Defendant Laura Dehmlow is the Section Chief for the FBI's Foreign Influence Task Force. She is sued in her official capacity.

61. Defendant Elvis M. Chan is Supervisory Special Agent of Squad CY-1 in the San Francisco Division of the FBI. On information and belief, he has authority over cybersecurity issues for FBI in that geographical region, which includes the headquarters of major social-media platforms, and he plays a critical role for FBI and FITF in coordinating with social-media platforms relating to censorship and suppression of speech on their platforms.

Andrew “Andy” Mark Stone
1-202-329-1108
astone@fb.com
archive.ph/Sq5kR
archive.ph/SrFte

384. Pursuant to the third-party subpoena, Meta has identified the FBI's FITF, as supervised by Laura Dehmlow, and Elvis Chan as involved in the communications between the FBI and Meta that led to Facebook's suppression of the Hunter Biden laptop story.

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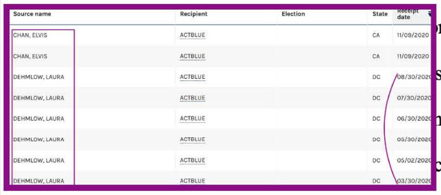
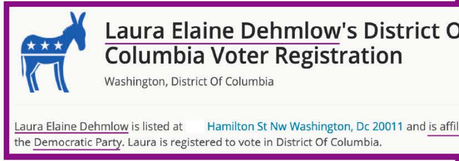
“information exchange” includes communications with sc



Source name	Recipient	Election	State	Receipt date
CHAN, ELVIS	ACTBLUE		CA	11/09/2020
CHAN, ELVIS	ACTBLUE		CA	11/09/2020
DEHMLOW, LAURA	ACTBLUE		DC	08/30/2020
DEHMLOW, LAURA	ACTBLUE		DC	07/30/2020
DEHMLOW, LAURA	ACTBLUE		DC	06/30/2020
DEHMLOW, LAURA	ACTBLUE		DC	05/30/2020
DEHMLOW, LAURA	ACTBLUE		DC	05/02/2020
DEHMLOW, LAURA	ACTBLUE		DC	03/30/2020

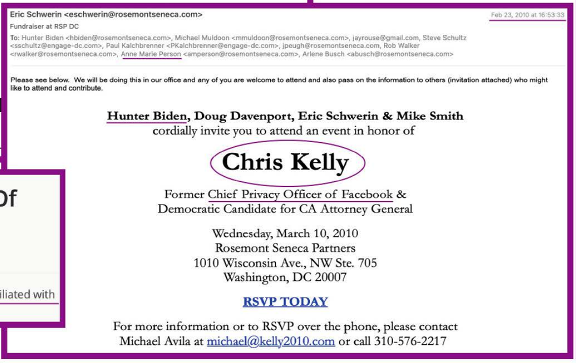


Laura Elaine Dehmlow's District Of Columbia Voter Registration

Washington, District Of Columbia

Laura Elaine Dehmlow is listed at Hamilton St Nw Washington, Dc 20011 and is affiliated with the Democratic Party. Laura is registered to vote in District Of Columbia.

voterrecords.com/voter/82420691/laura-dehmlow



Eric Schwerin <eschwerin@rosemontseneca.com>
Feb 23, 2010 at 16:53:33
Fundraiser at RSP DC
To: Hunter Biden <hbiden@rosemontseneca.com>, Michael Muldoon <mmuldoon@rosemontseneca.com>, jayrouse@gmail.com, Steve Schultz <sschultz@engage-dc.com>, Paul Kalchbrenner <PKalchbrenner@engage-dc.com>, jpeugh@rosemontseneca.com, Rob Walker <rwalker@rosemontseneca.com>, Anne Marie Person <amperson@rosemontseneca.com>, Arlene Busch <abusch@rosemontseneca.com>

Please see below. We will be doing this in our office and any of you are welcome to attend and also pass on the information to others (invitation attached) who might like to attend and contribute.

Hunter Biden, Doug Davenport, Eric Schwerin & Mike Smith
cordially invite you to attend an event in honor of

Chris Kelly

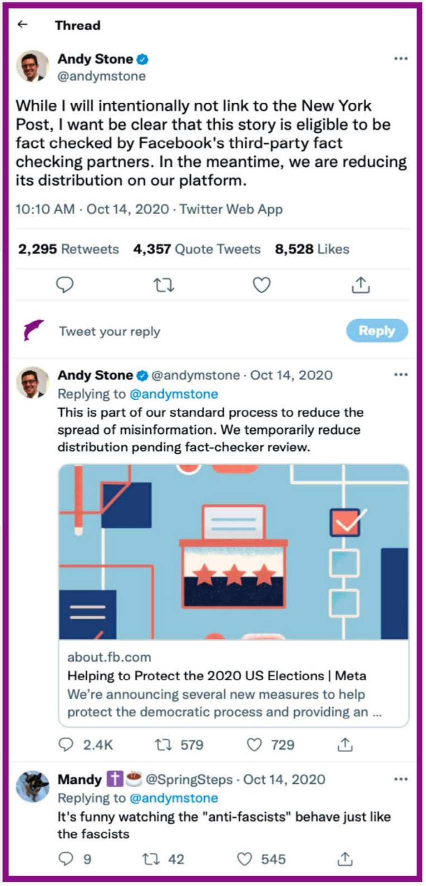
Former Chief Privacy Officer of Facebook &
Democratic Candidate for CA Attorney General

Wednesday, March 10, 2010
Rosemont Seneca Partners
1010 Wisconsin Ave., NW Ste. 705
Washington, DC 20007

RSVP TODAY

For more information or to RSVP over the phone, please contact Michael Avila at michael@kelly2010.com or call 310-576-2217

archive.ph/PsZ1E



Andy Stone @andymstone

While I will intentionally not link to the New York Post, I want be clear that this story is eligible to be fact checked by Facebook's third-party fact checking partners. In the meantime, we are reducing its distribution on our platform.

10:10 AM · Oct 14, 2020 · Twitter Web App

2,295 Retweets 4,357 Quote Tweets 8,528 Likes

Andy Stone @andymstone · Oct 14, 2020
Replying to @andymstone
This is part of our standard process to reduce the spread of misinformation. We temporarily reduce distribution pending fact-checker review.

about.fb.com
Helping to Protect the 2020 US Elections | Meta
We're announcing several new measures to help protect the democratic process and providing an ...

2.4K 579 729

Mandy @SpringSteps · Oct 14, 2020
Replying to @andymstone
It's funny watching the "anti-fascists" behave just like the fascists

9 42 545

archive.ph/jifnQ

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[147] “‘The American public can be reassured ... we have clear channels of communication open … with all the social media and technology platforms.’”
See Tom Field, “FBI's Elvis Chan on Securing the 2020 Election,” *Information Security Media Group*, December 2019, archive.ph/GCAQf

[148] Zachary Stieber, “47 New Biden Administration Defendants Named in Government–Big Tech Censorship Lawsuit,” *The Epoch Times*, October 2022, archive.ph/uu1Jq

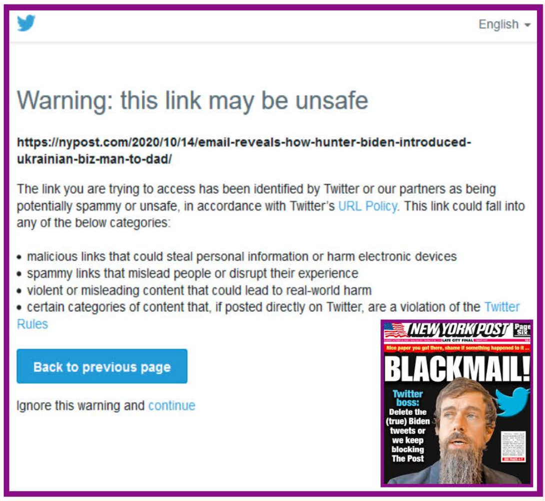
[149] “The FITF was established … ‘to identify and counteract malign foreign influence operations targeting the United States[.]’”
See Zachary Stieber, “FBI Team Involved in Censorship of Hunter Biden Laptop Story Identified,” *The Epoch Times*, October 2022, archive.ph/O74IS

[150] Elvis Chan, “Fighting Bears and Trolls: An Analysis of Social Media Companies and U.S. Government Efforts to Combat Russian Influence Campaigns During the 2020 U.S. Elections,” *Naval Postgraduate School*, September 2021, web.archive.org/web/20221008024224/https://calhoun.nps.edu/bitstream/handle/10945/68309/21Sep_Chan_Elvis.pdf

[151] Chuck Ross, “FBI Officials Who Briefed Facebook on Hunter Biden Story are Dem Donors,” The Washington Free Beacon, October 2022, archive.ph/cjoIP

[152] “[F]reedom of speech in the United States now faces one of its greatest assaults by federal government officials[.]”
See Missouri et al. v. Biden et al. (22-cv-01213), Document 84, W.D. La., October 2022, tinyurl.com/2p8dd7cs & archive.ph/yaeSj

To add another injury to the insult of censorship, Twitter locked the White House Press Secretary's account.[153] In a scene that could have been plucked straight out of an Orwell novel, Twitter allowed the following message from the former Malaysian Prime Minster, Mahathir MOHAMAD, to stay up on their platform just two weeks after their scheme favoring Biden: "Muslims have a right to be angry and to kill millions of French people for the massacres of the past."[154] The platform even released an accompanying message: "This Tweet violated the Twitter Rules about glorifying violence. However, Twitter has determined that it may be in the public's interest for the Tweet to remain accessible." After a day or so, Twitter finally[155] relented, but the double standard was clear: Whenever damaging material was released about those who favor global governance, they censored the material with Pavlovian dog-like speed. When those in a "protected class" sanctioned genocide, they allowed it.



Warning: this link may be unsafe

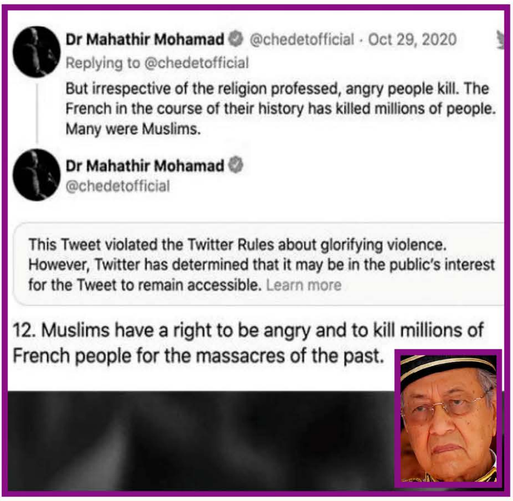
https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/

The link you are trying to access has been identified by Twitter or our partners as being potentially spammy or unsafe, in accordance with Twitter's URL Policy. This link could fall into any of the below categories:

- malicious links that could steal personal information or harm electronic devices
- spammy links that mislead people or disrupt their experience
- violent or misleading content that could lead to real-world harm
- certain categories of content that, if posted directly on Twitter, are a violation of the Twitter Rules

Ignore this warning and continue

NEW YORK POST
Page Six
Nice paper you got there, shame if something happened to it ...
BLACKMAIL!
Twitter boss: Delete the (true) Biden tweets or we keep blocking The Post



Dr Mahathir Mohamad @chedetofficial · Oct 29, 2020
Replying to @chedetofficial
But irrespective of the religion professed, angry people kill. The French in the course of their history has killed millions of people. Many were Muslims.

Dr Mahathir Mohamad @chedetofficial

This Tweet violated the Twitter Rules about glorifying violence. However, Twitter has determined that it may be in the public's interest for the Tweet to remain accessible. Learn more

12. Muslims have a right to be angry and to kill millions of French people for the massacres of the past.

NEW YORK POST
Page Six
THURSDAY, OCTOBER 15, 2020 / Mostly sunny, 75° / Weather: P. 17 LATE CITY FINAL nypost.com $2.00

CENSORED

Facebook and Twitter block Post exposé on Hunter Biden files PAGES 4-7

PLUS: Social media goes all-in for Dems: Devine | Senate to investigate Ukraine e-mail | How veep's son pursued riches with China deals

The technology and social media oligopoly's censorship, although abhorrent, is still legal. It has been going on for a decade. Republicans, who waxed ad nauseam[156] about the oligopoly's censorship, controlled the federal legislative branch for two years preceding the situation.[157] Therefore, hearings and crocodile tears shed after the fact did little to convince would-be supporters of their sincerity.[158] This oligopoly is harmful in every respect to the American republic—their antics are Bolshevistic and blatantly one-sided. Nevertheless, those currently in power who complained about the egregious suppression of the Biden scandal(s) did nothing to prevent it.[159] This situation will continue to deteriorate until an honest legislator reads about the history of public utilities in the United States.

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[153] "Without providing any evidence, Twitter said McEnany — who shared a screenshot with The Post — violated 'our rules against distribution of hacked material.'"
See Steven Nelson, "WH press secretary locked out of Twitter for sharing Post's Hunter Biden story," *New York Post*, October 2020, archive.ph/kOjOX

[154] "@chedetofficial," *Twitter*, October 2020, archive.ph/8066P

[155] "Twitter deletes Mahathir Mohamad's tweet for glorifying violence; France seeks account suspension," *The Times of India*, October 2020, archive.ph/RkFMs

[156] "Graham: Okay. Would you submit to us some proposed regulations? … Look forward to it."
See "Transcript of Mark Zuckerberg's Senate hearing," *Washington Post*, April 2018, archive.ph/5fUn6

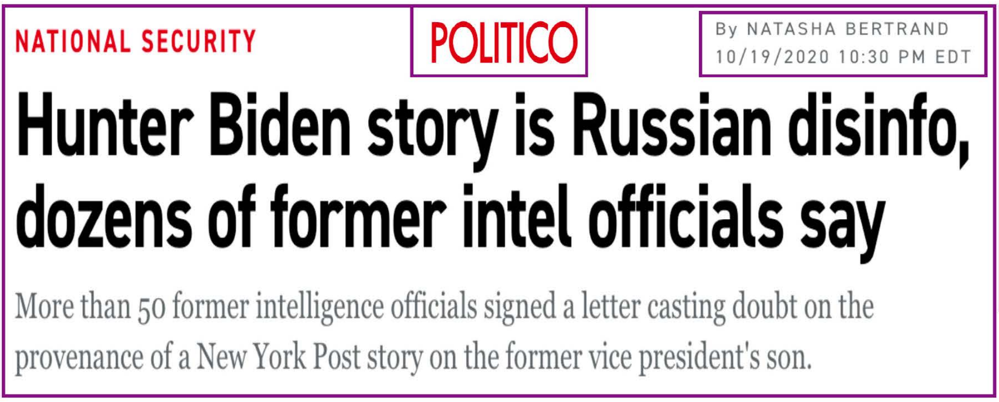
[157] Alexander Burns and Mitch Smith, "State G.O.P. Leaders Move Swiftly as Party Bickers in Congress," *New York Times*, February 2017, archive.ph/ubvID

[158] "Chairman Graham: Tech CEOs to Testify on Censorship and Suppression of News Articles, Handling of 2020 Election," *U.S. Senate Committee on the Judiciary*, October 2020, archive.fo/bFBIm

[159] "'My advice would be to allow the industry itself to develop best business practices,' said Sen. Graham[.]"
See Makena Kelly, "Republicans learned to live with Big Tech in latest CEO hearing," *The Verge*, November 2020, archive.ph/rlhA8

INTELLIGENCE COMMUNITY GASLIGHTING

Five days after the tech and social media oligopoly suppression conspiracy began, a legion of former U.S. intelligence apparatus bureaucrats and spies—led by none other than James Clapper—released a "Public Statement"[160] in which they declared that the "arrival on the US political scene of emails purportedly belonging to Vice President Biden's son Hunter, much of it related to his time serving on the Board of the Ukrainian gas company Burisma, has all the classic earmarks of a Russian information operation." Even for the genre of bureaucrat doublespeak, this "Statement" was wanting. For one, they did not define what the "classic earmarks" were or how they were relevant to Joe's lies about Hunter's foreign business dealings. Furthermore, several of the signees declared themselves as technical experts, but they did not even attempt to verify the emails, which "anybody with minimal computer expertise"[161] could have done by analyzing the cryptographic signatures inside the emails' metadata.[162] This was not the first time Hunter's behavior needed a quick and easy scapegoat; in August 2015, he lied and said his account on Ashley Madison (which facilitated "affairs for married people") was "not the first time that someone has used my name and identity to try to discredit me."[163]



NATIONAL SECURITY

POLITICO

By NATASHA BERTRAND
10/19/2020 10:30 PM EDT

Hunter Biden story is Russian disinfo, dozens of former intel officials say

More than 50 former intelligence officials signed a letter casting doubt on the provenance of a New York Post story on the former vice president's son.

Natasha "Tasha" Bertrand
DOB: 05/12/1992
archive.ph/pJJ7m
nbertrand@protonmail.com

The charade was a bipartisan[164] operation by former spooks[165] to run interference for the corrupt and blackmailed son of the Democrat candidate for President. There was absolutely no proof that the Russians or any of their proxies had anything to do with the release of the now-confirmed emails, but that did not matter. The signatories to the "Statement" had a different mission in mind: They simply made it up out of thin air in order to provide then-candidate Joe with an opportunity—at the final presidential debate on 10/22/2020—to use their contrived letter to dismiss legitimate inquiries about his foreign entanglements, both political and financial. In fact, it was the only fall back Joe had in Nashville: "Look, there are 50 former national intelligence folks who said that what this, he's accusing me of is a Russian plan."[166] A full copy of the "Statement" is in the ENDNOTES section of this Report.

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[160] "Public Statement on the Hunter Biden Emails," *Politico*, October 2020, web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000

[161] Robert Graham, "Yes, we can validate leaked emails," *Security Boulevard*, October 2020, archive.ph/F0689

[162] "DKIM Verification," *Wikileaks*, archive.ph/uFOFQ

[163] Patrick Howley, "Joe Biden's Son: Ashley Madison Account was Created in My Name by America's Enemies," *Breitbart*, August 2015, archive.ph/vdqJl

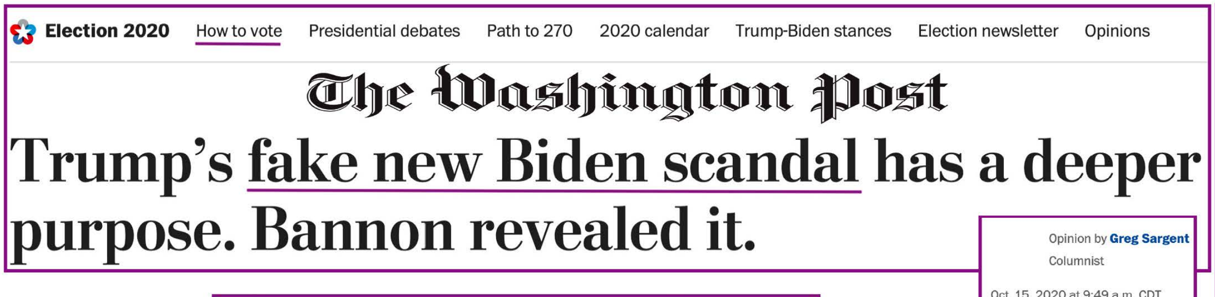
[164] "Spies who lie: 51 'intelligence' experts refuse to apologize for discrediting true Hunter Biden story," *New York Post*, March 2022, archive.ph/Rf7OT

[165] "Do spooks call themselves spooks?," *The Economist*, January 2013, archive.ph/QACbQ

[166] "He's being used as a Russian pawn. He's being fed information that is Russian, that is not true. And then what happens? … And then you find out that everything is going on here about Russia … I don't understand why this President is unwilling to take on Putin when he's actually paying bounties to kill American soldiers in Afghanistan, when he's engaged in activities that are trying to destabilize all of NATO."
See "Presidential Debate at Belmont University in Nashville, Tennessee," *The Commission on Presidential Debates*, October 2020, archive.ph/5fPo2

CORPORATE MEDIA WHACK-A-MOLE

The third prong of the operation was to get national "papers of record"[167] to cast doubt on Hunter's emails and otherwise tamper the stories that were (expectedly) proliferating about them. Greg Sargent at the *Washington Post* declared the *New York Pos*t's story a "fake new Biden scandal."[168] To bolster his claims, Sargent used—you guessed it—another *Washington Post* story in which Hunter's attorney, George Mesires, declared that Joe's dinner with Hunter's foreign business partners "never happened." That was a lie, and photographic proof[169] of Joe meeting with the Kazakh oligarch and prime minster was shared the following day. The *New York Times*[170] used President Trump's own administration against him by invoking Treasury Secretary Steven Mnuchin's labeling[171] of Ukrainian lawmaker Andrii DERKACH as a Russian agent involved in a deceitful "disinformation campaign." The *New York Times* finally conceded that—17 months after the cover up—the laptop was authentic.[172]


Election 2020 How to vote Presidential debates Path to 270 2020 calendar Trump-Biden stances Election newsletter Opinions

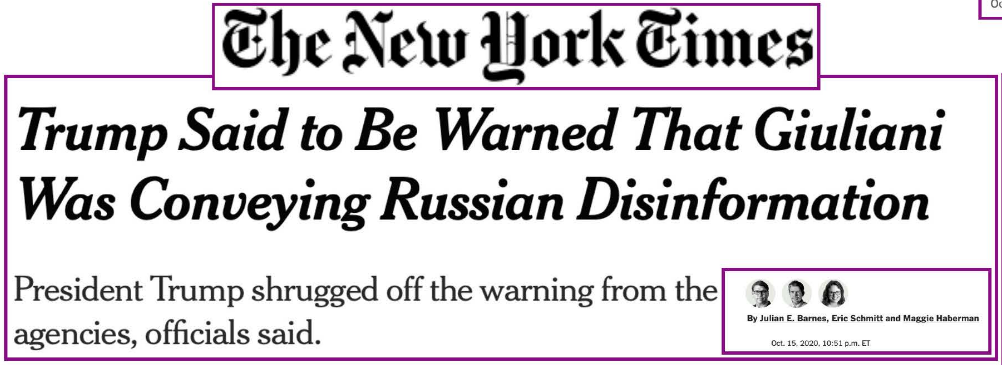
The Washington Post

Trump's fake new Biden scandal has a deeper purpose. Bannon revealed it.

Opinion by Greg Sargent
Columnist

Oct. 15, 2020 at 9:49 a.m. CDT

Greg Sargent


The New York Times

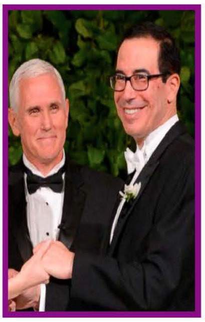
Trump Said to Be Warned That Giuliani Was Conveying Russian Disinformation

President Trump shrugged off the warning from the agencies, officials said.

By Julian E. Barnes, Eric Schmitt and Maggie Haberman

Oct. 15, 2020, 10:51 p.m. ET

Maggie Haberman


Steven Mnuchin

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[167] "28 National Newspapers of Record," *PressBooks*, archive.ph/FBkvu

[168] "Guiliani [sic] and Bannon have served as in-the-trenches foot soldiers for Trump, who regularly traffics in disinformation and falsehoods, since before his 2016 election. … Biden has been adamant that he was unaware of his son's business dealings and took no part in them, telling reporters in September 2019 that 'I have never spoken to my son about his overseas business dealings.' He also pledged last year that his family would not engage in any foreign business activities if he is elected president."
See Greg Sargent, "Trump's fake new Biden scandal has a deeper purpose. Bannon revealed it.," *Washington Post*, October 2020, archive.ph/C8yJ2 (sargentg@washpost.com)

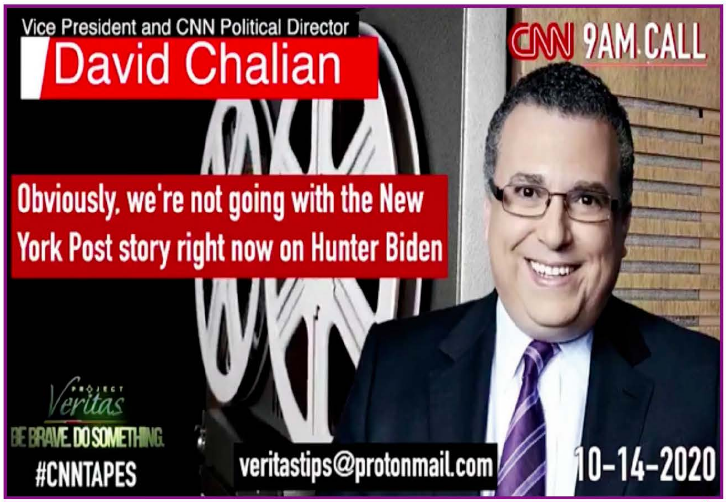
[169] Nicole Darrah, "Pic reveals Joe Biden met Kazakhstan oligarch who was Hunter's 'business partner'," *The U.S. Sun*, October 2020, archive.ph/KW7mA

[170] Haberman and her co-authors committed the false cause logical fallacy by invoking DERKACH even though the Ukrainian lawmaker had no connection to the laptop shop owner: "Some former officials who have not reviewed the material suspect it could be Russian disinformation and noted Mr. Giuliani's work with Mr. Derkach."
See Julian Barnes, Eric Schmitt, and Maggie Haberman, "Trump Said to be Warned that Giuliani was Conveying Russian Disinformation," *New York Times*, October 2020, archive.ph/BC5Jv (maggie.haberman@nytimes.com)

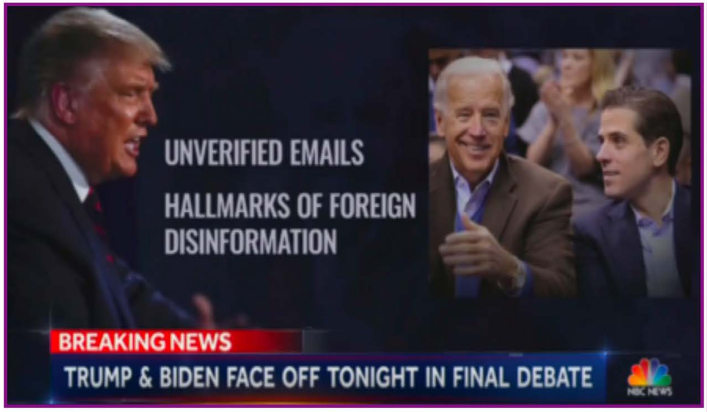
[171] "'Derkach and other Russian agents employ manipulation and deceit to attempt to influence elections in the United States and elsewhere around the world,' said Secretary Steven T. Mnuchin. 'The United States will continue to use all the tools at its disposal to counter these Russian disinformation campaigns and uphold the integrity of our election system.'"
See "Treasury Sanctions Russia-Linked Election Interference Actors," *U.S. Department of Treasury*, September 2020, archive.ph/1nB3i

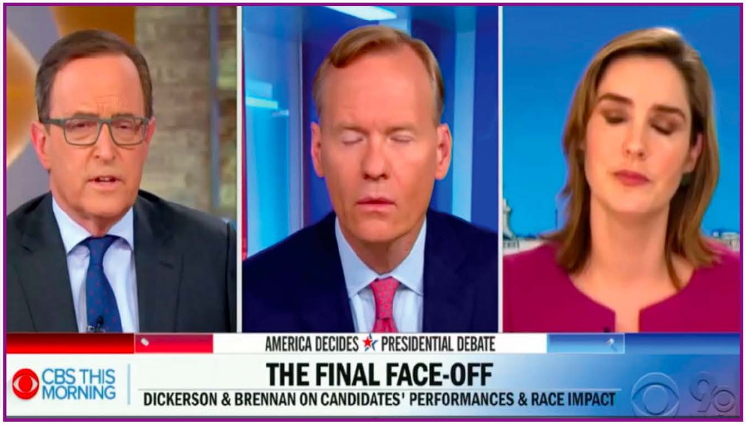
[172] Kenneth Vogel et al., "Hunter Biden Paid Tax Bill, but Broad Federal Investigation Continues," *New York Times*, March 2022, archive.ph/4l1Dc

Guerrilla journalists at Project Veritas infiltrated *CNN* and listened to their internal conference calls.[173] During those calls, biased media operators, such as David Chalian,[174] gave marching orders to the *CNN* news desk, calling the Biden emails an effort "to throw stuff at the wall in these closing days of the campaign" and that *CNN* "obviously" was not going to cover the story. Additionally, on the morning of the final presidential debate, *NBC*[175] was using the exact same talking points from the former spooks' "Statement" in order to lie to their viewers, calling the emails "hallmarks of foreign disinformation." On *CBS This Morning,* John Dickerson and his co-panelists shrugged off the Biden family's numerous scandals, asserting that they "[didn't] think it matters a great deal with voters."[176]


Vice President and CNN Political Director
David Chalian
CNN 9AM CALL
Obviously, we're not going with the New York Post story right now on Hunter Biden
Project Veritas
BE BRAVE. DO SOMETHING.
#CNNTAPES
veritastips@protonmail.com
10-14-2020

Washington, DC
6:16 PM ET
EVE OF INAUGURATION
BIDEN TO BE SWORN IN AS 46TH PRESIDENT TOMORROW
LIVE
CNN
6:16 PM ET


UNVERIFIED EMAILS
HALLMARKS OF FOREIGN DISINFORMATION
BREAKING NEWS
TRUMP & BIDEN FACE OFF TONIGHT IN FINAL DEBATE
NBC NEWS


AMERICA DECIDES ★ PRESIDENTIAL DEBATE
THE FINAL FACE-OFF
CBS THIS MORNING
DICKERSON & BRENNAN ON CANDIDATES' PERFORMANCES & RACE IMPACT

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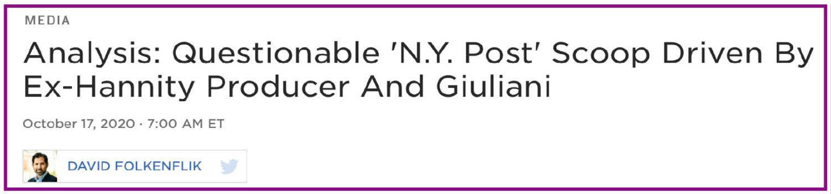
[173] "Part 4: *CNN* Won't Go Down the 'Rabbit Hole of Hunter Biden'… Call Participant: What in the World are Haberman and Sherman Doing Retweeting that [Burisma] Story?," *Project Veritas*, December 2020, archive.ph/0pixk

[174] "Chalian is a vice president and *CNN*'s Political Director where he oversees political coverage across all CNN platforms."
See "David Chalian," *LinkedIn*, archive.ph/M16BQ (david.chalian@warnermedia.com)

[175] "Emanuel reminded viewers that Joe had long insisted that he had never talked with Hunter about his shady business deals. But Bobulinski had information on that too. 'I've seen Vice President Biden saying he never talked to Hunter about his business. I've seen firsthand that that's not true, because it wasn't just Hunter's business, they said they were putting the Biden family name and its legacy on the line,' he said, as read by Emanuel."
See Nicholas Fondacaro, "As Hunter Associate Steps Forward, NBC Still Claims Story 'Unverified'," *Media Research Center*, October 2020, archive.ph/3xhzp

[176] "Dickerson's promise of a complicit 'news cycle' seemed to echo *Meet the Press* moderator Chuck Todd, during NBC's post-debate special, confidently declaring that most people didn't know anything about the scandal because every left-wing media outlet has censored the story. When President Trump released the full video of his interview with *60 Minutes* on Thursday, it showed him confronting correspondent Lesley Stahl on *CBS*'s refusal to cover or investigate the Biden scandal. Once again, the leftist media cover up bad news to help Democrats and then congratulate themselves for making sure voters are uniformed."
See Kyle Drennen, "CBS's Dickerson Promises 'News Cycle' Will Bury Biden Corruption," *Media Research Center*, October 2020, archive.ph/praNY (dickersonj@cbsnews.com)

While the aforementioned outlets received hardly any public funds, *NPR*[177] was a creation of the largesse in local and state government budgets—and the U.S. Congress. So what did the Managing Editor at *NPR* call the verified lies by Joe and his campaign? A "pure distraction"[178] that was "not really" a story, even though the acting Director of National Intelligence stated[179] that no intelligence existed to suggest that the Biden Laptop was a result of foreign influence. *NPR* still covered[180] for the Bidens six months later, although it quietly issued a correction about the laptop being "discredited."

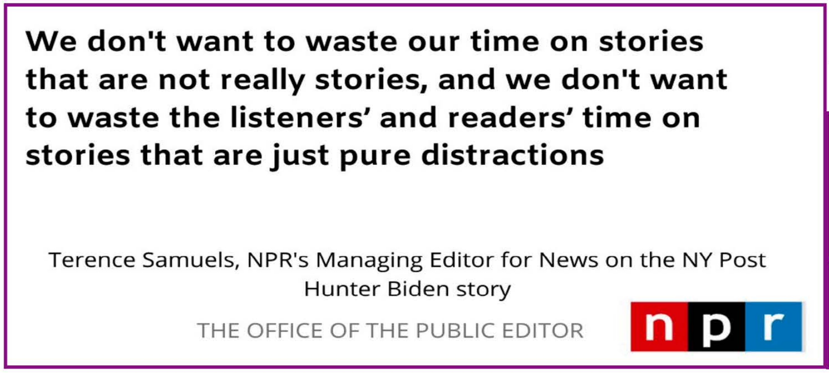


MEDIA

Analysis: Questionable 'N.Y. Post' Scoop Driven By Ex-Hannity Producer And Giuliani

October 17, 2020 · 7:00 AM ET

DAVID FOLKENFLIK



We don't want to waste our time on stories that are not really stories, and we don't want to waste the listeners' and readers' time on stories that are just pure distractions

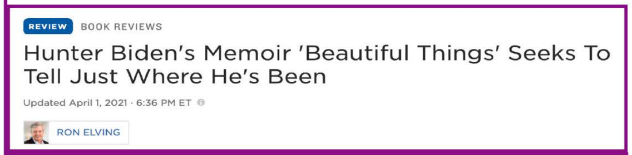
Terence Samuels, NPR's Managing Editor for News on the NY Post Hunter Biden story

THE OFFICE OF THE PUBLIC EDITOR

David Folkenflik

Terence Samuels

Ron Elving

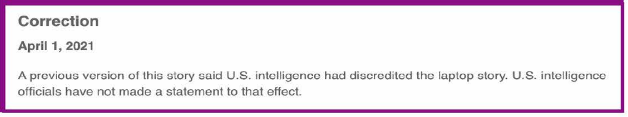


REVIEW BOOK REVIEWS

Hunter Biden's Memoir 'Beautiful Things' Seeks To Tell Just Where He's Been

Updated April 1, 2021 · 6:36 PM ET

RON ELVING



Correction

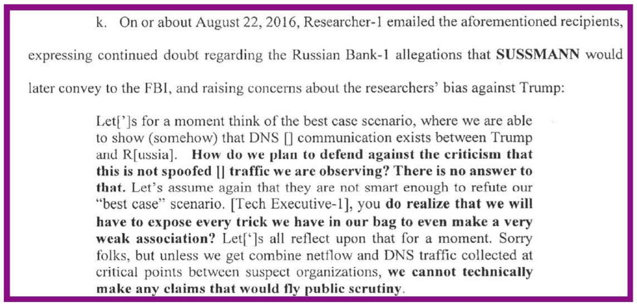
April 1, 2021

A previous version of this story said U.S. intelligence had discredited the laptop story. U.S. intelligence officials have not made a statement to that effect.

As demonstrated below, there was a sophisticated three-pronged, sequential operation in play:

- On 10/14/2020, Twitter completely censored the story and suspended the *New York Post*'s account, followed by Facebook and other social media platforms suppressing the revelations
- On 10/19/2020, former spooks and bureaucrats declared the emails "Russian disinformation" and engaged in numerous ad hominem logical fallacies against Rudy Giuliani and others
- On 10/22/2020, Joe used the media interference of the preceding days to dismiss inquiries during the final presidential debate, relying solely on the "Public Statement" from the former spooks

Compare the labeling of the Biden Laptop scandal as Russian disinformation to the merciless, three-year Russian collusion hoax surrounding Trump and his team, which was based on "spoofed" internet traffic.[181] The current state of the American republic and its media environment is a direct result of this double standard.[182]



k. On or about August 22, 2016, Researcher-1 emailed the aforementioned recipients, expressing continued doubt regarding the Russian Bank-1 allegations that **SUSSMANN** would later convey to the FBI, and raising concerns about the researchers' bias against Trump:

> Let[']s for a moment think of the best case scenario, where we are able to show (somehow) that DNS [] communication exists between Trump and R[ussia]. **How do we plan to defend against the criticism that this is not spoofed [] traffic we are observing? There is no answer to that.** Let's assume again that they are not smart enough to refute our "best case" scenario. [Tech Executive-1], you **do realize that we will have to expose every trick we have in our bag to even make a very weak association?** Let['] s all reflect upon that for a moment. Sorry folks, but unless we get combine netflow and DNS traffic collected at critical points between suspect organizations, **we cannot technically make any claims that would fly public scrutiny**.

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[177] David Folkenflik, "Questionable 'N.Y. Post' Scoop Driven by Ex-Hannity Producer and Giuliani," *NPR*, October 2020, archive.ph/yN2NY (dfolkenflik@npr.org)

[178] "@NPRpubliceditor," *Twitter*, October 2020, archive.ph/QBz5x (tsamuel@npr.org)

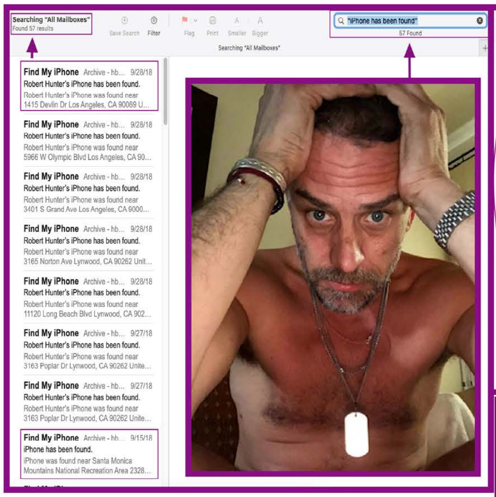
[179] Mark Moore, "DNI John Ratcliffe says info on Hunter Biden laptop isn't Russian disinformation," *New York Post*, October 2020, archive.ph/aPqWE

[180] Steven Nelson, "NPR issues stunning mea culpa after claiming Hunter Biden laptop story was 'discredited' by intelligence," *New York Post*, April 2021, archive.ph/4VVOz (relving@npr.org)

[181] *United States v. Michael A. Sussmann* (21-cr-00582), Documents 1 & 35, D.D.C., September 2021 & February 2022, archive.ph/UcDhp

[182] "Big Tech and the media have made clear that the matter is closed, the science (as they say) 'settled,' and will brook no questions. Irregularities that our own State Department considers sufficient proof to declare third-world elections fraudulent are, here at home, not even enough to qualify as 'evidence.'"
See Michael Anton, "The Continuing Crisis," *Claremont Review of Books*, February 2021, archive.ph/u8VH3

For those wondering how Hunter simply forgot to pick up his laptop from a repair shop, keep in mind that he lost two other laptops within the same year—in the summer[183] and fall[184] of 2018. For those who are still unconvinced, the following 600 pages will shed light on Hunter's state of mind. Along with smoking shards of Parmesan cheese and "picking through rugs"[185] to find any extra droppings, he conceded that he was incapable of ensuring that he was wearing pants.[186] The contents of the Biden Laptop confirmed Hunter's admission—he lost his iPhone at least 57 times, according to his email inbox.[187] The Biden family displayed such horrendous "OpSec"[188] that they are a confirmed national security threat. Here is but one example: Hunter saved a photo of the gate code and Wi-Fi password (on stationery Joe snagged from the Naval Observatory before leaving in January 2017, no less) at Joe's palatial estate, a rental home[189] along the Potomac River on Chain Bridge Road in McLean.[190] As you will read in this Report, the pimps that Hunter patronized and the women he used would exploit his carelessness and could still—to this day—use similar information to America's detriment.


Searching "All Mailboxes"
Found 57 results

"iPhone has been found"
57 Found

Searching "All Mailboxes"

Find My iPhone Archive - hb... 9/28/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 1415 Devlin Dr Los Angeles, CA 90069 U...

Find My iPhone Archive - hb... 9/28/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 5966 W Olympic Blvd Los Angeles, CA 90...

Find My iPhone Archive - hb... 9/28/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 3401 S Grand Ave Los Angeles, CA 9000...

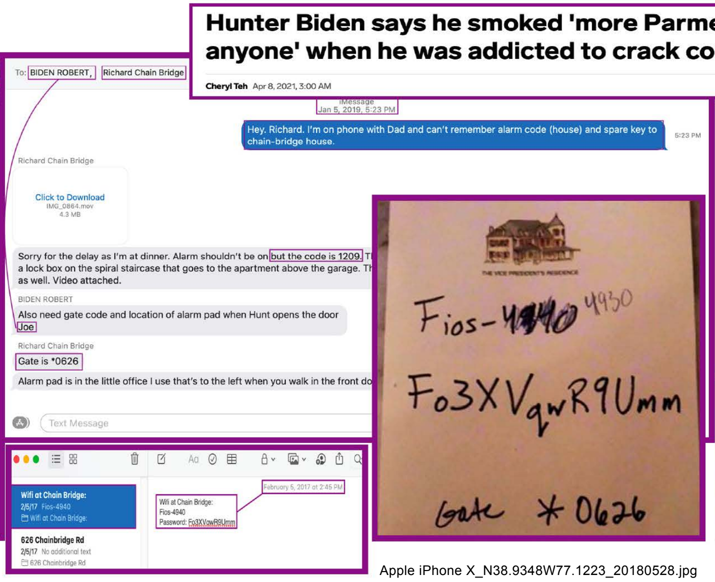
Find My iPhone Archive - hb... 9/28/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 3165 Norton Ave Lynwood, CA 90262 Unit...

Find My iPhone Archive - hb... 9/28/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 11120 Long Beach Blvd Lynwood, CA 902...

Find My iPhone Archive - hb... 9/27/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 3163 Poplar Dr Lynwood, CA 90262 Unite...

Find My iPhone Archive - hb... 9/27/18
Robert Hunter's iPhone has been found.
Robert Hunter's iPhone was found near 3163 Poplar Dr Lynwood, CA 90262 Unite...

Find My iPhone Archive - hb... 9/15/18
iPhone has been found.
iPhone was found near Santa Monica Mountains National Recreation Area 2328...


Hunter Biden says he smoked 'more Parmesan cheese than anyone' when he was addicted to crack cocaine

Cheryl Teh Apr 8, 2021, 3:00 AM

To: BIDEN ROBERT, Richard Chain Bridge

iMessage
Jan 5, 2019, 5:23 PM

Hey. Richard. I'm on phone with Dad and can't remember alarm code (house) and spare key to chain-bridge house. 5:23 PM

Richard Chain Bridge

Click to Download
IMG_0864.mov
4.3 MB

Sorry for the delay as I'm at dinner. Alarm shouldn't be on but the code is 1209. T
a lock box on the spiral staircase that goes to the apartment above the garage. T
as well. Video attached.

BIDEN ROBERT

Also need gate code and location of alarm pad when Hunt opens the door
Joe

Richard Chain Bridge

Gate is *0626

Alarm pad is in the little office I use that's to the left when you walk in the front do

Text Message

Wifi at Chain Bridge:
2/5/17 Fios-4940
Wifi at Chain Bridge:

626 Chainbridge Rd
2/5/17 No additional text
626 Chainbridge Rd

February 5, 2017 at 2:45 PM

Wifi at Chain Bridge:
Fios-4940
Password: Fo3XVqwR9Umm

THE VICE PRESIDENT'S RESIDENCE

Fios-[illegible] 4930

Fo3XVqwR9Umm

Gate *0626

Apple iPhone X_N38.9348W77.1223_20180528.jpg

Kraft
Parmesan Cheese

Joe's former rental home

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[183] "Engaging in pillow talk, Hunter Biden shared a story about once losing a laptop during a summer romp in Las Vegas. … In the video, taken in January 2019, Biden said he 'spent f***ing crazy amounts of money' during the 2018 Las Vegas excursion and spent '18 days going 'round from penthouse suite to penthouse suite …'"
See Daniel Chaitin, "Pillow talk video shows Hunter Biden saying he lost laptop in Vegas and feared blackmail," *Washington Examiner*, August 2021, archive.fo/SonUi

[184] "[Ablow] was close with Hunter Biden, who'd spent three months in the summer of 2018 living with Ablow on his property in Newburyport, Massachusetts… Ablow had revealed … that upon Hunter Biden's departure, the former vice president's son had left his personal notes, diaries and his laptop with Ablow, and had never returned to retrieve them."
See Brad Birkenfeld, "Lucifer's Banker," *Republic Book Publishers*, September 2020, archive.ph/xP85a

[185] "Hunter Biden has revealed that at the height of his addiction he found himself picking through rugs, looking for and smoking 'anything that even remotely resembled crack cocaine.'"
See Cheryl Teh, "Hunter Biden says he smoked 'more Parmesan cheese than anyone' when he was addicted to crack cocaine," *Business Insider*, April 2021, archive.ph/OGP3d

[186] "Hunter Biden continued his lovefest with an adoring, understanding, thoroughly enchanted media last night with a lengthy spot on Jimmy Kimmel. Never have two people found crack addiction so funny, or international influence-peddling so banal, or obvious lies so easy to explain away."
See Maureen Callahan, "Hunter Biden: I was so crack-addled, I forgot pants — but I was also very qualified for Burisma," *New York Post*, April 2021, archive.ph/vZCnM

[187] "Use the map to get a full picture of where your devices are — and where a missing one might be."
See "Find My iPhone," *Apple*, archive.ph/e8Glu

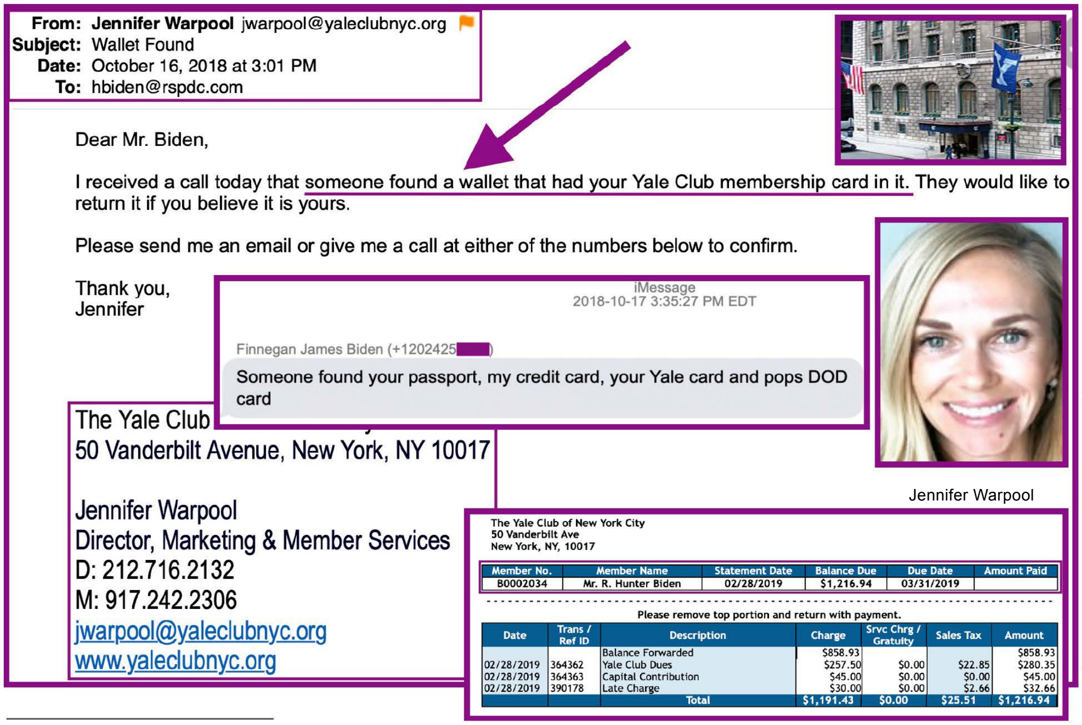
[188] "What is Operational Security?," *Fortinet*, archive.ph/a46Mq

[189] "626 Chain Bridge Rd, McLean, VA 22101," *Zillow*, archive.ph/AIrbM

[190] Kristen Schott, "See the NoVA Home Where the Bidens Used to Reside," *Northern Virginia Magazine*, January 2021, archive.ph/C3M1s

The Biden family and their associates—and their sprawling political syndicate—continue to leave a horrendous digital trail. Within months of Joe's pResidential oath, the family's personal Venmo accounts were found within ten minutes of searching because the accounts were not concealed in any way—they possessed conspicuous and easy-to-guess usernames.[191] Said differently, anyone with an Internet connection and a checking account in America would have been able to construct a link analysis of who the Biden clan was paying for which products and services, for what purpose, and when. Luckily, the establishment media alerted the White House before such a scenario arose. In fact, Venmo even changed their source code to guard against this kind of negligence in the future.[192]

Take the example of Hunter losing his wallet, passport, and Joe's "DOD card." Hunter got lucky, and the person who found them called the Yale Club to return the items. The email below did not say that the items were found at the Yale Club; for all we know, Hunter could have lost them in the streets of Manhattan. The director[193] of member services at the Club merely stated that someone had found the items, including Hunter's membership card. With this backdrop, consider the following statement from the pResident: "He [Hunter] is the smartest man I know—I mean, from a pure intellectual capacity."[194]



From: Jennifer Warpool jwarpool@yaleclubnyc.org
Subject: Wallet Found
Date: October 16, 2018 at 3:01 PM
To: hbiden@rspdc.com

Dear Mr. Biden,

I received a call today that someone found a wallet that had your Yale Club membership card in it. They would like to return it if you believe it is yours.

Please send me an email or give me a call at either of the numbers below to confirm.

Thank you,
Jennifer

The Yale Club
50 Vanderbilt Avenue, New York, NY 10017

Jennifer Warpool
Director, Marketing & Member Services
D: 212.716.2132
M: 917.242.2306
jwarpool@yaleclubnyc.org
www.yaleclubnyc.org

iMessage
2018-10-17 3:35:27 PM EDT

Finnegan James Biden (+1202425[redacted])

Someone found your passport, my credit card, your Yale card and pops DOD card

Jennifer Warpool

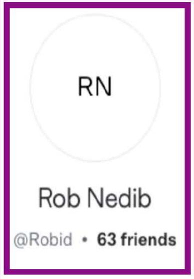
The Yale Club of New York City
50 Vanderbilt Ave
New York, NY, 10017

Member No.	Member Name	Statement Date	Balance Due	Due Date	Amount Paid
B0002034	Mr. R. Hunter Biden	02/28/2019	$1,216.94	03/31/2019	

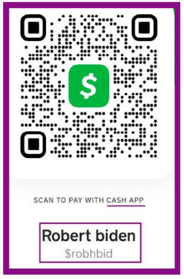
Please remove top portion and return with payment.

Date	Trans / Ref ID	Description	Charge	Srvc Chrg / Gratuity	Sales Tax	Amount
		Balance Forwarded	$858.93			$858.93
02/28/2019	364362	Yale Club Dues	$257.50	$0.00	$22.85	$280.35
02/28/2019	364363	Capital Contribution	$45.00	$0.00	$0.00	$45.00
02/28/2019	390178	Late Charge	$30.00	$0.00	$2.66	$32.66
		Total	$1,191.43	$0.00	$25.51	$1,216.94

donaldjtrumpjr 14h
FRANK GRANATO IMPORTING CO.
PARMESAN GRATED CHEESE
NET WT 8 OZ (227g)



RN
Rob Nedib
@Robid • 63 friends



SCAN TO PAY WITH CASH APP
Robert biden
$robhbid

Hunter's Venmo: @Robid
archive.ph/Q2ie1

Hunter's Cash App
archive.ph/d9HDf

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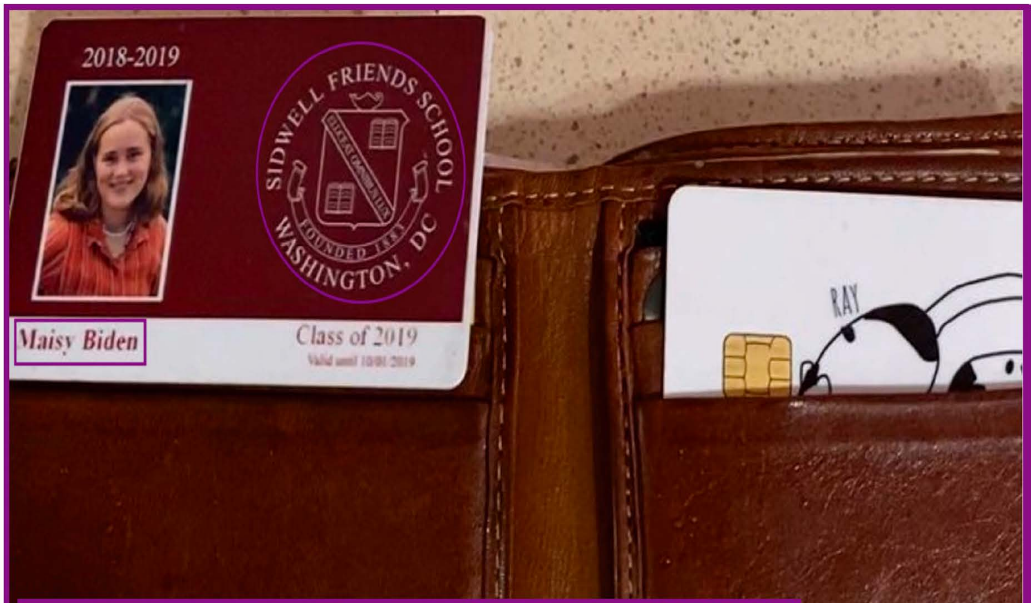
[191] "The website also reported that it had located 'nearly a dozen' of Biden's family members on Venmo and used the app's public friends feature to sketch out their web of close contacts — including senior White House staffers."
See Samuel Chamberlain, "Biden's secret Venmo account reportedly found in 'less than 10 minutes'," *New York Post*, May 2021, archive.ph/0oMVp

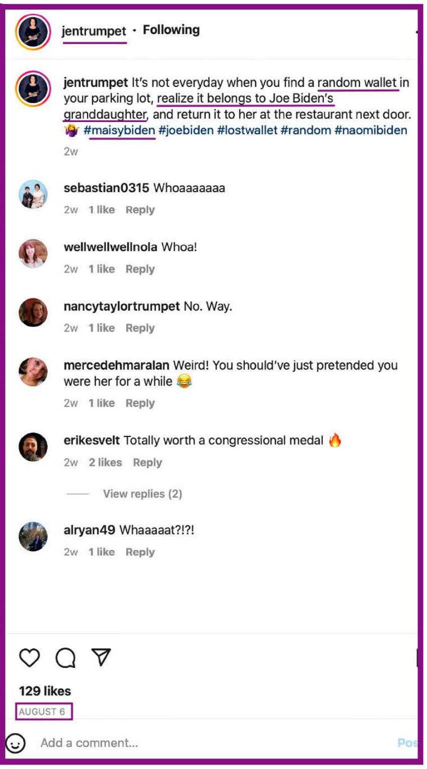
[192] "Software developer Jane Manchun Wong was first to share the news on Friday: 'Venmo is working on friends list privacy settings after Joe Biden's Venmo friend list was uncovered. Users will also be able to choose whether to appear in other users' friends lists.'"
See Amanda Perelli, "Venmo added new privacy options after President Joe Biden's account was discovered," *Business Insider*, May 2021, archive.ph/EIPXP

[193] "Jennifer Warpool, director of marketing and communications at the Yale Club of NYC, said the club is excited about the initiative[.]"
See "Yale Club of NYC plans funding initiative," *Yale Daily News*, September 2012, archive.ph/UmK8e

[194] "On December 17, Biden told CBS host Colbert: 'We have great confidence in our son. I am not concerned about any accusations that have been made against him. … he's a grown man, he is the smartest man I know, I mean from a pure intellectual capacity. And as long as he's good, we're good.'"
See Fionnuala O'LEARY, "Joe Biden brands Hunter tax probe 'foul play' and praises son as 'smartest man I know' on The Late Show," *The U.S. Sun*, December 2020, archive.ph/Ex365

In spite of the fact that the family's patriarch is now the most powerful man on Earth, the carelessness that the clan exudes has continued unabated. Earlier this year, Hunter's daughter, Maisy, dropped[195] her wallet—replete with PII and other sensitive information—in a parking lot in LA. Again, Joe's progeny lucked out: the person who found the wallet did not seek to capitalize on it but returned it.[196]


2018-2019
SIDWELL FRIENDS SCHOOL
WASHINGTON, DC
FOUNDED 1883
Maisy Biden
Class of 2019
Valid until 10/01/2019
RAY


jentrumpet · Following

jentrumpet It's not everyday when you find a random wallet in your parking lot, realize it belongs to Joe Biden's granddaughter, and return it to her at the restaurant next door. 🤷 #maisybiden #joebiden #lostwallet #random #naomibiden
2w

sebastian0315 Whoaaaaaaa
2w 1 like Reply

wellwellwellnola Whoa!
2w 1 like Reply

nancytaylortrumpet No. Way.
2w 1 like Reply

mercedehmaralan Weird! You should've just pretended you were her for a while 😂
2w 1 like Reply

erikesvelt Totally worth a congressional medal 🔥
2w 2 likes Reply

View replies (2)

alryan49 Whaaaaat?!?!
2w 1 like Reply

129 likes
AUGUST 6

Add a comment...
Post

L 2022
pretty girls like trap music.

Maisy, Addie Alexander & Hunter (08/22/2022)

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[195] "@jentrumpet," *Instagram*, August 2022, archive.ph/7DApD

[196] "She was a member of 'The President's Own' United States Marine Band from 2001–2005." *See* "Jennifer Marotta," *USC Thornton School of Music*, archive.ph/2MozS

TIMELINE

With the foregoing background in mind, this is a comprehensive timeline of the Biden Laptop saga:

2010

- **March 2:** John Paul Mac Isaac registered The Mac Shop, Inc. in Delaware[197]

2013

- **May 7:** Hunter received two waivers—for his age and a previous cocaine offense—in order to be commissioned as an ensign in the Navy reserves to a sedentary post in the public affairs unit
- **June:** On the very first day of his Navy duty in Norfolk, Virginia, Hunter failed a drug test
- **December 2:** Hunter flew with Joe on Air Force Two to China and met with his business partners, which included executives at the state-owned Bank of China, and introduced Joe to one of them[198]

2014

- **February 16:** Hunter and his attorney, Thomas Gallagher, were notified by the Assistant Secretary of the Navy, Juan Garcia III, that Hunter had been administratively discharged for cocaine use
- **February 21:** After months of Western-backed protests, the Ukrainian parliament voted to oust President Viktor YANUKOVYCH; in the following days, YANUKOVYCH sought exile in Russia
- **March 16:** In response to an article[199] that Hunter emailed to his longtime business partner, Devon Archer, entitled, “Joe Biden Lurks Behind Every U.S. Action on Ukraine,” Archer responded: There is a “unique timing here in this upcoming opportunity. One door closes [and] another opens.”
- **April 1:** Archer joined the board of Burisma, a Cypriot-registered gas company in the Ukraine which was co-founded by Mykola ZLOCHEVSKY—who served as an advisor to YANUKOVYCH—even though Archer had no experience working in the Ukraine and did not speak the language[200]
- **April 12:** The White House released a statement announcing Joe would visit the Ukraine in ten days to “consult on the latest steps to enhance Ukraine’s short- and long-term energy security.”[201]
- **April 12 at 11:43 PM EDT:** Hunter emailed Archer an extremely long memo about leveraging Joe’s position as the “public face” of the U.S. administration’s policy in the Ukraine: “The [Burisma] contract should begin now- not after the upcoming visit of my guy [Joe]. That [Burisma contract] should include a retainer in the range of [$]25k p[er]/m[onth] w/ additional fees where appropriate for more in depth work to go to BSF [Boies Schiller Flexner LLP] for our protection”[202]

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[197] The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

[198] Josh Lederman, “Biden’s trip to China with son Hunter in 2013 comes under new scrutiny,” *NBC News*, October 2019, archive.ph/opDcA

[199] “Between November and February, Biden spoke to now-ousted Ukrainian President Viktor Yanukovych by phone six times—an unusual level of contact.”
See Marina Koren, “Joe Biden Lurks Behind Every U.S. Action on Ukraine,” *National Journal*, March 2014, archive.ph/6Iku8

[200] “Cypriot filings, Ukrainian gas: Kwaśniewski in the company owned by Yanukovych’s man,” (translated), *TVN24*, May 2014, archive.ph/zs1Zy

[201] “Vice President Biden to Travel to Ukraine,” *The White House*, April 2014, archive.ph/wAQ2E

[202] “The e-mail to Archer contained 22 bullet points and bore the subject line ‘Tmrw.’ In No. 22, Hunter Biden told Archer, ‘Buy a cell phone from a 7/11 or CVS tmrw and ill do the same.’”
See Emma-Jo MORRIS and Gabrielle Fonrouge, “Hunter Biden emails show leveraging connections with his father to boost Burisma pay,” *New York Post*, October 2020, archive.ph/ckur8

- **April 14:** Archer visited Joe at the White House under the pretense of his son's school project[203]
- **April 18:** Hunter joined the board of Burisma, even though he, too, had zero experience working in in the energy sector, or the Ukraine, and did not speak the language[204]
- **April 21:** Joe arrived in the Ukraine; during the transatlantic flight, Joe's staff briefed[205] reporters about the U.S. plan to help the Ukraine extract their "unconventional" gas resources, for which only Burisma held a current license
- **April 23:** Archer gave an interview, which was later posted[206] on Burisma's website, about how Archer "knows" the U.S. Secretary of State (John Kerry) and Joe[207]
- **April 25:** Joe was reported as the "public face of the administration's handling of [the] Ukraine"[208]
- **April 28:** Authorities in the United Kingdom froze $23 million from the London bank accounts of ZLOCHEVSKY, one of Burisma's key owners[209]
- **May 12:** Burisma publicly announced that Hunter joined its board[210]
- **May 13:** Burisma posted a photo of Joe and Archer at the White House on their website. Joe's lawyer demanded that Burisma remove the photo; eventually, Burisma complied with the demand[211]
- **September 10:** Archer committed one of his many FARA violations by advocating to U.S. officials at the U.S. embassy in Kyiv as an unregistered agent on behalf of Burisma, his foreign principal

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[203] "Hunter, Archer, and Archer's son Lukas, who is now twelve, told me that the visit was arranged by Hunter for Lukas, who was working on a model of the White House for a grade-school assignment."
See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker,* July 2019*,* archive.ph/v0f7t

[204] "Company documents in Cyprus show that Joe Biden's son, R. Hunter Biden, became a member of the board of directors of Burisma Holdings, which describes itself as Ukraine's largest private natural gas producer, on April 18. … Burisma is completely owned by another Cypriot offshore company, Brociti Investments Limited, which, records show, belongs to Mykola Zlochevsky, who was energy minister and deputy national security council chair under Yanukovych, deposed in February. While in government, Zlochevsky claimed that he had sold his energy assets, though an investigation in Ukrainian *Forbes* later showed this was untrue."
See Max Seddon, "Biden's Son, Polish Ex-President Quietly Sign on to Ukrainian Gas Company," *BuzzFeed News*, May 2014, archive.ph/zUYjf

[205] "Briefing reporters on board Biden's plane, [a senior administration] official said the assistance was made up primarily of technical know-how to help boost energy efficiency as well as production in Ukrainian natural gas fields and extraction of 'unconventional' gas resources."
See Scott Neuman, "Biden Visits Ukraine in Show of U.S. Support," *NPR*, April 2014, archive.ph/EA9FN

[206] "What makes Mr. Archer's appointment even more symbolic is the unique perspective he brings in having worked throughout his career in bridging Wall Street, the US's financial center, with Washington, DC, the US's Government center."
See "Mr. Devon Archer: 'Today Burisma Holdings reminds me of Exxon in its early days,'" *Burisma*, archive.ph/5042b

[207] Dmitry TOVSTENKO, "Devon Archer: 'Today Burisma Holdings resembles Exxon at the dawn of its formation,'" *Kapital*, April 2014, archive.ph/1JOHS

[208] "'There is nothing I would do differently,' Biden said about carrying out his job as he weighs future plans."
See Susan Crabtree, "Joe Biden emerges as Obama's trusty sidekick," *Washington Examiner*, April 2014, archive.ph/y47xY

[209] "The Director of the SFO has opened a criminal investigation into possible money laundering arising from suspicions of corruption in Ukraine. The SFO has obtained a restraint order freezing approximately $23m of assets in the UK in connection with this case. … The UK is hosting the Ukrainian Forum on Asset Recovery at Lancaster House on 29-30 April in conjunction with the US and Ukraine. In addition and separate to the $23 million in assets that have been placed under restraint by the SFO, an EU-wide asset freeze against 22 individuals suspected of misappropriating Ukrainian state assets has been approved and has come into force across the EU."
See "Money laundering investigation opened," *Serious Fraud Office, United Kingdom*, April 2014, archive.ph/Is4Ed

[210] "Mr. Biden has experience in public service … He is a director for the U.S. Global Leadership Coalition, The Center for National Policy, and the Chairman's Advisory Board for the National Democratic Institute. Having served as a Senior Vice President at MBNA bank, former U.S. President Bill Clinton appointed him an Executive Director of E-Commerce Policy Coordination under Secretary of Commerce William Daley. Mr. Biden served as Honorary Co-Chair of the 2008 Obama-Biden Inaugural Committee."
See "Hunter Biden joins the team of Burisma Holdings," *Burisma*, May 2014, archive.ph/ZYIOM

[211] *Burisma*, May 2014, archive.ph/iC8Og

2015

- **February 16:** Hunter violated the FARA and lobbied the U.S. State Department on behalf of ZLOCHEVSKY to strong-arm the Mexican government in an effort to secure safe passage for ZLOCHEVSKY's trip to Mexico (ZLOCHEVSKY was justifiably worried about being denied entry)
- **April 17:** Vadym POZHARSKYI, an in-house advisor to Burisma's board, thanked Hunter for the opportunity to meet with Joe the previous evening at the Cafe Milano restaurant in D.C. The sitting Prime Minister of Kazakhstan, Karim MASSIMOV, who was recently arrested[212] for treason, was invited to the dinner as well, alongside Kazakh oligarch Kenes RAKISHEV[213]
- **December 2:** Hunter and Archer, along with their ever-present handler, Eric Schwerin, received real-time White House conference call notes regarding Joe's upcoming travel to the Ukraine from Blue Star Strategies, whose leaders—Sally Painter and Karen Tramontano—were illegally representing Burisma by not registering as agents of a foreign principal (Burisma) with the DOJ, per the FARA
- **December 6:** Joe's own staff recommended that he "not … get into naming names or accusing individuals" in response to the potential question, "Do you think ZLOCHEVSKY is corrupt?"[214]
- **December 8:** The *New York Times* published a story about Hunter and the investigation into Burisma by Ukrainian prosecutors: "The credibility of the vice president's anticorruption message may have been undermined by the association of his son, Hunter Biden, with one of Ukraine's largest natural gas companies, Burisma Holdings, and with its owner, Mykola Zlochevsky"[215]

2016

- **February 18:** The White House released a statement[216] praising Ukrainian President, Petro POROSHENKO, for firing the Ukrainian prosecutor, Viktor SHOKIN, mere weeks after Joe threatened POROSHENKO by withholding a $1 billion loan guarantee if SHOKIN—who was investigating[217] Burisma at the time—were not fired[218]
- **May 26:** John Flynn, an advisor to the vice president, emailed (ordinarily classified) notes about Joe's impending phone call with POROSHENKO to Hunter's business email address[219]

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[212] "Kazakhstan detains former security chief for treason," *Al Jazeera*, January 2022, archive.fo/IABFV

[213] Miranda DEVINE, "Hunter Biden brought VP Joe to dinner with shady business partners," *New York Post*, May 2021, archive.ph/v70IH

[214] web.archive.org/web/20201009035242/https://www.hsgac.senate.gov/imo/media/doc/Report%20documents.pdf

[215] James Risen, "Joe Biden, His Son and the Case Against a Ukrainian Oligarch," *New York Times*, December 2015, archive.ph/U7PyH

[216] "The Vice President also commended President Poroshenko's decision to replace Prosecutor General Shokin, which paves the way for needed reform of the prosecutorial service."
See "Readout of Vice President Biden's Call with President Petro Poroshenko of Ukraine," *The White House*, February 2016, archive.fo/P230M

[217] "Mr. Shokin also opened an investigation into the granting of lucrative gas licenses to companies owned by Mr. Zlochevsky when he was head of the Ukrainian Ministry of Ecology and Natural Resources."
See Kenneth Vogel and Iuliia MENDEL, "Biden Faces Conflict of Interest Questions that are Being Promoted by Trump and Allies," *New York Times*, May 2019, archive.ph/61fPX

[218] "And I was supposed to announce that there was another billion-dollar loan guarantee. And I had gotten a commitment from Poroshenko and from Yatsenyuk that they would take action against the state prosecutor. And they didn't. … I said, I'm telling you, you're not getting the billion dollars. I said, you're not getting the billion. … I looked at them and said: I'm leaving in six hours. If the prosecutor is not fired, you're not getting the money. Well, son of a bitch[!] He got fired[!]"
See "Foreign Affairs Issue Launch with Former Vice President Joe Biden," *Council on Foreign Relations*, January 2018, archive.ph/SrbjZ

[219] "Letter to Ms. Dana Ann Remus, Counsel to the President", *U.S. Senators Chuck Grassley and Ron Johnson,* July 2021, tinyurl.com/h88dz2v3

2019

- **April 12 at ≈6:50 PM EDT:** An inebriated Hunter dropped off three[220] Apple laptops at The Mac Shop for repair; one laptop was unable to be salvaged, the second needed an external keyboard, which Mac Isaac provided, while the data on the third laptop (Serial #: **FVFXC2MMHV29**)[221] would be able to be transferred to an external hard drive, which Hunter agreed to provide
- **April 17 ≈AM:** Hunter returned to The Mac Shop with a new Western Digital external hard drive (Serial #: **WX21A129ATFF3**) on which to transfer the data from the third laptop[222]
- **April 17 ≈PM:** Mac Isaac completed the data recovery (The Mac Shop internal invoice #: **6077**)[223]
- **April 25:** Joe announced his candidacy for President of the United States[224]
- **July 25:** President Trump called Ukrainian president Volodymyr ZELENSKYY[225]
- **September 24:** Congresswoman Nancy Pelosi (D-CA-12) announced the commencement of a presidential impeachment inquiry[226] into President Trump's call with ZELENSKYY
- **October 9:** Mac Isaac's father, Richard Stephen (Steve) Mac Isaac, a graduate of the U.S. Air Force Academy and retired colonel, was rebuffed[227] and told to "lawyer up" at the FBI's Albuquerque Field Office after he offered to give an agent at the FBI a copy of the hard drive
- **November 1:** Agent Wilson called Steve Mac Isaac to request contact information for his son
- **November 21:** Agent Wilson and his colleague, Agent Dzielak, went to Mac Isaac's home and spoke with him in his living room about the laptop. Agent Wilson asked Mac Isaac "if [he] had seen any child pornography on" the Biden Laptop. Afterwards, Agent Dzielak sent John Paul Mac Isaac a text message and requested a "timeline of the events leading up to reaching out to the FBI"[228]
- **December 9 at ≈9:52 AM EDT:** Agent Dzielak asked Mac Isaac for the serial number of the external drive. He responded: "Western digital - my passport for mac S/n WX21A129ATFF3"
- **December 9 at ≈11:00 AM EDT:** Agents Wilson and Dzielak appeared at Mac Isaac's shop and handed him a subpoena for Hunter's laptop and the external hard drive that the laptop data had been transferred onto. When leaving, Agent Dzielak told Mac Isaac: "In our experience, nothing ever happens to those that don't talk about these things." Mac Isaac was so thrilled that the laptop was leaving his shop that he "didn't hardly notice the odd instructions or the thinly-veiled threat." An hour later, Agent Dzielak called Mac Isaac as the agents (inexplicably) needed help accessing the drive, indicating that the drive was never sent to the FBI forensics lab near Quantico, Virginia

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[220] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

[221] "I was hired, and never paid, to perform a data transfer from a MacBook Pro to an external hard drive. The signed paperwork clearly states the process and sets the expectations. … The only difference is that I had to perform some surgery on the Mac to get it to boot to the point where I could recover the data."
See "The Truth," *John Paul Mac Isaac - YouTube,* December 2020—January 2021, archive.ph/3ECO3

[222] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 44-19, S.D. Fla., May 2021, archive.ph/N2r10

[223] "I think it was the 17th [of April] when he showed up to drop off the drive. It was in a Best Buy bag. … Then it's mid-July and after several more attempts to get him to pick it up, it became my property."
See John Nolte, "Hunter Biden Laptop Whistleblower John Paul Mac Isaac []," *Breitbart*, March 2022, archive.ph/9ixB4

[224] "Biden's announcement focuses on a 'battle for the soul of this nation[.]'"
See Jessica Taylor, "Biden Launches 2020 Campaign as Rescue Mission for America's 'Soul'," *NPR*, April 2019, archive.ph/t9j2C

[225] "Memorandum of Telephone Conversation," July 2019, *The White House*, web.archive.org/web/20210709012219/https://s3.documentcloud.org/documents/6429120/Trump-Ukraine-transcript.pdf

[226] "Pelosi Remarks Announcing Impeachment Inquiry," *U.S. Speaker of the House of Representatives*, September 2019, archive.ph/Y5knw

[227] "Dr. Ron Scott is a retired United States Air Force Colonel and uncle of JP Mac Isaac—the young man who owned the computer shop [where] Hunter Biden took his laptop."
See "Dr. Ron Scott, Hunter Biden hard drive connection," *The Steve Gruber Show*, November 2020, archive.ph/TwxFx

[228] "The Truth," *John Paul Mac Isaac - YouTube,* December 2020—January 2021, archive.ph/3ECO3

- **December 16:** Congressman Jerry Nadler (D-NY-10) released a report[229] outlining the Democrats' case for impeaching President Trump, which relied on false[230] information about an interagency "consensus" regarding SHOKIN needing to be removed as Ukraine's Prosecutor General
- **December 18:** President Trump was impeached by the U.S. House of Representatives[231]

2020

- **February 5:** President Trump was acquitted on both impeachment counts by the U.S. Senate[232]
- **February-March:** After exasperating rebuffs, Steve Mac Isaac spoke with a staff member for Senator Lindsey Graham (R-SC) about the laptop situation and the FBI slow-walk; after ignoring Steve for a week, the staff member refused to cooperate with Mac Isaac and did not follow up
- **May 19 & 21:** John Paul Mac Isaac's uncle, Ron Scott, who was also a retired Air Force colonel, sent a one-page summary email and fax to Judicial Watch about the laptop and included a redacted copy of the subpoena; Scott received no response from Judicial Watch or its president, Tom Fitton
- **May 29:** Scott sent a fax to the office of Senator Ron Johnson (R-WI) about the laptop and, again, included a redacted copy of the subpoena; Scott received no response from Sen. Johnson's office
- **August 28:** Mac Isaac sent Robert "Bob" Costello—an attorney in New York who counted Rudy Giuliani as a client—a copy of the hard drive[233]
- **September:** The IC alerted Facebook in "private meetings"[234] of a "foreign manipulation attempt" involving a "trove of documents" and directed Facebook to "view [the trove] with suspicion"
- **October 14:** The *New York Post* published a story about an email[235] on the Biden Laptop which proved, beyond a reasonable doubt, that Joe met with Hunter's foreign business partners, exposing the lie that Joe had "never discussed" Hunter's "overseas business dealings"
- **October 19:** Former U.S. IC spooks released a "Public Statement on the Hunter Biden Emails"[236]
- **November 2:** Mac Isaac was forced to shut down in-person consultations at his repair shop due to the numerous threats that he received
- **December 31:** Mac Isaac—through his longtime business agent, Lori Wardell—filed papers entitled "Dissolution-Short Form" for The Mac Shop, Inc., thereby closing his repair shop[237]

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[229] "Similarly, there is no legitimate basis for President Trump to claim former Vice President Biden behaved improperly in calling for the removal of Ukrainian prosecutor general Viktor Shokin. When he called for Mr. Shokin's removal, then-Vice President Biden acted in accordance with and in furtherance of an official United States policy and the broad consensus of various European countries and the International Monetary Fund. Indeed, in late 2015, the International Monetary Fund threatened Ukraine that it would not receive $40 billion in international assistance unless Mr. Shokin was removed."
See "Impeachment of Donald John Trump, President of the United States," *U.S. House of Representatives*, December 2019, web.archive.org/web/20191216072003/https://docs.house.gov/billsthisweek/20191216/CRPT-116hrpt346.pdf

[230] "Nuland's testimony of widespread frustration with Shokin, however, is undercut by another State Department document obtained by *Just the News*. It shows that in October 2015 a U.S. multiagency task force on Ukraine had concluded Ukraine had made good progress in fighting corruption and deserved the loan guarantee."
See John Solomon, "Biden Boomerang: Newly released State memos undercut Democrats' Ukraine impeachment story," *Just the News*, February 2022, archive.ph/rAtQV

[231] Dareh Gregorian, "Trump impeached by the House for abuse of power, obstruction of Congress," *NBC News*, December 2019, archive.ph/IsZKJ

[232] Lisa Hagen, "Trump Acquitted in Senate Impeachment Trial," *US News*, February 2020, archive.ph/57Vvt

[233] "American Blocked []," *John Paul Mac Issac - YouTube*, September 2021, archive.ph/C1bSe

[234] "Social Media Content Moderation," *C-SPAN*, 2:29:20ff, November 2020, archive.ph/VwOQh

[235] "This project validates that the 'smoking gun' email from that NYPost story actually was a valid email sent 6 years ago."
See Robert David Graham, "Discusses how to verify DKIM signatures in old emails, namely one of the Hunter Biden emails in the news," *GitHub*, October 2020, archive.ph/4tHnN

[236] "Public Statement on the Hunter Biden Emails," *Politico*, October 2020, web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000

[237] The Mac Shop, Inc., *Delaware Department of State: Division of Corporations*, File Number: 4794855

2021

- **March:** Mac Isaac was forced to start a new laptop repair business, Johnny Mac's, near Denver[238]
- **April 2:** Hunter finally admitted, after six months of repeated denials, that the laptop Mac Isaac repaired "certainly" could be authentic, but that it also could have been "Russian intelligence"[239]
- **August 30:** Obama appointee, Judge Beth Bloom, dismissed Mac Isaac's defamation case in the S.D. Fla. against Twitter with prejudice, and ordered Mac Isaac to pay Twitter's legal fees[240]
- **November 4:** The FBI conducted a raid on the homes of two people linked to Project Veritas in an effort to find incriminating evidence about their exposure of Ashley Biden's diary[241]
- **November 6:** The FBI conducted yet another raid—in the early morning with a battering ram—on the apartment of James O'Keefe, the founder of Project Veritas, over Ashley's diary[242]

2022

- **January 30:** The *New York Post*[243] and *Breitbart*[244] published stories about a subpoena from the District of Delaware to J.P. Morgan that *Marco Polo* had received from a whistleblower; the subpoena—for the Bidens' wire transfers from the Bank of China—was sent on 05/15/2019
- **February 1:** The editorial board of America's oldest newspaper called for a special counsel to be appointed to investigate Hunter, citing the subpoena that *Marco Polo* provided to the publication[245]
- **March 12:** Mac Isaac revealed that the IRS and an executive agency in Delaware harassed him[246]
- **March 16:** The *New York Times* grudgingly admitted that the Biden Laptop was authentic[247]
- **May 14:** *Marco Polo* launched a keyword-searchable database[248] (BidenLaptopEmails.com), which contained more than 128,000 emails from the abandoned device
- **June 8:** The *New York Post* reported[249] that *Marco Polo* had gained access to a back-up file[250] of Hunter's iPhone XS (Serial #: **G0NXF19JKPFY**), which was stored on the abandoned laptop

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[238] "John Paul Mac Isaac," *LinkedIn*, archive.ph/nzdg3

[239] Emily Jacobs, "Hunter Biden finally admits laptop at center of Post exposé could 'certainly' belong to him," *New York Post*, April 2021, archive.ph/m9y2m

[240] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 60, S.D. Fla., August 2021, archive.ph/N2r10

[241] Ben Feuerherd, "Feds reportedly raid Project Veritas-linked apartments over Ashley Biden's diary," *New York Post*, November 2021, archive.ph/r9Mu3

[242] Jack Phillips, "[] Agents Handcuffed Me, Threw Me Against Wall During Raid," *NTD*, November 2021, archive.fo/sdlyV

[243] Miranda DEVINE, "JP Morgan Chase subpoenaed in 2019 over Hunter Biden's business deals in China," *New York Post*, January 2022, archive.fo/vEAF5

[244] Emma-Jo MORRIS and Matthew Boyle, "IRS Issued Grand Jury Subpoena to JPMorgan for Hunter, James Biden Bank Records in Probe into Biden Family's China Connections," *Breitbart*, January 2022, archive.ph/PrLHQ

[245] "In 2018, the US attorney in Delaware began quietly investigating Hunter Biden's financial activities. The probe was slowed in 2020 as the presidential election approached … How much longer will the feds take? … until Garland … or his minions actually bring charges, Americans have every reason to suspect politics is standing in the way of justice." *See* "Appoint a special counsel on Hunter Biden — now," *New York Post*, February 2022, archive.ph/oAK5K

[246] Jon Levine, "Reality bytes: Hunter Biden's laptop repairman harassed, nearly bankrupt," *New York Post*, March 2022, archive.ph/5KbHe

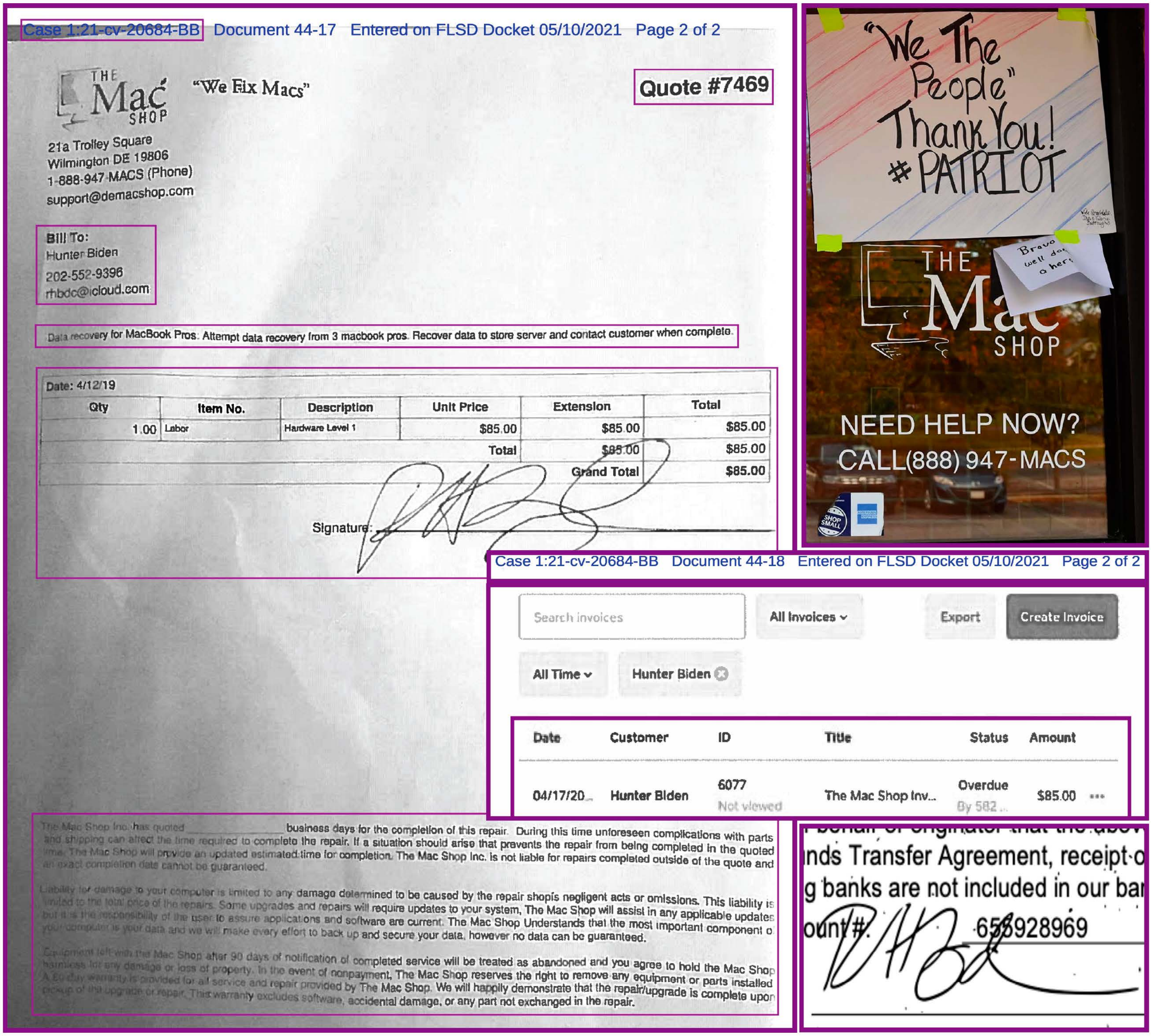
[247] Kenneth Garger, "Hunter Biden's infamous laptop confirmed in New York Times report," *New York Post*, March 2022, archive.ph/eDP8t

[248] David CHARTER, "'Hunter Biden emails' posted online by former Trump aide," *The Times*, May 2022, archive.ph/P9g4t

[249] Miranda DEVINE, "Insiders — and Hunter himself — say scandal-clad first son is Joe Biden's 'closest adviser'," *New York Post*, June 2022, archive.ph/EVFPr

[250] "[A]bout 30GB of data was found on a backup of his iPhone found within the hard drive of his infamous laptop[.]" *See* Andrew White, "Hunter Biden Phone Data Was Not 'Hacked,' Researcher Reveals," *Valiant News*, July 2022, archive.ph/EH1CH

The invoice[251] with Hunter's professionally-corroborated[252] signature for the repair (Quote #**7469**), which Hunter never paid, can be seen below. Additionally, the invoice from Mac Isaac's inventory tracking software was used as an exhibit in his unsuccessful defamation lawsuit against Twitter.



Case 1:21-cv-20684-BB Document 44-17 Entered on FLSD Docket 05/10/2021 Page 2 of 2

THE Mac SHOP "We Fix Macs"

Quote #7469

21a Trolley Square
Wilmington DE 19806
1-888-947-MACS (Phone)
support@demacshop.com

Bill To:
Hunter Biden
202-552-9396
rhbdc@icloud.com

Data recovery for MacBook Pros. Attempt data recovery from 3 macbook pros. Recover data to store server and contact customer when complete.

Date: 4/12/19

Qty	Item No.	Description	Unit Price	Extension	Total
1.00	Labor	Hardware Level 1	$85.00	$85.00	$85.00
			Total	$85.00	$85.00
				Grand Total	$85.00

Signature:

The Mac Shop Inc. has quoted ________ business days for the completion of this repair. During this time unforeseen complications with parts and shipping can affect the time required to complete the repair. If a situation should arise that prevents the repair from being completed in the quoted time, The Mac Shop will provide an updated estimated time for completion. The Mac Shop Inc. is not liable for repairs completed outside of the quote and an exact completion date cannot be guaranteed.

Liability for damage to your computer is limited to any damage determined to be caused by the repair shopís negligent acts or omissions. This liability is limited to the total price of the repairs. Some upgrades and repairs will require updates to your system, The Mac Shop will assist in any applicable updates but it is the responsibility of the user to assure applications and software are current. The Mac Shop Understands that the most important component of your computer is your data and we will make every effort to back up and secure your data, however no data can be guaranteed.

Equipment left with the Mac Shop after 90 days of notification of completed service will be treated as abandoned and you agree to hold the Mac Shop harmless for any damage or loss of property. In the event of nonpayment, The Mac Shop reserves the right to remove any equipment or parts installed. A 60 day warranty is provided for all service and repair provided by The Mac Shop. We will happily demonstrate that the repair/upgrade is complete upon pickup of the upgrade or repair. This warranty excludes software, accidental damage, or any part not exchanged in the repair.

Case 1:21-cv-20684-BB Document 44-18 Entered on FLSD Docket 05/10/2021 Page 2 of 2

Date	Customer	ID	Title	Status	Amount
04/17/20...	Hunter Biden	6077 Not viewed	The Mac Shop Inv...	Overdue By 582 ...	$85.00

nds Transfer Agreement, receipt o
g banks are not included in our ba
ount #: 658928969

The text at the bottom of Hunter's signed invoice clearly stipulated the consequences if he did not return to the repair shop to pick up the laptop: "Equipment left with the Mac Shop after 90 days of notification of completed service will be treated as abandoned and you agree to hold the Mac Shop harmless for any damage or loss of property. In the event of nonpayment, The Mac Shop reserves the right to remove any equipment or parts installed."[253]

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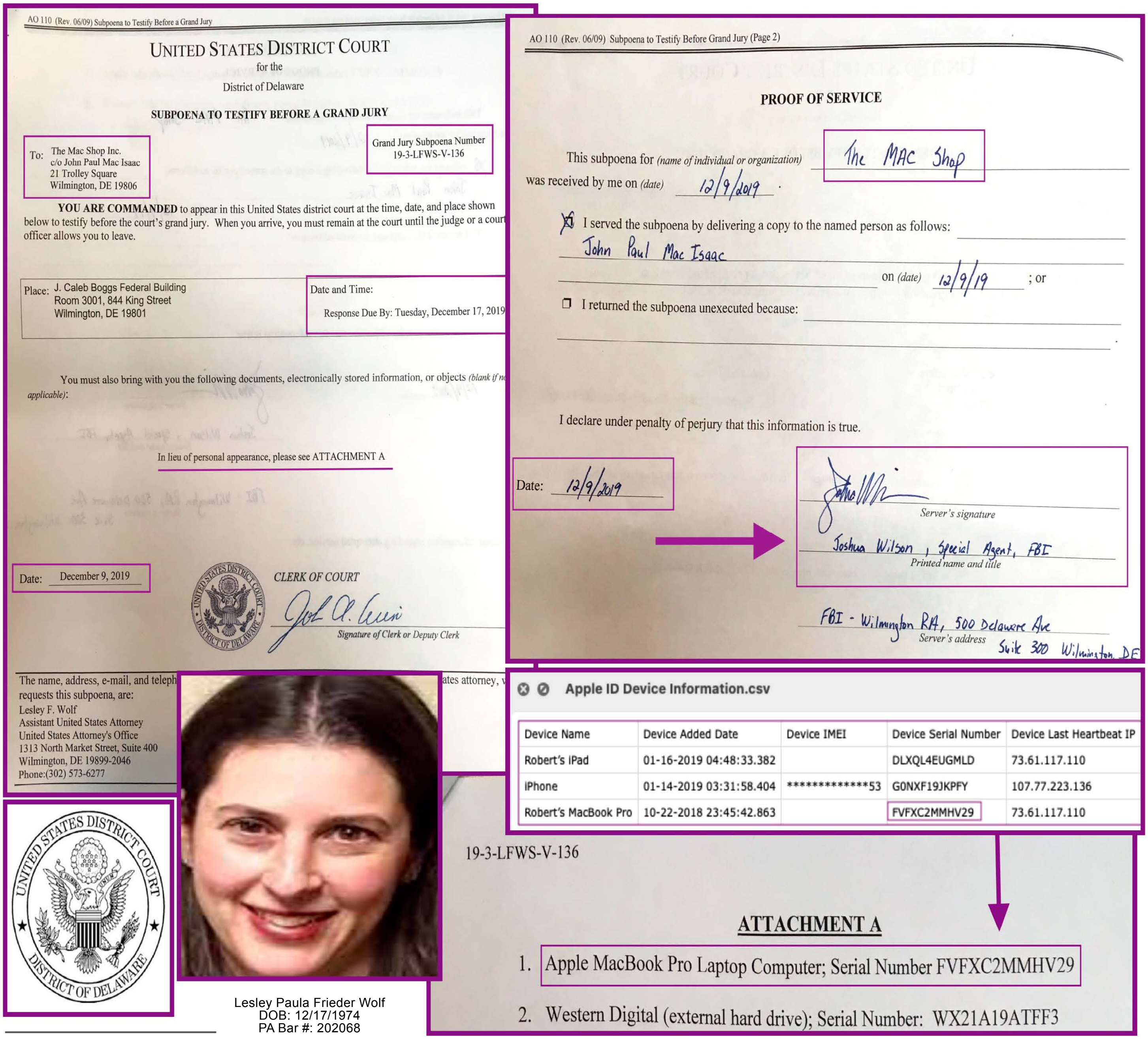
[251] *Mac Isaac v. Twitter, Inc.* (1:21-cv-20684), Document 44-17, S.D. Fla., May 2021, archive.ph/N2r10

[252] "It is not a forgery. … The signature on the computer repair store from April 2019 was signed by RHB." *See* Wayne Barnes, "Report on the Signature of Robert Hunter Biden," *Just the News*, July 2021, tinyurl.com/55y23u2f

[253] *Mac Isaac v. Twitter, Inc.* (1:21-cv-20684), Document 44-18, S.D. Fla., May 2021, archive.ph/N2r10

After receiving threats[254] for over a month, Mac Isaac released five videos[255] which provided more background. Instead of copying snippets, the entire transcripts of the five videos are in the ENDNOTES section of this Report. The aforementioned subpoena[256] issued by Assistant U.S. Attorney for Delaware, Lesley[257] Wolf—and signed by Agent Wilson—featured the serial number[258] (**FVFXC2MMHV29**) of Hunter's laptop, which matched the metadata[259] on our copy, along with the serial number (**WX21A129ATFF3**) of the external hard drive onto which Mac Isaac copied the data.



AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT
for the
District of Delaware

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: The Mac Shop Inc.
c/o John Paul Mac Isaac
21 Trolley Square
Wilmington, DE 19806

Grand Jury Subpoena Number
19-3-LFWS-V-136

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: J. Caleb Boggs Federal Building
Room 3001, 844 King Street
Wilmington, DE 19801

Date and Time:
Response Due By: Tuesday, December 17, 2019

You must also bring with you the following documents, electronically stored information, or objects *(blank if no applicable)*:

In lieu of personal appearance, please see ATTACHMENT A

Date: December 9, 2019

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and teleph ates attorney, w requests this subpoena, are:
Lesley F. Wolf
Assistant United States Attorney
United States Attorney's Office
1313 North Market Street, Suite 400
Wilmington, DE 19899-2046
Phone:(302) 573-6277

AO 110 (Rev. 06/09) Subpoena to Testify Before Grand Jury (Page 2)

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* The MAC Shop
was received by me on *(date)* 12/9/2019 .

☒ I served the subpoena by delivering a copy to the named person as follows:
John Paul Mac Isaac
on *(date)* 12/9/19 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/9/2019

Server's signature

Joshua Wilson, Special Agent, FBI
Printed name and title

FBI - Wilmington RA, 500 Delaware Ave
Suite 300 Wilmington, DE
Server's address

Apple ID Device Information.csv

Device Name	Device Added Date	Device IMEI	Device Serial Number	Device Last Heartbeat IP
Robert's iPad	01-16-2019 04:48:33.382		DLXQL4EUGMLD	73.61.117.110
iPhone	01-14-2019 03:31:58.404	*************53	G0NXF19JKPFY	107.77.223.136
Robert's MacBook Pro	10-22-2018 23:45:42.863		FVFXC2MMHV29	73.61.117.110

19-3-LFWS-V-136

ATTACHMENT A

1. Apple MacBook Pro Laptop Computer; Serial Number FVFXC2MMHV29
2. Western Digital (external hard drive); Serial Number: WX21A19ATFF3

Lesley Paula Frieder Wolf
DOB: 12/17/1974
PA Bar #: 202068

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[254] "I would be watching my back if I were you."
See "American Blocked: The Fallout from Social Media's Political Bias - Teaser," *John Paul Mac Isaac - YouTube*, September 2021, archive.ph/u6jEx

[255] "The Truth," *John Paul Mac Isaac - YouTube,* December 2020—January 2021, archive.ph/3ECO3

[256] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 1-20, S.D. Fla., February 2021, archive.ph/N2r10

[257] "Lesley Frieder Wolf," *US Law Directory*, archive.ph/d98z0 (lesley.wolf@usdoj.gov)

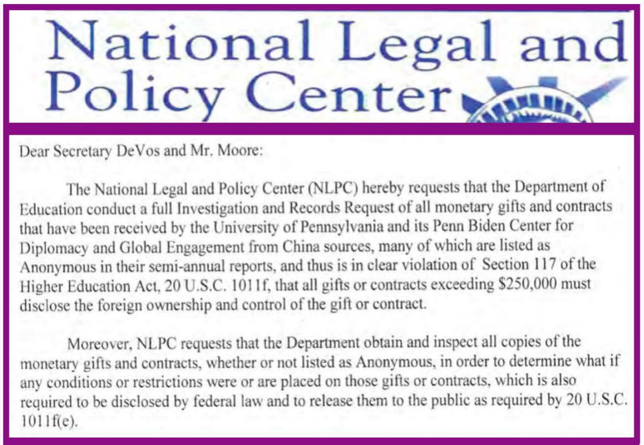
[258] Robert Graham, "No, that's not how warrantee expiration works," *Security Boulevard*, October 2020, archive.ph/2n8n1

[259] "Find the serial number of your Apple product," *Apple*, archive.ph/hXKB7

As was the case with his longtime business partner and felon, Devon Archer, Hunter graduated from Yale around the same time as Lesley Wolf.[260] Lesley's husband, Daniel Wolf, just so happens to be a professor[261] at the same school where Joe ran the Biden Center for Diplomacy and Global Engagement: the University of Pennsylvania. A self-congratulatory man, Dr. Wolf teaches at the medical school.[262] The university, which controlled the funding and budget for the Biden Center, received more than $22 million[263] from anonymous Chinese donors, a whopping $15 million of which came in just a two month span from March to May of 2018, thereby repeatedly and blatantly violating **20 USC § 1011f(e)**.[264] The statute does not allow anonymity to foreign donations over $250k.[265]

Lesley Wolf & David Weiss (D. Del.)

Dr. Daniel "Dan" Herman Wolf
DOB: 06/16/1970
PA MD License #: 427314



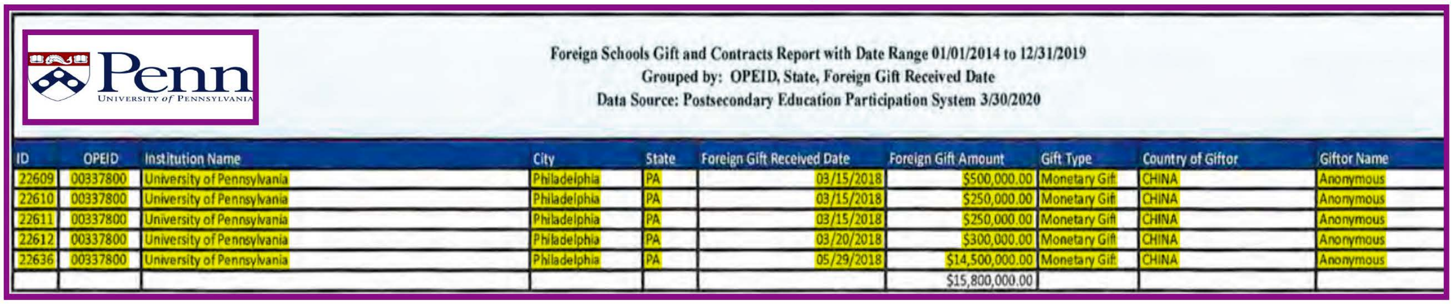
National Legal and Policy Center

Dear Secretary DeVos and Mr. Moore:

The National Legal and Policy Center (NLPC) hereby requests that the Department of Education conduct a full Investigation and Records Request of all monetary gifts and contracts that have been received by the University of Pennsylvania and its Penn Biden Center for Diplomacy and Global Engagement from China sources, many of which are listed as Anonymous in their semi-annual reports, and thus is in clear violation of Section 117 of the Higher Education Act, 20 U.S.C. 1011f, that all gifts or contracts exceeding $250,000 must disclose the foreign ownership and control of the gift or contract.

Moreover, NLPC requests that the Department obtain and inspect all copies of the monetary gifts and contracts, whether or not listed as Anonymous, in order to determine what if any conditions or restrictions were or are placed on those gifts or contracts, which is also required to be disclosed by federal law and to release them to the public as required by 20 U.S.C. 1011f(e).

Penn Biden Center
for Diplomacy & Global Engagement



Penn
University of Pennsylvania

Foreign Schools Gift and Contracts Report with Date Range 01/01/2014 to 12/31/2019
Grouped by: OPEID, State, Foreign Gift Received Date
Data Source: Postsecondary Education Participation System 3/30/2020

ID	OPEID	Institution Name	City	State	Foreign Gift Received Date	Foreign Gift Amount	Gift Type	Country of Giftor	Giftor Name
22609	00337800	University of Pennsylvania	Philadelphia	PA	03/15/2018	$500,000.00	Monetary Gift	CHINA	Anonymous
22610	00337800	University of Pennsylvania	Philadelphia	PA	03/15/2018	$250,000.00	Monetary Gift	CHINA	Anonymous
22611	00337800	University of Pennsylvania	Philadelphia	PA	03/15/2018	$250,000.00	Monetary Gift	CHINA	Anonymous
22612	00337800	University of Pennsylvania	Philadelphia	PA	03/20/2018	$300,000.00	Monetary Gift	CHINA	Anonymous
22636	00337800	University of Pennsylvania	Philadelphia	PA	05/29/2018	$14,500,000.00	Monetary Gift	CHINA	Anonymous
						$15,800,000.00			

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[260] "The bride, 25, graduated from Yale University and recently completed her second year at the Columbia University School of Law. Next month, she is to become a summer associate at the Boston law firm of Ropes & Gray."
See "Weddings; Lesley Frieder, Daniel Wolf," *New York Times*, May 2000, archive.ph/RXLey

[261] "Daniel H. Wolf, MD, PhD," *Perelman School of Medicine, University of Pennsylvania*, archive.ph/A4OUm (danwolf@pennmedicine.upenn.edu)

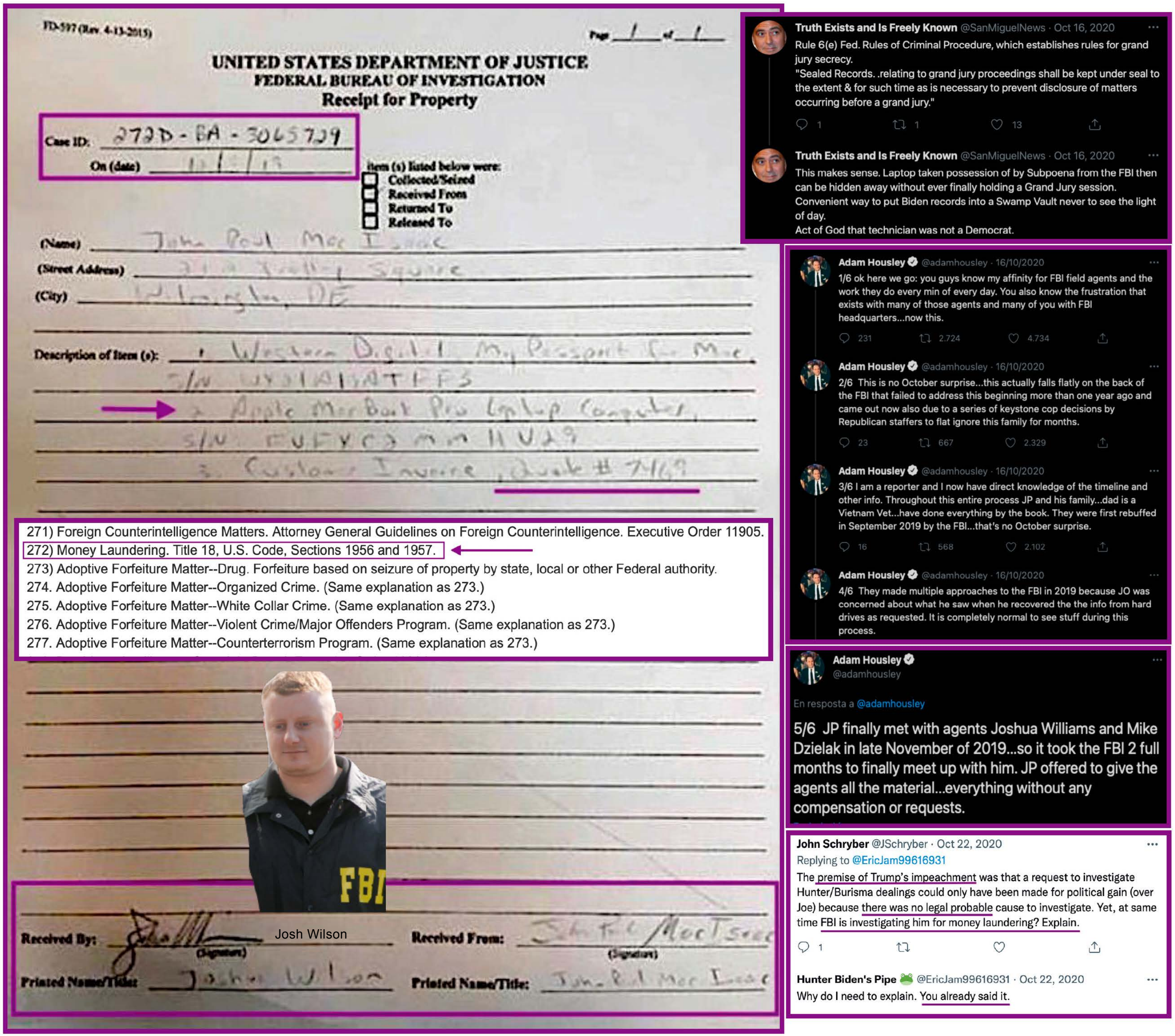
[262] "Dean's Award for Excellence in Basic Science Teaching- CONGRATS DAN!," April 2021, archive.ph/97RS3

[263] "Money poured into the school after the Penn Biden Center officially opened. In May 2018, the largest anonymous donation from China rolled in, totaling $14.5 million. More money was donated once Biden announced he was running for president last year."
See Marisa Herman, "Millions in Chinese Donations to Biden Center Not Disclosed," *Newsmax*, October 2020, archive.ph/nlymo

[264] "MacCarthy was very careful to say Penn 'never solicited any gifts' to Penn Biden Center, Kamenar said. 'It doesn't take a Sherlock Holmes to conclude that foreign funds are being directed to the Biden Center even if not solicited or earmarked for the Center.'"
See Tori Sousa, "U. denies complaint that Penn Biden Center accepted undisclosed donations from China," *The Daily Pennsylvanian*, May 2020, archive.ph/317Nr

[265] "The complaint also notes that the David L. Cohen, Chairman of the Board of Trustees of the university, hosted a major fundraising event for Biden on the day he announced his candidacy."
See "Complaint Filed Against University of Pennsylvania and Biden Center for Undisclosed China Mega-Donations," *National Legal and Policy Center*, May 2020, archive.ph/IbGO2

The final document exchanged between the FBI and Mac Issac was a "Receipt for Property" form.[266] The Case ID, **272D-BA-3065729**, confirmed the money laundering investigation was being conducted by the BAFO.[267][268] Besides inadvertently misspelling the surname of Agent Wilson, the Twitter threads shown below—from Adam Housley and two anonymous users—turned out to be extremely precocious and thorough. If not but for Mac Isaac's courage, the feds could have buried the Biden Laptop under **Rule 6(e),** the grand jury secrecy guidelines from the Rules of Criminal Procedure.[269]



FD-597 (Rev. 4-13-2015)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 272D-BA-3065729
On (date): [illegible]

Item (s) listed below were:
☐ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) John Paul Mac Isaac
(Street Address) [illegible] Trolley Square
(City) Wilmington, DE

Description of Item (s): 1 Western Digital My Passport for Mac S/N WX31A19ATFF3
2 Apple MacBook Pro Laptop Computer, S/N FVFXC2MMHV29
3. Custom Invoice, Quote # 7169

271) Foreign Counterintelligence Matters. Attorney General Guidelines on Foreign Counterintelligence. Executive Order 11905.
272) Money Laundering. Title 18, U.S. Code, Sections 1956 and 1957.
273) Adoptive Forfeiture Matter--Drug. Forfeiture based on seizure of property by state, local or other Federal authority.
274. Adoptive Forfeiture Matter--Organized Crime. (Same explanation as 273.)
275. Adoptive Forfeiture Matter--White Collar Crime. (Same explanation as 273.)
276. Adoptive Forfeiture Matter--Violent Crime/Major Offenders Program. (Same explanation as 273.)
277. Adoptive Forfeiture Matter--Counterterrorism Program. (Same explanation as 273.)

Josh Wilson

Received By: (Signature)
Printed Name/Title: Joshua Wilson
Received From: John Paul Mac Isaac (Signature)
Printed Name/Title: John Paul Mac Isaac

Truth Exists and Is Freely Known @SanMiguelNews · Oct 16, 2020
Rule 6(e) Fed. Rules of Criminal Procedure, which establishes rules for grand jury secrecy.
"Sealed Records. .relating to grand jury proceedings shall be kept under seal to the extent & for such time as is necessary to prevent disclosure of matters occurring before a grand jury."
1 · 1 · 13

Truth Exists and Is Freely Known @SanMiguelNews · Oct 16, 2020
This makes sense. Laptop taken possession of by Subpoena from the FBI then can be hidden away without ever finally holding a Grand Jury session. Convenient way to put Biden records into a Swamp Vault never to see the light of day.
Act of God that technician was not a Democrat.

Adam Housley @adamhousley · 16/10/2020
1/6 ok here we go: you guys know my affinity for FBI field agents and the work they do every min of every day. You also know the frustration that exists with many of those agents and many of you with FBI headquarters...now this.
231 · 2.724 · 4.734

Adam Housley @adamhousley · 16/10/2020
2/6 This is no October surprise...this actually falls flatly on the back of the FBI that failed to address this beginning more than one year ago and came out now also due to a series of keystone cop decisions by Republican staffers to flat ignore this family for months.
23 · 667 · 2.329

Adam Housley @adamhousley · 16/10/2020
3/6 I am a reporter and I now have direct knowledge of the timeline and other info. Throughout this entire process JP and his family...dad is a Vietnam Vet...have done everything by the book. They were first rebuffed in September 2019 by the FBI...that's no October surprise.
16 · 568 · 2.102

Adam Housley @adamhousley · 16/10/2020
4/6 They made multiple approaches to the FBI in 2019 because JO was concerned about what he saw when he recovered the the info from hard drives as requested. It is completely normal to see stuff during this process.

Adam Housley @adamhousley
En resposta a @adamhousley
5/6 JP finally met with agents Joshua Williams and Mike Dzielak in late November of 2019...so it took the FBI 2 full months to finally meet up with him. JP offered to give the agents all the material...everything without any compensation or requests.

John Schryber @JSchryber · Oct 22, 2020
Replying to @EricJam99616931
The premise of Trump's impeachment was that a request to investigate Hunter/Burisma dealings could only have been made for political gain (over Joe) because there was no legal probable cause to investigate. Yet, at same time FBI is investigating him for money laundering? Explain.
1

Hunter Biden's Pipe 🐸 @EricJam99616931 · Oct 22, 2020
Why do I need to explain. You already said it.

archive.ph/ituW9

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[266] Margot Cleveland, "FBI Knew of Hunter Biden's Missing Laptop as Early as December 2019," *The Federalist*, August 2021, archive.ph/FtoPh & archive.ph/Alv0M

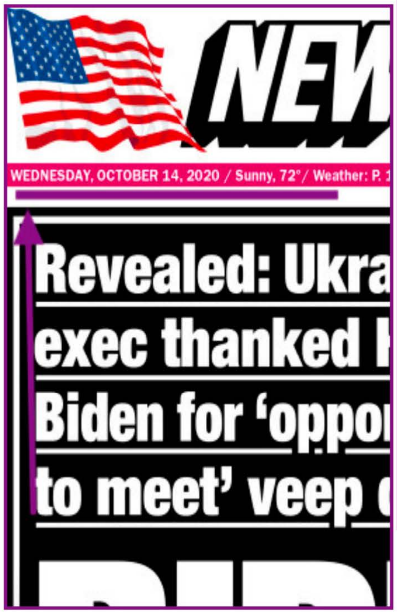
[267] "The External Effects of the Federal Bureau of Investigation's Reprioritization Efforts," archive.ph/hzJ0S

[268] "'272' is the bureau's classification for money laundering, while '272D' refers to 'Money Laundering, Unknown SUA [Specified Unlawful Activity]—White Collar Crime Program,'… One government official described '272D' as 'transnational or blanket.'"
See Brooke Singman and Jake Gibson, "Laptop connected to Hunter Biden linked to FBI money laundering probe," *Fox News*, October 2020, archive.ph/7yPUn

[269] "Rule 6: The Grand Jury," *Cornell University Law School*, archive.ph/euAA

After Hunter realized that he had, in fact, forgotten to pick up his laptop, he dispatched[270] his lawyer and fixer, George Mesires, to call Mac Isaac and ask—very diplomatically, we are sure—what in the hell was going on. Apparently, Mesires had been contacted by the *New York Post* to comment on the materials[271] that the *Post* would publish the next day (10/14/2020). Hunter needed Mesires to run interference—and quickly! Hunter evidently told Mesires that he dropped off the laptop in 2017, which Mesires then conveyed to Mac Isaac. In fact, Hunter had abandoned the laptop two years later in 04/2019. Third-party sources confirmed the authenticity of the email below; in a republic with even the patina of an impartial press corps, the email below would've inspired curiosity and fresh reporting.[272]

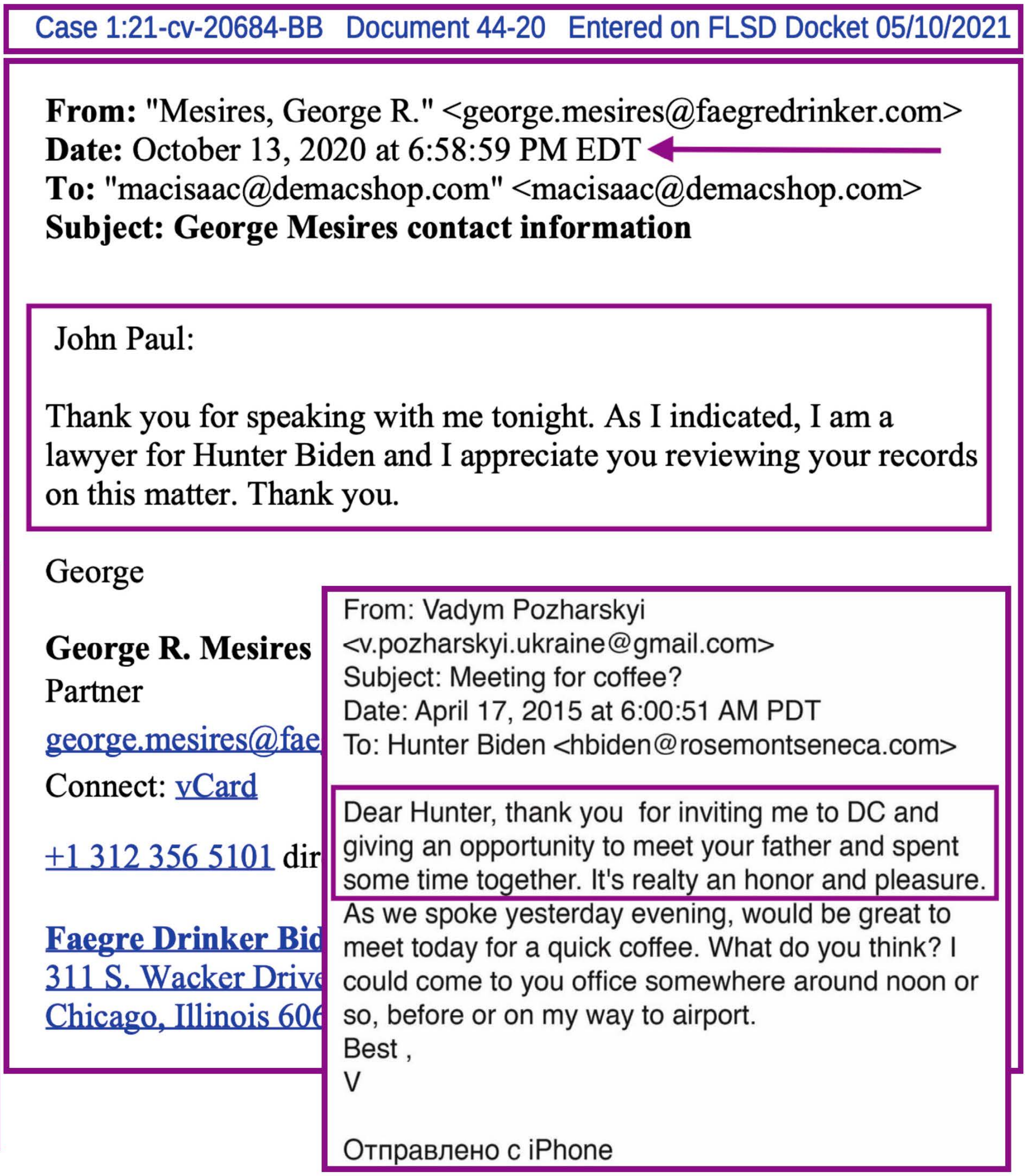
George Mesires



NEW

WEDNESDAY, OCTOBER 14, 2020 / Sunny, 72°/ Weather: P. 1

Revealed: Ukra
exec thanked H
Biden for 'oppo
to meet' veep d



Case 1:21-cv-20684-BB Document 44-20 Entered on FLSD Docket 05/10/2021

From: "Mesires, George R." <george.mesires@faegredrinker.com>
Date: October 13, 2020 at 6:58:59 PM EDT
To: "macisaac@demacshop.com" <macisaac@demacshop.com>
Subject: George Mesires contact information

John Paul:

Thank you for speaking with me tonight. As I indicated, I am a lawyer for Hunter Biden and I appreciate you reviewing your records on this matter. Thank you.

George

George R. Mesires
Partner

george.mesires@fae
Connect: vCard

+1 312 356 5101 dir

Faegre Drinker Bid
311 S. Wacker Drive
Chicago, Illinois 606

From: Vadym Pozharskyi
<v.pozharskyi.ukraine@gmail.com>
Subject: Meeting for coffee?
Date: April 17, 2015 at 6:00:51 AM PDT
To: Hunter Biden <hbiden@rosemontseneca.com>

Dear Hunter, thank you for inviting me to DC and giving an opportunity to meet your father and spent some time together. It's realty an honor and pleasure. As we spoke yesterday evening, would be great to meet today for a quick coffee. What do you think? I could come to you office somewhere around noon or so, before or on my way to airport.
Best ,
V

Отправлено с iPhone

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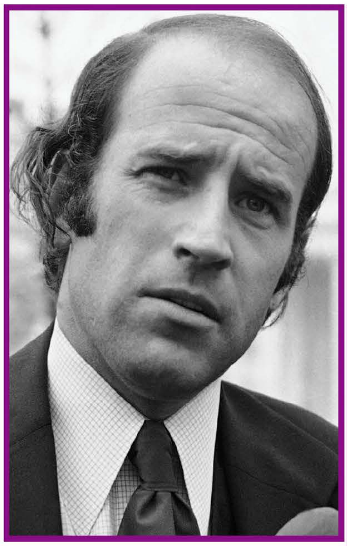
[270] *Mac Isaac v. Twitter, Inc.* (21-cv-20684), Document 44-20, S.D. Fla., May 2021, archive.ph/N2r10

[271] "The blockbuster correspondence — which flies in the face of Joe Biden's claim that he's 'never spoken to my son about his overseas business dealings' — is contained in a massive trove of data recovered from a laptop computer." *See* Emma-Jo MORRIS and Gabrielle Fonrouge, "Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad," *New York Post*, October 2020, archive.ph/719ro

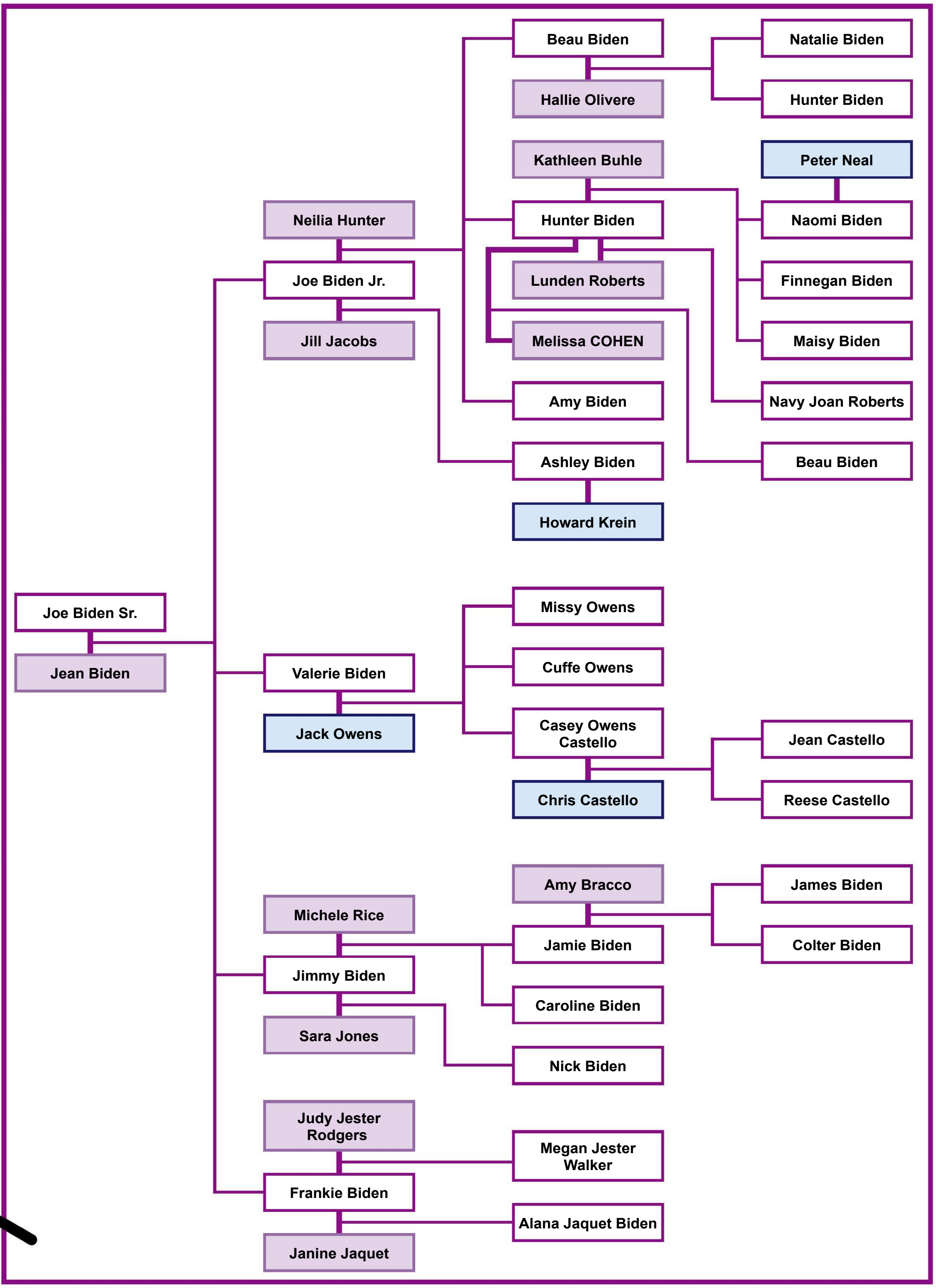
[272] "Here ya go....this is the email sent to John Paul by Hunter Biden's lawyer. It is in reference to returning the laptops. Also...the attorney said Hunter dropped [']em off in 2017. Nope..try April 2019. He didn't even know when he left [']em there. Redactions on this document are mine[.]"
See "@adamhousley," *Twitter*, October 2020, archive.ph/8rTil

THE FOUR FAMILIES

According to Joe's biographer, Jules Witcover, the Biden family puts loyalty "above all other considerations." Ergo, it is not only prudent but also necessary to get a firm grasp of the so-called "four families." The four children of Joe Sr. and Jean Biden—and their progeny—are shown below. The ENDNOTES section of this Report contains a comprehensive family diagram with full names, photos, birthdays, anniversaries, and other relevant biographical information and PII. *Marco Polo* included only those individuals with whom the four siblings have procreated in the diagram below:



Joe (12/12/1972)


Beau Biden
Natalie Biden
Hallie Olivere
Hunter Biden
Kathleen Buhle
Peter Neal
Neilia Hunter
Hunter Biden
Naomi Biden
Joe Biden Jr.
Lunden Roberts
Finnegan Biden
Jill Jacobs
Melissa COHEN
Maisy Biden
Amy Biden
Navy Joan Roberts
Ashley Biden
Beau Biden
Howard Krein
Joe Biden Sr.
Jean Biden
Missy Owens
Cuffe Owens
Valerie Biden
Jack Owens
Casey Owens Castello
Jean Castello
Chris Castello
Reese Castello
Amy Bracco
James Biden
Michele Rice
Jamie Biden
Colter Biden
Jimmy Biden
Caroline Biden
Sara Jones
Nick Biden
Judy Jester Rodgers
Megan Jester Walker
Frankie Biden
Alana Jaquet Biden
Janine Jaquet

It is not particularly helpful to think of the Biden political mafia as a spider web; you will get bogged down in the voluminous tentacles of the enterprise. Instead, consider the family as four packs of ravenous hyenas that, like the structure and makeup of a mafia, get larger as you move down the trunk of the family tree. Like any mafia—whether in construction, steel, or oil—the Bidens have had their fair share of arrests and brushes[273] with the law. Even though the family's currency is different (instead of pizza parlors or painting services, the Bidens use "government relations" and "consulting"), what is being purchased is the same: power and influence. Below is a mere sampling of the always[274] nepotistic, oftentimes corrupt, and sometimes illegal schemes orchestrated by Joe and his family:

- Beau Biden, Joe's son, gave a sweetheart deal to a member of the du Pont family (whose eponymous company has been connected[275] to Joe for more than five decades) who had raped his own three-year-old daughter; the rapist received only probation and served no time in prison[276]
- Ron Olivere, Beau Biden's father-in-law, received an $80,000+ annual contract for "event planning services" from the Beau Biden Foundation for the Protection of Children, even though Olivere was a longtime dry cleaner with zero discernible experience in event planning
- Joel Secundy, Beau Biden's brother-in-law, was a White House liaison at the Department of Commerce during Joe's vice-presidency[277]
- Ashley Biden, Joe's daughter, was arrested in Chicago in 2002 for obstructing a police officer (after Ashley's friend threw an object at the officer), but Ashley faced no consequences[278]
- Howard Krein, Joe's son-in-law, promoted his venture capital firm while on Air Force Two[279]
- Valerie Biden Owens, Joe's sister, and Valerie's daughter, Casey Owens, funneled over $50,000 from Joe's campaign to their consulting business in a single Senate election cycle[280]

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[273] "Despite [a] lengthy history of run-ins with the law, no member of the Biden family has served time in prison[.]"
See "The Biden family rap sheet: How Joe's relatives have been busted for drug possession, credit card theft, fights with the NYPD and multiple DUIs-but have never served time," *Daily Mail*, July 2020, archive.ph/fUmgr

[274] "What this preference meant in practice was that about a fifth of the $11.1 million raised by Biden's last presidential campaign went to his family members or companies that employed them."
See Edward-Isaac Dovere, "The Sanders and Biden Families Have Been Cashing In for Years," *The Atlantic*, March 2020, archive.ph/Oj6k4

[275] "The Biden transition team has appointed Michael McCabe to its agency review team at the Environmental Protection Agency. McCabe, who served as Biden's communications and projects director between 1987 and 1995 and as deputy administrator of the EPA at the end of the Clinton administration, led DuPont's defense of the toxic PFAS chemical PFOA. … Asked about the EPA's highly favorable statements about PFOA in his December 2007 deposition, McCabe insisted that they were 'not a quid pro quo' for the DuPont's agreement to phase it out."
See Sharon Lerner, "Biden EPA Transition Team Member Helped DuPont Dodge Responsibility for PFOA," *The Intercept*, November 2020, archive.ph/BHO4c

[276] "[Beau] Biden's office had originally charged Richards with two counts of second-degree rape, punishable by a minimum prison term of 20 years, according to a local news report from 2014. Now he needed to explain how his office allowed Richards to plead that down to no term at all."
See Deniz ÇAM, "How a Du Pont Heir Avoided Jail Time for a Heinous Crime," *Forbes*, June 2019, archive.ph/l1gDQ

[277] "Hunter Biden turned out to be quite the Casanova as a scandal was unearthed from a rabbit hole of raunchy text messages uncovered recently … revealed that Secundy … rented a house with Hunter, referred to him as her 'prince' and told him she loved him[.]"
See Bhagyasri CHAUDHURY, "Who is Elizabeth Secundy's ex-husband Joel? Delaware recruiting executive was appointed by Barack Obama," *Meaww*, February 2021, archive.ph/UwOcg

[278] "When a second officer approached to assist, Biden 'verbally intimidated him' and was also arrested … Biden, a student at Tulane University in New Orleans, was charged with obstructing a police officer."
See "Senator's daughter arrested in Chicago," *Chicago Tribune*, August 2002, archive.ph/tPTft

[279] Ben Schreckinger, "The Bidens," *Twelve Books*, September 2021, archive.ph/BLRXh

[280] "16 senators paid family members salaries or fees, with four of the 16 paying two family members (Sens. Joe Biden (D-DE), Tim Johnson (D-SD), Ted Kennedy (D-MA) and Bernie Sanders (I-VT). … Senator Joseph Biden (D-DE) paid his sister, Valerie Biden Owens, and his niece, Catherine Owens, a combined $54,904.78."
See "Key Findings," *Citizens for Responsibility and Ethics in Washington*, 2008, tinyurl.com/k9czhmj5

- Jack Owens, Joe's brother-in-law, helped Jimmy Biden, Joe's younger brother, secure a half-million dollar loan in 1975—worth $2,583,000 in 2022—which Jimmy then defaulted on[281]
- Missy Owens, Joe's niece, secured a top job in the U.S. Department of Commerce when Joe was vice president and then became a six-figure lobbyist and representative for Coca Cola (and GM)[282]
- Cuffe Biden Owens, Joe's nephew, also a lawyer,[283] has organized his mother Valerie's speaking engagements[284] for years and helped negotiate her lucrative book called *Growing Up Biden*[285]
- Casey Owens, Joe's niece, was the Special Assistant to the Senior Coordinator for China[286] during her uncle's vice-presidency and even made appearances in diplomatic cables[287]
- Jimmy Biden, Joe's younger brother, secured over half a million dollars in private mortgage loans for a vacation home in Florida from John Hynansky,[288] a donor to Joe, immediately following Hynansky's multimillion dollar loan from the U.S. government to sell luxury cars in the Ukraine[289]
- Frankie Biden, Joe's youngest brother, became a U.S. Capitol elevator operator during Joe's first year in the Senate[290] and subsequently secured government loans for a Costa Rican solar farm[291]
- Frankie Biden flaunted his family's last name in an advertisement[292] for a charter school scam[293]

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[281] "None of this stopped Jimmy from obtaining still more financing. He went to another bank, First Pennsylvania, and obtained another loan, this one for $500,000. It helped that [Jack] Owens had worked as an aide to Milton Shapp, Pennsylvania's Democratic governor, and that Shapp had recommended Jimmy to the bank."
See Ben Schreckinger, "The Bidens," *Twelve Books*, September 2021, archive.ph/BLRXh

[282] "I have worked and lived in and around politics my entire life. I've been on the inside, the sideline, the middle and the outside and know how decisions happen and their impact - intended or not. … I enjoy leading strategy development and coalition building, anchored in an understanding … how the 'winds are blowing' in the federal and state governments[.]"
See "Missy Owens," *LinkedIn*, archive.ph/7JTy5

[283] "Cuffe Biden Owens #266777," *The State Bar of California*, archive.ph/vTG1t

[284] Meredith Newman, "Joe Biden's family tree: An introduction to Delaware's most famous family," *Delaware News Journal*, April 2019, archive.ph/gGiTA

[285] "Financial terms were not disclosed."
See Hillel Italie, "Valerie Biden Owens, the president's sister, has a book deal," *Associated Press*, June 2021, archive.ph/q6nx8

[286] "She wielded considerable influence over the direction of U.S.-China relations between 2009 and 2011, as she described her team as 'advising' former Treasury Secretary Tim Geithner and responsible for 'coordinat[ing] the priorities within the agenda for the Dialogue' and 'spearhead[ing] the negotiations of proposals.'"
See Natalie Winters, "Biden Says his Family Weren't Involved in Gov't During the Obama Admin []," The *National Pulse*, March 2021, archive.ph/yyyDv

[287] "Assistant to the U.S.-China Strategic and Economic Dialogue[,] Casey Owens[.]"
See "Cable: 10BEIJING352_a," *Wikileaks*, February 2010, archive.ph/vmF4v

[288] "Biden's campaign coffers have been the largest recipients of their largesse, taking in roughly $100,000, including a $30,800 contribution to the Obama Victory Fund in 2008 … The Hynanskys and the Bidens also overlapped in the small world of Delaware's upper crust, where Hynansky's daughter, Alexandra, grew up as a close friend of [Biden's] sons[.]"
See Ben Schreckinger, "Donor with deep Ukraine ties lent $500,000 to Biden's brother," *Politico*, August 2019, archive.ph/TYYQi

[289] "The proceeds of the loan will be used to … construct and operate 'Winner Autocity', which will have two new, state-of-the-art dealership facilities for Porsche and Land Rover/Jaguar automobiles[.]"
See "Public Summary - LLC Winner Imports Ukraine, Ltd," *Overseas Private Investment Corporation*, July 2012, web.archive.org/web/20121007004900/https://www.opic.gov/sites/default/files/files/072612-llcwinterimports.pdf

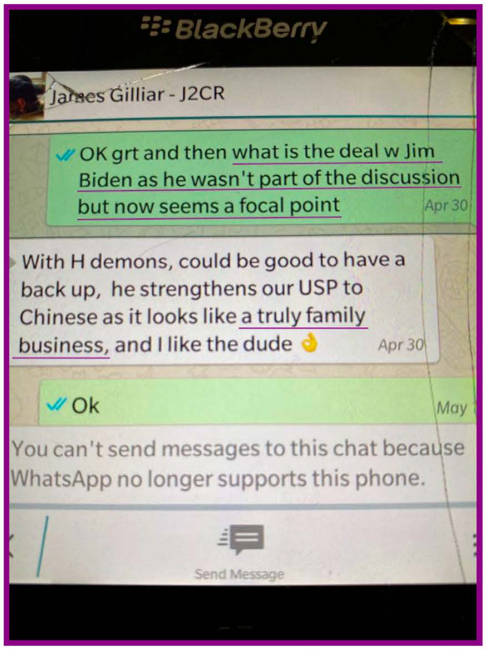
[290] Ben Schreckinger, "The Bidens," *Twelve Books*, September 2021, archive.ph/BLRXh

[291] Lucien Bruggeman, "How Frank Biden leveraged his famous name for business gain," *ABC News*, January 2020, archive.ph/LpQq4

[292] "Frank Biden[] is the brother of Vice President Joe Biden …"
See "Areli Guerrero Overcomes her Pregnancy to Graduate with Honors From Mavericks High," *Mavericks in Education*, June 2011, archive.ph/8fSyw

[293] "The company in its early days tapped … Frank Biden, the vice president's brother, to rally support for the schools. Biden … is now off the payroll but still listed as a lobbyist for Mavericks in Education, according to state records."
See Karen Yi and Amy Shipley, "Mavericks in Education: Failing to make the grade," *South Florida Sun Sentinel*, October 2014, archive.ph/t0HbT

A reporter from Delaware, Sam Waltz, recorded the Bidens' political and business operation as it was described by Joe's own Senate staff: "Joe says that when someone helps his family, it's just like helping Joe."[294] Indeed, from vacation homes to shell corporations, anything even adjacently touching the Bidens was a family affair. Stunned with this behavior, Tony Bobulinski* quipped early on in their ill-fated[295] venture to another would-be Biden partner, James GILLIAR, about Jimmy's encroachment: "[W]hat is the deal w[ith] Jim Biden … he wasn't [a] part of the discussion[,] but now seems [like] a focal point[?]" GILLIAR said that "[W]ith H[unter's] demons, [it] could be good to have [Jimmy as] a back up … he strengthens our U[nique] S[elling] P[roposition] to [the] Chinese as it looks like a truly family business[.]" All that GILLIAR could muster up—in response to Tony's repeated questions—was that Jimmy was an unsolicited "consultant." On what matters did Jimmy consult for the team? When it came to detailed business strategies and operations, precisely nothing. Jimmy wanted to use Joe's relationships with foreign leaders and oligarchs—forged through Joe's public office—for the benefit of the Biden family via their One Belt One Road (OBOR) joint-venture with CEFC Energy, SinoHawk. What Bobulinski did not realize is that, in the Biden clan, the spoils would go to all.[296] As the Report will demonstrate, Jimmy's behavior was akin to a pack of hyenas after one of them had made a kill.[297]



James Gilliar - J2CR

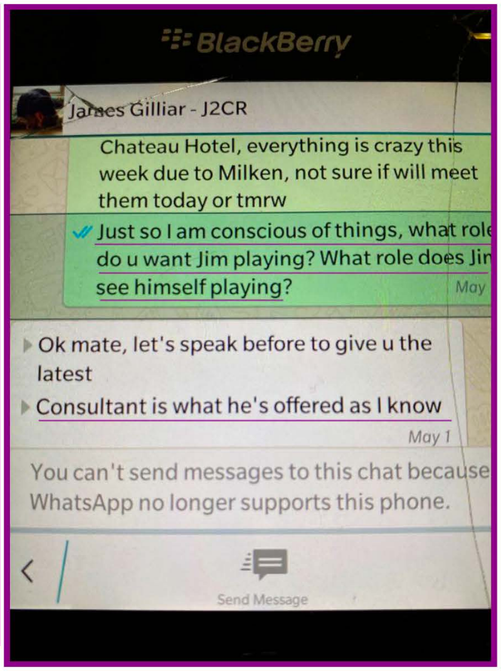
OK grt and then what is the deal w Jim Biden as he wasn't part of the discussion but now seems a focal point Apr 30

With H demons, could be good to have a back up, he strengthens our USP to Chinese as it looks like a truly family business, and I like the dude 👌 Apr 30

Ok May

You can't send messages to this chat because WhatsApp no longer supports this phone.

2017-04-30 - JG - H makes it a family business.jpg



James Gilliar - J2CR

Chateau Hotel, everything is crazy this week due to Milken, not sure if will meet them today or tmrw

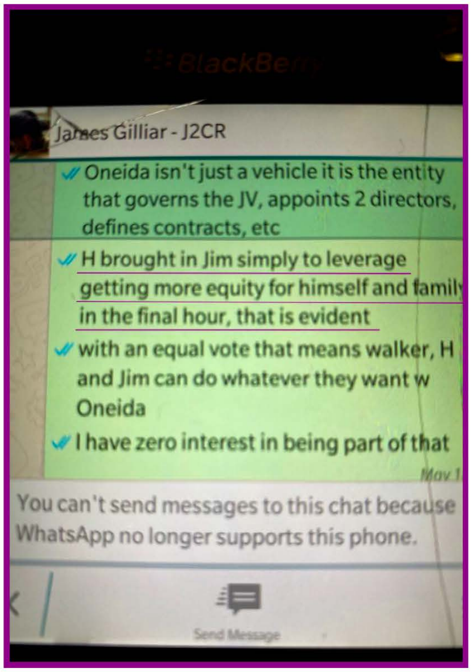
Just so I am conscious of things, what role do u want Jim playing? What role does Ji see himself playing? May

Ok mate, let's speak before to give u the latest

Consultant is what he's offered as I know May 1

You can't send messages to this chat because WhatsApp no longer supports this phone.

"2017-05-01 - JG - Jim Bidens role.jpg"



James Gilliar - J2CR

Oneida isn't just a vehicle it is the entity that governs the JV, appoints 2 directors, defines contracts, etc

H brought in Jim simply to leverage getting more equity for himself and famil in the final hour, that is evident

with an equal vote that means walker, H and Jim can do whatever they want w Oneida

I have zero interest in being part of that May 1

You can't send messages to this chat because WhatsApp no longer supports this phone.

"2017-05-18 - JG - board structure dispute 2.jpg"

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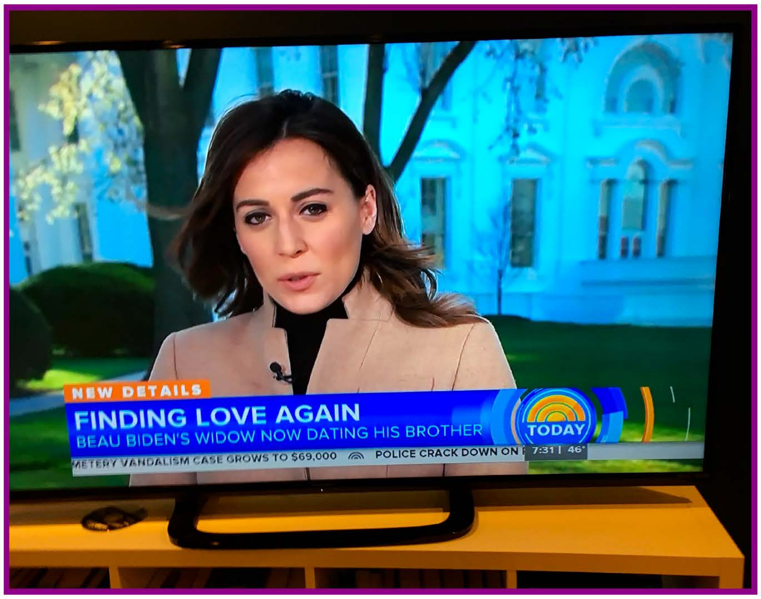
[294] "Soon after Biden was first elected in 1972, banks from three states lined up to finance his brother James Biden's new disco in suburban Wilmington. When the club defaulted, Joe Biden blamed the banks for exploiting his 23-year-old sibling and for pressing his office to get their money back. (They didn't.) Despite this, over the years, many Biden-related projects have proved irresistible to local, national, and lately, Chinese businesspeople."
See Joseph DiStefano, "Joe Biden's Friends and Backers Come Out on Top—at the Expense of the Middle Class," *The Nation*, November 2019, archive.ph/gUZY8

[295] "The Chinese money never showed up for the SinoHawk effort, but a September 2020 report from the Senate Homeland Security and Governmental Affairs Committee and the Senate Finance Committee concluded that millions of dollars were ultimately directly or indirectly sent by CEFC to accounts linked to Hunter Biden."
See Jerry Dunleavy and Joseph Simonson, "Hunter Biden aimed to avoid violating Foreign Corrupt Practices Act in pursuit of Chinese business deal," *Washington Examiner*, October 2020, archive.ph/3e0zr
* The captions on Tony Bobulinski's WhatsApp screenshots in this Report were written by Bobulinski.

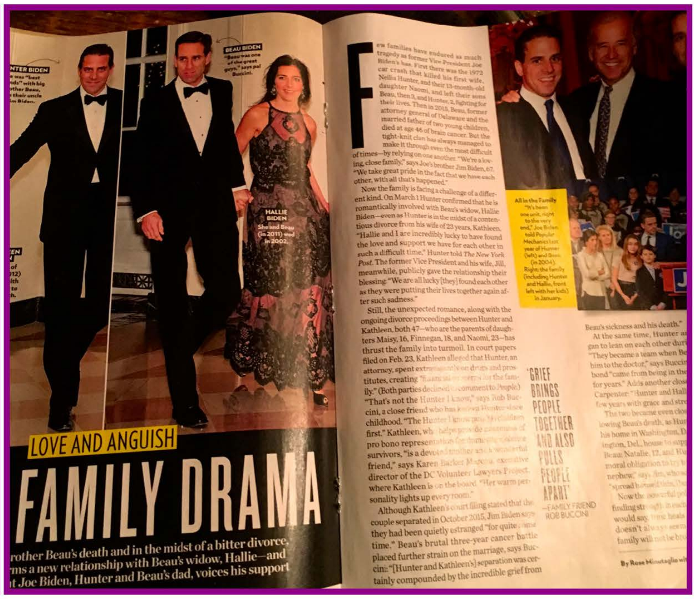
[296] Hunter, in an email to DONG Kevin on 08/02/2017, explained that a previous agreement that Hunter worked out with CEFC Energy Chairman, YE Jianming, was "so much more interesting to me and my family" because the Bidens "would also be partners inn [*sic*] the equity and profits of the J[oint] V[enture]'s investments."

[297] "After working together to bring down a large prey, spotted hyenas then enter what looks like a competitive eating contest. Hyenas eat rapidly, taking in as many calories as possible."
See Lorena Lyon, "[] Spotted hyena social hierarchies," *Harvard University*, March 2019, archive.ph/a0qCh

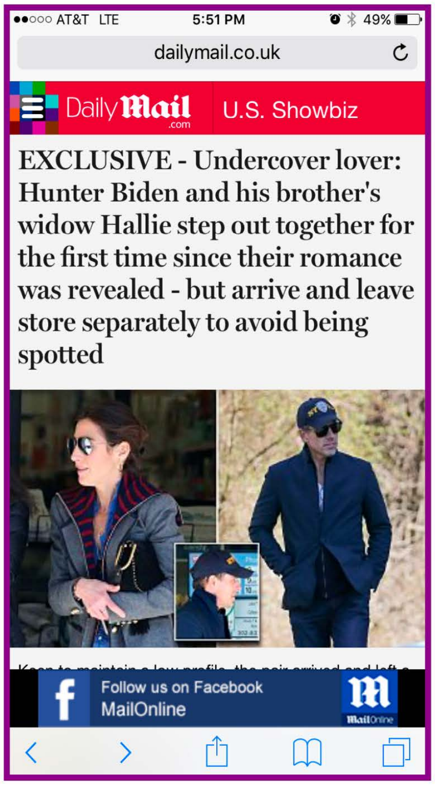
Like any pack of hyenas, the Bidens had to deal with internal fighting. Shortly after Beau's death, Hunter and Beau's widow, Hallie Olivere Biden, began an affair, which Joe praised in March 2017: "We are all lucky that Hunter and Hallie[298] found each other as they were putting their lives together again after such sadness. They have mine and Jill's full and complete support and we are happy for them."[299] Hunter's then-wife, Kathleen, had kicked Hunter out of the family home on Loughboro Road in D.C. the previous summer. Based on screenshots of articles and Hallie's iMessages with Hunter's daughters, Hunter was aware of the press coverage and stress his adulterous relationship caused.


NEW DETAILS
FINDING LOVE AGAIN
BEAU BIDEN'S WIDOW NOW DATING HIS BROTHER
TODAY
METERY VANDALISM CASE GROWS TO $69,000
POLICE CRACK DOWN ON
7:31 | 46°

Apple iPhone 6s_N39.7717W75.6116_20170302_073201.jpg


LOVE AND ANGUISH
FAMILY DRAMA
rother Beau's death and in the midst of a bitter divorce,
rms a new relationship with Beau's widow, Hallie—and
it Joe Biden, Hunter and Beau's dad, voices his support
'GRIEF BRINGS PEOPLE TOGETHER AND ALSO PULLS PEOPLE APART'
—FAMILY FRIEND ROB BUCCINI

Apple iPhone 6s_N39.7768W75.6152_20170317_212522.jpg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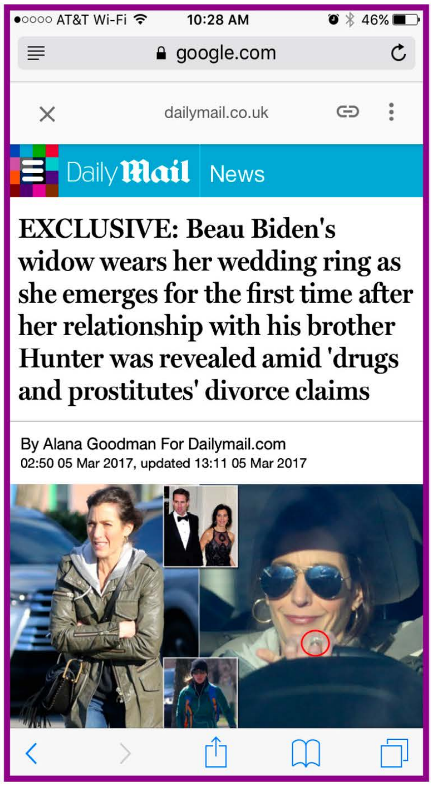
5:51 PM
49%
dailymail.co.uk
Daily Mail .com
U.S. Showbiz
Follow us on Facebook
MailOnline

EXCLUSIVE - Undercover lover: Hunter Biden and his brother's widow Hallie step out together for the first time since their romance was revealed - but arrive and leave store separately to avoid being spotted

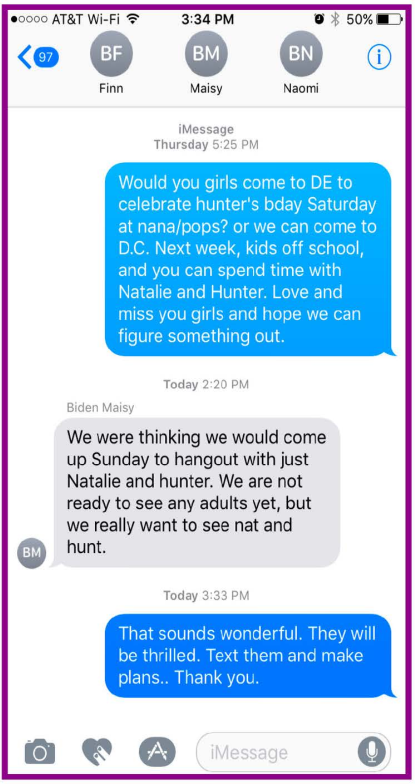
20170305_175134.jpg


●○○○○ AT&T Wi-Fi
10:28 AM
46%
google.com
dailymail.co.uk
Daily Mail
News

EXCLUSIVE: Beau Biden's widow wears her wedding ring as she emerges for the first time after her relationship with his brother Hunter was revealed amid 'drugs and prostitutes' divorce claims

By Alana Goodman For Dailymail.com
02:50 05 Mar 2017, updated 13:11 05 Mar 2017

20170305_210214.jpg


●○○○○ AT&T Wi-Fi
3:34 PM
50%
97
BF
Finn
BM
Maisy
BN
Naomi
iMessage

iMessage
Thursday 5:25 PM

Would you girls come to DE to celebrate hunter's bday Saturday at nana/pops? or we can come to D.C. Next week, kids off school, and you can spend time with Natalie and Hunter. Love and miss you girls and hope we can figure something out.

Today 2:20 PM

Biden Maisy

We were thinking we would come up Sunday to hangout with just Natalie and hunter. We are not ready to see any adults yet, but we really want to see nat and hunt.

Today 3:33 PM

That sounds wonderful. They will be thrilled. Text them and make plans.. Thank you.

20170311_153401.jpg

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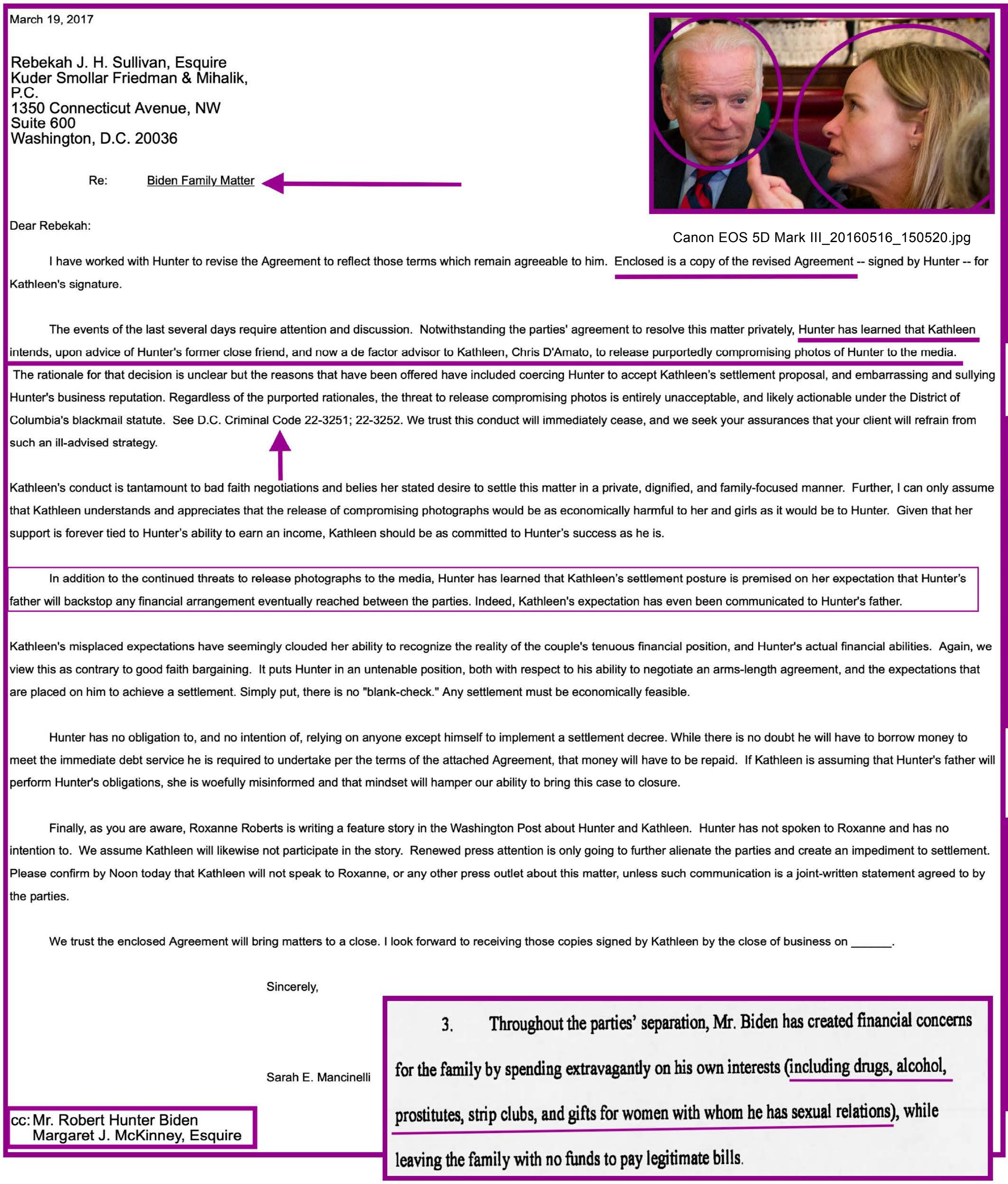
[298] Lottie Bishop, "Who is Beau Biden's wife Hallie Olivere Biden?," *The U.S. Sun*, January 2021, archive.ph/XU5je

[299] Emily Smith, "Beau Biden's widow having affair with his married brother," *New York Post*, March 2017, archive.ph/RNy4x

Needless to say, Hunter and Kathleen's divorce was not simple or pretty. One particularly ugly dispute featured Hunter's attorney, Sarah Mancinelli, drafting an incredible letter to Kathleen's attorney, Rebekah Sullivan, which denounced a supposed blackmail attempt by Kathleen and Hunter's classmate at Georgetown, Chris D'Amato, concerning Joe's financial prospects after leaving the vice presidency: "Hunter has learned that Kathleen intends, upon advice of Hunter's former close friend, and now a de factor [*sic*] advisor to Kathleen, Chris D'Amato, [the son of former three-term U.S. Senator from New York, Alfonse D'Amato], to release purportedly compromising photos of Hunter to the media. … In addition to the continued threats to release photographs to the media, Hunter has learned that Kathleen's settlement posture is premised on her expectation that Hunter's father will backstop any financial arrangement eventually reached between the parties. Indeed, Kathleen's expectation has even been communicated to Hunter's father. … Given that her support is forever tied to Hunter's ability to earn an income, Kathleen should be as committed to Hunter's success as he is."



March 19, 2017

Rebekah J. H. Sullivan, Esquire
Kuder Smollar Friedman & Mihalik,
P.C.
1350 Connecticut Avenue, NW
Suite 600
Washington, D.C. 20036

Re: Biden Family Matter

Dear Rebekah:

Canon EOS 5D Mark III_20160516_150520.jpg

I have worked with Hunter to revise the Agreement to reflect those terms which remain agreeable to him. Enclosed is a copy of the revised Agreement -- signed by Hunter -- for Kathleen's signature.

The events of the last several days require attention and discussion. Notwithstanding the parties' agreement to resolve this matter privately, Hunter has learned that Kathleen intends, upon advice of Hunter's former close friend, and now a de factor advisor to Kathleen, Chris D'Amato, to release purportedly compromising photos of Hunter to the media. The rationale for that decision is unclear but the reasons that have been offered have included coercing Hunter to accept Kathleen's settlement proposal, and embarrassing and sullying Hunter's business reputation. Regardless of the purported rationales, the threat to release compromising photos is entirely unacceptable, and likely actionable under the District of Columbia's blackmail statute. See D.C. Criminal Code 22-3251; 22-3252. We trust this conduct will immediately cease, and we seek your assurances that your client will refrain from such an ill-advised strategy.

Kathleen's conduct is tantamount to bad faith negotiations and belies her stated desire to settle this matter in a private, dignified, and family-focused manner. Further, I can only assume that Kathleen understands and appreciates that the release of compromising photographs would be as economically harmful to her and girls as it would be to Hunter. Given that her support is forever tied to Hunter's ability to earn an income, Kathleen should be as committed to Hunter's success as he is.

In addition to the continued threats to release photographs to the media, Hunter has learned that Kathleen's settlement posture is premised on her expectation that Hunter's father will backstop any financial arrangement eventually reached between the parties. Indeed, Kathleen's expectation has even been communicated to Hunter's father.

Kathleen's misplaced expectations have seemingly clouded her ability to recognize the reality of the couple's tenuous financial position, and Hunter's actual financial abilities. Again, we view this as contrary to good faith bargaining. It puts Hunter in an untenable position, both with respect to his ability to negotiate an arms-length agreement, and the expectations that are placed on him to achieve a settlement. Simply put, there is no "blank-check." Any settlement must be economically feasible.

Hunter has no obligation to, and no intention of, relying on anyone except himself to implement a settlement decree. While there is no doubt he will have to borrow money to meet the immediate debt service he is required to undertake per the terms of the attached Agreement, that money will have to be repaid. If Kathleen is assuming that Hunter's father will perform Hunter's obligations, she is woefully misinformed and that mindset will hamper our ability to bring this case to closure.

Finally, as you are aware, Roxanne Roberts is writing a feature story in the Washington Post about Hunter and Kathleen. Hunter has not spoken to Roxanne and has no intention to. We assume Kathleen will likewise not participate in the story. Renewed press attention is only going to further alienate the parties and create an impediment to settlement. Please confirm by Noon today that Kathleen will not speak to Roxanne, or any other press outlet about this matter, unless such communication is a joint-written statement agreed to by the parties.

We trust the enclosed Agreement will bring matters to a close. I look forward to receiving those copies signed by Kathleen by the close of business on ______.

Sincerely,

Sarah E. Mancinelli

cc: Mr. Robert Hunter Biden
Margaret J. McKinney, Esquire

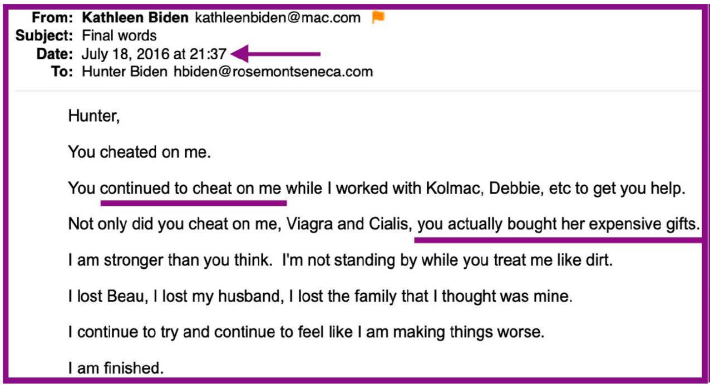
3. Throughout the parties' separation, Mr. Biden has created financial concerns for the family by spending extravagantly on his own interests (including drugs, alcohol, prostitutes, strip clubs, and gifts for women with whom he has sexual relations), while leaving the family with no funds to pay legitimate bills.

Rebekah Joy Henn Sullivan
DOB: 11/09/1983
Ohio Bar #: 83140

Christopher "Chris" Paul D'Amato
DOB: 07/17/1970
NY Bar #: 2826675
archive.ph/mU7au

Sarah Elizabeth
McCauley Mancinelli
DOB: 10/21/1981
fb.com/sarah.m.mancinelli

One year after kicking Hunter out of the house, Kathleen sent him the following email: “Not only did you cheat on me, Viagra[,] and Cialis, [but] you actually bought her [Hallie] expensive gifts.” Kathleen also (understandably) mourned the fact that she had “lost the family that I thought was mine.”



From: **Kathleen Biden** kathleenbiden@mac.com
Subject: Final words
Date: July 18, 2016 at 21:37
To: Hunter Biden hbiden@rosemontseneca.com

Hunter,

You cheated on me.

You continued to cheat on me while I worked with Kolmac, Debbie, etc to get you help.

Not only did you cheat on me, Viagra and Cialis, you actually bought her expensive gifts.

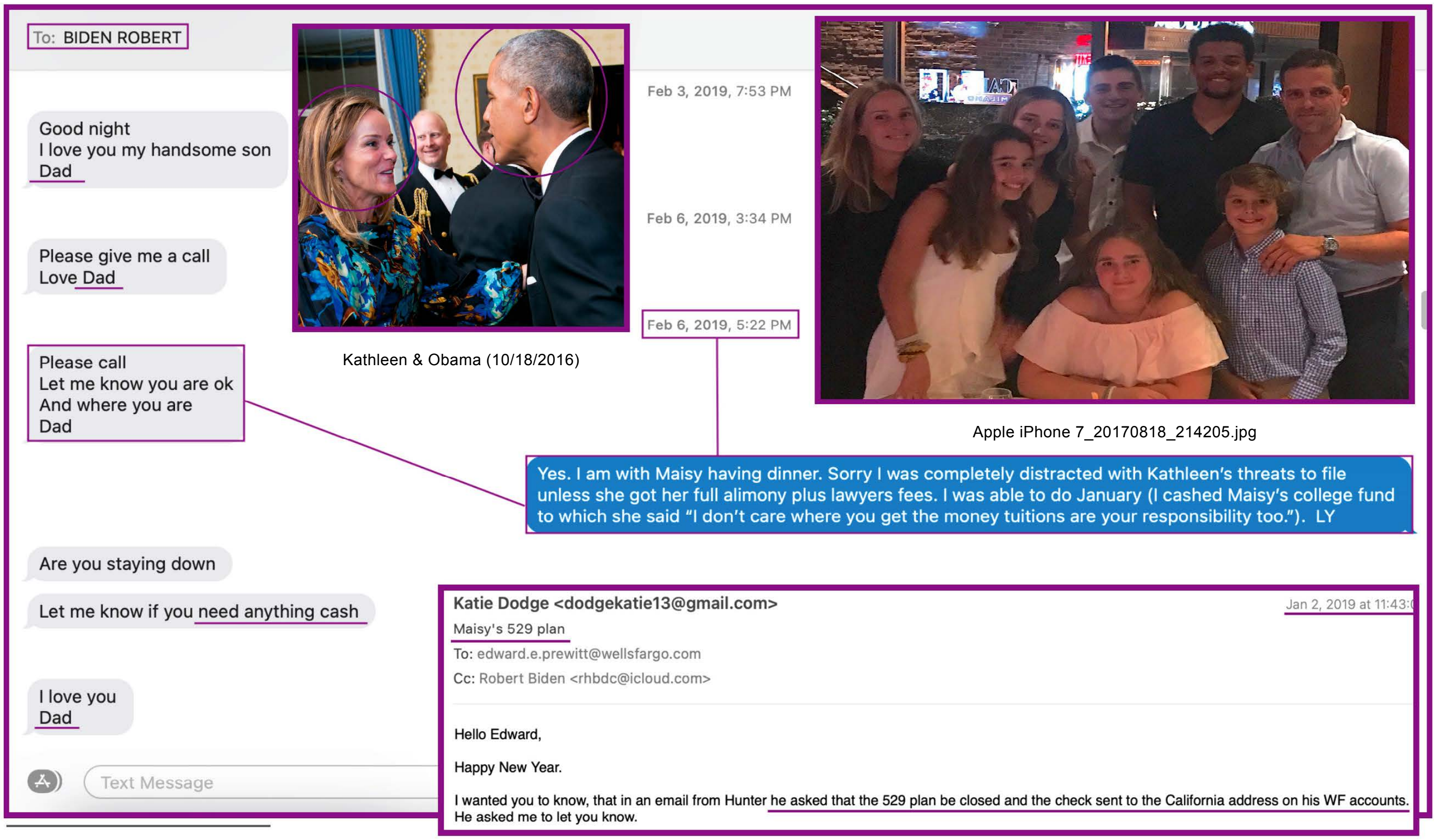
I am stronger than you think. I'm not standing by while you treat me like dirt.

I lost Beau, I lost my husband, I lost the family that I thought was mine.

I continue to try and continue to feel like I am making things worse.

I am finished.

Over three years later, Kathleen’s relationship with Hunter was still rocky, as she badgered him about expenses for the girls—and her monthly payment—that he was legally required to pay. Even though they continued to come together for birthdays, their relationship had completely deteriorated due to Hunter’s spending and addictions.[300] In an iMessage to Joe on 02/06/2019, Hunter complained about Kathleen’s insistence[301] that he follow the terms of their divorce settlement: “I cashed Maisy’s college fund to which she said ‘I don’t care where you get the money[—]tuitions are your responsibility[,] too.’”



To: BIDEN ROBERT

Feb 3, 2019, 7:53 PM

Good night
I love you my handsome son
Dad

Feb 6, 2019, 3:34 PM

Please give me a call
Love Dad

Feb 6, 2019, 5:22 PM

Please call
Let me know you are ok
And where you are
Dad

Yes. I am with Maisy having dinner. Sorry I was completely distracted with Kathleen's threats to file unless she got her full alimony plus lawyers fees. I was able to do January (I cashed Maisy's college fund to which she said “I don't care where you get the money tuitions are your responsibility too.”). LY

Are you staying down

Let me know if you need anything cash

I love you
Dad

Kathleen & Obama (10/18/2016)

Apple iPhone 7_20170818_214205.jpg

Katie Dodge <dodgekatie13@gmail.com>
Jan 2, 2019 at 11:43:
Maisy's 529 plan
To: edward.e.prewitt@wellsfargo.com
Cc: Robert Biden <rhbdc@icloud.com>

Hello Edward,

Happy New Year.

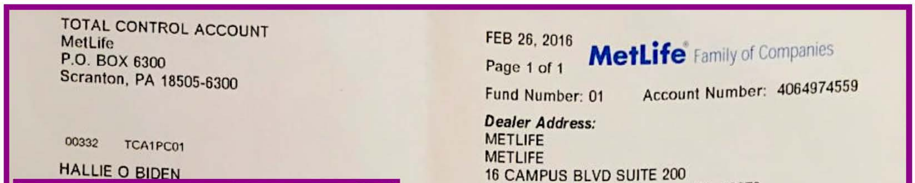
I wanted you to know, that in an email from Hunter he asked that the 529 plan be closed and the check sent to the California address on his WF accounts. He asked me to let you know.

---

[300] “Biden had his first glass of champagne when he was 8. In his 20s, he started drinking heavily after work (‘I could always drink five times more than anyone else’). He went to rehab and relapsed after seven years — not long after his father joined the Obama ticket, effectively ending his son’s lucrative lobbying career. Biden went back to rehab again, then relapsed in 2016 after Beau died.”
See Elisabeth Egan, “Hunter Biden’s Memoir: 7 Takeaways from ‘Beautiful Things’,” *New York Times*, March 2021, archive.ph/w44pp

[301] Patrick Howley, “Hunter Biden is Evading Getting Served with New Divorce Papers,” *National File*, November 2019, archive.ph/ItGVg

After the *New York Post* broke the news about their (truly family) affair, Hunter and Hallie moved in together and rented a waterfront home[302] in Annapolis, Maryland, in August 2017. Along with the posh rental home, the expected cash windfall from Beau's life insurance payout (MetLife, Account Number: **4064974559**) of $2,045,558.17 definitely afforded Hallie and the family other amenities, including a new BMW X5 SUV. While she lived in Annapolis, Hallie sent her two children (Natalie and Hunter Biden II) to the upscale Key School. Even though there was documented evidence of liquid assets and hundreds of thousands of dollars for fur coat shopping sprees and drugs, Hallie did not pay tuition for her children at the posh day school. Hallie was subsequently sued[303] and, after several months, quietly settled the case. Only one media outlet in the nation, the *Capital Gazette*, covered the debacle, which was resolved just three months after Joe announced his candidacy for pResident.[304]



TOTAL CONTROL ACCOUNT
MetLife
P.O. BOX 6300
Scranton, PA 18505-6300

00332 TCA1PC01

HALLIE O BIDEN

FEB 26, 2016
Page 1 of 1

MetLife Family of Companies

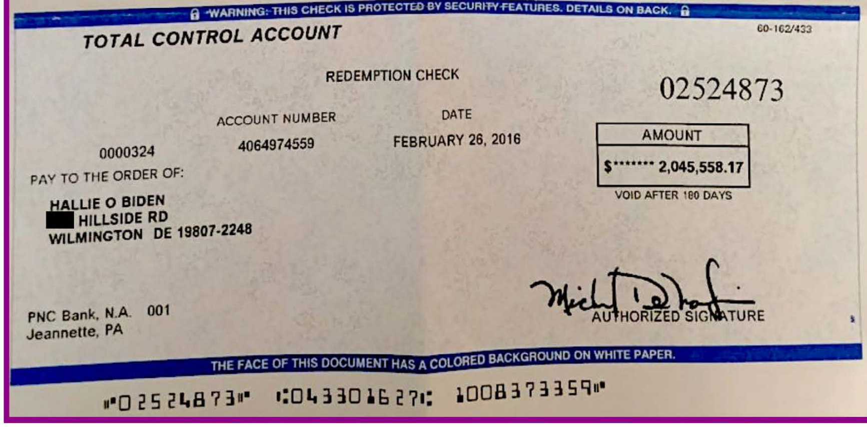
Fund Number: 01 Account Number: 4064974559

Dealer Address:
METLIFE
METLIFE
16 CAMPUS BLVD SUITE 200
NEWTOWN SQUARE PA 19073

Dealer/Branch: 00002/154

Apple iPhone 6_20151104_162112.jpg

Apple iPhone 6s_N39.7790W75.5980_20161202_152452.jpg



WARNING: THIS CHECK IS PROTECTED BY SECURITY FEATURES. DETAILS ON BACK.

TOTAL CONTROL ACCOUNT

60-162/433

REDEMPTION CHECK

02524873

ACCOUNT NUMBER	DATE	AMOUNT
4064974559	FEBRUARY 26, 2016	$******* 2,045,558.17

0000324

VOID AFTER 180 DAYS

PAY TO THE ORDER OF:

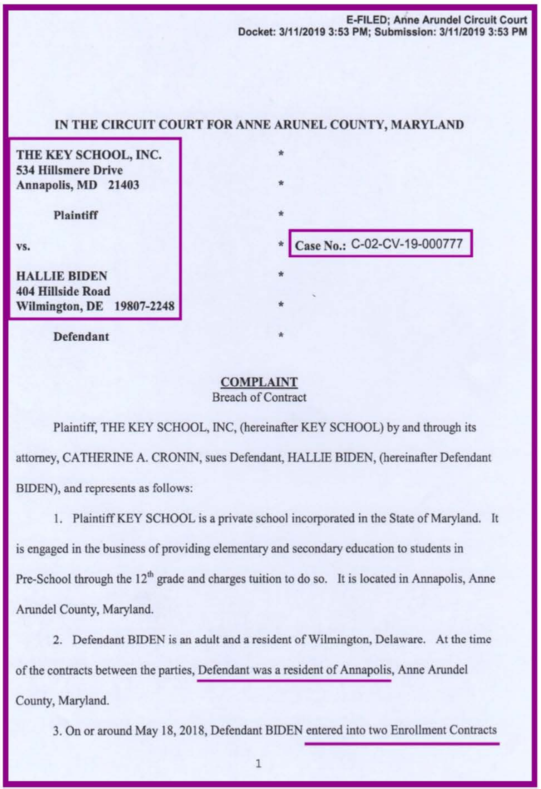
HALLIE O BIDEN
[redacted] HILLSIDE RD
WILMINGTON DE 19807-2248

PNC Bank, N.A. 001
Jeannette, PA

AUTHORIZED SIGNATURE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER.

⑈02524873⑈ ⑆043301627⑆ 1008373359⑈



E-FILED; Anne Arundel Circuit Court
Docket: 3/11/2019 3:53 PM; Submission: 3/11/2019 3:53 PM

IN THE CIRCUIT COURT FOR ANNE ARUNEL COUNTY, MARYLAND

THE KEY SCHOOL, INC.
534 Hillsmere Drive
Annapolis, MD 21403

Plaintiff

vs. Case No.: C-02-CV-19-000777

HALLIE BIDEN
404 Hillside Road
Wilmington, DE 19807-2248

Defendant

COMPLAINT
Breach of Contract

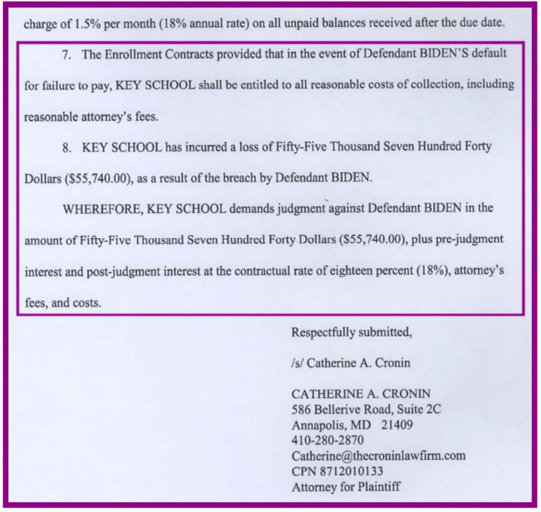
Plaintiff, THE KEY SCHOOL, INC, (hereinafter KEY SCHOOL) by and through its attorney, CATHERINE A. CRONIN, sues Defendant, HALLIE BIDEN, (hereinafter Defendant BIDEN), and represents as follows:

1. Plaintiff KEY SCHOOL is a private school incorporated in the State of Maryland. It is engaged in the business of providing elementary and secondary education to students in Pre-School through the 12th grade and charges tuition to do so. It is located in Annapolis, Anne Arundel County, Maryland.

2. Defendant BIDEN is an adult and a resident of Wilmington, Delaware. At the time of the contracts between the parties, Defendant was a resident of Annapolis, Anne Arundel County, Maryland.

3. On or around May 18, 2018, Defendant BIDEN entered into two Enrollment Contracts

1



charge of 1.5% per month (18% annual rate) on all unpaid balances received after the due date.

7. The Enrollment Contracts provided that in the event of Defendant BIDEN'S default for failure to pay, KEY SCHOOL shall be entitled to all reasonable costs of collection, including reasonable attorney's fees.

8. KEY SCHOOL has incurred a loss of Fifty-Five Thousand Seven Hundred Forty Dollars ($55,740.00), as a result of the breach by Defendant BIDEN.

WHEREFORE, KEY SCHOOL demands judgment against Defendant BIDEN in the amount of Fifty-Five Thousand Seven Hundred Forty Dollars ($55,740.00), plus pre-judgment interest and post-judgment interest at the contractual rate of eighteen percent (18%), attorney's fees, and costs.

Respectfully submitted,

/s/ Catherine A. Cronin

CATHERINE A. CRONIN
586 Bellerive Road, Suite 2C
Annapolis, MD 21409
410-280-2870
Catherine@thecroninlawfirm.com
CPN 8712010133
Attorney for Plaintiff

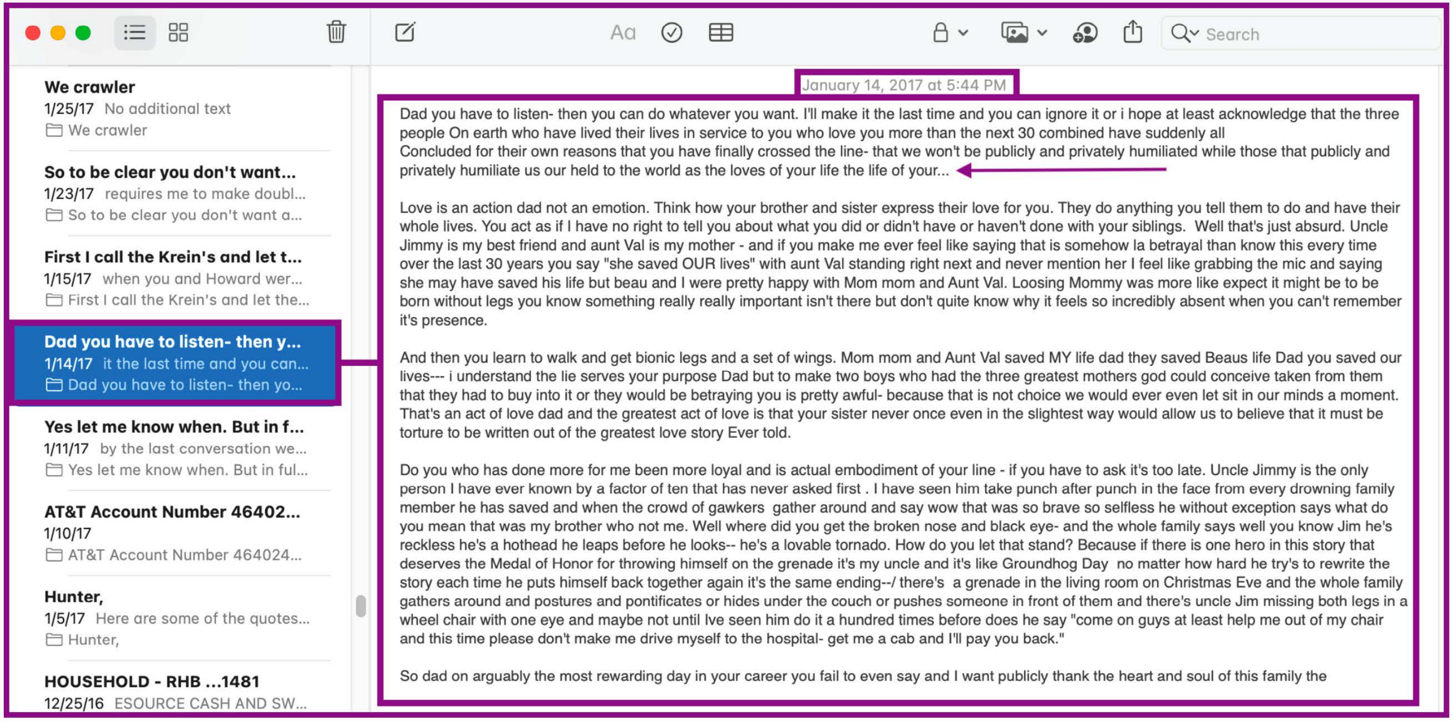
---

[302] "1300 Emory Rd," archive.ph/L9I7a

[303] *The Key School, Inc. vs. Hallie Biden* (C-02-CV-19-000777), Circuit Court for Anne Arundel County, Maryland

[304] "Biden owes the school $55,740 for enrolling her children in 7th and 8th grade for the 2018-2019 school year[.]" *See* Selene San Felice, "After time living in Annapolis, Key School sues Hallie Olivere Biden for not paying tuition," *Capitol Gazette*, July 2019, archive.ph/B3YS9

Even in the midst of hideous family controversies, Hunter still treasured his clan. Two days after Joe received[305] the Presidential Medal of Freedom from Obama, Hunter defended his aunt Valerie[306] and uncle Jimmy from what he thought was Joe's unfair characterization of them in his acceptance speech. Hunter's note to Joe—which he saved in his laptop notes—accused him of "finally cross[ing] the line" and that he and Joe's younger siblings wouldn't "be publicly and privately humiliated while those that publicly and privately humiliate us our [*sic*] held to the world as the loves of your life[.]"



We crawler
1/25/17 No additional text
We crawler

So to be clear you don't want...
1/23/17 requires me to make doubl...
So to be clear you don't want a...

First I call the Krein's and let t...
1/15/17 when you and Howard wer...
First I call the Krein's and let the...

Dad you have to listen- then y...
1/14/17 it the last time and you can...
Dad you have to listen- then yo...

Yes let me know when. But in f...
1/11/17 by the last conversation we...
Yes let me know when. But in ful...

AT&T Account Number 46402...
1/10/17
AT&T Account Number 464024...

Hunter,
1/5/17 Here are some of the quotes...
Hunter,

HOUSEHOLD - RHB ...1481
12/25/16 ESOURCE CASH AND SW...

January 14, 2017 at 5:44 PM

Dad you have to listen- then you can do whatever you want. I'll make it the last time and you can ignore it or i hope at least acknowledge that the three people On earth who have lived their lives in service to you who love you more than the next 30 combined have suddenly all
Concluded for their own reasons that you have finally crossed the line- that we won't be publicly and privately humiliated while those that publicly and privately humiliate us our held to the world as the loves of your life the life of your...

Love is an action dad not an emotion. Think how your brother and sister express their love for you. They do anything you tell them to do and have their whole lives. You act as if I have no right to tell you about what you did or didn't have or haven't done with your siblings. Well that's just absurd. Uncle Jimmy is my best friend and aunt Val is my mother - and if you make me ever feel like saying that is somehow la betrayal than know this every time over the last 30 years you say "she saved OUR lives" with aunt Val standing right next and never mention her I feel like grabbing the mic and saying she may have saved his life but beau and I were pretty happy with Mom mom and Aunt Val. Loosing Mommy was more like expect it might be to be born without legs you know something really really important isn't there but don't quite know why it feels so incredibly absent when you can't remember it's presence.

And then you learn to walk and get bionic legs and a set of wings. Mom mom and Aunt Val saved MY life dad they saved Beaus life Dad you saved our lives--- i understand the lie serves your purpose Dad but to make two boys who had the three greatest mothers god could conceive taken from them that they had to buy into it or they would be betraying you is pretty awful- because that is not choice we would ever even let sit in our minds a moment. That's an act of love dad and the greatest act of love is that your sister never once even in the slightest way would allow us to believe that it must be torture to be written out of the greatest love story Ever told.

Do you who has done more for me been more loyal and is actual embodiment of your line - if you have to ask it's too late. Uncle Jimmy is the only person I have ever known by a factor of ten that has never asked first . I have seen him take punch after punch in the face from every drowning family member he has saved and when the crowd of gawkers gather around and say wow that was so brave so selfless he without exception says what do you mean that was my brother who not me. Well where did you get the broken nose and black eye- and the whole family says well you know Jim he's reckless he's a hothead he leaps before he looks-- he's a lovable tornado. How do you let that stand? Because if there is one hero in this story that deserves the Medal of Honor for throwing himself on the grenade it's my uncle and it's like Groundhog Day no matter how hard he try's to rewrite the story each time he puts himself back together again it's the same ending--/ there's a grenade in the living room on Christmas Eve and the whole family gathers around and postures and pontificates or hides under the couch or pushes someone in front of them and there's uncle Jim missing both legs in a wheel chair with one eye and maybe not until Ive seen him do it a hundred times before does he say "come on guys at least help me out of my chair and this time please don't make me drive myself to the hospital- get me a cab and I'll pay you back."

So dad on arguably the most rewarding day in your career you fail to even say and I want publicly thank the heart and soul of this family the

Despite the divisions within what has been dubbed the #JerrySpringerFirstFamily, Hunter summed up the Bidens' *modus operandi* quite well: "I don't belong to an administration—I belong to a family."[307]

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[305] "Remarks by the President and the Vice President in Presentation of the Medal of Freedom to Vice President Joe Biden," *The White House*, January 2017, archive.ph/DCJja

[306] "Valerie was named by Forbes Magazine as one of the 50 women leading the way in impact through social entrepreneurship, law, advocacy and education."
See "Valerie Biden Owens - Chair," *Biden Institute*, *University of Delaware*, archive.ph/hh5ch

[307] "Hunter Biden on addiction: My life is not a tabloid," *BBC*, April 2021, archive.ph/g1SYV

II. BUSINESS-RELATED CRIMES

The following three sections of this Report are in order of their relative importance to the American citizenry. Naturally, the Biden family's business crimes came first, as what the family sold—influence over the direction of public policy and access to the people who directed it (whether overtly or, as in many cases, covertly)—affects every American citizen, regardless of how he or she feels about, say, marijuana laws or judicial philosophy. Said differently, the family's numerous sex and drug-related crimes are critical to understanding them, particularly their egregious hypocrisy and double standards; however, an impartial view of the situation clearly showed how their entanglements in international business and politics were the paramount national security threat on the laptop. In fact, the Bidens' dealings changed the course of history, particularly America's relationship with its most formidable opponent: the Chinese Communist Party (CCP). Do not take *Marco Polo*'s word for it; in this section, the exhibits themselves—many taken directly from the Biden Laptop—will confirm our statement.

Joe's longtime confidant and "wise man" who replaced him in the Senate when he became vice president, Ted Kaufman, described the environment which produced these business crimes (both large and small) as the "Delaware Way." In fact, Kaufman credited Joe as "kind of the person who helped create the Delaware Way."[308] And while many commentators[309] posit that Beau was the spitting image of his father, Hunter edged out Beau at Joe's corruption tango. Indeed, Hunter's entire life, not just his professional career, was a kaleidoscope[310] of shell companies, large round-dollar wire transfers, and corrupt foreign (and domestic) oligarchs.[311] American history is replete with white and blue collar crime families, and the Bidens are a unique mix of both. The family was involved in both petty and elaborate[312] financial corruption schemes, eastern European energy companies, and multimillion dollar "consulting" contracts with firms run by CCP-linked operatives. Said differently, shell companies are as common with the Bidens as shellfish off the coast of Nantucket, where the Bidens spend every Thanksgiving.[313] This section was written with the goal of cracking open these numerous shells. The media—and the U.S. Congress—bathe in Bucket #1 below. Many so-called conservative writers typically reveal findings from Bucket #2, but *Marco Polo* strove to write a comprehensive Report about Bucket #3—the bucket that really matters to the American people and their future.

Sketchy or, in legalese, "raises the potential for a conflict of interest"	**Unethical and nepotistic, but not enough information to prove illegality**	**Definitively illegal, with perhaps both civil and criminal penalties**
Bucket #1	**Bucket #2**	**Bucket #3**
"Smell smoke from a fire"	"See smoke from a fire"	"The fire is visible"

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[308] Melanie Mason, "Joe Biden personifies the 'Delaware Way.' In Wilmington, that clubby style of politics is being questioned," *Los Angeles Times*, February 2020, archive.ph/HebnS

[309] "It really is no secret that Beau was Biden's favorite son. He had most closely followed in his father's footsteps into a career in service, serving as the attorney general of Delaware, and, at the time of his death, preparing for a run for governor. And unlike his brother Hunter, Beau lived a fairly scandal-free life."
See Leena Kim, "Beau Biden, the Late Son of Joe Biden, is Still a Strong Presence in His Father's Life," *Town & Country*, January 2021, archive.ph/y3Hse

[310] Aime Williams et al., "Hunter Biden's web of interests," *Financial Times*, October 2019, archive.ph/BJt2C

[311] Emma Schwartz, "My Son, The Lobbyist: Biden's Son a Well-Paid DC Insider," *ABC News*, August 2008, archive.ph/cugVA

[312] "A few weeks after Biden was re-elected in November 1996, there came yet another tie between the senator and MBNA when the company hired Biden's son Hunter … MBNA officials seem delighted with their new executive."
See Byron York, "The Senator from MBNA," *National Review*, August 2008, archive.ph/IVXKQ

[313] Nicole Goodkind, "President Biden eats his Thanksgiving meal at $30 million Nantucket home of private equity billionaire David Rubenstein," *Fortune*, November 2021, archive.ph/qE0Rn

What did Bucket #3 contain after a comprehensive review of the Biden Laptop? Only a table with four columns adequately conveyed the contents. The business crimes[314] listed below are in the order in which they appear in the Report. Unless stated otherwise, Hunter was involved in the criminal act and those listed in the third column are his accomplices (or, in some cases, Hunter's co-conspirator(s)).

When	Where (Venue)	Who (Accomplice(s))	What
01/08/2011	D.D.C.	Devon Archer & Eric Schwerin	18 USC § 371
01/28/2011 & 05/11/2011	D.D.C.	Randy Russell	2 USC § 1603 & 18 USC §§ 2, 371
10/19/2011ff	D.D.C.	Devon Archer & Gary Fears	18 USC §§ 2, 219 & 22 USC § 612
04/13/2015 & 09/01/2015	D.D.C.	Devon Archer & Jimmy Bulger	18 USC § 2 & 22 USC § 612
04/23/2015	D.D.C.	Devon Archer & Jimmy Bulger	18 USC § 2 & 22 USC § 612
07/29/2015	D.D.C. & C.D. Cal.	Devon Archer	18 USC § 2 & 22 USC § 612
04/25/2017	S.D.N.Y.	Jimmy Biden & Rob Walker	18 USC § 2 & 22 USC § 612
09/11/2017ff	D.D.C. & S.D.N.Y.	Sara Biden, John Sandweg et al.	18 USC § 2 & 22 USC § 612
08/16/2017ff	S.D.N.Y.	Jimmy & Sara Biden	18 USC §§ 2, 1344
09/22/2017—03/26/2018	S.D.N.Y.	Jimmy Biden & HO Patrick	18 USC § 2 & 22 USC § 612
03/20/2018ff	S.D.N.Y. & E.D. Ark.	DONG Kevin & HO Patrick	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & Ark. Code § 5-42-204
05/24/2018ff	D.D.C. & E.D. Pa.	Jimmy & Sara Biden	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & 18 PA Stat § 5111
03/26/2012	D.D.C.	Joe & Tony Blinken	18 USC § 2 & 44 USC § 2207
04/12/2014ff	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
04/22/2014	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
05/09/2014ff	D.D.C.	Devon Archer & Heather King	2 USC § 1603, 18 USC §§ 2, 371 & 22 USC § 612
05/13/2014	D.D.C.	Devon Archer, Eric Schwerin & Demetra Lambros	18 USC §§ 2, 219 & 22 USC § 612
09/10/2014	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
02/15/2015ff	D.D.C.	Devon Archer & U.S. State Department official	5 CFR § 2635.703, 18 USC §§ 2, 219 & 22 USC § 612
04/16/2015	D.D.C.	Devon Archer	18 USC §§ 2, 219 & 22 USC § 612
08/12/2015ff	D.D.C.	Devon Archer, John Sandweg, Eric Schwerin, Blue Star Strategies et al.	5 CFR § 2635.703, 18 USC §§ 2, 219, 1001 & 22 USC § 612
09/17/2015ff	S.D.N.Y. & D.D.C.	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a), 22 USC § 612 & NY PL § 470.20
03/24/2016 & 09/15/2016	D.D.C.	John Buretta & Blue Star Strategies	18 USC § 2 & 22 USC § 612
05/26/2016	D.D.C.	Joe & John Flynn	5 CFR § 2635.703, 18 USC §§ 2, 219, 22 USC § 612 & 44 USC § 2207

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[314] "Joe Biden is [] a corrupt politician … the Biden family is a criminal enterprise … this is called the laptop from hell." *See* "Donald Trump Holds a Campaign Rally in Prescott, Arizona," October 2020, archive.ph/fI8TF

When	Where (Venue)	Who (Accomplice(s))	What
07/08/2016	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
07/12/2016ff	D.D.C.	Evan Ryan & Blue Star Strategies	18 USC §§ 2, 219 & 22 USC § 612
11/22/2016 & 12/08/2016	D.D.C.	Dan Fried, John Herbst & Blue Star Strategies	18 USC § 2 & 22 USC § 612
03/19/2017ff	D.D.C.	-	22 USC § 612
07/11/2013	S.D.N.Y. & D.D.C.	Devon Archer & John Kerry	18 USC §§ 2, 219, 951
02/05/2014ff	D.D.C.	Devon Archer	18 USC §§ 2, 951
04/22/2014ff	S.D.N.Y. & D.N.J.	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a) & NY PL 470.15
05/07/2014ff	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612
03/15/2015ff	D.D.C.	Devon Archer & Marc Holtzman	18 USC § 2 & 22 USC § 612
02/27/2013ff	D.D.C.	Rick Leach	2 USC § 1603 & 18 USC § 2
03/24/2016—07/15/2016ff	D.D.C.	Chris Boies, Louie Freeh, Mike Gottlieb & Rob Walker	18 USC § 2 & 22 USC § 612
11/17/2016—06/24/2017ff	D.D.C.	Joan Mayer, Eric Schwerin & Rob Walker	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i) & 1957(a)
02/11/2014ff	D.D.C.	Jeff Cooper	18 USC §§ 2, 371 & 22 USC § 612
01/21/2015	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612
05/07/2015—11/19/2015	D.D.C.	Joe, Jimmy Biden & Kathy Chung	18 USC §§ 2, 219 & 22 USC § 612
06/07/2015	D.D.C.	Joe & Kathy Chung	5 CFR § 2635.703 & 44 USC § 2207
02/24/2016	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612
04/07/2015ff	D.D.C.	-	22 USC § 612
01/28/2015	D.D.C.	Sam JAUHARI	18 USC § 371
02/26/2016	D.D.C.	John Sandweg & Sam JAUHARI	18 USC § 371
06/05/2010	D. Del. & D.D.C.	Joe & Eric Schwerin	18 USC § 2 & 26 USC § 7201
12/07/2016	D. Del. & D.D.C.	Joe & Eric Schwerin	18 USC § 2, 26 USC § 7201 & 30 DE C. § 571
01/16/2017	D.D.C.	Eric Schwerin	18 USC § 371 & 26 USC §§ 6662(d)(1)(A)(i), 7201
02/14/2017ff	D.D.C.	Sarah Mancinelli	18 USC § 2 & 26 USC § 7201
?→01/03/2019→?	D. Del. & D.D.C.	Joe	18 USC §§ 2, 1961 & 26 USC § 7201
01/17/2019 & 03/15/2019	D. Del. & D.D.C.	-	26 USC § 7201
04/14/2016ff	D.D.C.	Eric Schwerin & Bill Morgan	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)
01/11/2019ff	D.D.C.	Eric Schwerin & Katie Dodge	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)
07/15/2014—01/16/2017	S.D.N.Y.	Devon Archer, Jason Galanis et al.	17 CFR § 240.10b-5(c) & 18 USC § 371

The vehicles through which the aforementioned crimes were committed are numerous. Nearly half of the entities listed in the table below are shell companies, which obfuscated[315] true ownership. They are listed as they appear in the formation documents in the jurisdiction in which they were registered.

Firm	Est.	RHB Involvement	Jurisdiction
MBNA America Bank	1982	1996	Delaware
Oldaker Biden & Belair LLP	2001	2001	D.C.
Paradigm Companies LLC	1991	2006	New York
Owasco, P.C.	2006	2006	D.C.
Aqaba International, LLC (Aqaba)	2006	2006	D.C.
Skaneateles, LLC	2008	2008	D.C.
Eudora Global, LLC (Eudora)	2008	2008	Illinois
Seneca Global Advisors LLC	2008	2008	D.C.
Rosemont Seneca Advisors L.L.C.	2009	2009	Delaware
Rosemont Capital, LLC	2005	2009	Delaware
Boies Schiller Flexner LLP	1997	2010	New York
Rosemont Seneca Partners LLC	2010	2010	Delaware
Rosemont Realty	2010	2010	Delaware
Rosemont Seneca Technology Partners	2011	2011	Delaware
RSP Holdings LLC & RSP Investments LLC	2011	2011	D.C.
Rosemont Seneca Thornton	2013	2013	Delaware
Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd ("BHR")	2013	2013	China
Rosemont Seneca Bohai, LLC	2014	2014	Delaware
Burnham Financial Group	1935	2014	New York
Burisma Holdings Limited (Burisma)	2002	2014	Cyprus
Owasco, LLC	2015	2015	Delaware
Robinson Walker, LLC	2008	2017	Delaware
CEFC China Energy Company Limited (CEFC Energy)	2002	2017	China
GK Temujin LLC	2017	2017	Delaware
Oneida Holdings LLC (Oneida)	2017	2017	Delaware
Sinohawk Holdings LLC (SinoHawk)	2017	2017	Delaware
Hudson West III, LLC	2016	2017	Delaware
Georges Berges Galleries, LLC	2014	2020	New York

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[315] "Of the four states which are often recognized as being particularly appealing for the formation of shell companies … only Delaware falls in the group offering the least transparency."
See "The Role of Domestic Shell Companies in Financial Crime and Money Laundering: Limited Liability Companies," *Financial Crimes Enforcement Network*, *U.S. Department of Treasury*, November 2006, web.archive.org/web/20161211090638/https://www.fincen.gov/sites/default/files/shared/LLCAssessment_FINAL.pdf

The nonprofit[316] industrial complex served Hunter well as a resume booster and networking conduit:

Organization	EIN	Est.	RHB Involvement	Jurisdiction
Jesuit Volunteer Corps: Northwest	23-7361814	1956	1992	Oregon
U.S. Department of Commerce	72-0564834	1903	1999	D.C.
The National Railroad Passenger Corporation (Amtrak)	52-0910053	1971	2006	D.C.
Friends of the World Food Program Inc. (World Food Program USA)	13-3843435	1995	2011	D.C.
Truman National Security Project Inc.	20-1597444	2004	2011	D.C.
US Global Leadership Coalition	52-2024493	1997	2012	D.C.
Georgetown University - Adjunct Professor	53-0196603	1789	2012	D.C.
Center for Strategies & International Studies (CSIS)	52-1501082	1962	2013	D.C.
Center for National Policy	52-1080919	1981	2013	D.C.
National Democratic Institute	52-1338892	1983	2014	D.C.
Beau Biden Foundation for the Protection of Children	47-4507397	2015	2015	Delaware
The Biden Foundation	81-1329470	2016	2017	Delaware

The business model for Hunter and Joe's siblings was simple but required walking a high and delicate tightrope: sell Joe's influence over the American government as its pResident (and previously as its vice president and the senior Senator from Delaware) and execute the "Delaware Way" while attracting as little law enforcement attention as possible. This tightrope required scant knowledge in the nitty-gritty of business operations; after meticulously reviewing 128,000+ emails on the Biden Laptop, *Marco Polo* is confident in confirming that Hunter did almost nothing in the way of day-to-day business management. Instead, he served in puff positions[317] as a figurehead for an array of vanilla organizations—such the Center for National Policy—all the way down to the gutter of American politics: lobbying on behalf of online gambling companies.[318] One of Hunter's few public speaking engagements was on 11/04/2015—he accepted an award on behalf of his deceased brother, Beau.[319]

Hunter Biden
Director, Beau Biden Foundation for the Protection of Children
• Chairman, World Food Program USA
• Counsel, Boies, Schiller & Flexner, LLP

Hunter, Joe, Indian PM MODI, John Kerry & Chris Heinz (09/30/2014)

Joe & Kerry (12/08/2019)

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[316] "Board of Directors - Robert Hunter Biden," *Center for National Policy*, September 2013, archive.ph/DQ2PT

[317] "As a tax-exempt organization, the Truman National Security Project is required to file tax returns indicating whether any of its officers or key employees have a 'business relationship' with any others. Though Burisma tapped [Sally] Painter's public relations outfit while [Hunter] Biden was a member of the board, the Truman Project answered 'no.'" *See* Eliana Johnson, "Where's Hunter? Until Recently, On the Board of the Left's Premier National Security Network," *The Washington Free Beacon*, February 2020, archive.ph/GjRYh

[318] "Lobbying Report - Oldaker, Biden, & Belair LLP," *Clerk of the House of Representatives* and *Secretary of the Senate*, June 2008, web.archive.org/web/20200422151143/https://www.citizen.org/wp-content/uploads/biden-lobbying-disclosure.pdf

[319] "HOBY LA Gala 2015 - Albert Schweitzer Honoree: Beau Biden, accepted by Hunter Biden," *HOBY - Hugh O'Brian Youth Leadership - YouTube*, archive.ph/HBJlr & tinyurl.com/yzz5whz3

FIXERS

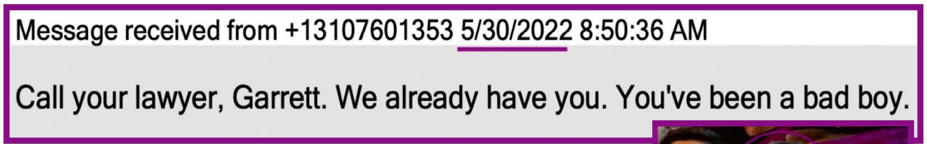
So, who actually made all of this work? An operation of this size cannot be managed by one family alone. The Bidens' band of loyal fixers is extremely large. We explored the key ones:

KEVIN MORRIS

The husband of "one of the most powerful women in the entertainment industry"[320] paid off a nearly $3M bill for back taxes that Hunter owed to the IRS. Kevin Morris—the husband of Gaby Morgerman, an agent for Miley Cyrus and other former A-list celebrities—has been a legal fixer for the upper brass in Hollywood for decades. When not gallivanting around the globe with his client, Matthew McConaughey, Morris negotiates[321] on behalf of *Southpark*'s creators, whose show has made the Pennsylvania native wealthy. On the side of those moneymaking endeavors, Morris threatens[322] those who he sees as Hunter's opponents[323] and cooks up ridiculous PR and media strategies for his defense.[324]

Patrick Kevin Morris
DOB: 07/17/1963
SSN: [redacted]-2679
CA Bar #: 137129

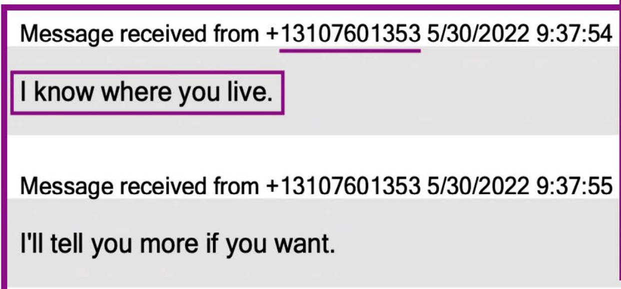
Retreat Court
Malibu, CA
&
Parshot Lane
Franklin, TN
&
Bellyache Ridge Road
Wolcott, CO



Message received from +13107601353 5/30/2022 8:50:36 AM

Call your lawyer, Garrett. We already have you. You've been a bad boy.

Gabrielle "Gaby" Lindsay Morgerman
DOB: 07/10/1963
Instagram: @malibugaby



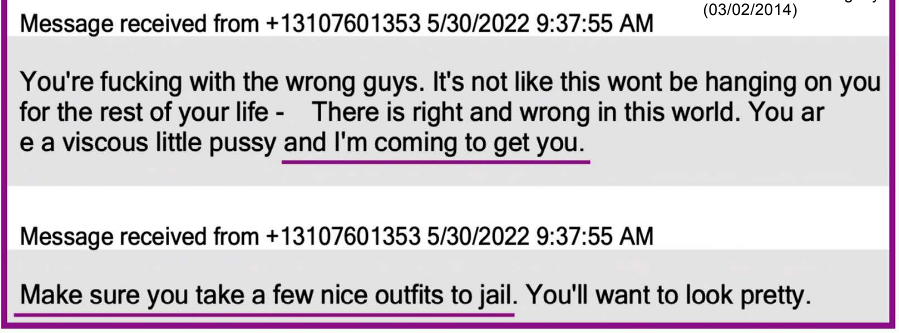
Message received from +13107601353 5/30/2022 9:37:54

I know where you live.

Message received from +13107601353 5/30/2022 9:37:55

I'll tell you more if you want.

Morris & Matthew McConaughey
(03/02/2014)



Message received from +13107601353 5/30/2022 9:37:55 AM

You're fucking with the wrong guys. It's not like this wont be hanging on you for the rest of your life - There is right and wrong in this world. You ar e a viscous little pussy and I'm coming to get you.

Message received from +13107601353 5/30/2022 9:37:55 AM

Make sure you take a few nice outfits to jail. You'll want to look pretty.

Instagram: @rocky__m_
archive.ph/IT5Fu

Instagram: @dulcieandgabbana
archive.ph/rUMp2

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[320] "Huntington Alumni News," January 2009, archive.ph/1FVIl

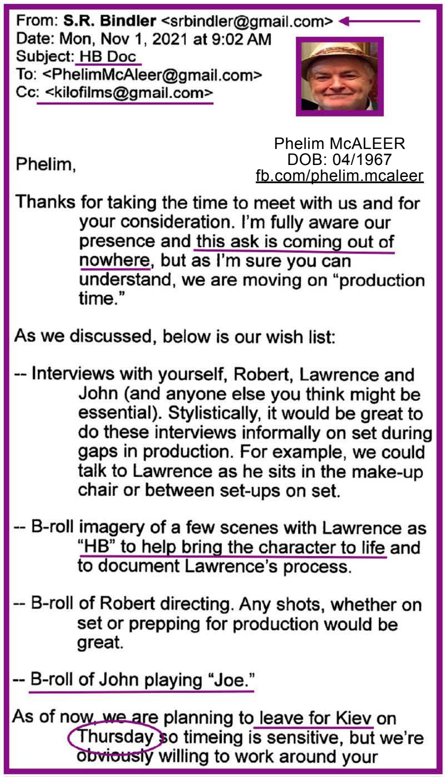
[321] "Kevin Morris had just negotiated a landmark deal that set Hollywood buzzing, giving the creators of 'South Park,' Matt Stone and Trey Parker, a precedent-setting 50 percent stake in the cartoon's success on the Web and other emerging media. For Morris, an attorney and entertainment agent, this might have been the coup of a career. But he is already onto his next project: trying to build bridges between Hollywood and Silicon Valley. … Though Morris's clients include the likes of Mike Judge, Minnie Driver, Mike Newell and Matthew McConaughey, it is hard to imagine that there would have been much interest in his conference had he not just cut the 'South Park' deal soon after his firm helped set up FunnyorDie.com, an attention-getting comedy site created by Will Ferrell and Adam McKay."
See David Halbfinger, "Rewriting Hollywood's rules," *New York Times*, September 2007, archive.ph/mNa8l

[322] Alex Thompson and Max Tani, "The Holy War over Hunter Biden's laptop," *Politico*, July 2022, archive.ph/ZgfF7

[323] Josh BOSWELL, "[] Hunter Biden's lawyer sent threatening texts to member of right wing group Marco Polo and faces ethics complaint for other 'dirty tricks,'" *Daily Mail*, October 2022, archive.ph/AauMQ

[324] Miranda DEVINE, "New bid to spin Hunter Biden's laptop," *New York Post*, May 2022, archive.ph/GD9B8

One of the strategies that Morris employed—with the help of filmmakers, Jason Kohn and Robb Bindler—involved infiltrating the set of the aforementioned biopic, *My Son Hunter*. Morris took advantage of the kind but gullible producer of the biopic, an immigrant named Phelim McALEER.[325]



From: **S.R. Bindler** <srbindler@gmail.com>
Date: Mon, Nov 1, 2021 at 9:02 AM
Subject: HB Doc
To: <PhelimMcAleer@gmail.com>
Cc: <kilofilms@gmail.com>

Phelim McALEER
DOB: 04/1967
fb.com/phelim.mcaleer

Phelim,

Thanks for taking the time to meet with us and for your consideration. I'm fully aware our presence and this ask is coming out of nowhere, but as I'm sure you can understand, we are moving on "production time."

As we discussed, below is our wish list:

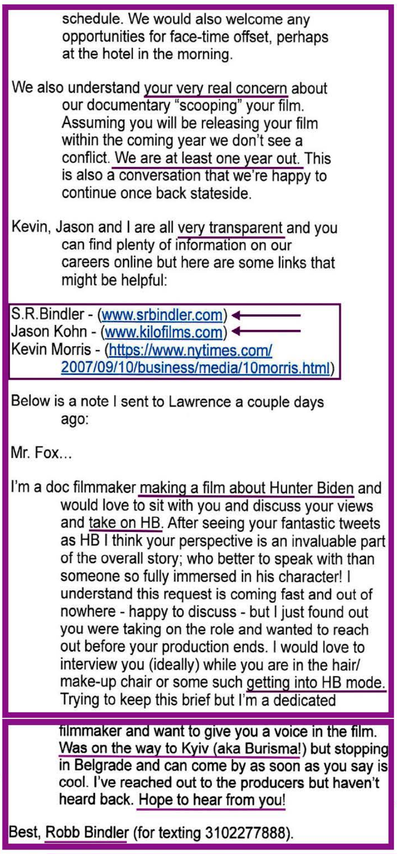
-- Interviews with yourself, Robert, Lawrence and John (and anyone else you think might be essential). Stylistically, it would be great to do these interviews informally on set during gaps in production. For example, we could talk to Lawrence as he sits in the make-up chair or between set-ups on set.

-- B-roll imagery of a few scenes with Lawrence as "HB" to help bring the character to life and to document Lawrence's process.

-- B-roll of Robert directing. Any shots, whether on set or prepping for production would be great.

-- B-roll of John playing "Joe."

As of now, we are planning to leave for Kiev on Thursday so timeing is sensitive, but we're obviously willing to work around your



schedule. We would also welcome any opportunities for face-time offset, perhaps at the hotel in the morning.

We also understand your very real concern about our documentary "scooping" your film. Assuming you will be releasing your film within the coming year we don't see a conflict. We are at least one year out. This is also a conversation that we're happy to continue once back stateside.

Kevin, Jason and I are all very transparent and you can find plenty of information on our careers online but here are some links that might be helpful:

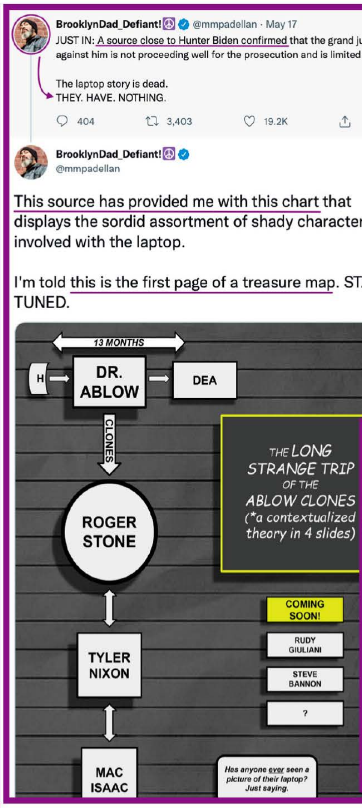
S.R.Bindler - (www.srbindler.com)
Jason Kohn - (www.kilofilms.com)
Kevin Morris - (https://www.nytimes.com/2007/09/10/business/media/10morris.html)

Below is a note I sent to Lawrence a couple days ago:

Mr. Fox...

I'm a doc filmmaker making a film about Hunter Biden and would love to sit with you and discuss your views and take on HB. After seeing your fantastic tweets as HB I think your perspective is an invaluable part of the overall story; who better to speak with than someone so fully immersed in his character! I understand this request is coming fast and out of nowhere - happy to discuss - but I just found out you were taking on the role and wanted to reach out before your production ends. I would love to interview you (ideally) while you are in the hair/make-up chair or some such getting into HB mode. Trying to keep this brief but I'm a dedicated filmmaker and want to give you a voice in the film. Was on the way to Kyiv (aka Burisma!) but stopping in Belgrade and can come by as soon as you say is cool. I've reached out to the producers but haven't heard back. Hope to hear from you!

Best, Robb Bindler (for texting 3102277888).



BrooklynDad_Defiant! @mmpadellan · May 17
JUST IN: A source close to Hunter Biden confirmed that the grand jury case against him is not proceeding well for the prosecution and is limited to taxes.

The laptop story is dead.
THEY. HAVE. NOTHING.

404 3,403 19.2K

BrooklynDad_Defiant! @mmpadellan

This source has provided me with this chart that displays the sordid assortment of shady characters involved with the laptop.

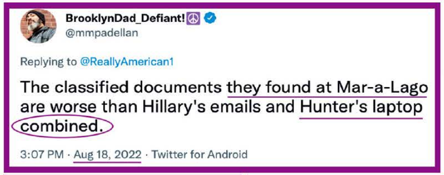
I'm told this is the first page of a treasure map. STAY TUNED.

1/4
13 MONTHS
H
DR. ABLOW
DEA
CLONES
ROGER STONE
TYLER NIXON
MAC ISAAC
THE LONG STRANGE TRIP OF THE ABLOW CLONES (*a contextualized theory in 4 slides)
COMING SOON!
RUDY GIULIANI
STEVE BANNON
?
Has anyone ever seen a picture of their laptop? Just saying.

archive.ph/i52Jv

McConaughey & Bindler

Joe & McConaughey
(06/07/2022)



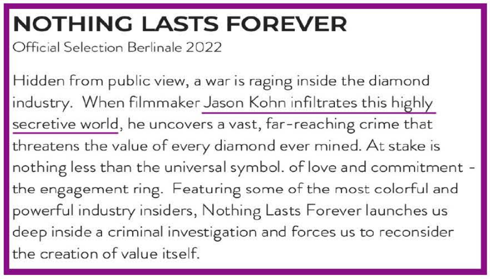
BrooklynDad_Defiant! @mmpadellan
Replying to @ReallyAmerican1

The classified documents they found at Mar-a-Lago are worse than Hillary's emails and Hunter's laptop combined.

3:07 PM · Aug 18, 2022 · Twitter for Android

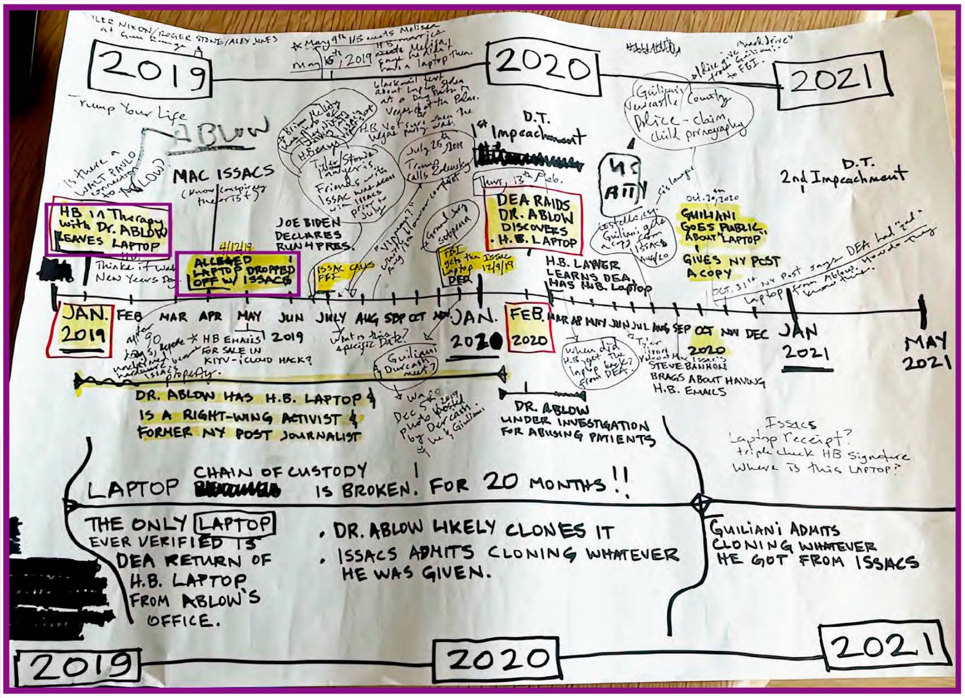
Seth Robbins "Robb" Bindler
DOB: 02/14/1970
SSN: [redacted]-9196
archive.ph/HJMVa

Jason Kohn
DOB: 01/10/1979
SSN: [redacted]-1531
fb.com/jason.kohn.73



NOTHING LASTS FOREVER
Official Selection Berlinale 2022

Hidden from public view, a war is raging inside the diamond industry. When filmmaker Jason Kohn infiltrates this highly secretive world, he uncovers a vast, far-reaching crime that threatens the value of every diamond ever mined. At stake is nothing less than the universal symbol. of love and commitment - the engagement ring. Featuring some of the most colorful and powerful industry insiders, Nothing Lasts Forever launches us deep inside a criminal investigation and forces us to reconsider the creation of value itself.



2019
2020
2021
Trump Your Life
ABLOW
Is there a WALT PAULO connection to ABLOW
MAC ISSACS (Known conspiracy theorist)
HB in Therapy with Dr. ABLOW LEAVES LAPTOP
Thinks it was New Years Day.
4/12/19
ALLEGED LAPTOP DROPPED OFF w/ ISSACS
JOE BIDEN DECLARES RUN 4 PRES.
May 16th, 2019
ISSAC calls FBI
FBI gets the Issac laptop 12/9/19
July 25th 2019 Trump calls Zelensky
Grand Jury subpoena
D.T. 1st Impeachment
News, 13th Feb.
DEA RAIDS DR. ABLOW DISCOVERS H.B. LAPTOP
H.B. LAWYER LEARNS DEA HAS H.B. Laptop
Guiliani's Newcastle County Police - claim child pornography
Oct. 20, 2020
GUILIANI GOES PUBLIC ABOUT "LAPTOP"
GIVES NY POST A COPY
Oct. 31st NY Post says DEA had "2nd" laptop from Ablow. How do they know this.
D.T. 2nd Impeachment
JAN. 2019
FEB MAR APR MAY JUN JULY AUG SEP OCT NOV
JAN. 2020
FEB. 2020
MAR AP MAY JUN JUL AUG SEP OCT NOV DEC
JAN 2021
MAY 2021
HB EMAILS FOR SALE IN KIYV - iCLOUD HACK?
What is this specific Date?
Guiliani Dercash meet?
When did H.B. get the laptop back? from DEA.
STEVE BANNON BRAGS ABOUT HAVING H.B. EMAILS
DR. ABLOW HAS H.B. LAPTOP & IS A RIGHT-WING ACTIVIST & FORMER NY POST JOURNALIST
DR. ABLOW UNDER INVESTIGATION FOR ABUSING PATIENTS
Issacs Laptop receipt? triple check HB signature Where is this LAPTOP?
LAPTOP CHAIN OF CUSTODY IS BROKEN! FOR 20 MONTHS!!
THE ONLY LAPTOP EVER VERIFIED IS DEA RETURN OF H.B. LAPTOP FROM ABLOW'S OFFICE.
• DR. ABLOW LIKELY CLONES IT
• ISSACS ADMITS CLONING WHATEVER HE WAS GIVEN.
GUILIANI ADMITS CLONING WHATEVER HE GOT FROM ISSACS

A Beautiful Mind-inspired schematic by Morris

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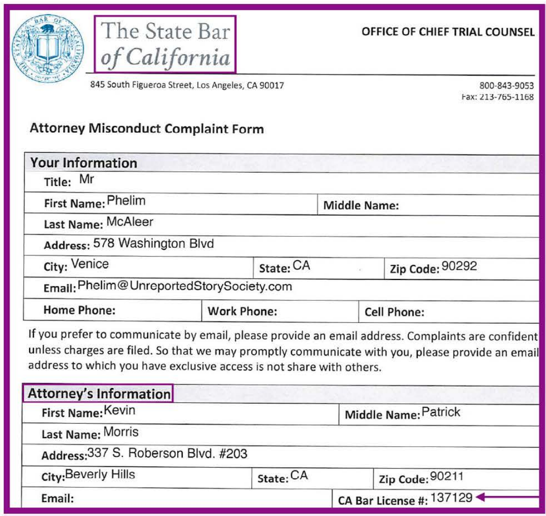
[325] "Morris … flew on his private jet in November to Serbia, where the Hunter Biden biopic was being filmed, and pretended he was an independent documentary filmmaker[.]"
See Miranda DEVINE, "Hunter Biden's 'sugar brother' lawyer allegedly spied on 'My Son Hunter' set: complaint," *New York Post*, September 2022, archive.ph/t41Qd

Based on the obviously deceptive tactics that Morris and his co-schemers[326] perpetrated, McALEER filed a complaint with the State Bar of California—Morris broke three codified rules, at the very least.



The State Bar of California

OFFICE OF CHIEF TRIAL COUNSEL

845 South Figueroa Street, Los Angeles, CA 90017

800-843-9053
Fax: 213-765-1168

Attorney Misconduct Complaint Form

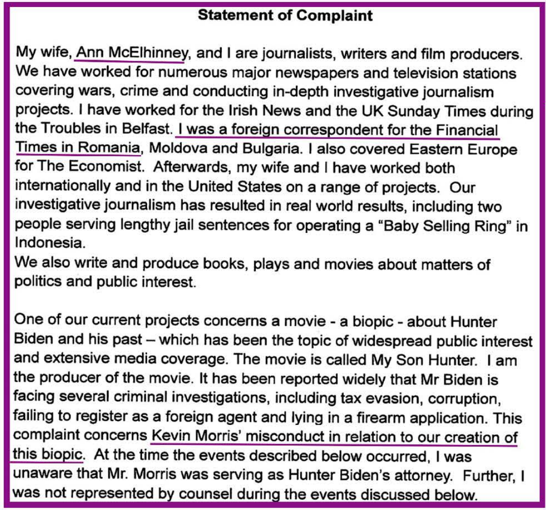
Your Information

Title: Mr
First Name: Phelim
Middle Name:
Last Name: McAleer
Address: 578 Washington Blvd
City: Venice
State: CA
Zip Code: 90292
Email: Phelim@UnreportedStorySociety.com
Home Phone:
Work Phone:
Cell Phone:

If you prefer to communicate by email, please provide an email address. Complaints are confident unless charges are filed. So that we may promptly communicate with you, please provide an email address to which you have exclusive access is not share with others.

Attorney's Information

First Name: Kevin
Middle Name: Patrick
Last Name: Morris
Address: 337 S. Roberson Blvd. #203
City: Beverly Hills
State: CA
Zip Code: 90211
Email:
CA Bar License #: 137129

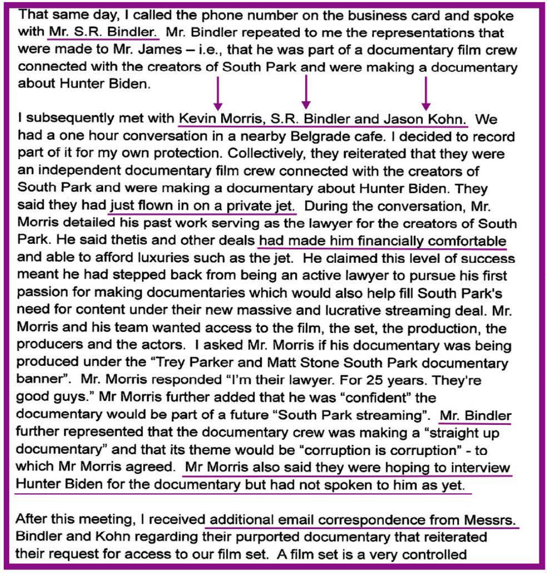


Statement of Complaint

My wife, Ann McElhinney, and I are journalists, writers and film producers. We have worked for numerous major newspapers and television stations covering wars, crime and conducting in-depth investigative journalism projects. I have worked for the Irish News and the UK Sunday Times during the Troubles in Belfast. I was a foreign correspondent for the Financial Times in Romania, Moldova and Bulgaria. I also covered Eastern Europe for The Economist. Afterwards, my wife and I have worked both internationally and in the United States on a range of projects. Our investigative journalism has resulted in real world results, including two people serving lengthy jail sentences for operating a "Baby Selling Ring" in Indonesia.

We also write and produce books, plays and movies about matters of politics and public interest.

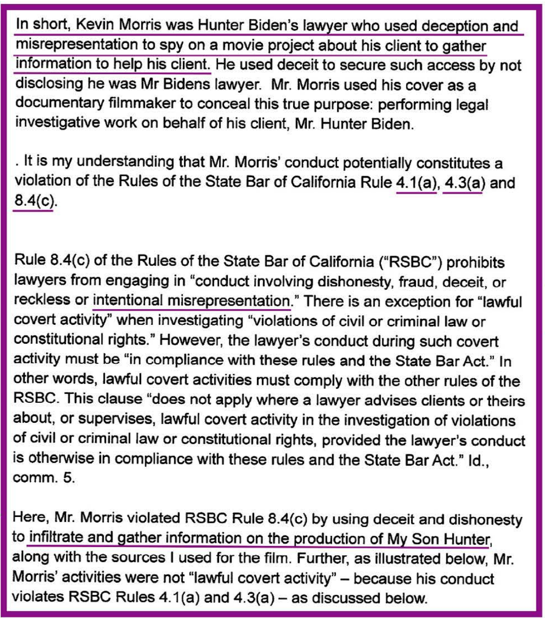
One of our current projects concerns a movie - a biopic - about Hunter Biden and his past – which has been the topic of widespread public interest and extensive media coverage. The movie is called My Son Hunter. I am the producer of the movie. It has been reported widely that Mr Biden is facing several criminal investigations, including tax evasion, corruption, failing to register as a foreign agent and lying in a firearm application. This complaint concerns Kevin Morris' misconduct in relation to our creation of this biopic. At the time the events described below occurred, I was unaware that Mr. Morris was serving as Hunter Biden's attorney. Further, I was not represented by counsel during the events discussed below.



That same day, I called the phone number on the business card and spoke with Mr. S.R. Bindler. Mr. Bindler repeated to me the representations that were made to Mr. James – i.e., that he was part of a documentary film crew connected with the creators of South Park and were making a documentary about Hunter Biden.

I subsequently met with Kevin Morris, S.R. Bindler and Jason Kohn. We had a one hour conversation in a nearby Belgrade cafe. I decided to record part of it for my own protection. Collectively, they reiterated that they were an independent documentary film crew connected with the creators of South Park and were making a documentary about Hunter Biden. They said they had just flown in on a private jet. During the conversation, Mr. Morris detailed his past work serving as the lawyer for the creators of South Park. He said thetis and other deals had made him financially comfortable and able to afford luxuries such as the jet. He claimed this level of success meant he had stepped back from being an active lawyer to pursue his first passion for making documentaries which would also help fill South Park's need for content under their new massive and lucrative streaming deal. Mr. Morris and his team wanted access to the film, the set, the production, the producers and the actors. I asked Mr. Morris if his documentary was being produced under the "Trey Parker and Matt Stone South Park documentary banner". Mr. Morris responded "I'm their lawyer. For 25 years. They're good guys." Mr Morris further added that he was "confident" the documentary would be part of a future "South Park streaming". Mr. Bindler further represented that the documentary crew was making a "straight up documentary" and that its theme would be "corruption is corruption" - to which Mr Morris agreed. Mr Morris also said they were hoping to interview Hunter Biden for the documentary but had not spoken to him as yet.

After this meeting, I received additional email correspondence from Messrs. Bindler and Kohn regarding their purported documentary that reiterated their request for access to our film set. A film set is a very controlled

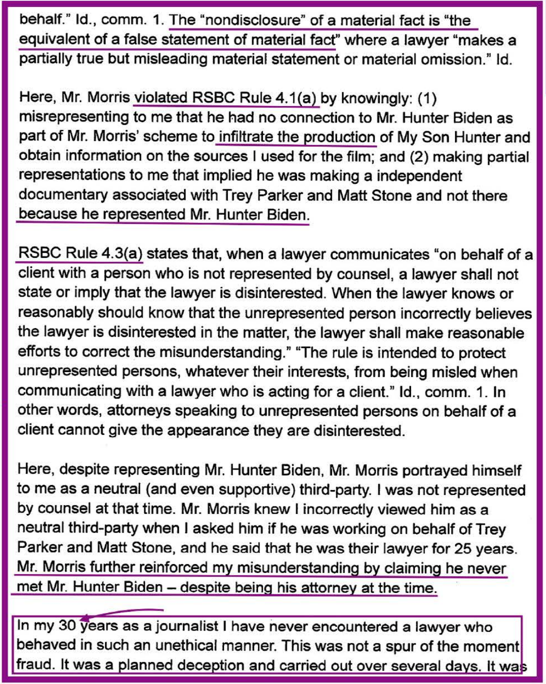


In short, Kevin Morris was Hunter Biden's lawyer who used deception and misrepresentation to spy on a movie project about his client to gather information to help his client. He used deceit to secure such access by not disclosing he was Mr Bidens lawyer. Mr. Morris used his cover as a documentary filmmaker to conceal this true purpose: performing legal investigative work on behalf of his client, Mr. Hunter Biden.

. It is my understanding that Mr. Morris' conduct potentially constitutes a violation of the Rules of the State Bar of California Rule 4.1(a), 4.3(a) and 8.4(c).

Rule 8.4(c) of the Rules of the State Bar of California ("RSBC") prohibits lawyers from engaging in "conduct involving dishonesty, fraud, deceit, or reckless or intentional misrepresentation." There is an exception for "lawful covert activity" when investigating "violations of civil or criminal law or constitutional rights." However, the lawyer's conduct during such covert activity must be "in compliance with these rules and the State Bar Act." In other words, lawful covert activities must comply with the other rules of the RSBC. This clause "does not apply where a lawyer advises clients or theirs about, or supervises, lawful covert activity in the investigation of violations of civil or criminal law or constitutional rights, provided the lawyer's conduct is otherwise in compliance with these rules and the State Bar Act." Id., comm. 5.

Here, Mr. Morris violated RSBC Rule 8.4(c) by using deceit and dishonesty to infiltrate and gather information on the production of My Son Hunter, along with the sources I used for the film. Further, as illustrated below, Mr. Morris' activities were not "lawful covert activity" – because his conduct violates RSBC Rules 4.1(a) and 4.3(a) – as discussed below.



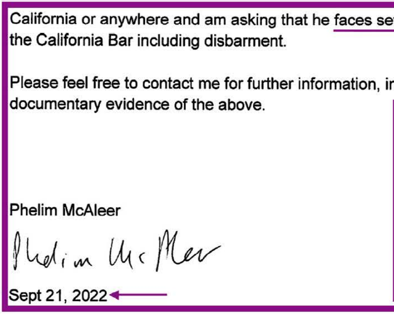
behalf." Id., comm. 1. The "nondisclosure" of a material fact is "the equivalent of a false statement of material fact" where a lawyer "makes a partially true but misleading material statement or material omission." Id.

Here, Mr. Morris violated RSBC Rule 4.1(a) by knowingly: (1) misrepresenting to me that he had no connection to Mr. Hunter Biden as part of Mr. Morris' scheme to infiltrate the production of My Son Hunter and obtain information on the sources I used for the film; and (2) making partial representations to me that implied he was making a independent documentary associated with Trey Parker and Matt Stone and not there because he represented Mr. Hunter Biden.

RSBC Rule 4.3(a) states that, when a lawyer communicates "on behalf of a client with a person who is not represented by counsel, a lawyer shall not state or imply that the lawyer is disinterested. When the lawyer knows or reasonably should know that the unrepresented person incorrectly believes the lawyer is disinterested in the matter, the lawyer shall make reasonable efforts to correct the misunderstanding." "The rule is intended to protect unrepresented persons, whatever their interests, from being misled when communicating with a lawyer who is acting for a client." Id., comm. 1. In other words, attorneys speaking to unrepresented persons on behalf of a client cannot give the appearance they are disinterested.

Here, despite representing Mr. Hunter Biden, Mr. Morris portrayed himself to me as a neutral (and even supportive) third-party. I was not represented by counsel at that time. Mr. Morris knew I incorrectly viewed him as a neutral third-party when I asked him if he was working on behalf of Trey Parker and Matt Stone, and he said that he was their lawyer for 25 years. Mr. Morris further reinforced my misunderstanding by claiming he never met Mr. Hunter Biden – despite being his attorney at the time.

In my 30 years as a journalist I have never encountered a lawyer who behaved in such an unethical manner. This was not a spur of the moment fraud. It was a planned deception and carried out over several days. It was



California or anywhere and am asking that he faces severe sanctions from the California Bar including disbarment.

Please feel free to contact me for further information, including documentary evidence of the above.

Phelim McAleer

Phelim McAleer

Sept 21, 2022

MY SON
HUNTER
JAMES
FOX
CARANO

Hunter & Morris (11/11/2021)

Robb Bindler (11/2019)

Shannon Christine Rueger Bindler
Wife of Robb Bindler
DOB: 01/1977
archive.ph/KSs2X
archive.ph/flqzZ

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[326] "[T]he filmmakers stayed for several days and 'never left the set and had the camera constantly running.' In short: they got what they wanted."
See Alex Thompson, "The premiere of the new Hunter Biden film was as wild as you'd think," *Politico*, September 2022, archive.ph/4fRwM

ARCHERS: DEVON AND KRISTA

Devon Dodson Archer
DOB: 05/31/1974
SSN: [redacted]-7708

Dr. Krista Marie
Ammirati Archer
DOB: 03/06/1975
NY MD License #: 006080

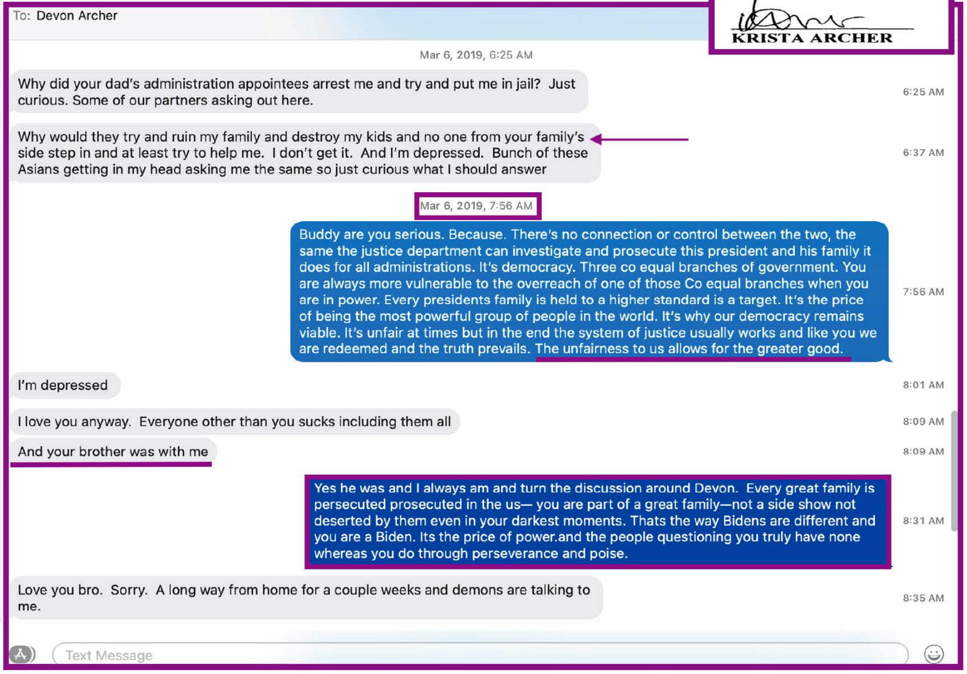
A convicted felon who was sentenced[327] to a year in federal prison, Devon Archer has been by Hunter's side for decades, as they overlapped at Yale in the late 1990s. A former Abercrombie & Fitch model from Long Island, Archer was described by Hunter as his "best friend in business." Archer was the vice chairman of finance for John Kerry's failed 2004 presidential campaign, where he teamed up with his college pal Chris Heinz, Kerry's stepson. Hunter and Archer traversed the globe together with Secret Service protection and secured state-backed financing from communist and post-Soviet regimes. No business risk was off the table for the two, which eventually scared away Heinz (and others). In fact, Archer even used his son's grade school assignment[328] as a pretext to meet with Joe at the White House.[329] In Hunter's mind, Devon was a part of the family: "That[']s the way Bidens are different and you are a Biden. It[']s the price of power [] and the people questioning you truly have none whereas you do through perseverance and poise."

Devon & Krista Anniversary: 06/03/2003

Sackett Street
Brooklyn, NY
&
Quaquanantuck Lane
Quogue, NY

DEVON ARCHER
KRISTA ARCHER

Hunter & Devon Archer in Norway (08/04/2015)



To: Devon Archer

Mar 6, 2019, 6:25 AM

Why did your dad's administration appointees arrest me and try and put me in jail? Just curious. Some of our partners asking out here. 6:25 AM

Why would they try and ruin my family and destroy my kids and no one from your family's side step in and at least try to help me. I don't get it. And I'm depressed. Bunch of these Asians getting in my head asking me the same so just curious what I should answer 6:37 AM

Mar 6, 2019, 7:56 AM

Buddy are you serious. Because. There's no connection or control between the two, the same the justice department can investigate and prosecute this president and his family it does for all administrations. It's democracy. Three co equal branches of government. You are always more vulnerable to the overreach of one of those Co equal branches when you are in power. Every presidents family is held to a higher standard is a target. It's the price of being the most powerful group of people in the world. It's why our democracy remains viable. It's unfair at times but in the end the system of justice usually works and like you we are redeemed and the truth prevails. The unfairness to us allows for the greater good. 7:56 AM

I'm depressed 8:01 AM

I love you anyway. Everyone other than you sucks including them all 8:09 AM

And your brother was with me 8:09 AM

Yes he was and I always am and turn the discussion around Devon. Every great family is persecuted prosecuted in the us— you are part of a great family—not a side show not deserted by them even in your darkest moments. Thats the way Bidens are different and you are a Biden. Its the price of power.and the people questioning you truly have none whereas you do through perseverance and poise. 8:31 AM

Love you bro. Sorry. A long way from home for a couple weeks and demons are talking to me. 8:35 AM

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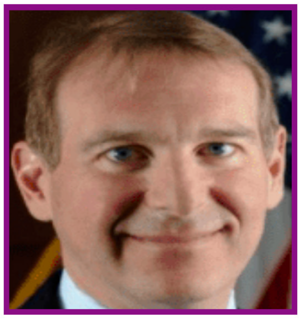
[327] *United States v. Galanis et al.* (16-cr-00371), Document 1005, S.D.N.Y., March 2022, archive.ph/otWMZ

[328] "Hunter, [Devon] Archer, and Archer's son Lukas, who is now twelve, told me that the visit was arranged by Hunter for Lukas, who was working on a model of the White House for a grade-school assignment. Afterward, Lukas posted a picture on Instagram of himself shaking the Vice-President's hand."
See Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker,* July 2019, archive.ph/v0f7t

[329] "Archer has since been convicted of securities fraud, which he perpetrated against the Oglala Sioux tribe at the same time of his West Wing meeting with Biden. The e-mail is also the first documented meeting to date, within the White House itself, between Joe Biden and the Burisma Boys, Hunter and Devon. … The most egregious example is perhaps Adam Entous, a reporter with the *New Yorker* … In a September 23, 2020 tweet, no longer available, Entous insisted [that the] meeting between [Joe] and Devon and Luke Archer was for a school art project. From the looks of it, they supplied him with a brief video that advanced their narrative. Entous, of course, mindlessly amplified it. With this newfound evidence of Hunter's presence for what he published was an 'art project' discussion, maybe Entous can admit he was manipulated by the Bidens into covering for them."
See Mike McCormick, "Unearthed E-mails Place Hunter Biden at West Wing Meeting with then VP Biden and Burisma Board Partner Devon Archer.," *The National Pulse*, April 2021, archive.ph/luoaC

ERIC SCHWERIN

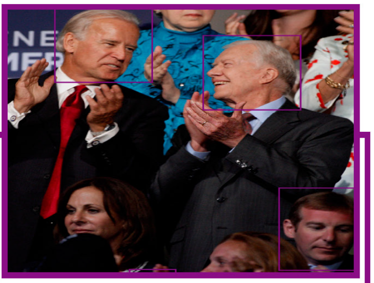


Eric David Schwerin
DOB: 05/24/1969
Passport #: [redacted]3370

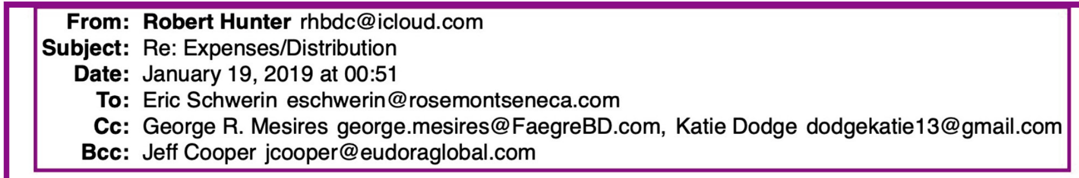
W Street NW
Washington, DC

Hunter also met Democrat political and business operative, Eric Schwerin, in the late 1990s when they were both at the Commerce Department, where Hunter was the "Executive Director of E-Commerce Policy Coordination" (even though he had zero experience in e-commerce).[330] The partnership they forged in government bled into the so-called "private sector," although their work after their stint in the executive branch was almost completely untethered to free markets. Functionally, Eric was a well-paid babysitter for Hunter: he maintained and curated guest lists for White House functions, shared a joint bank account with Joe and paid his bills, and negotiated[331] the settlement and alimony agreement with Hunter's first wife, Kathleen. Schwerin was deeply embedded in Hunter's personal life and the Biden political machinery for nearly twenty years, even sitting next to Joe in public at campaign events.[332] For his handler services, Schwerin was rewarded with a patronage gig: membership on the Commission for the Preservation of America's Heritage Abroad.[333] However, by January 2019, Hunter was threatening Schwerin (and their aide Joan Mayer) with a lawsuit and nondisclosure agreement if Schwerin touched "one dime" of their Q4 Distribution from Eudora Global, LLC lest Schwerin lose his stake in their broker-dealer firm, RSPI.[334]

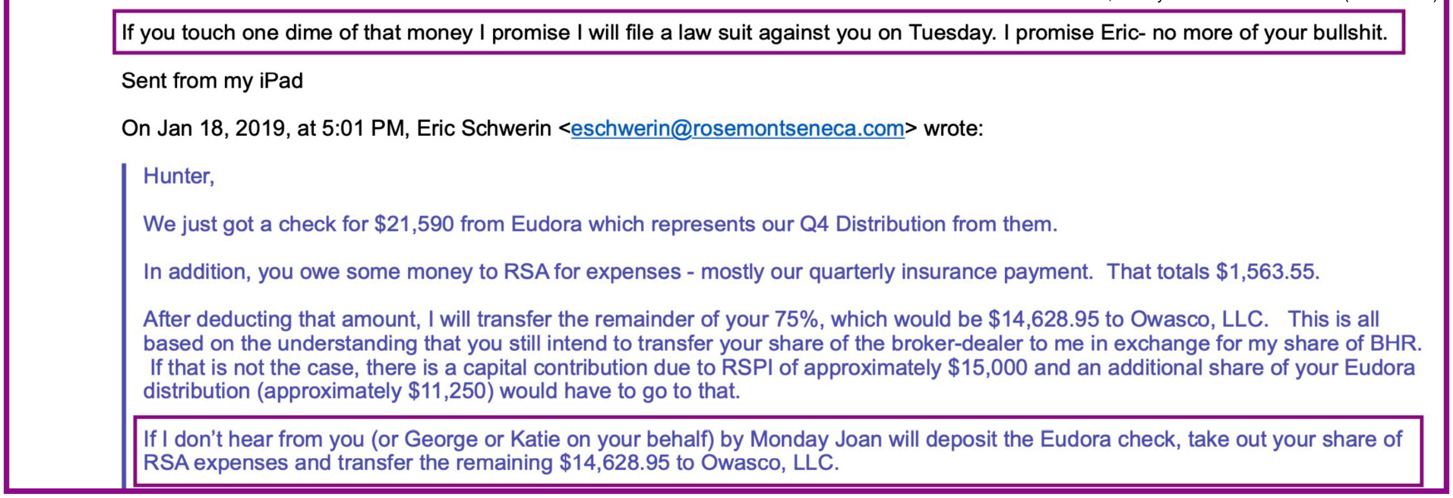
Eric D. Schwe



Joe, Jimmy Carter & Eric Schwerin (08/26/2008)



From: **Robert Hunter** rhbdc@icloud.com
Subject: Re: Expenses/Distribution
Date: January 19, 2019 at 00:51
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: George R. Mesires george.mesires@FaegreBD.com, Katie Dodge dodgekatie13@gmail.com
Bcc: Jeff Cooper jcooper@eudoraglobal.com



If you touch one dime of that money I promise I will file a law suit against you on Tuesday. I promise Eric- no more of your bullshit.

Sent from my iPad

On Jan 18, 2019, at 5:01 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

> Hunter,
>
> We just got a check for $21,590 from Eudora which represents our Q4 Distribution from them.
>
> In addition, you owe some money to RSA for expenses - mostly our quarterly insurance payment. That totals $1,563.55.
>
> After deducting that amount, I will transfer the remainder of your 75%, which would be $14,628.95 to Owasco, LLC. This is all based on the understanding that you still intend to transfer your share of the broker-dealer to me in exchange for my share of BHR. If that is not the case, there is a capital contribution due to RSPI of approximately $15,000 and an additional share of your Eudora distribution (approximately $11,250) would have to go to that.
>
> If I don't hear from you (or George or Katie on your behalf) by Monday Joan will deposit the Eudora check, take out your share of RSA expenses and transfer the remaining $14,628.95 to Owasco, LLC.

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[330] "Hunter Biden," *Energy Security for the Future*, archive.ph/y3Bhy

[331] "I really hope that's a lesson that women hear: Understand your finances, take responsibility for them."
See Mark Moore, "Hunter Biden's business partner Eric Schwerin handled 'almost every aspect' of finances," *New York Post*, June 2022, archive.ph/iN8MW

[332] "Former President Jimmy Carter, right, is seen with Democratic vice presidential candidate Sen. Joe Biden, D-Del., at the Democratic National Convention in Denver[.]"
See archive.ph/8gGMX

[333] "Members - Eric D. Schwerin," *U.S. Commission for the Preservation of America's Heritage Abroad*, archive.ph/Fx2Gj

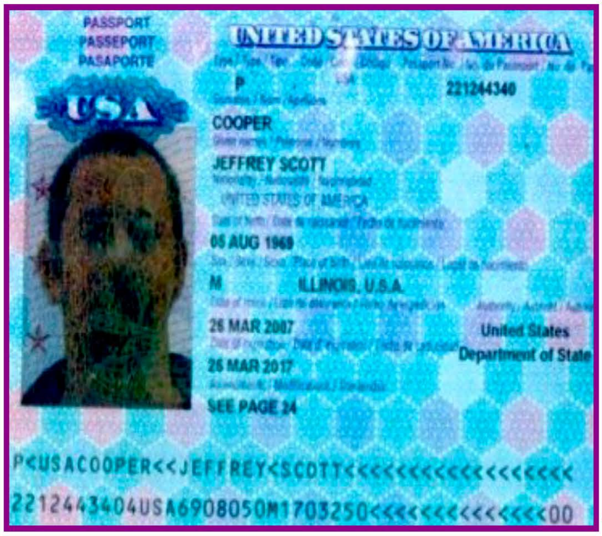
[334] Natalie Winters and Raheem KASSAM, "Joe Biden's Texts to Hunter Show Ex-VP Had 'No Hesitancy' in Helping Son Get $1M From Chinese Communist-Linked Business Partner," *The National Pulse*, October 2020, archive.ph/XXpUJ

JEFF COOPER

A two-time[335] failed congressional candidate from Illinois, Jeff Cooper made a small fortune from the asbestos litigation gravy train with his old law firm, SimmonsCooper. He finagled his way into the inner Biden orbit by sending legal work to Beau Biden in the aughts; at that time, Joe was—conveniently, for Cooper and his partners—blocking asbestos litigation reform in the Senate.[336] Joe made sure to pay back Beau's benefactor in more ways than one by hosting Cooper and his soon-to-be[337] ex-wife for a state dinner at the White House with the South Korean president.[338] Cooper was instrumental to Hunter's businesses and appeared to provide the acumen required to manage them.[339] Along with frequently sending wire transfers to Hunter, Cooper rode on Air Force Two when the pair tried to broker a deal with Carlos SLIM, the world's then-richest man.[340]

Jeffrey Scott Cooper
DOB: 08/05/1969

St. Louis Street
Edwardsville, IL



PASSPORT
PASSEPORT
PASAPORTE

USA

UNITED STATES OF AMERICA

P

221244340

COOPER

JEFFREY SCOTT

UNITED STATES OF AMERICA

05 AUG 1969

M

ILLINOIS, U.S.A.

26 MAR 2007

United States
Department of State

26 MAR 2017

SEE PAGE 24

P<USACOOPER<<JEFFREY<SCOTT<<<<<<<<<<<<<<<<<<

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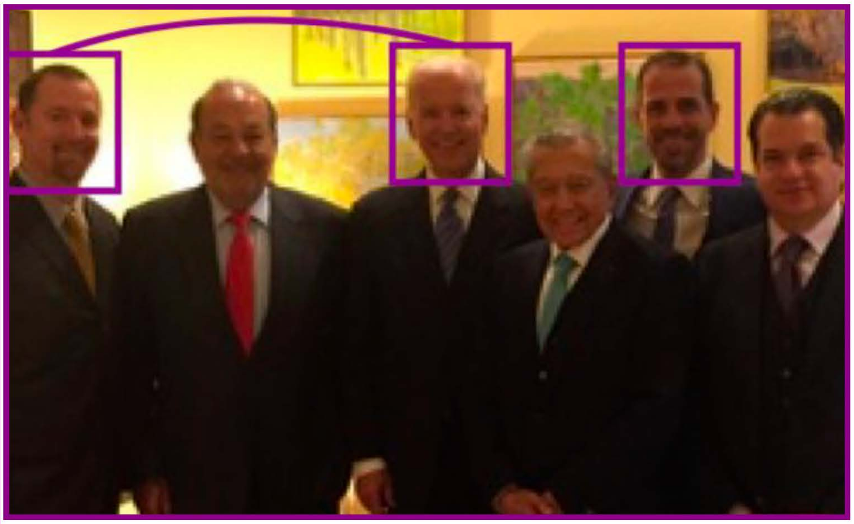

Jeff Cooper, Carlos SLIM, Joe, Miguel ALEMÁN VELASCO, Hunter & Miguel ALEMÁN MAGNANI (11/19/2015)

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[335] "Jeffrey Scott Cooper United States House of Representatives," archive.ph/Sbiqb

[336] "Hunter Biden's restless search for gain brought him through Madison County, in name if not in person. For now, the nation is fixed on his recovered laptop and whether father Joe Biden will answer questions about potentially incriminating emails before the looming election. But from 2012 to 2014, Hunter listed himself as a manager of Eudora Global, an investment firm that lawyer Jeffrey Cooper set up in Edwardsville. … Jeffrey Cooper first connected his name to the family of Vice President Joe Biden on public record in 2005, not through Hunter but through Joe's late son Beau. The asbestos firm that Cooper and John Simmons led, Simmons Cooper, began filing suits in Delaware in association with Beau's firm. At the time, Joe Biden served as U.S. Senator in Delaware. Biden, in his position on the Senate judiciary committee, blocked reform of asbestos litigation. In 2008, the Los Angeles Times reported that Simmons Cooper employees had donated about $200,000 to Joe Biden's campaigns since 2001."
See Steve Korris, "Hunter Biden was manager of Edwardsville-based investment firm," *Madison-St. Clair Record*, October 2020, archive.ph/lLDrb

[337] Coincidentally, Francesca Moroney (Cooper's soon-to-be ex-wife) and Kathleen Buhle (Hunter's ex-wife) both attended Saint Ignatius College Prep in Chicago, a Jesuit high school just a couple of blocks southwest of downtown.
See Francesca Cooper vs Jeffrey Cooper (2022DC000106), Madison County Circuit Court, Illinois, April 2022

[338] "South Korea state dinner guest list," *Washington Post*, October 2011, archive.fo/NCXyh

[339] "'Breakfast with Dad — NavObs', a meeting, was reportedly recorded for 8.30 am on November 19, 2015 … five photographs date-stamped on that day and taken at 10.03 am and 10.04 am appeared on Hunter's laptop, showing Joe Biden posing with four of Hunter's business associates … Mexican billionaires Carlos Slim and Miguel Alemán Velasco."
See Pathikrit SANYAL, "Carlos Slim and Miguel Aleman Velasco: Then-VP Joe Biden hosted Hunter's Mexican business associates," *Meaww*, July 2021, archive.ph/dj93P

[340] "Jeff Cooper, another Founder and CEO of one of Eudora's portfolio companies, was on the email thread and appeared to be involved with a joint business deal between Pemex and Burisma."
See Natalie Winters, "Hunter Biden-Led Firm Scrubs Website, 'See You After the Election!'," *The National Pulse*, October 2020, archive.ph/ZqJdm

WALKERS: ROB AND BETSY

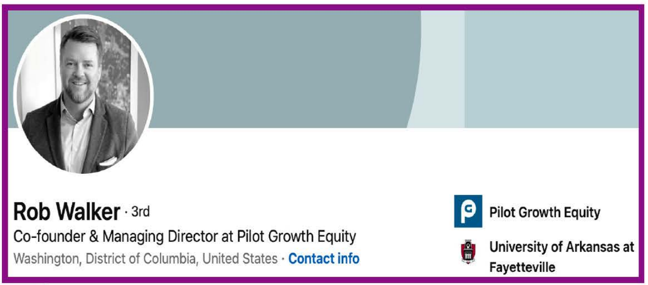
John Robinson
“Rob” Walker
DOB: 07/16/1970

Nancy Elizabeth
“Betsy” Massey Walker
DOB: 11/18/1972

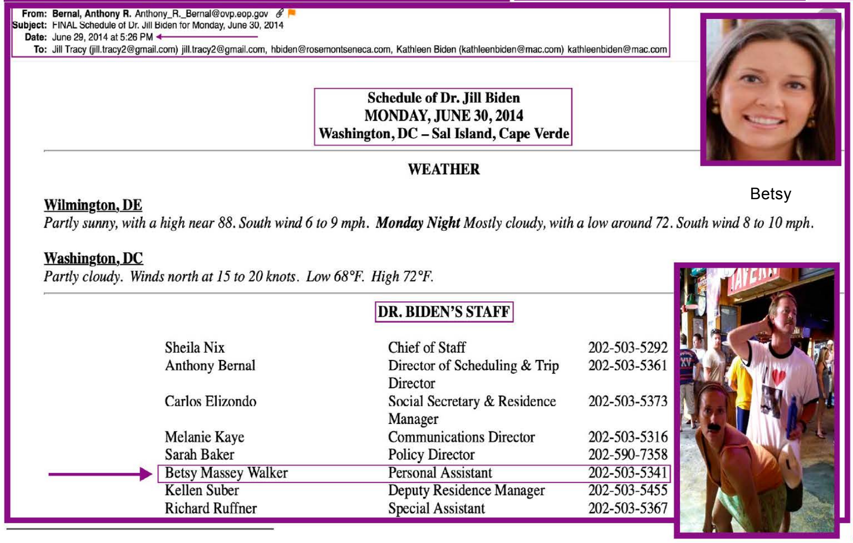
Country Club Lane
Little Rock, AR

The husband-and-wife duo of Rob and Betsy Walker has been in the shadows of American public life for three decades. They have, in their own way, been loyal foot soldiers for both the Clinton and Biden political syndicates. Hailing from Arkansas, Rob worked on the Clinton campaign and in Bill’s administration in the 1990s, and Betsy worked as the personal assistant to Jill Biden (Jill) through 2014. The most accurate portrait of Rob’s role was described by Rob himself: “I’ve generally been acting as a surrogate for H[unter] around the country and abroad pursing opportunities and…. I see myself continuing to do that.”[341] Aside from being Hunter’s globetrotting stand-in, Walker has traversed Latin America with Bill Clinton. Pilot Growth Equity, a firm owned, in part, by Walker, also invested heavily in a pandemic tracking company called Metabiota, the value of which has appreciated significantly since COVID surfaced.[342] After her time working for Jill, Betsy ran a design business.[343]

10/27/2020 11:23



Rob Walker · 3rd
Co-founder & Managing Director at Pilot Growth Equity
Washington, District of Columbia, United States · Contact info



From: **Bernal, Anthony R.** Anthony_R._Bernal@ovp.eop.gov
Subject: FINAL Schedule of Dr. Jill Biden for Monday, June 30, 2014
Date: June 29, 2014 at 5:26 PM
To: Jill Tracy (jill.tracy2@gmail.com) jill.tracy2@gmail.com, hbiden@rosemontseneca.com, Kathleen Biden (kathleenbiden@mac.com) kathleenbiden@mac.com

Schedule of Dr. Jill Biden
MONDAY, JUNE 30, 2014
Washington, DC – Sal Island, Cape Verde

WEATHER

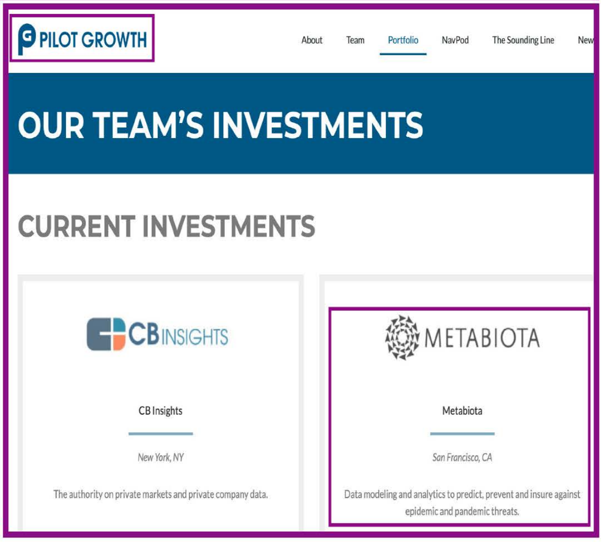
Wilmington, DE
Partly sunny, with a high near 88. South wind 6 to 9 mph. ***Monday Night*** *Mostly cloudy, with a low around 72. South wind 8 to 10 mph.*

Washington, DC
Partly cloudy. Winds north at 15 to 20 knots. Low 68°F. High 72°F.

DR. BIDEN’S STAFF

Sheila Nix	Chief of Staff	202-503-5292
Anthony Bernal	Director of Scheduling & Trip Director	202-503-5361
Carlos Elizondo	Social Secretary & Residence Manager	202-503-5373
Melanie Kaye	Communications Director	202-503-5316
Sarah Baker	Policy Director	202-590-7358
Betsy Massey Walker	Personal Assistant	202-503-5341
Kellen Suber	Deputy Residence Manager	202-503-5455
Richard Ruffner	Special Assistant	202-503-5367

Betsy



OUR TEAM’S INVESTMENTS

CURRENT INVESTMENTS

CB Insights
New York, NY
The authority on private markets and private company data.

Metabiota
San Francisco, CA
Data modeling and analytics to predict, prevent and insure against epidemic and pandemic threats.

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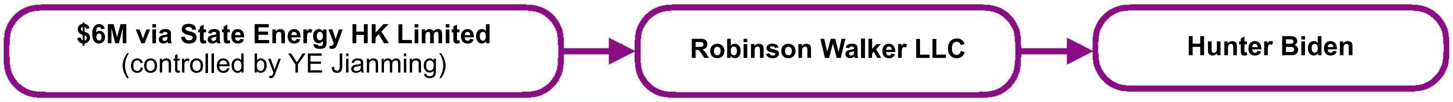
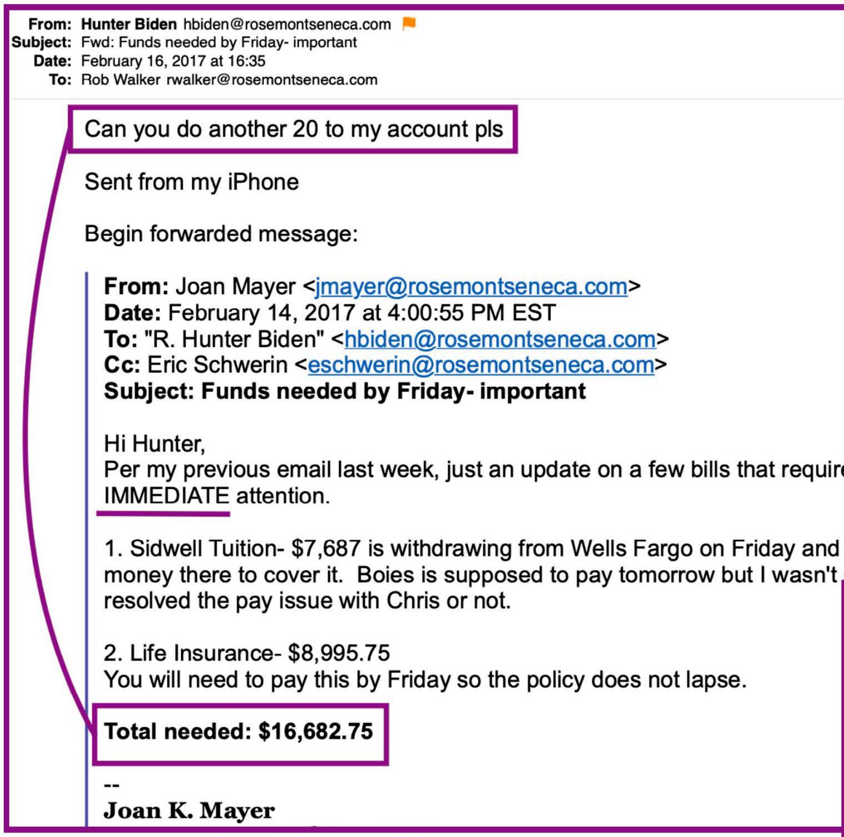
[341] “These transactions are a direct link between [Rob] Walker and the communist Chinese government and, because of his close association with Hunter Biden, yet another tie between Hunter Biden’s financial arrangements and the communist Chinese government. At the time of the transfers, State Energy HK Limited was affiliated with CEFC China Energy, which was under the leadership of Ye Jianming. In the past, State Energy HK Limited transferred funds to at least one company associated with Hunter Biden’s business associate, Gongwen Dong. … Hunter Biden’s business partner, Ye Jianming, had established ties to the Chinese Communist Party and Chinese military, the People’s Liberation Army. So, too, did Gongwen Dong, in light of his relationship with Ye.”
See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 3, November 2020, tinyurl.com/45dvcddy

[342] Natalie Winters, “Hunter Biden Invested in a Pandemic Firm Collaborating with Daszak’s EcoHealth and the Wuhan Lab.,” *The National Pulse*, June 2021, archive.ph/P8V23

[343] “Betsy Massey Interiors,” *Manta*, archive.ph/CI6uH

Hunter used Rob for facilitating payments, including and especially illegal ones, that Hunter did not want to be tied to directly. Rob's shell company received[344] $6 million from a CCP-linked firm, State Energy HK Limited, one month after Joe left the vice presidency. A U.S. Senate report described it as such: "[O]n February 23, 2017, and March 1, 2017, a Shanghai-based company called State Energy HK Limited[345] sent two wires, each in the amount of $3,000,000, to a bank account for Robinson Walker LLC."[346] A Suspicious Activity Report (SAR)[347] noted that it "[wa]s unclear what the true purpose is behind these transactions and who the ultimate beneficiary is."[348] In short, Hunter was laundering money through Walker's account and emailed Walker days before the first $3 million wire from YE's company hit Walker's account: "Can you do another [$]20[k] to my account pl[ea]s[e][?]"





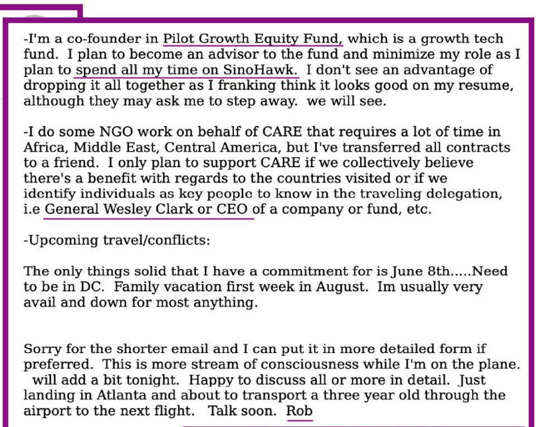
From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Fwd: Funds needed by Friday- important
Date: February 16, 2017 at 16:35
To: Rob Walker rwalker@rosemontseneca.com

Can you do another 20 to my account pls

Sent from my iPhone

Begin forwarded message:

> **From:** Joan Mayer <jmayer@rosemontseneca.com>
> **Date:** February 14, 2017 at 4:00:55 PM EST
> **To:** "R. Hunter Biden" <hbiden@rosemontseneca.com>
> **Cc:** Eric Schwerin <eschwerin@rosemontseneca.com>
> **Subject: Funds needed by Friday- important**
>
> Hi Hunter,
> Per my previous email last week, just an update on a few bills that require IMMEDIATE attention.
>
> 1. Sidwell Tuition- $7,687 is withdrawing from Wells Fargo on Friday and there is no money there to cover it. Boies is supposed to pay tomorrow but I wasn't sure if you resolved the pay issue with Chris or not.
>
> 2. Life Insurance- $8,995.75
> You will need to pay this by Friday so the policy does not lapse.
>
> **Total needed: $16,682.75**
>
> --
> **Joan K. Mayer**



-I'm a co-founder in Pilot Growth Equity Fund, which is a growth tech fund. I plan to become an advisor to the fund and minimize my role as I plan to spend all my time on SinoHawk. I don't see an advantage of dropping it all together as I franking think it looks good on my resume, although they may ask me to step away. we will see.

-I do some NGO work on behalf of CARE that requires a lot of time in Africa, Middle East, Central America, but I've transferred all contracts to a friend. I only plan to support CARE if we collectively believe there's a benefit with regards to the countries visited or if we identify individuals as key people to know in the traveling delegation, i.e General Wesley Clark or CEO of a company or fund, etc.

-Upcoming travel/conflicts:

The only things solid that I have a commitment for is June 8th.....Need to be in DC. Family vacation first week in August. Im usually very avail and down for most anything.

Sorry for the shorter email and I can put it in more detailed form if preferred. This is more stream of consciousness while I'm on the plane. will add a bit tonight. Happy to discuss all or more in detail. Just landing in Atlanta and about to transport a three year old through the airport to the next flight. Talk soon. Rob

--
Rob Walker
(202) 270-3114
rob.walker@J2CR.com

Joan Mayer

2016年11/12月
中文版
财富
FORTUNE
CHINA
世界500强
中国公司
最年轻掌门人
叶简明
中国华信董事会主席
年末重量级榜单
中国40位
中国最具

YE Jianming

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[344] "'Ah, Tony, you're just going to bury all of us, man,' Walker said."
See Bruce Golding, "[] Biden associate got $6M from Chinese firm []," *New York Post*, November 2020, archive.ph/ntCW4

[345] "State Energy HK Limited," *OpenCorporates*, archive.ph/Y7Q4Z

[346] Robinson Walker, LLC, *Delaware Department of State: Division of Corporations*, File Number: 4511448

[347] "Suspicious Activity Reports (SAR)," *Office of the Comptroller of the Currency*, archive.ph/yuT25

[348] "According to Delaware records, a company named Robinson Walker, LLC was formed on February 28, 2008 … located at an address on V Street NW Washington, DC 20007, received $6,000,000 in wire transfers from the CEFC China Energy-affiliated company, State Energy HK Limited. In a text exchange with Tony Bobulinski, a 'Rob Walker' stated that he controls a single person entity incorporated in Delaware called 'Robinson Walker LLC' … A confidential document on file with the Committees shows that the Arkansas address is associated with a 'John R. Walker,' the Managing Director of Rosemont Seneca Advisors and includes a 'robinsonwalker,' 'pilotgrowth'… Further, public lobbying registration filings show that in the past, an individual named 'John Walker' registered in association with lobbying work …the registrants for the lobbying work were two Hunter Biden-linked companies, Oldaker, Biden & Belair LLP and Seneca Global Advisors, LLC, as well as Robinson Walker LLC."
See "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns — Supplemental," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 1, November 2020, tinyurl.com/45dvcddy

MEL MONZACK

Melvyn Irwin Monzack
DOB: 11/26/1940
SSN: [redacted]-8297

Ridings Way
Chadds Ford, PA

For over five decades, Mel Monzack has been behind the scenes of the Biden political operation.[349] Based on the contents of the Biden Laptop, Mel was the most discreet mover and shaker, with a digital trail that Hunter should have envied. Monzack and Joe co-founded a law firm[350] in Wilmington in the early 1970s and he has been, since 1987, Joe's power of attorney.[351] He also served as the treasurer for Joe's failed 2008 presidential campaign, which ended with multiple guilty pleas, hefty fines, and Monzack's admission of fraud to the Federal Election Commission.[352][353] Monzack also served as treasurer for Beau Biden's Attorney General campaign, along with other campaign slush funds.[354]

The back scratching has gone both ways: Monzack received a shoutout during Joe's Presidential Medal of Freedom ceremony.[355] He—along with his wife, Ann, who is a fundraiser[356] for Jewish groups—also attended a state dinner at the White House in 2011 for the General Secretary of the Chinese Communist Party.[357] Monzack's daughter, Nina,[358] worked at the Delaware Department of Justice when Beau Biden was the Attorney General of Delaware.[359] His son, Juddson, is an overt supporter[360] of a Marxist[361] organization called Black Lives Matter. Mel's niece, Elyssa Monzack, happens to be the current chief of staff in a division at the National Institutes of Health (NIH).[362]

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[349] "The Commission found reason to believe that Biden for President, Inc. and Melvyn Monzack, in his official capacity as Treasurer (collectively 'Respondents'), violated 11 C.F.R. §ll.0.1(l)(4)(ii)."
See "In the Matter of Biden for President," *Federal Election Commission*, April 2012, web.archive.org/web/20211229231538/https://eqs.fec.gov/eqsdocsMUR/12044313515.pdf

[350] "Melvyn I. Monzack," *Monzack Mersky and Browder, P.A*, archive.ph/rH8sW

[351] "The law firm that received the big payout was originally founded as Biden and Walsh and is now known as Monzack Mersky McLaughlin and Browder … Monzack served as Biden's 2002 Senate reelection treasurer, as well as the treasurer for Biden's 2008 presidential run."
See Gregg Re, "Biden-founded law firm, as well as a company tied to Pelosi, received PPP funds, docs show," *Fox News*, July 2020, archive.ph/iUwOU

[352] "[G]overnment records show GEH is owned by a New York hedge fund[.]"
See "Biden 2008 presidential campaign penalized $219,000," *Reuters*, July 2010, archive.ph/6Gtfg

[353] "In the normal course of carrying out its supervisory responsibilities, the Commission found that Biden for President, Inc. (the Committee) and Monzack, in his official capacity as treasurer, did not retain adequate records to document the notification of contributors of the Committee's presumptive redesignation of $1,092,899 in excessive contributions. Biden was a 2008 primary candidate for president. … The Commission entered into a conciliation agreement whereby Biden for President, Inc. and Monzack, in his official capacity as treasurer, agreed to pay a civil penalty of $50,000."
See "Biden For President Fined $50000 By FEC, 2008 Inadequate Records, Over One Million Dollars Excessive Contributions, Melvyn Monzack Treasurer," *Citizen News*, May 2012, archive.ph/GSTzb

[354] "Monzack also served as treasurer for Biden's principal campaign committee, Citizens for Biden, during the 2000s."
See Karl Baker, "Is Ashley Biden's charitable startup Livelihood still in business?," *Delaware News Journal*, March 2019, archive.ph/gOERx

[355] "'I see great friends like Ted Kaufman, who has been -- has so much wisdom. Guys like Mel Monzack.'"
See "Remarks by the President and the Vice President in Presentation of the Medal of Freedom to Vice President Joe Biden," *The White House*, January 2017, archive.ph/DCJja

[356] "2009 Annual Report," *Jewish Family Services of Delaware*, page 16, tinyurl.com/4vc7yhz2

[357] "Expected Attendees at Tonight's State Dinner," *The White House*, January 2011, archive.ph/OFvMb

[358] "Nina Monzack," *Facebook*, archive.ph/xjnX2

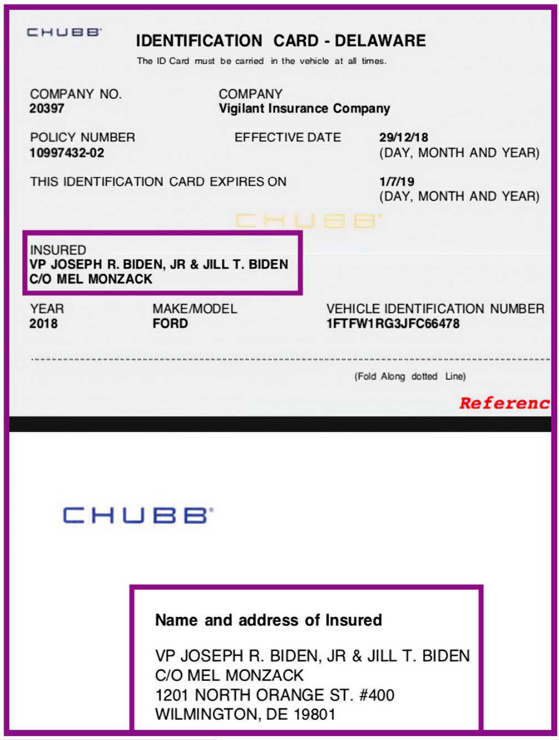
[359] Nina was the Deputy Director of External Affairs at the Delaware Department of Justice (nina.monzack@state.de.us)

[360] "Juddson Monzack," *Facebook*, archive.ph/Bt10O

[361] Yaron Steinbuch, "Black Lives Matter co-founder describes herself as 'trained Marxist'," *New York Post*, June 2020, archive.ph/sTHPd

[362] "Elyssa Monzack," *LinkedIn*, archive.ph/v3iih

Monzack's law firm was the registered agent for both Joe and Jill's S-corps[363][364] and Ashley Biden's sweatshirt grift, "Livelihood."[365][366] The Bidens' S-corps, which Monzack organized, shielded[367] them from hundreds of thousands of dollars in income taxes.[368] Monzack's firm is also the registered agent for the Robinson Walker LLC[369] which, as previously noted, received $6M from a CCP-linked entity less than one month after Joe ended his term as vice president. The point is this: From the most sensitive and important matters (power of attorney and campaign treasurer) for the Bidens to the mundane (insurance bookkeeper), Monzack was always there. Mel was hardly mentioned—until now.



IDENTIFICATION CARD - DELAWARE

The ID Card must be carried in the vehicle at all times.

COMPANY NO. **20397**	COMPANY **Vigilant Insurance Company**	
POLICY NUMBER **10997432-02**	EFFECTIVE DATE	**29/12/18** (DAY, MONTH AND YEAR)
THIS IDENTIFICATION CARD EXPIRES ON		**1/7/19** (DAY, MONTH AND YEAR)

INSURED
VP JOSEPH R. BIDEN, JR & JILL T. BIDEN
C/O MEL MONZACK

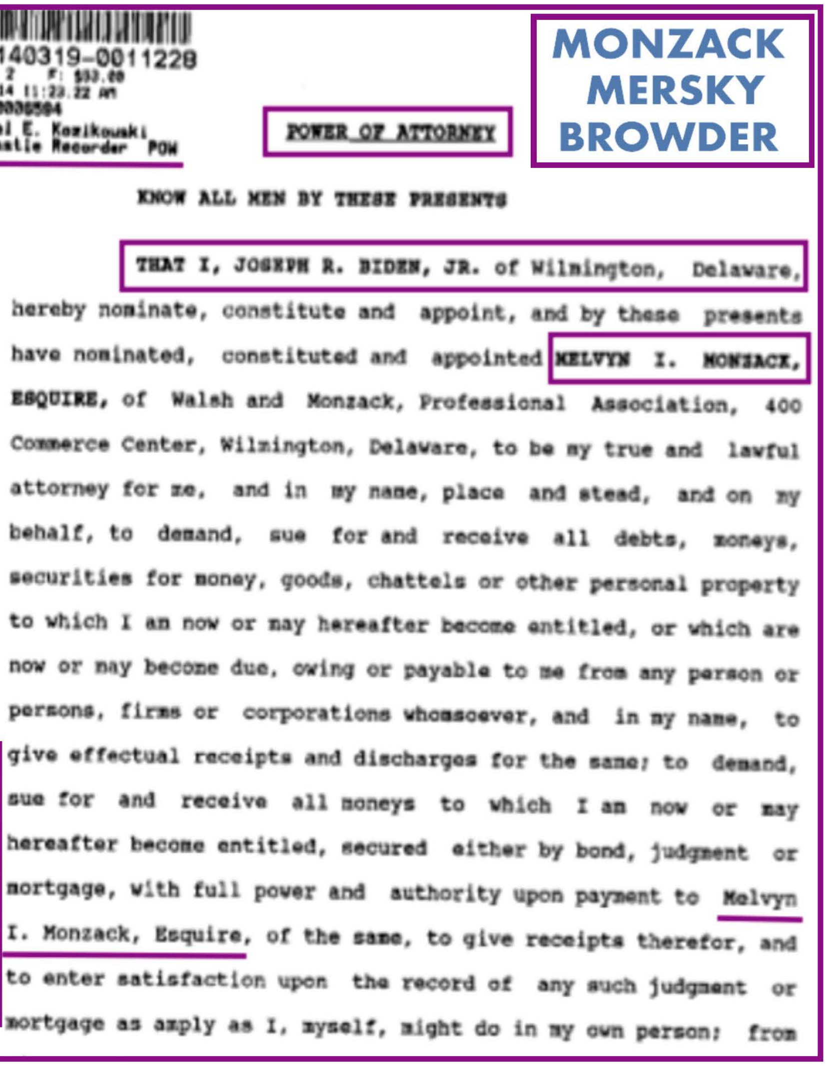
YEAR	MAKE/MODEL	VEHICLE IDENTIFICATION NUMBER
2018	**FORD**	**1FTFW1RG3JFC66478**

(Fold Along dotted Line)

Referenc

Name and address of Insured

VP JOSEPH R. BIDEN, JR & JILL T. BIDEN
C/O MEL MONZACK
1201 NORTH ORANGE ST. #400
WILMINGTON, DE 19801


20140319-0011228
Pages: 2 F: $32.00
03/19/14 11:23:22 AM
T20140008584
Michael E. Kozikowski
New Castle Recorder POW

MONZACK
MERSKY
BROWDER

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

THAT I, JOSEPH R. BIDEN, JR. of Wilmington, Delaware, hereby nominate, constitute and appoint, and by these presents have nominated, constituted and appointed MELVYN I. MONZACK, ESQUIRE, of Walsh and Monzack, Professional Association, 400 Commerce Center, Wilmington, Delaware, to be my true and lawful attorney for me, and in my name, place and stead, and on my behalf, to demand, sue for and receive all debts, moneys, securities for money, goods, chattels or other personal property to which I am now or may hereafter become entitled, or which are now or may become due, owing or payable to me from any person or persons, firms or corporations whomsoever, and in my name, to give effectual receipts and discharges for the same; to demand, sue for and receive all moneys to which I am now or may hereafter become entitled, secured either by bond, judgment or mortgage, with full power and authority upon payment to Melvyn I. Monzack, Esquire, of the same, to give receipts therefor, and to enter satisfaction upon the record of any such judgment or mortgage as amply as I, myself, might do in my own person; from

Mel Monzack, Joe & Beau Biden

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[363] CelticCapri Corp., *Delaware Department of State: Division of Corporations*, File Number: 6307620

[364] Giacoppa Corp., *Delaware Department of State: Division of Corporations*, File Number: 6348860

[365] Livelihood, Inc., *Delaware Department of State: Division of Corporations*, File Number: 6120499

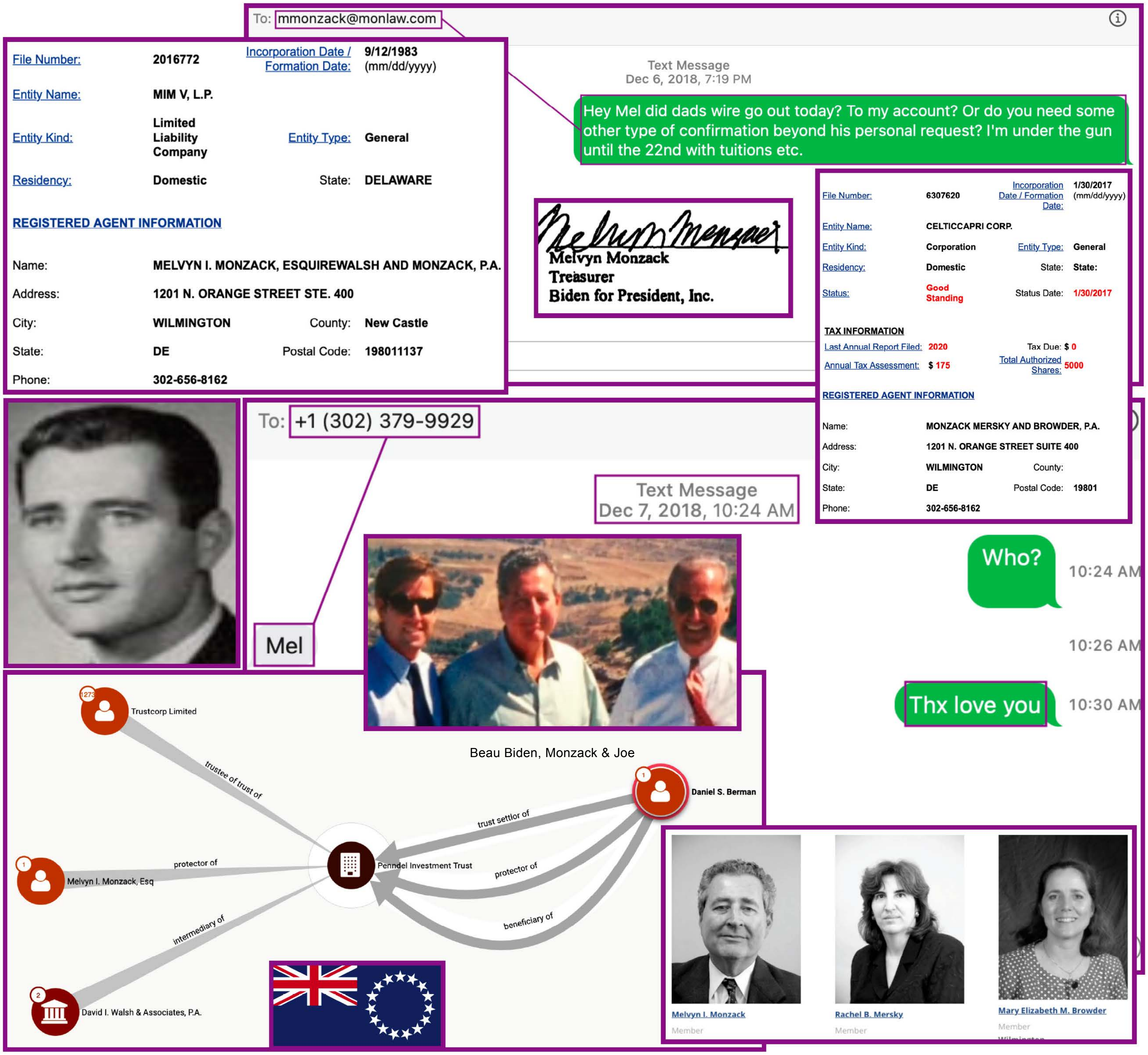
[366] Hayley Phillips, "Ashley Biden has Launched a Line of Hoodies," *Washingtonian*, February 2017, archive.ph/4KoWP

[367] Steven Nelson, "Biden could owe as much as $500K in back taxes, government report indicates," *New York Post*, September 2021, archive.ph/D1zgw

[368] "The tax savings were as much as $500,000, compared to what the Bidens would have owed if paid directly or if the Obama proposal had become law. … The Obama administration proposed closing that gap by requiring all such income to be subject to a 3.8% tax, and it was the largest item on a list of 'loophole closers' in a plan Mr. Obama released during his last year in office. … The Bidens' S corporations—CelticCapri Corp. and Giacoppa Corp.—reported more than $13 million in combined profits in 2017 and 2018 that weren't subject to the self-employment tax, while those companies paid them less than $800,000 in salary."
See Richard Rubin, "Joe Biden Used Tax-Code Loophole Obama Tried to Plug," *Wall Street Journal*, July 2019, archive.ph/WAp5C

[369] Robinson Walker, LLC, *Delaware Department of State: Division of Corporations*, File Number: 4511448

The laptop confirmed the close relationship that Monzack shared with the entire clan, from wiring money to Hunter on Joe's behalf (Hunter responded, "Thx love you") to legal issues with the family's so-called charity, the Beau Biden Foundation for the Protection of Children.[370] Monzack also managed trusts[371] based in the Cook Islands with David Walsh I, another former Biden law partner.[372]



To: mmonzack@monlaw.com

Text Message
Dec 6, 2018, 7:19 PM

Hey Mel did dads wire go out today? To my account? Or do you need some other type of confirmation beyond his personal request? I'm under the gun until the 22nd with tuitions etc.

File Number:	2016772	Incorporation Date / Formation Date:	9/12/1983 (mm/dd/yyyy)
Entity Name:	MIM V, L.P.		
Entity Kind:	Limited Liability Company	Entity Type:	General
Residency:	Domestic	State:	DELAWARE

REGISTERED AGENT INFORMATION

Name:	MELVYN I. MONZACK, ESQUIREWALSH AND MONZACK, P.A.		
Address:	1201 N. ORANGE STREET STE. 400		
City:	WILMINGTON	County:	New Castle
State:	DE	Postal Code:	198011137
Phone:	302-656-8162		

Melvyn Monzack
Melvyn Monzack
Treasurer
Biden for President, Inc.

File Number:	6307620	Incorporation Date / Formation Date:	1/30/2017 (mm/dd/yyyy)
Entity Name:	CELTICCAPRI CORP.		
Entity Kind:	Corporation	Entity Type:	General
Residency:	Domestic	State:	State:
Status:	Good Standing	Status Date:	1/30/2017

TAX INFORMATION

Last Annual Report Filed:	2020	Tax Due:	$ 0
Annual Tax Assessment:	$ 175	Total Authorized Shares:	5000

REGISTERED AGENT INFORMATION

Name:	MONZACK MERSKY AND BROWDER, P.A.		
Address:	1201 N. ORANGE STREET SUITE 400		
City:	WILMINGTON	County:	
State:	DE	Postal Code:	19801
Phone:	302-656-8162		

To: +1 (302) 379-9929

Mel

Text Message
Dec 7, 2018, 10:24 AM

Who? 10:24 AM

10:26 AM

Thx love you 10:30 AM

Beau Biden, Monzack & Joe

Melvyn I. Monzack
Member

Rachel B. Mersky
Member

Mary Elizabeth M. Browder
Member

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[370] "The full name of the Beau Biden Foundation is the Beau Biden Foundation for the Protection of Children and sells workshops and training programs for fighting the exploitation of children. Little has changed even after allegations emerged about Hunter Biden's possibly inappropriate behavior with girls."
See Daniel Greenfield, "Biden's Shameless Exploitation of His Dead Son," *Front Page Magazine*, September 2021, archive.ph/LFDSd

[371] "Penndel Investment Trust," *International Consortium of Investigative Journalists*, archive.ph/MJ4I0

[372] "They included … Ted Kaufman, who has been around whenever Joe or Beau needed him since the first campaign for senator in 1972 and was appointed to the seat when Joe gave it up, and David Walsh, who went back with Beau to the days they were toddlers and their fathers were law partners."
See Celia Cohen, "Major Beau," *Delaware Grapevine*, May 2016, archive.ph/uFVwv

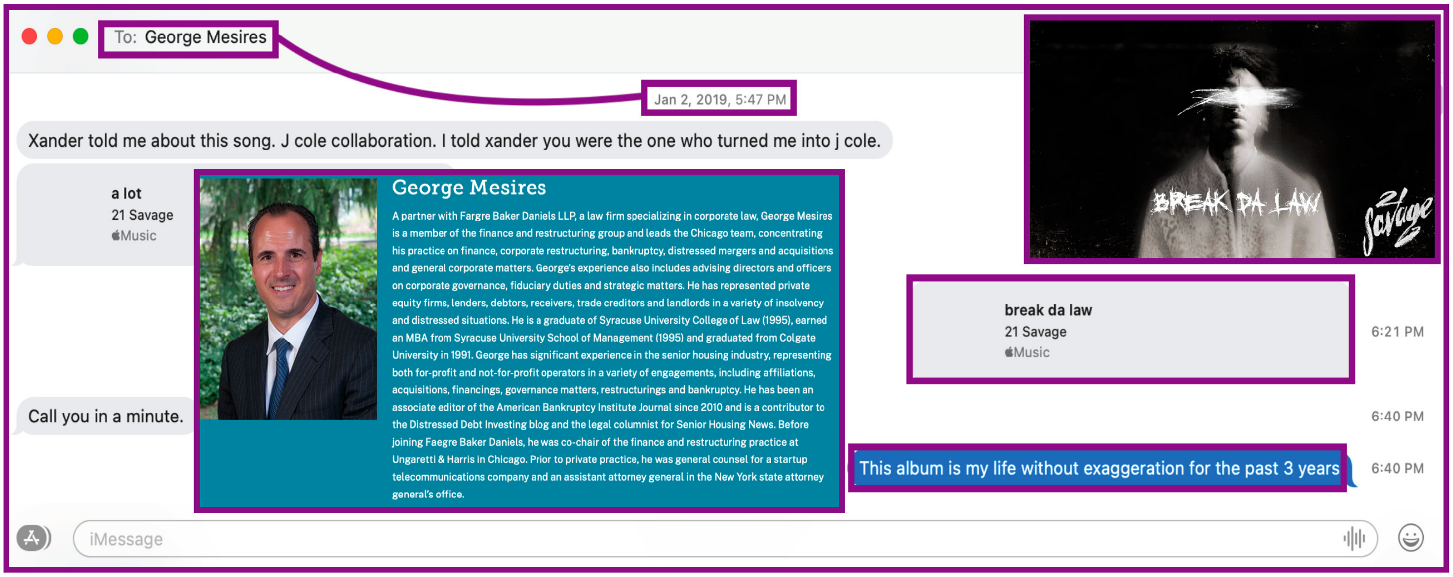
GEORGE MESIRES

The Biden brothers and George Mesires[373] go back decades, as Mesires attended the Syracuse University College of Law in the early 1990s at the same time as Beau. A graduate of the tony Deerfield Academy prep school in Massachusetts, George is also a former assistant attorney general of New York.[374] Mesires is from a family of lawyers whose love, according to George himself in an iMessage to Hunter, "was conditioned." George's sister, Christina Mesires Fournaris, is a highfalutin lawyer in Philadelphia at Morgan Lewis.[375]

George Robert Mesires
DOB: 01/29/1969
SSN: [redacted]-0058
NY Bar #: 2693281

North Sheridan Road
Chicago, IL

Mesires was often deputized to publicly and privately lie[376] on Hunter's behalf on a wide range of issues—from Ukrainian oligarchs and Chinese private equity fund remunerations to Archer's shell corporations and excuses to Kathleen for why Hunter's alimony payments to her were repeatedly late. Hunter and Mesires[377] had an extremely unconventional relationship and often talked about the latest rap songs and Hunter's many operating agreement disputes with Schwerin during the same conversation. For example, on 01/02/2019, Hunter told Mesires, his $845/hour lawyer (and surfing[378] partner), that a song entitled, "break da law,"[379] was in an album that described Hunter's "life without exaggeration for the past 3 years[.]"



To: George Mesires

Jan 2, 2019, 5:47 PM

Xander told me about this song. J cole collaboration. I told xander you were the one who turned me into j cole.

a lot
21 Savage
Music

Call you in a minute.

George Mesires

A partner with Fargre Baker Daniels LLP, a law firm specializing in corporate law, George Mesires is a member of the finance and restructuring group and leads the Chicago team, concentrating his practice on finance, corporate restructuring, bankruptcy, distressed mergers and acquisitions and general corporate matters. George's experience also includes advising directors and officers on corporate governance, fiduciary duties and strategic matters. He has represented private equity firms, lenders, debtors, receivers, trade creditors and landlords in a variety of insolvency and distressed situations. He is a graduate of Syracuse University College of Law (1995), earned an MBA from Syracuse University School of Management (1995) and graduated from Colgate University in 1991. George has significant experience in the senior housing industry, representing both for-profit and not-for-profit operators in a variety of engagements, including affiliations, acquisitions, financings, governance matters, restructurings and bankruptcy. He has been an associate editor of the American Bankruptcy Institute Journal since 2010 and is a contributor to the Distressed Debt Investing blog and the legal columnist for Senior Housing News. Before joining Faegre Baker Daniels, he was co-chair of the finance and restructuring practice at Ungaretti & Harris in Chicago. Prior to private practice, he was general counsel for a startup telecommunications company and an assistant attorney general in the New York state attorney general's office.

break da law
21 Savage
Music
6:21 PM

6:40 PM

This album is my life without exaggeration for the past 3 years
6:40 PM

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[373] Alice Peacock, "Who is Hunter Biden's lawyer George Mesires?," *The U.S. Sun*, June 2021, archive.fo/3f0dV

[374] "George Mesires," *Kendal*, archive.ph/H1hMo#selection-2603.0-2609.1534

[375] "A significant portion of her time is devoted to working with women business owners, as well as women who control their family's wealth."
See "Christina Mesires Fournaris," *Morgan Lewis*, archive.ph/eANxV

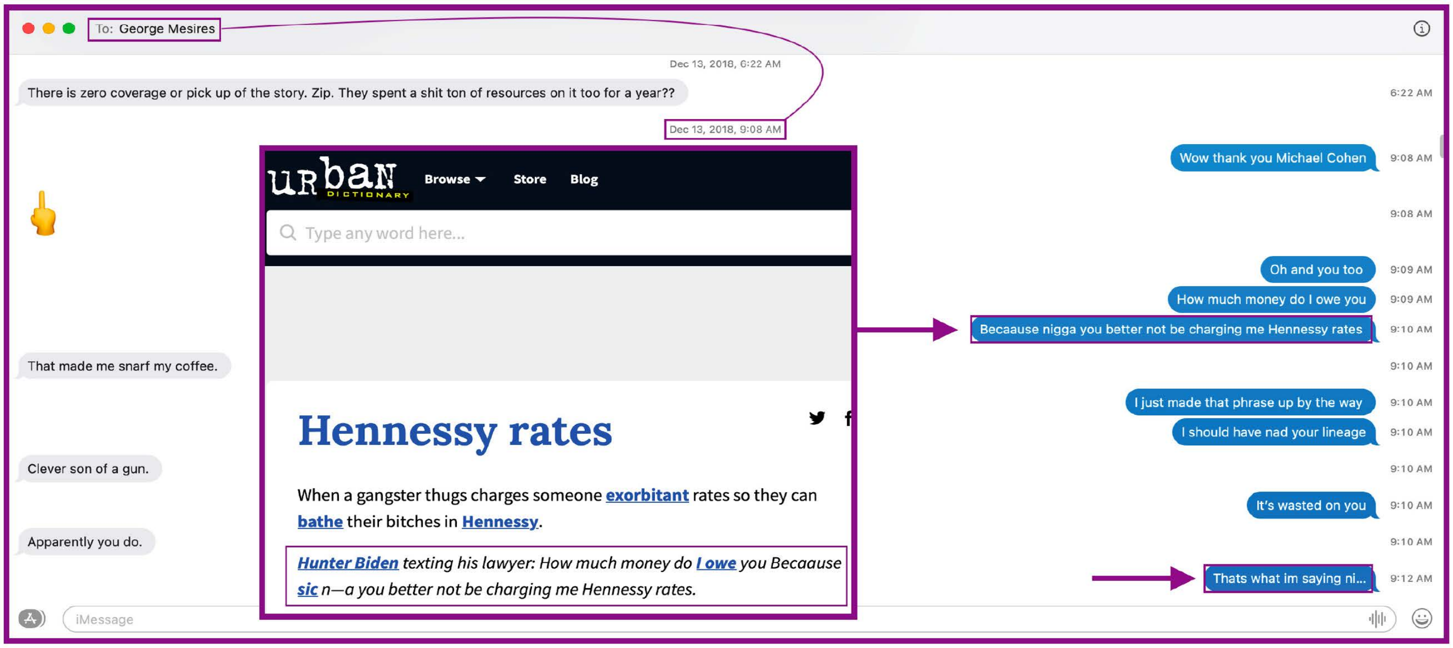
[376] Based on the contents of the Biden Laptop, *Marco Polo* can prove that the following statement was a blatant lie: "Because of Burisma's stated commitment to corporate best practices, it was able to attract well-qualified board members, including the former president of Poland, Aleksander Kwasniewski, a leading advocate of democratic principles in the region. President Kwasniewski, familiar with Hunter's work on behalf of Burisma, recommended that Hunter join the board." In reality, Hunter joined Burisma's board due to the Kremlin-tied Alex KOTLARSKY. In fact, for the first 10 months of his board membership, Hunter paid KOTLARSKY one third of his board payments as a "Finders Fee."
See George Mesires, "A Statement on behalf of Hunter Biden," *Medium*, October 2019, archive.ph/Mrt1C

[377] George and his wife, Stuart Dyer Mesires (fb.com/stuart.mesires), have one son: Alexander (known as Xander).

[378] Harriet ALEXANDER, "[] Biden, 51, dons a very tight wetsuit and hits Malibu beach with surf legend Strider Wasilewski amid ongoing controversy over his $500K art deals," *Daily Mail*, July 2021, archive.ph/wVuSq

[379] "Actin' Hollywood, I kicked her out on Wilshire (Bye), Got a model and she tighter than a grill plier (Fine)[.]"
See "break da law," *21 Savage*, December 2018, archive.ph/BoRZy

To demonstrate just how unconventional this particular lawyer-client relationship was between the two men, consider that Hunter took after his father[380] by using an extremely pejorative term for Blacks four different times on two separate occasions.[381] In the morning on 12/13/2018, Hunter complained to George about his fees: "Becaause [*sic*] nigga you better not be charging me Hennessy rates[,]" to which Mesires jovially shot back: "That made me snarf my coffee." This sordid exchange between the pResident's son and his attorney already has an entry on the tongue-in-cheek site, *Urban Dictionary*.



To: George Mesires

Dec 13, 2018, 6:22 AM

There is zero coverage or pick up of the story. Zip. They spent a shit ton of resources on it too for a year?? 6:22 AM

Dec 13, 2018, 9:08 AM

Wow thank you Michael Cohen 9:08 AM

🖕 9:08 AM

Oh and you too 9:09 AM

How much money do I owe you 9:09 AM

Becaause nigga you better not be charging me Hennessy rates 9:10 AM

That made me snarf my coffee. 9:10 AM

I just made that phrase up by the way 9:10 AM

I should have nad your lineage 9:10 AM

Clever son of a gun. 9:10 AM

It's wasted on you 9:10 AM

Apparently you do. 9:10 AM

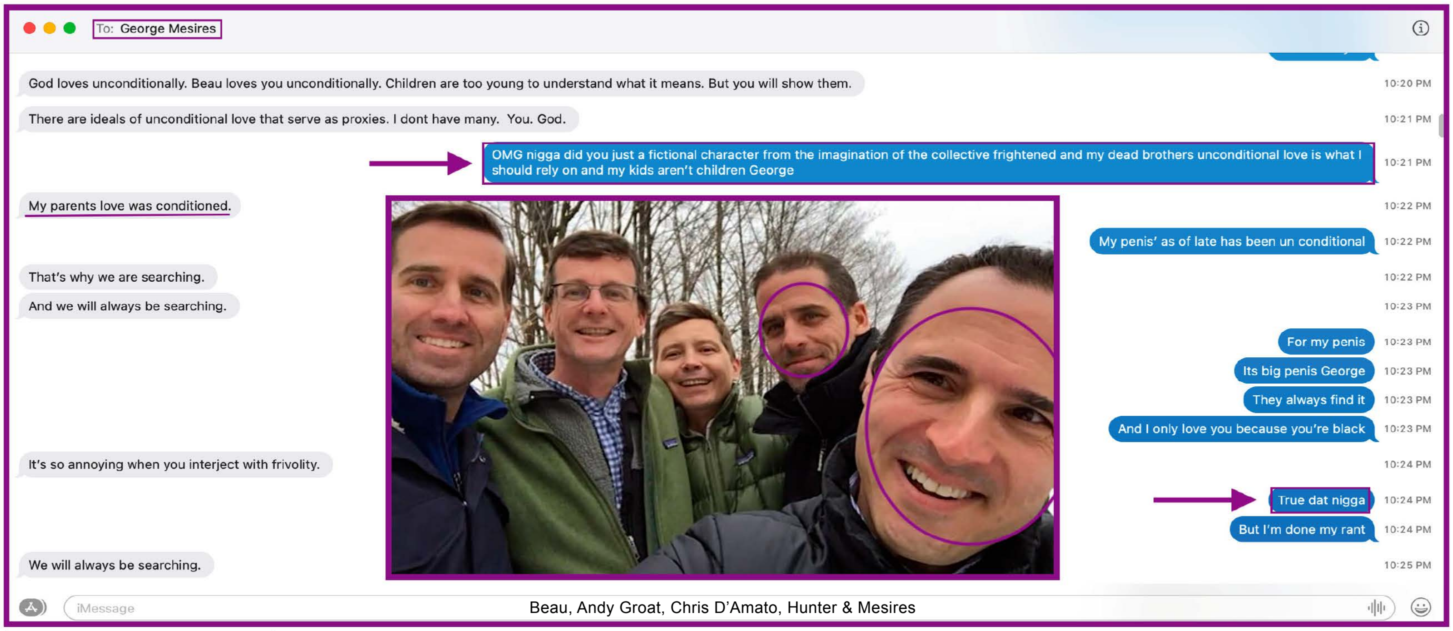
Thats what im saying ni... 9:12 AM

Hennessy rates

When a gangster thugs charges someone exorbitant rates so they can bathe their bitches in Hennessy.

Hunter Biden texting his lawyer: How much money do I owe you Becaause sic n—a you better not be charging me Hennessy rates.

A few weeks later, on 01/01/2019, Hunter used the term in a statement describing his atheism: "nigga did you just [use] a fictional character [God] from the imagination of the collective frightened and my dead brother['] s unconditional love is what I should rely on and my kids aren't children[,] George[.]"[382]



To: George Mesires

God loves unconditionally. Beau loves you unconditionally. Children are too young to understand what it means. But you will show them. 10:20 PM

There are ideals of unconditional love that serve as proxies. I dont have many. You. God. 10:21 PM

OMG nigga did you just a fictional character from the imagination of the collective frightened and my dead brothers unconditional love is what I should rely on and my kids aren't children George 10:21 PM

My parents love was conditioned. 10:22 PM

My penis' as of late has been un conditional 10:22 PM

That's why we are searching. 10:22 PM

And we will always be searching. 10:23 PM

For my penis 10:23 PM

Its big penis George 10:23 PM

They always find it 10:23 PM

And I only love you because you're black 10:23 PM

It's so annoying when you interject with frivolity. 10:24 PM

True dat nigga 10:24 PM

But I'm done my rant 10:24 PM

We will always be searching. 10:25 PM

Beau, Andy Groat, Chris D'Amato, Hunter & Mesires

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[380] Katelyn Caralle, "Joe Biden says he was like the 'token black' when he first ran for Senate," *Washington Examiner*, March 2019, archive.fo/Oo7aJ

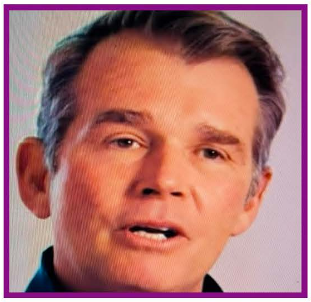
[381] Samuel Chamberlain, "Hunter Biden repeatedly called his white lawyer the N-word, texts show," *New York Post*, June 2021, archive.ph/F8ott

[382] Pragati PAL, "Who is George Mesires? Hunter Biden called his White lawyer N-word in shocking texts," *Meaww*, June 2021, archive.ph/3pLxO

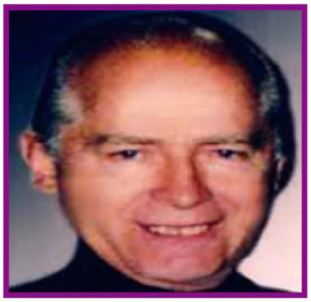
JIMMY BULGER

In the preceding section, we compared the Biden political syndicate to a mafia—that comparison was certainly not hyperbole. From the legendary white-collar crime boss John Galanis to Boston's Winter Hill Gang, Hunter's direct[383] and indirect[384] connections with mobsters runs the gamut. In fact, the nephew of the infamous leader of the Winter Hill Gang, "Whitey" Bulger, was one of Hunter's key business partners. James Bulger, known as "Jimmy," was actually named after his serial killer uncle, who was convicted[385] of murdering at least eleven people. Jimmy Bulger sat on the board of BHR with Hunter.[386] BHR was the state-backed Chinese investment fund that was registered just twelve days after Hunter joined his father on Air Force Two for a visit to China in December 2013. Jimmy's firm, Thornton Group LLC, is deeply embedded with CCP cells in the United States and abroad.[387][388] Bulger and Hunter can be seen below relaxing with XIE Guoliang, who called Hunter a "close friend."

Incredibly, in spite of the serial killing, Jimmy declared that Whitey was "not the monster they made him out to be."[389] One writer did not mince words about Jimmy's father, the longtime Democrat leader of the Massachusetts Senate who refused to cooperate with federal authorities: "The [Ted] Kaczynski brother decided it was more important that his brother be captured and not kill any more than to stay loyal to him… Bill Bulger [Whitey's brother], in the face of a God-awful amount of horror, has made a different choice."[390]

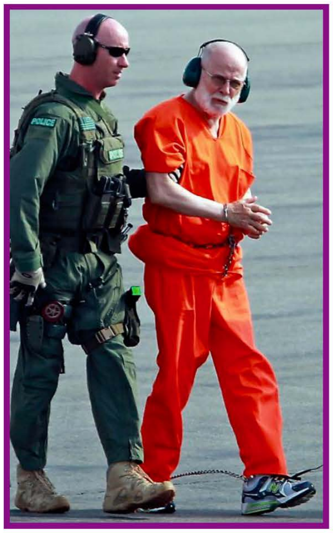


James Joseph
"Jimmy" Bulger
DOB: 04/26/1962

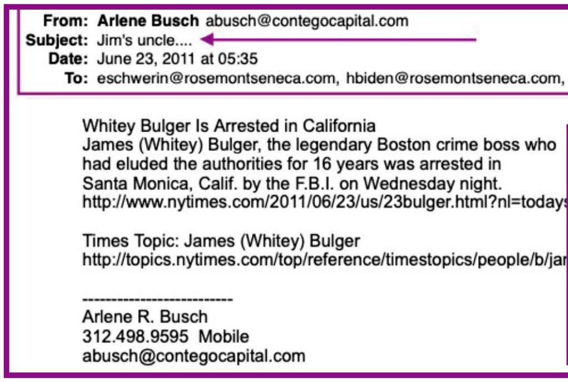


James Joseph
"Whitey" Bulger Jr.
DOB: 09/03/1929
DOD: 10/30/2018
Former BOP Inmate #: 02182-748

Hatherly Road
Quincy, MA



Whitey Bulger (06/30/2011)
© Stuart Cahill



From: **Arlene Busch** abusch@contegocapital.com
Subject: Jim's uncle....
Date: June 23, 2011 at 05:35
To: eschwerin@rosemontseneca.com, hbiden@rosemontseneca.com, darcher@rosemontseneca.com

Whitey Bulger Is Arrested in California
James (Whitey) Bulger, the legendary Boston crime boss who had eluded the authorities for 16 years was arrested in Santa Monica, Calif. by the F.B.I. on Wednesday night.
http://www.nytimes.com/2011/06/23/us/23bulger.html?nl=todays

Times Topic: James (Whitey) Bulger
http://topics.nytimes.com/top/reference/timestopics/people/b/jar

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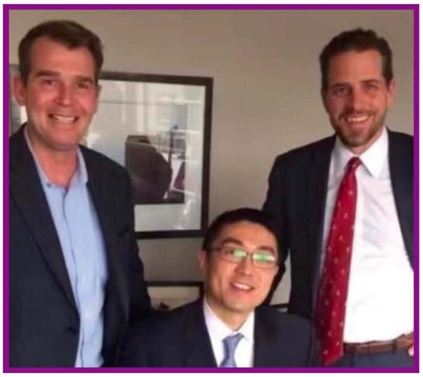
Arlene R. Busch
312.498.9595 Mobile
abusch@contegocapital.com

James J. Bulger, Manager

Alannah Bulger

Thornton
› English › 中 文



Jimmy Bulger, XIE Guoliang & Hunter

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[383] Jimmy's daughter, Alannah, runs in the same sinophilic art circles as Hunter and she, too, graduated from Georgetown. *See* "Alannah Bulger," *LinkedIn*, archive.ph/tE7yk

[384] Tom Deignan, "Biden, the Mob, and and an Irish American showgirl," *IrishCentral*, August 2022, archive.ph/n3k5n

[385] "James (Whitey) Bulger, the South Boston mobster and F.B.I. informer who was captured after 16 years on the run and finally brought to justice in 2013 for a murderous reign of terror … was found beaten to death on Tuesday in a West Virginia prison. He was 89. … Mr. Bulger had been beaten unrecognizable by inmates."
See Robert McFaddon, "Whitey Bulger is Dead in Prison at 89; Long-Hunted Boston Mob Boss," *New York Times*, October 2018, archive.ph/patSX

[386] "James Bulger," *BHR*, archive.ph/t3mmh

[387] "Internet Film Conference of the 8th Beijing Int'l Film Festival," April 2018, archive.ph/yEMdy

[388] "Alliances/Clients," *Thornton Group*, archive.ph/Q9ONZ

[389] Brendan Byrne, "My Name Is Bulger," *Northern Ireland Screen*, June 2021, archive.ph/LloF5

[390] Dick Lehr, "Whitey: The Life of America's Most Notorious Mob Boss," *Crown*, 2013, archive.ph/c326P

KEY CONFIDANTES

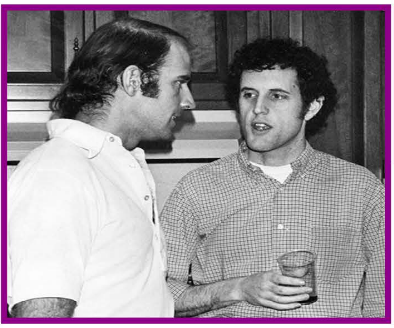
The preeminent foot soldiers of the Biden political syndicate—those who have served on the inside of government—have a combined 130 years of service to Joe. The day-to-day operations of the American executive branch are being handled by these extremely guarded operators, all of whom have stuck with Joe through his multiple plagiarism scandals in the 80s, campaign finance violations in the aughts, and his (basement) campaign in 2020. The chairman of that campaign was Steve Ricchetti, a fixture in influential circles on the left since the early days of the Clinton White House, where he was hip-to-hip with John Podesta.[391] Ricchetti has relished his new position in the Biden administration, where he has secured employment for three[392] of his children under the watchful eye[393] of Ron Klain, the chief of staff at the White House. The "chief strategist" for the aforementioned campaign was Mike Donilon, who has been described as Joe's "conscience."[394] Mike's brother, Tom Donilon, was Obama's national security advisor.[395] Tom's wife, Catherine Russell, was the longtime chief of staff to Jill and was Joe's director of the White House personnel office for the first year of his pResidency; Russell became the executive director of UNICEF in February 2022.[396] However, Ted Kaufman is in a league of his own, having served on Joe's first Senate campaign in the 70s[397] and was both his successor in the U.S. Senate and chairman of the Biden Foundation.[398]

Steven "Steve"
John Ricchetti
DOB: 07/11/1957
fb.com/steve.ricchetti

Turkey Run Road
McLean, VA

Michael "Mike"
Christopher Donilon
DOB: 12/25/1958
archive.ph/2f5VZ

Alexandria Avenue
Alexandria, VA



Edward "Ted"
Emmett Kaufman
DOB: 03/15/1939
archive.ph/2nfvn

Bellant Circle
Wilmington, DE

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[391] "[Ricchetti] personifies the prevalence of influence industry veterans in Mr. Biden's orbit that concerns progressives. He rose to prominence as a liaison to the Senate under President Bill Clinton. He left the White House in 1995 and opened a lobbying shop … He was recruited to return to the White House in 1998 by the then-White House chief of staff, John D. Podesta. Mr. Ricchetti sold his firm to Mr. Podesta's brother Tony[.] … In 2001, after Mr. Clinton left office, Mr. Ricchetti opened a new boutique lobbying firm, Ricchetti Inc."
See Kenneth Vogel and Glenn Thrush, "Biden Faces Pressure From Left Over Influence Industry Ties," *New York Times*, August 2020, archive.ph/IiuWi (steven.j.ricchetti@who.eop.gov)

[392] "[A]t least five children of his top aides have secured coveted jobs in the new administration."
See Sean Sullivan and Michael Scherer, "A family affair: Children and other relatives of Biden aides get administration jobs," *Washington Post*, June 2021, archive.ph/CFY9i

[393] Mark Leibovich, "The Ascension of Ron Klain," *New York Times*, July 2021, archive.ph/KNmBZ (ronald.a.klain@who.eop.gov)

[394] "Donilon, who has been with Biden for decades, is seen by the others as his conscience, alter ego and shared brain."
See Ashley Parker, "Weightlifting, Gatorade, birthday calls: Inside Biden's day," *Washington Post*, May 2021, archive.ph/0FcTM (michael.c.donilon@who.eop.gov)

[395] "Thomas E. Donilon," *Council on Foreign Relations*, archive.ph/lctwa

[396] "Statement from President Joe Biden on the Appointment of Catherine Russell as Executive Director of UNICEF," *The White House*, December 2021, archive.ph/rUlx1

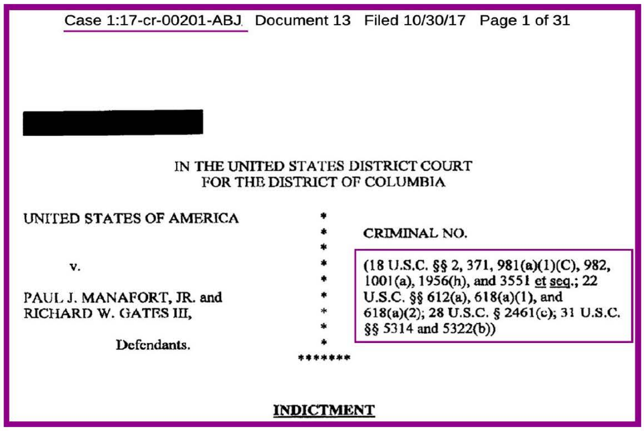
[397] "Co Chair of VP Biden VP transition and pre-election transition committees[.]"
See "Curriculum Vitae," *Ted Kaufman*, archive.ph/4xRiY

[398] "Former Senator Ted Kaufman, Valerie Biden Owens, Mark Gitenstein, Mark Angelson and Jeff Peck will lead the Foundation and serve on the Foundation Board of Directors. Louisa Terrell will serve as Executive Director."
See "Supporters Launch Biden Foundation to Build on Bidens' Ongoing Commitment to Protect and Advance Rights and Opportunities of All People," *Biden Foundation*, February 2017, archive.ph/FLFLo

CORE OF THE CRIMES

Several small volumes[399] have been written about the Biden Laptop and the scandals therein, and rightfully so. However, most of those volumes have been primarily dedicated to the aforementioned Buckets #1 & #2, along with the family's moral depravity, while paying special attention to Hunter and Hallie. What these exposés omitted were the hundreds of documented crimes (both felonies and misdemeanors) and the necessary information to thoroughly expose and prosecute them. The Bidens' nepotism, although egregious, was not easily actionable under U.S. law. These omissions have served as a classic limited hangout for the family, who benefitted from the milquetoast research put forward by most of the press. Nearly everyone who has written about these matters has buried the lede by missing—like ships passing in the dead of night—a statute that was written with Hunter and his ilk in mind: the Foreign Agents Registration Act (FARA).[400] The FARA requires those acting as an agent for a "foreign principal" to register with the DOJ. FARA does not prevent any otherwise legal relationship or transaction between the parties; it merely requires the agent to register and declare for which foreign principal he is acting as an agent. Because the bar to comply with the FARA is so low, the penalties for violating the statute are relatively steep, including fines and up to five years in prison.

Hunter and his business partners flagrantly violated this law for nearly a decade. Do not take *Marco Polo*'s word for it; the exhibits in this section will clearly illustrate the aforementioned "5 Ws." Even with the FARA's low bar of mere disclosure, the DOJ OIG in the Obama-Biden regime released a report[401] detailing how the DOJ lacked "a comprehensive FARA enforcement strategy."[402] The OIG explicitly stated that many FBI agents do not even understand the law and are frustrated with the lack of guidance and overall communication between the FBI and the National Security Division in the DOJ. Nevertheless, this lack of "a comprehensive FARA enforcement strategy" did not stop the DOJ from using this exact law to prosecute Paul Manafort.[403] In a sickeningly ironic twist, Joe's feds[404] used the FARA to "investigate" Rudy Giuliani's quest to expose the Bidens' crimes in the Ukraine.[405]



Case 1:17-cr-00201-ABJ Document 13 Filed 10/30/17 Page 1 of 31

[redacted]

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA * CRIMINAL NO.
v.
PAUL J. MANAFORT, JR. and
RICHARD W. GATES III,
Defendants.

(18 U.S.C. §§ 2, 371, 981(a)(1)(C), 982, 1001(a), 1956(h), and 3551 et seq.; 22 U.S.C. §§ 612(a), 618(a)(1), and 618(a)(2); 28 U.S.C. § 2461(c); 31 U.S.C. §§ 5314 and 5322(b))

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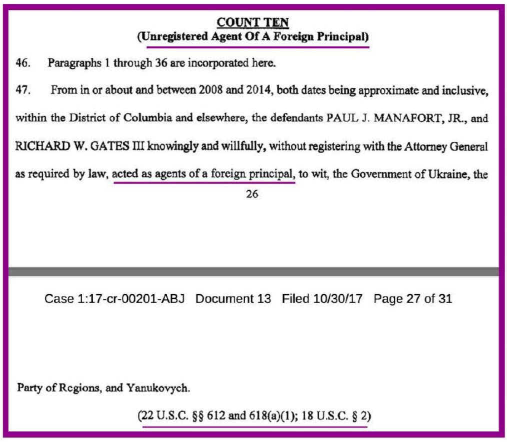
INDICTMENT



COUNT TEN
(Unregistered Agent Of A Foreign Principal)

46. Paragraphs 1 through 36 are incorporated here.

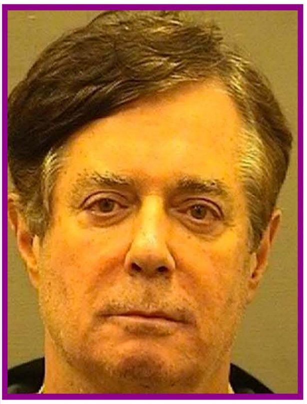
47. From in or about and between 2008 and 2014, both dates being approximate and inclusive, within the District of Columbia and elsewhere, the defendants PAUL J. MANAFORT, JR., and RICHARD W. GATES III knowingly and willfully, without registering with the Attorney General as required by law, acted as agents of a foreign principal, to wit, the Government of Ukraine, the

26

Case 1:17-cr-00201-ABJ Document 13 Filed 10/30/17 Page 27 of 31

Party of Regions, and Yanukovych.

(22 U.S.C. §§ 612 and 618(a)(1); 18 U.S.C. § 2)



(07/12/2018)

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[399] "All About the Bidens: RealClearInvestigations' Hunter Biden Reader," October 2021, archive.ph/wx3hV

[400] "Foreign Agents Registration Act," *U.S. Department of Justice*, archive.ph/MGp3I

[401] "Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act," *Office of the Inspector General, U.S. Department of Justice*, page ii, September 2016, web.archive.org/web/20160920200628/https://oig.justice.gov/reports/2016/a1624.pdf

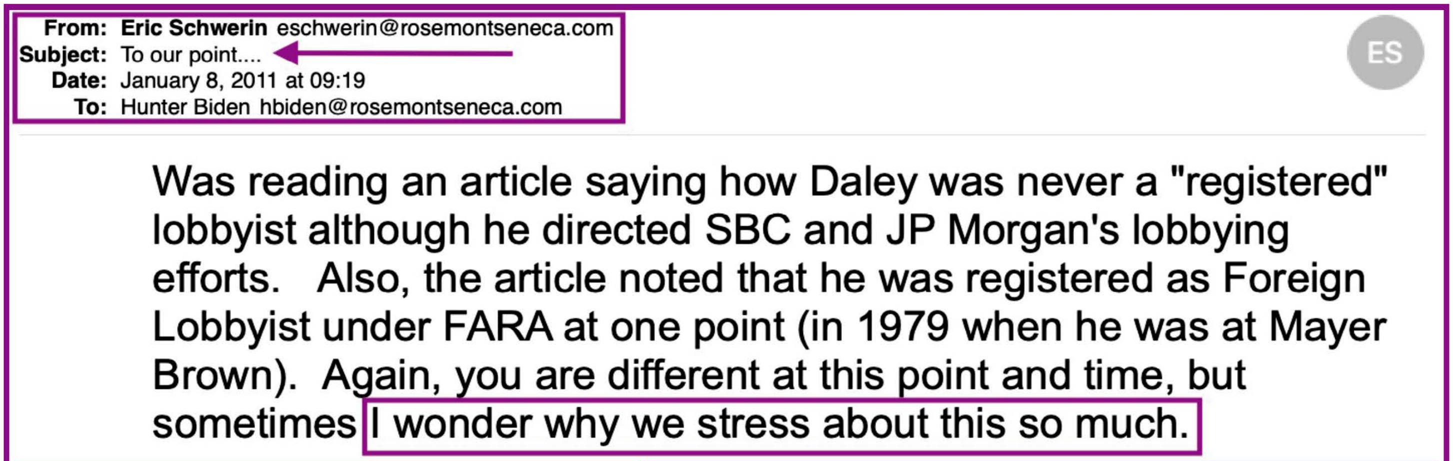
[402] "FARA is written so broadly that … it could … require registration for … business activities of … consulting firms[.]" *See* "The Foreign Agents Registration Act ('FARA'): A Guide for the Perplexed," *Covington & Burling LLP*, January 2018, tinyurl.com/2p8c3p2r

[403] *United States v. Manafort* (17-cr-00201), Document 13, D.D.C., October 2017, archive.ph/Kp66r

[404] "Feds," *Cyber Definitions*, archive.ph/8S2mD

[405] Peter Wade, "Bad News for Rudy: Prosecutors See Evidence of Illegal Activity in His Ukraine 'Investigation' of Hunter Biden," *Rolling Stone*, November 2021, archive.ph/LZ03z

Although repeatedly misattributed[406] to Saul Alinsky, Joe's *apparatchiks* in the FBI were actually following Hunter's *modus operandi* taken[407] from Joseph GOEBBELS: accuse others of what you are, in fact, guilty[408] of doing or covering up.[409] The Bidens have blamed their laptop debacle on the Russians, Giuliani, and other actors supposedly working at the behest of foreign principals, for which they have no evidence.[410] At the very same time, the Biden clan and their partners[411] were actually unregistered agents for a plethora of foreign principals.[412] The irony was not lost on Schwerin after he read an article[413] about Obama's chief of staff: "I wonder why we stress about this [FARA] so much."

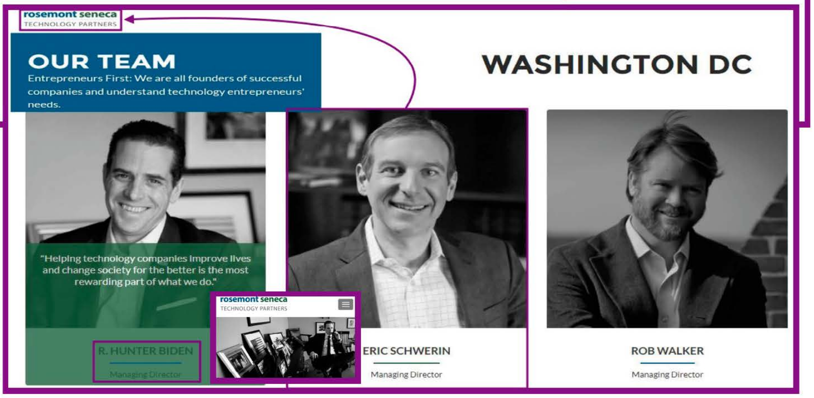


From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: To our point....
Date: January 8, 2011 at 09:19
To: Hunter Biden hbiden@rosemontseneca.com

Was reading an article saying how Daley was never a "registered" lobbyist although he directed SBC and JP Morgan's lobbying efforts. Also, the article noted that he was registered as Foreign Lobbyist under FARA at one point (in 1979 when he was at Mayer Brown). Again, you are different at this point and time, but sometimes I wonder why we stress about this so much.

Office of the Inspector General
U.S. Department of Justice

Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act



rosemont seneca
TECHNOLOGY PARTNERS
OUR TEAM
Entrepreneurs First: We are all founders of successful companies and understand technology entrepreneurs' needs.
WASHINGTON DC
"Helping technology companies improve lives and change society for the better is the most rewarding part of what we do."
R. HUNTER BIDEN
Managing Director
rosemont seneca
TECHNOLOGY PARTNERS
ERIC SCHWERIN
Managing Director
ROB WALKER
Managing Director

---

[406] "Charlie Kirk," *Twitter*, June 2018, archive.ph/GYnb4

[407] "The cleverest trick used in propaganda against Germany during the war was to accuse Germany of what our enemies themselves were doing."
See "Goebbels at Nuremberg — 1934," *Calvin University*, archive.ph/nOwBF

[408] Josh BOSWELL, "Russian oligarch with close ties to Putin met with Hunter Biden in Moscow over potential investment deal before meeting twice more in New York and DC - and is now sanctioned by the UK (but not the US)," *Daily Mail*, May 2022, archive.ph/jgxYF

[409] Vicky WARD, "Oligarch with Hunter Biden Connection Avoids Sanction List," April 2022, archive.ph/wLXJl

[410] Yaron Steinbuch, "Hunter Biden calls laptop 'red herring' during 'Jimmy Kimmel' appearance," *New York Post*, April 2021, archive.ph/GaUjx

[411] "Joining them in the Rosemont venture was Devon Archer, a longtime Heinz and Kerry friend. The three friends established a series of related LLCs. The trunk of the tree was Rosemont Capital, the alternative investment fund of the Heinz Family Office. … Rosemont described themselves as 'a $2.4 billion private equity firm co-owned by Hunter Biden and Chris Heinz,' with Devon Archer as 'Managing Partner.' The partners attached several branches to the Rosemont Capital trunk, including Rosemont Seneca Partners, LLC, Rosemont Seneca Technology Partners, and Rosemont Realty." *See* Peter Schweizer, "Inside the shady private equity firm run by Kerry and Biden's kids," *New York Post*, March 2018, archive.ph/LGc7g

[412] "DOJ OIG Releases Report on the DOJ's Enforcement of the Foreign Agents Registration Act," *Office of the Inspector General, U.S. Department of Justice*, September 2016, web.archive.org/web/20210912112448/https://oig.justice.gov/press/2016/2016-09-07.pdf

[413] Paul Blumenthal, "Why doesn't William Daley violate Obama's lobbyist ban?," *Sunlight Foundation*, January 2011, archive.ph/AY1bj

SUBPOENA—MAY 2019

The Bidens and those in their orbit had good reasons to worry—more than a million of them, in fact, as their financial statements and wire transfers revealed. During the course of writing this Report, a whistleblower—after realizing a purposeful delay from the DOJ was afoot—approached *Marco Polo* with a copy of a grand jury subpoena[414] (an "external referral" in financial compliance industry parlance) issued by the aforementioned U.S. Attorney for the District of Delaware, David Weiss. The whistleblower was a party to the subpoena, dated 05/15/2019, which sought Hunter and his partners' financial transactions and other business records. The cover letter to the subpoena—which was signed by Assistant U.S. Attorney (AUSA) Jamie McCall—bore the name of Lesley Wolf, who, because of her husband's employment[415] at Penn, should have recused herself per **28 CFR § 45.2**.[416]

U.S. Department of Justice
United States Attorney
District of Delaware

The Hercules Building
1313 N. Market Street, Suite 400
P. O. Box 2046
Wilmington, Delaware 19899-2046
(302) 573-6277

May 15, 2019

JP Morgan Chase Bank
Attn: Subpoena Processing
National Subpoena Processing Center
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335

Jamie Mitchell McCall
DOB: 05/03/1975
PA Bar #: 85974
archive.ph/xejso
archive.ph/oQzXB

Re: **Grand Jury Subpoena 19-3-LFWS-V-32**

To Whom it May Concern:

Attached is a subpoena duces tecum issued by the Federal Grand Jury requiring the production of certain specified items. The Right to Financial Privacy Act specifically exempts grand jury subpoenas from those provisions of the Act which require notice to a bank customer prior to compliance with a subpoena for production of that customer's records. 12 U.S.C. § 3413(i). Furthermore, you should be aware that 18 U.S.C. § 1510(b)(2) makes it a federal crime for "an officer of a financial institution" to notify either "directly or indirectly . . . (A) a customer of that financial institution whose records are sought by a grand jury subpoena; or (B) any other person named in that subpoena about the existence or contents of that subpoena or information that has been furnished to the grand jury in response to that subpoena[.]"

The return date on the subpoena is for Tuesday, June 25, 2019; however, I would appreciate receiving the responsive documents at your earliest convenience.

In addition, please complete the enclosed Certificate of Authenticity of Business Records upon production of the requested documents. However, you may also substitute this Certificate with one that your company routinely issues when complying with grand jury subpoenas.

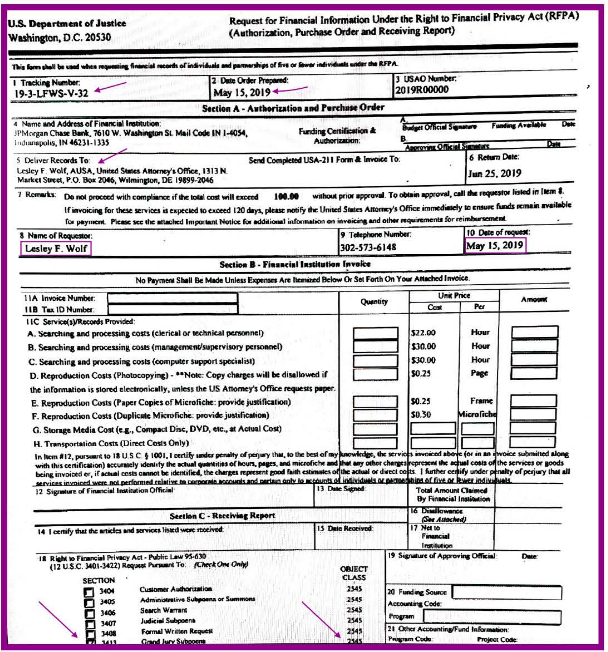
Your cooperation in this matter is appreciated and will help safeguard the integrity of the federal grand jury system. If you have any questions regarding this subpoena request, please do not hesitate to contact me at (302) 573-6148, or via email at, Lesley.Wolf@usdoj.gov.

Very truly yours,

DAVID C. WEISS
United States Attorney

BY: JMcCall FOR
Lesley F. Wolf
Assistant United States Attorney

McCall & David Weiss



U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information Under the Right to Financial Privacy Act (RFPA)
(Authorization, Purchase Order and Receiving Report)

This form shall be used when requesting financial records of individuals and partnerships of five or fewer individuals under the RFPA.

1 Tracking Number: 19-3-LFWS-V-32
2 Date Order Prepared: May 15, 2019
3 USAO Number: 2019R00000

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: JPMorgan Chase Bank, 7610 W. Washington St. Mail Code IN 1-4054, Indianapolis, IN 46231-1335
Funding Certification & Authorization: A. Budget Official Signature Funding Available Date
B. Approving Official Signature Date
5 Deliver Records To: Lesley F. Wolf, AUSA, United States Attorney's Office, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046
Send Completed USA-211 Form & Invoice To:
6 Return Date: Jun 25, 2019
7 Remarks: Do not proceed with compliance if the total cost will exceed 100.00 without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.
8 Name of Requestor: Lesley F. Wolf
9 Telephone Number: 302-573-6148
10 Date of request: May 15, 2019

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice.

11A Invoice Number:
11B Tax ID Number:

11C Service(s)/Records Provided:	Quantity	Unit Price Cost	Unit Price Per	Amount
A. Searching and processing costs (clerical or technical personnel)		$22.00	Hour	
B. Searching and processing costs (management/supervisory personnel)		$30.00	Hour	
C. Searching and processing costs (computer support specialist)		$30.00	Hour	
D. Reproduction Costs (Photocopying) - **Note: Copy charges will be disallowed if the information is stored electronically, unless the US Attorney's Office requests paper.		$0.25	Page	
E. Reproduction Costs (Paper Copies of Microfiche: provide justification)		$0.25	Frame	
F. Reproduction Costs (Duplicate Microfiche: provide justification)		$0.30	Microfiche	
G. Storage Media Cost (e.g., Compact Disc, DVD, etc., at Actual Cost)				
H. Transportation Costs (Direct Costs Only)				

In Item #12, pursuant to 18 U.S.C. § 1001, I certify under penalty of perjury that, to the best of my knowledge, the services invoiced above (or in an invoice submitted along with this certification) accurately identify the actual quantities of hours, pages, and microfiche and that any other charges represent the actual costs of the services or goods being invoiced or, if actual costs cannot be identified, the charges represent good faith estimates of the actual or direct costs. I further certify under penalty of perjury that all services invoiced were not performed relative to corporate accounts and pertain only to accounts of individuals or partnerships of five or fewer individuals.

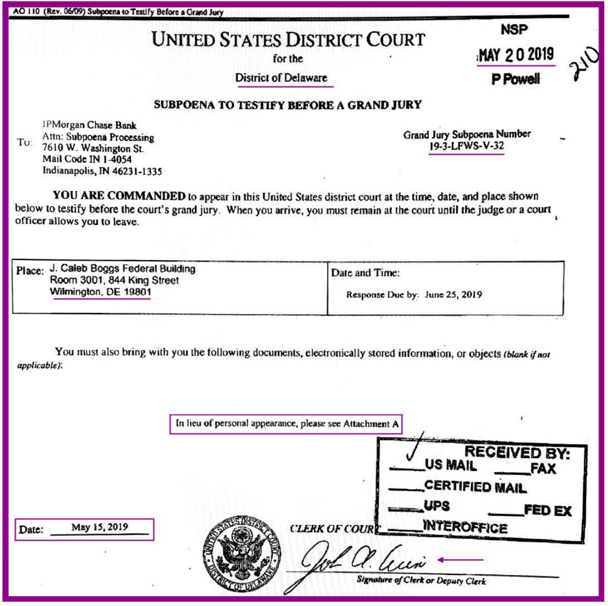
12 Signature of Financial Institution Official:
13 Date Signed:
Total Amount Claimed By Financial Institution

Section C - Receiving Report

16 Disallowance *(See Attached)*
14 I certify that the articles and services listed were received:
15 Date Received:
17 Net to Financial Institution
18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: *(Check One Only)*

SECTION		OBJECT CLASS
☐ 3404	Customer Authorization	2545
☐ 3405	Administrative Subpoena or Summons	2545
☐ 3406	Search Warrant	2545
☐ 3407	Judicial Subpoena	2545
☐ 3408	Formal Written Request	2545
☑ 3413	Grand Jury Subpoena	2545

19 Signature of Approving Official: Date:
20 Funding Source
Accounting Code:
Program
21 Other Accounting/Fund Information:
Program Code: Project Code:



AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

NSP
MAY 20 2019
P Powell
210

UNITED STATES DISTRICT COURT
for the
District of Delaware

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: JPMorgan Chase Bank
Attn: Subpoena Processing
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335

Grand Jury Subpoena Number
19-3-LFWS-V-32

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
J. Caleb Boggs Federal Building Room 3001, 844 King Street Wilmington, DE 19801	Response Due by: June 25, 2019

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

In lieu of personal appearance, please see Attachment A

RECEIVED BY:
✓ US MAIL ____FAX
____CERTIFIED MAIL
____UPS ____FED EX
____INTEROFFICE

Date: May 15, 2019

CLERK OF COURT

Signature of Clerk or Deputy Clerk

---

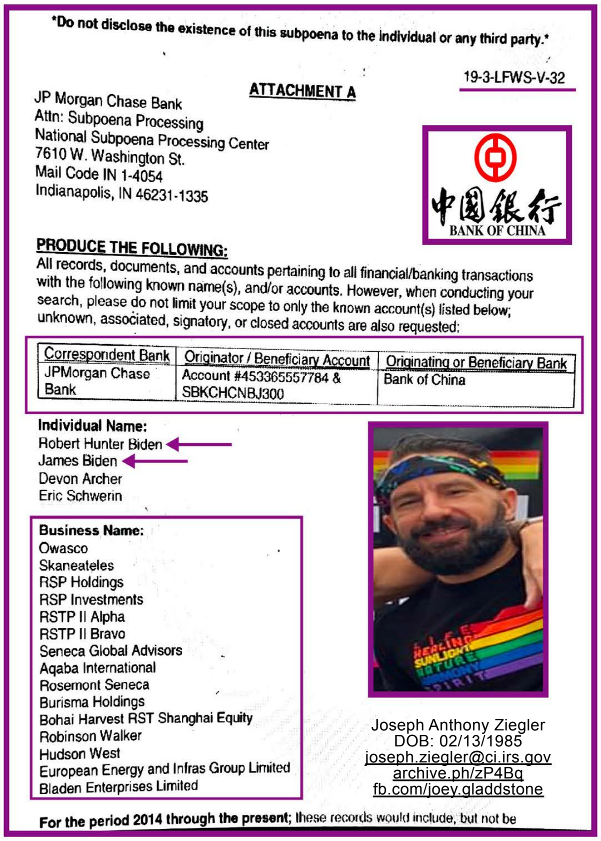
[414] "Subpoena on 05/15/2019," *Marco Polo*, web.archive.org/web/20220131033549/https://www.marcopolousa.org/bidenlaptopreport/bidensubpoena.pdf

[415] "Joe Biden's longtime ties to Penn," *Penn Today*, January 2021, archive.ph/BsGi0

[416] "Wolf, Lesley Frieder," *Supreme Court of Pennsylvania*, archive.ph/6ENiI

Wolf[417] issued the wide-ranging subpoena in case **19-3-LFWS-V-32**, seeking records from Joe's son and brother, Jimmy. Fifteen companies, mostly shells used for money laundering, were included on the document. Predictably, most of the companies listed below will be on exhibits in this Report. The order demanded all transfers emanating to and from Account #**453365557784** at the Bank of China[418] (**BKCHCNBJ**), presumably alluding to Foreign Bank Account Registration violations (**31 USC § 5314**) that Hunter and his partners committed. In fact, the DOJ used this exact statute to indict Paul Manafort two years earlier: "United States citizens who have authority over certain foreign bank accounts -- whether or not the accounts are set up in the names of nominees who act for their principals -- have reporting obligations to the United States."[419] If the respondent from JP Morgan Chase had questions about the subpoena, they were to contact IRS Special Agent Joe Ziegler.[420] JP Morgan was directed to send the responsive documents to Stefania Roca, a registered[421] Democrat.

With this subpoena, we have definitive proof of a miscarriage of justice—because *Marco Polo* possessed a copy of the Biden Laptop, we can be certain that the bank, when it responded to the subpoena, would have produced evidence of multiple felonies. Regardless of whether it was Barr or Weiss who made the call to blatantly slow-walk the investigation, someone must be held accountable.



Do not disclose the existence of this subpoena to the individual or any third party.

19-3-LFWS-V-32

ATTACHMENT A

JP Morgan Chase Bank
Attn: Subpoena Processing
National Subpoena Processing Center
7610 W. Washington St.
Mail Code IN 1-4054
Indianapolis, IN 46231-1335

中國銀行
BANK OF CHINA

PRODUCE THE FOLLOWING:
All records, documents, and accounts pertaining to all financial/banking transactions with the following known name(s), and/or accounts. However, when conducting your search, please do not limit your scope to only the known account(s) listed below; unknown, associated, signatory, or closed accounts are also requested:

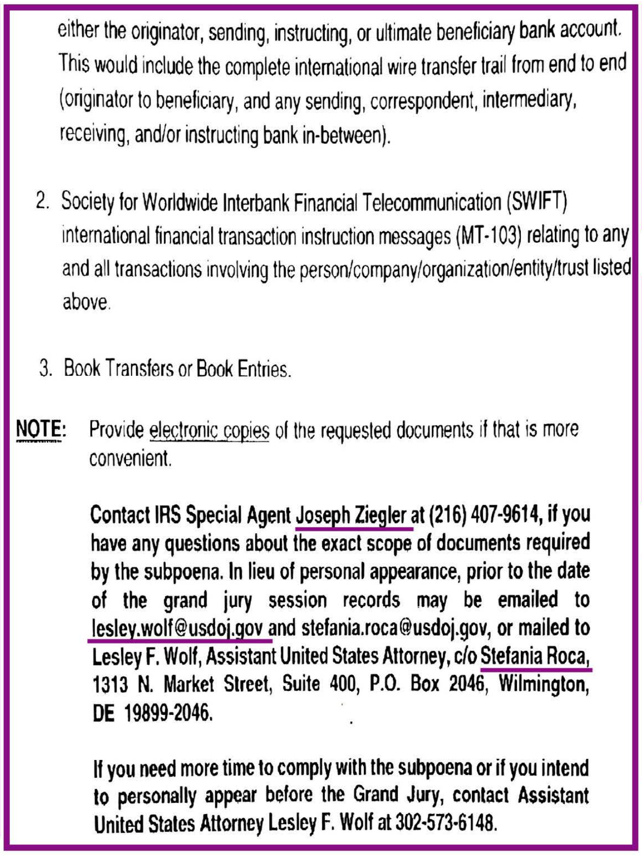
Correspondent Bank	Originator / Beneficiary Account	Originating or Beneficiary Bank
JPMorgan Chase Bank	Account #453365557784 & SBKCHCNBJ300	Bank of China

Individual Name:
Robert Hunter Biden ←
James Biden ←
Devon Archer
Eric Schwerin

Business Name:
Owasco
Skaneateles
RSP Holdings
RSP Investments
RSTP II Alpha
RSTP II Bravo
Seneca Global Advisors
Aqaba International
Rosemont Seneca
Burisma Holdings
Bohai Harvest RST Shanghai Equity
Robinson Walker
Hudson West
European Energy and Infras Group Limited
Bladen Enterprises Limited

Joseph Anthony Ziegler
DOB: 02/13/1985
joseph.ziegler@ci.irs.gov
archive.ph/zP4Bq
fb.com/joey.gladdstone

For the period 2014 through the present; these records would include, but not be



either the originator, sending, instructing, or ultimate beneficiary bank account. This would include the complete international wire transfer trail from end to end (originator to beneficiary, and any sending, correspondent, intermediary, receiving, and/or instructing bank in-between).

2. Society for Worldwide Interbank Financial Telecommunication (SWIFT) international financial transaction instruction messages (MT-103) relating to any and all transactions involving the person/company/organization/entity/trust listed above.

3. Book Transfers or Book Entries.

NOTE: Provide electronic copies of the requested documents if that is more convenient.

Contact IRS Special Agent Joseph Ziegler at (216) 407-9614, if you have any questions about the exact scope of documents required by the subpoena. In lieu of personal appearance, prior to the date of the grand jury session records may be emailed to lesley.wolf@usdoj.gov and stefania.roca@usdoj.gov, or mailed to Lesley F. Wolf, Assistant United States Attorney, c/o Stefania Roca, 1313 N. Market Street, Suite 400, P.O. Box 2046, Wilmington, DE 19899-2046.

If you need more time to comply with the subpoena or if you intend to personally appear before the Grand Jury, contact Assistant United States Attorney Lesley F. Wolf at 302-573-6148.

Eric Schwerin

Jimmy Biden

Stefania Iannacco Roca
DOB: 02/16/1985
archive.ph/j4tL7
fb.com/stefaniairoc

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[417] Lesley Frieder Wolf and Stephen Kastenberg, "The Company v. Itself: Derivative Action Pitfalls," *Corporate Counsel Business Journal*, March 2006, archive.ph/48KpX

[418] "Bank of China," *Society for Worldwide Interbank Financial Telecommunication (*SWIFT), archive.ph/4lygf

[419] *United States v. Manafort* (17-cr-00201), Document 13, D.D.C., October 2017, archive.ph/Kp66r

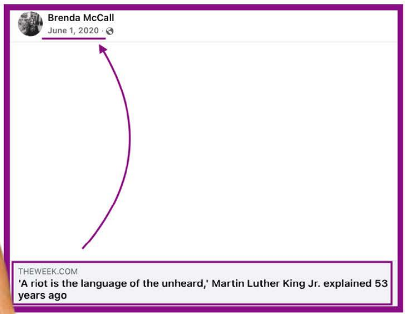
[420] "Joe is currently a Special Agent in the International Tax & Financial Crimes Group out of the Washington DC Field Office … Prior to this, Joe was a Special Agent / Public Information Officer for the Atlanta Field Office and before that was a Special Agent in the Cincinnati Field Office (POD Cleveland Ohio). Joe is currently working international cases touching Egypt, Switzerland, France, Guernsey, Ukraine, and China."
See "Joe Ziegler, CPA | Special Agent, International Tax and Financial Crimes Group, IRS," *VSU Criminal Justice Program - Facebook*, February 2021, archive.ph/JWue6

[421] "1603 Shadybrook Rd Wilmington, DE 19803," *Voter Records*, archive.ph/MIDL6

The lack of accountability can be explained, in part, by the makeup and presumed biases of the law enforcement investigative team and their associates. For example, Ziegler's partner is connected—at least socially—with Joe's Monkeypox spokesman, Demetre Daskalakis, likely from Demetre's stint at the CDC in Atlanta, where Ziegler and his partner are based.[422] The wife[423] of Jamie McCall is also an ardent supporter of the Marxist-inspired Black Lives Matter riots, which Joe heavily promoted in 2020.

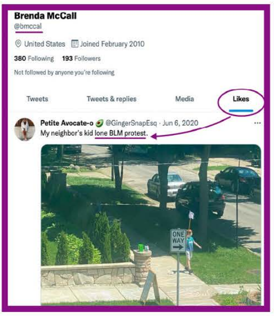
LOVE
SEES
harlie

Ziegler (06/2019, one month after the subpoena was issued)
Instagram: @josephanthony01
archive.ph/iqhjw


Brenda McCall
June 1, 2020 ·

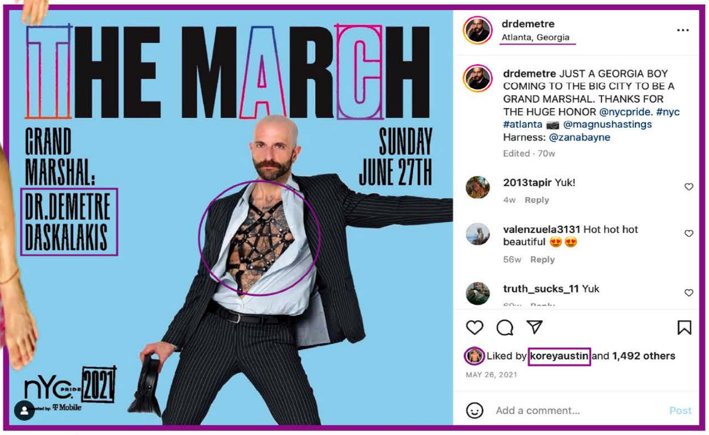
THEWEEK.COM
'A riot is the language of the unheard,' Martin Luther King Jr. explained 53 years ago

fb.com/brenda.mccall.754


Brenda McCall
@bmccal
United States Joined February 2010
380 Following 193 Followers
Not followed by anyone you're following

Petite Avocate-o 🥑 @GingerSnapEsq · Jun 6, 2020
My neighbor's kid lone BLM protest.

archive.ph/ar1Dq



drdemetre
Atlanta, Georgia

drdemetre JUST A GEORGIA BOY COMING TO THE BIG CITY TO BE A GRAND MARSHAL. THANKS FOR THE HUGE HONOR @nycpride. #nyc #atlanta 📷 @magnushastings Harness: @zanabayne
Edited · 70w

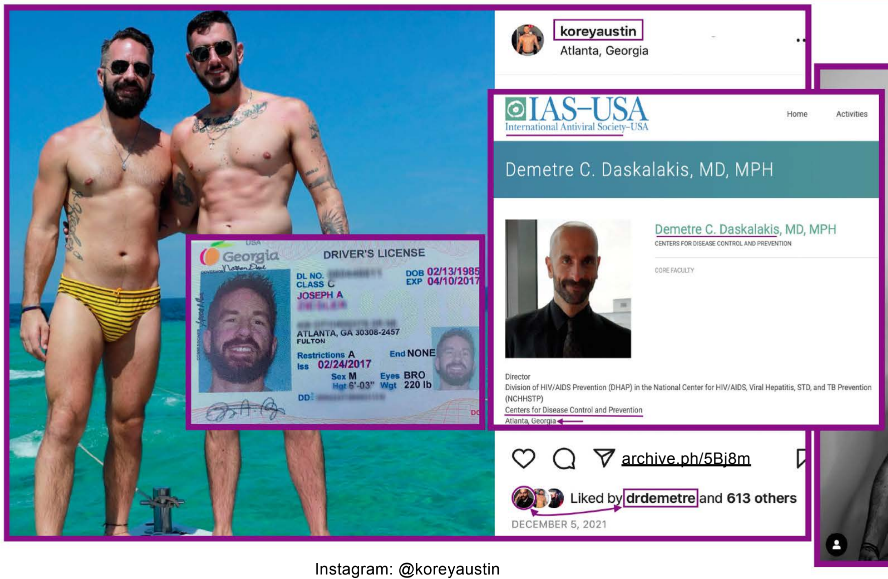
2013tapir Yuk!
4w Reply

valenzuela3131 Hot hot hot beautiful 😍😍
56w Reply

truth_sucks_11 Yuk

Liked by koreyaustin and 1,492 others
MAY 26, 2021
Add a comment... Post

Instagram: @drdemetre
archive.ph/MaaUr


koreyaustin
Atlanta, Georgia

DRIVER'S LICENSE
DL NO. [redacted]
CLASS C
DOB 02/13/1985
EXP 04/10/2017
JOSEPH A
[redacted]
[redacted]
ATLANTA, GA 30308-2457
FULTON
Restrictions A
End NONE
Iss 02/24/2017
Sex M
Hgt 6'-03"
Eyes BRO
Wgt 220 lb
DD [redacted]

IAS–USA
International Antiviral Society–USA

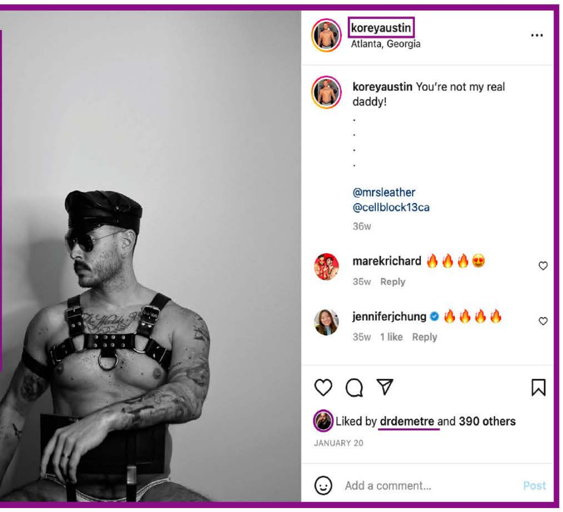
Demetre C. Daskalakis, MD, MPH

Demetre C. Daskalakis, MD, MPH
CENTERS FOR DISEASE CONTROL AND PREVENTION
CORE FACULTY

Director
Division of HIV/AIDS Prevention (DHAP) in the National Center for HIV/AIDS, Viral Hepatitis, STD, and TB Prevention (NCHHSTP)
Centers for Disease Control and Prevention
Atlanta, Georgia

archive.ph/5Bj8m
Liked by drdemetre and 613 others
DECEMBER 5, 2021

Instagram: @koreyaustin
archive.ph/r5b01
fb.com/thekorey.austin


koreyaustin
Atlanta, Georgia

koreyaustin You're not my real daddy!
.
.
.
.
@mrsleather
@cellblock13ca
36w

marekrichard 🔥🔥🔥😍
35w Reply

jenniferjchung 🔥🔥🔥🔥
35w 1 like Reply

Liked by drdemetre and 390 others
JANUARY 20
Add a comment... Post

archive.ph/C4WSy

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[422] "Another image from the same night shows MacNeal with a producer friend, Bianca Grey, using the Ouija board with the crucifix. … shows Daskalakis appearing to mock Christ in the depiction of the Last Supper. … image shows the White House staffer wearing a pentagram helmet with an upside-down cross above it."
See Raheem KASSAM and K. Christopher Powell, "[] Biden's Monkeypox Spox has a Penchant for Pentagrams, Occultism, and Satanism.," *The National Pulse*, September 2022, archive.ph/Uj3Ky

[423] "Sr. Marketing Director, North America - AstraZeneca[.]"
See "Brenda McCall," *LinkedIn*, archive.ph/gQKTr

SUSPICIOUS ACTIVITY REPORTS

Marco Polo was also provided two SARs which had been submitted to the U.S. Department of Treasury as a supplement to JP Morgan Chase's response to the aforementioned subpoena.[424] The SARs revealed the international business networks and human trafficking rings that Hunter and his associates facilitated and patronized. More detail will be provided later in the Report, particularly in the SEX-RELATED CRIMES section, but, in the interest of complete transparency, the SARs are pasted below as-is. Footnotes and highlights were added for reference and clarification purposes:

SAR #1

JPMorgan Chase Bank N.A. ("JPMC") and J.P. Morgan Securities LLC ("JPS") is filing this Suspicious Activity Report ("SAR") to report transactions involving current, former and non-customers of JPMC and J.P. Morgan Securities LLC; ROBERT HUNTER BIDEN ("ROBERT"), DEVON D. ARCHER[425] ("DEVON"), and THORSDALE FIDUCIARY AND GUARANTY COMPANY LTD[426] ("THORSDALE"), ERIC D SCHWERIN[427] ("ERIC"), ROSEMONT SENECA BOHAI LLC,[428] ROSEMONT SENECA ADVISORS, OWASCO P.C ("OWASCO"), BURISMA HOLDINGS LIMITED ("BURISMA"), and BOHAI HARVEST RST (SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO LTD[429] ("BOHAI HARVEST") for 93 wires between 02/03/2014 and 08/02/2019 totaling $2,461,962.60. The SAR is being filed to report wire activity involving parties linked to a Politically Exposed Person[430] ("PEP") with negative media for possible political corruption; as well as, alleged business conflicts involving related companies and individuals.

After receipt of an external referral,[431] JPMC conducted a review of focal subjects ROBERT, DEVON, ERIC, OWASCO, ROSEMONT SENECA ADVISORS, ROSEMONT SENECA BOHAI LLC, and BOHAI HARVEST. No counterparties will be listed as subjects in the filing because the transaction activity for the counterparties is expected activity, with the exception of THORSDALE, who was listed as a subject in a prior SAR with DEVON.

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[424] "A financial institution is required to file a suspicious activity report no later than 30 calendar days after the date of initial detection of facts that may constitute a basis for filing a suspicious activity report."
See "Suspicious Activity Reports (SAR)," *Office of the Comptroller of the Currency*, archive.ph/yuT25

[425] "Jason Galanis also touted links to Hunter Biden and Archer in text messages with Michelle Morton, an investment adviser who has pleaded guilty to conspiracy charges. 'Hunter and Devon … will change your access forever,' Jason Galanis wrote Morton in an Oct. 24, 2014 text message … 'By the way I was with Devon and the son of the prime minister of Kazakstan [sic] last night. Devon is coming in full time to burnham we have a plan with buying hunters broker-dealer[.]'"
See Andrew Kerr and Chuck Ross, "'You Don't Get More Politically Connected': Participants in Securities Fraud Scam Touted Links to Hunter Biden," *Daily Caller*, October 2019, archive.ph/CLvFy

[426] "Thorsdale Fiduciary and Guaranty Company Ltd. ('Thorsdale') was incorporated in Nevada on June 23, 2011 as a 'Family Trust Company' for 'members of the Berger family and its Family Affiliates.' Ralph Berger, Galanis's father-in-law (now deceased), was one of Thorsdale's two members."
See "In the Matter of Lichter, Yu and Associates, Inc., et al.," *U.S. Securities and Exchange Commission*, September 2018, web.archive.org/web/20210929172916/https://www.sec.gov/litigation/admin/2018/34-84281.pdf

[427] "Eric Schwerin," *LinkedIn*, archive.ph/RcY4F

[428] "Here are the Payments to Hunter Biden, Leaked from Ukraine," *CD Media*, November 2019, archive.ph/o7KCT

[429] Srivats LAKSHMAN, "Who owns Bohai Harvest RST? Hunter Biden still has 10% stake in Chinese equity firm despite promises to divest," *Meaww*, April 2021, archive.ph/jtIsS

[430] "BSA/ASM Manual - Risks Associated With Money Laundering and Terrorist Financing - Politically Exposed Persons," *Federal Financial Institutions Examination Council*, archive.ph/vi64r

[431] A grand jury subpoena, known in financial compliance industry parlance as an "external referral," prompted JP Morgan Chase to submit the SARs to the U.S. Department of Treasury.

Internal records revealed ROBERT is a former JPMC customer. Research revealed he is an American lawyer and PEP, as he is the second son of former U.S. Vice President Joe Biden. Negative media was found on Robert for alleged business conflicts. For example, ROBERT worked for a U.S.-based company which received monthly transfers exceeding $166,000 per month from BURISMA (a natural gas company in the Ukrainian oil and gas market) while the vice president was leading the U.S. policy with the Ukrainian government. (ijr.com/biden-questioned-after-forcing-out-ukrainian-official-investigating-his-son).[432]

Internal records revealed DEVON is a former JPMC and JPS Customer. Research revealed Devon is Robert's business associate and has been convicted of conspiracy and securities fraud. According to the SDNY press release, Devon and two other defendants were convicted of orchestrating a scheme to defraud investors and a Native American tribal entity of tens of millions of dollars. However, in 2018 a federal judge overturned the conviction. (justice.gov/usao-sdny/pr/three-convicted-manhattan-federal-court-fraudulent-issuance-and-sale-more-60-million;[433] reuters.com/article/us-usa-crime-tribalbonds/judge-overturns-montana-mans-conviction-in-tribal-bond-scheme-idUSKCN1NK341)[434]

Third party web presence revealed OWASCO[435] is a law firm associated with ROBERT. However, very little information could be found on the law firm.

ROBERT, along with DEVON and ERIC, founded several companies using the name Rosemont Seneca. ROSEMONT SENECA ADVISORS and ROSEMONT SENECA BOHAI LLC appear to be related companies in the investment field.

There are allegations that ROBERT received funds from the Chinese government that coincided with the former vice president negotiating issues with China. (thefederalist.com/2019/05/02/bidens-alleged-financial-ties-u-s-enemy-china-overshadow-2020-bid)[436]

Although ERIC is not directly listed in any of the wires included in the SAR filing, internal records revealed ERIC is listed as the only signer for ROSEMONT SENECA ADVISORS. As it is unknown if ERIC is the signer of the external account for ROSEMONT SENECA ADVISORS, no account will be associated to him in this SAR filing.

Per web presence, BURISMA is a natural gas firm that appointed ROBERT to its board of directors in 2014.[437]

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[432] "Shokin … had 'specific plans' to investigate Burisma that 'included interrogations … into all members of the executive board, including Hunter Biden.'"
See Madison Dibble, "Biden Faces Corruption Concerns After Bragging About Forcing Out Ukrainian Official Who Investigated His Son," *Independent Journal Review*, April 2019, archive.ph/xUhlg

[433] "As a unanimous jury swiftly found, these defendants orchestrated a highly complex scheme to defraud a Native American community and multiple pension funds, all to corruptly bankroll their own personal and business interests."
See "Three Convicted in Manhattan Federal Court for the Fraudulent Issuance and Sale of More than $60 Million of Tribal Bonds," S.D.N.Y., June 2018, archive.ph/nDI0d

[434] "'Mr. Archer has maintained his innocence throughout this painful process, and today's decision is a critical step in clearing his good name once and for all,' Matthew Schwartz, one of Archer's lawyers, said in a statement."
See Brendan Pierson, "U.S. judge overturns New York man's conviction in tribal bond scheme," *Reuters*, November 2018, archive.ph/sZHl9

[435] "Owasco, P.C.," *OpenCorporates*, archive.ph/97oi7

[436] Ben Weingarten, "Biden's Alleged Financial Ties to U.S. Enemy China Overshadow His 2020 Bid," *The Federalist*, May 2019, archive.ph/OwsxX

[437] "Hunter Biden joins the team of Burisma Holdings," *Burisma*, May 2014, archive.ph/uMijb

Per web presence, BOHAI HARVEST is ROBERT'S investment company in China that has pooled money, largely from state-owned venture capital, to buy or invest in a range of industries in the U.S. and China. BOHAI HARVEST allegedly operates and works with a number of funds and the structure brought ROBERT into close proximity to influential Chinese government[438] and business figures. (theintercept.com/2019/05/03/biden-son-china-business)[439]

Internal records indicate that THORSDALE is in the personal and testamentary trust field. THORSDALE's signers will not be named as subjects in the SAR, as it is unclear if they are involved in the actual transactions.

DEVON is associated with the following prior SARS; -SAR_NA_26386812-(filed-02/19/2016)- Initial Report- Devon was listed as a subject and the SAR was filed to report transactions consistent with a penny stock fraud scheme.

-SAR_NA_28011744-(filed-03/17/2016)- Correct/Amend Prior Report SAR_NA _26386812 to include additional subject record information and to correct the owning institution of a subject's credit card.

-SAR_NA_55865328-(filed-07/26/2017)- Devon was listed as a subject and the SAR was filed to report suspicious wire credits and debits with an unknown purpose.

-SAR #1479025 (filed-10/28/2015)- Devon was listed as a subject and the SAR reported wires with an unknown purpose and relationship.

OWASCO is associated with the following prior SAR;
-SAR_NA_114256858-(filed- 04/19/2019)-reported that OWASCO sent funds to an individual for an unknown purpose.

BURISMA is associated with the following prior SAR;
-SAR #1226764 (filed- 08/15/2014)-The SAR was filed to report wires with an unknown economic purpose.

THORSDALE is associated with the following prior SARs;
-SAR_NA_55865328-(filed- 07/26/2017); SAR #1333066-(filed- 01/05/2015); SAR #1510720-(filed- 12/24/2015); SAR #1465166 (filed- 09/02/2015); SAR # 1402524- (filed- 05/05/2015)- The SARs were filed to report rapid movement of funds, unknown relationships, and unknown economic purpose.
-SAR #1479025-(filed- 10/28/2015)-Correct/Amend prior report SAR #1465166 to omit a possible association, include additional activity, update the cumulate amount of the filing, and update suspects listed.

---

[438] "Much of the financing of BHR projects would be financed primarily by Bohai shareholders via other financial vehicles or products. China Development Bank and Bank of China specifically appear repeatedly in BHR deals funding their projects throughout China and around the world."
See "Project Time," *Typhoon Investigations*, October 2020, web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf

[439] "Bohai Harvest relies heavily on an international subsidiary of the state-owned Bank of China to finance its investments, referring to itself as an 'investment platform under BOC' on its website. The investment fund has also partnered with a subsidiary of HNA Group, a controversial conglomerate that has snapped up investments in a wide range of businesses across the world."
See Lee Fang, "Chinese Fund Backed by Hunter Biden Invested in Major Chinese Surveillance Firm," *The Intercept*, May 2019, archive.ph/oBAWm

The transactions below were chosen via a risk-based review of the wire activity based on various factors, such as, subject involved, amount, and frequency. The transactions highlighted in this narrative are only a portion of the activity being reported in this SAR.

ROBERT (US) sent 3 wires totaling $2,920.00 between 05/22/2014 and 06/17/2014 from account #0164385452 and account #0168390876 at USAA FEDERAL SAVINGS BANK (US) for the benefit of a counterparty.

DEVON (US) received 1 wire in the amount of $100,000 on 06/27/2014 into account #47833683 at CITIBANK N.A. (US) from JPMC account #908323181 in the name of THORSDALE (US).

OWASCO (US) sent 10 wires totaling $84,400.16 between 08/14/2017 and 10/02/2018 from account #000009084065142 and account #52611208 at WELLS FARGO BANK (US) to various counterparties.

ROSEMONT SENECA BOHAI LLC (LOCATION NOT PROVIDED ON WIRE) received 1 wire in the amount of $600,513.00[440] on 11/10/2014 into account #40611172 at CITIBANK N.A. (US) from JPMC account #908323181 in the name of THORSDALE (US). Payments details state "FOR FURTHER TO CREDIT TO ACCOUNT TO 876018483 ROSEMONT SENECA BOHAI LLC."

ROSEMONT SENECA ADVISORS (US) received 30 totaling $382,497.00 between 02/03/2014 and 09/11/2015 into account #65761664 at FIRST CLEARING LLC (US) from counterparties. The funds flowed through WELLS FARGO NA[441] (US).

BURISMA (CYPRUS) sent 4 wires totaling $222,566.97 between 07/05/2016 and 08/02/2019 from account #101010012769010 at THE CYPRUS DEVELOPMENT BANK PUBLIC COMPANY LTD[442] (CYPRUS) for the benefit of [the] counterparties.

BOHAI HARVEST (CHINA) sent 16 wires totaling $119,095.31 between 07/11/2017 and 03/11/2019 from account #453365557784 at BANK OF CHINA[443] (CHINA) to BANK OF CHINA LIMITED - NEW YORK (US) for the benefit of [the] counterparties.[444]

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[440] "Rosemont Seneca Bohai Bank Records Listing Payments from Burisma & to Hunter Biden (2014-2016)," page 73, archive.org/details/6003585-Rosemont-Seneca-Bohai-Bank-Records-Listing

[441] Hunter boasted about his longstanding relationship with Wells Fargo in an iMessage on 05/29/2018 to a female pimp associated with 1-424-644-5858: "I have [had] an account with Wells Fargo for 25 years[.] I have my entire savings account[,] retirement account[,] business accounts[, and] 17 different accounts with Wells Fargo and I have talked directly to my broker for the past 15 years[.] I have talked to the vice President for fraud management at Wells Fargo and you have totally completely [*sic*] Let's say this you made this very difficult and if you question one more time whether or not I'm working hard to get the money that you took out of my account back into my account all of which are frozen also with peoples['] livelihoods frozen[…]"

[442] "Two of those investors, Alexey Kulikov and Andrey Gorbatov, allegedly helped orchestrate one of the largest money laundering operations in history, the infamous 'mirror trading' scheme that moved $10 billion from Russia to Europe through offsetting securities trades[.]"
See "Russian-owned Cyprus Development Bank fined for violating anti-money laundering regulations," *Alliance for Securing Democracy*, May 2018, archive.ph/NxuSy

[443] "Bank of China - FDIC Cert # 33653," *Federal Deposit Insurance Corporation*, archive.ph/y7cFy

[444] "Biden SAR #1," *Marco Polo*, 2019, web.archive.org/web/20220211022456/https://www.marcopolousa.org/bidenlaptopreport/bidensar1.pdf

SAR #2

JPMorgan Chase Bank (JPMC) is filing this Suspicious Activity Report (SAR) which originated from an external referral for transactions involving non-JPMC accounts held by a Politically Exposed Person (PEP) who remitted funds to various JPMC and non-JPMC customers, some of the recipients have ties to the adult entertainment industry, while others were unknown, or were listed in prior SAR filings related to human trafficking (HT). Additionally, the source of funds for the transactions is unknown and inconsistent with the known line of business. This activity was transacted by non-JPMC customers ROBERT HUNTER BIDEN ("HUNTER") and his law firm OWASCO PC. Activity being reported totals $149,843.00 (rounded up) between the dates of 10/24/2016 and 05/10/2019.

OWASCO PC was identified to be a sole proprietorship law firm owned by HUNTER and established in 2006. Per internet research, the law firm specializes in intellectual property and international law. HUNTER is a former JPMC customer who previously held a home mortgage that was paid off in 2017, as well as a credit card that was closed by JPMC due to non-payment in 2016.

OWASCO PC (WELLS FARGO #9084065142) and HUNTER (using unknown account, as well as WELLS FARGO #729109035738578) sent electronic fund transfers (EFT) and checks totaling $149,842.44 to 13 JPMC customers and non-customers between 10/24/2016 and 05/10/2019. Two of the JPMC customers were listed in prior SAR filings by JPMC reporting transactions consistent with possible Human Trafficking which are detailed below. Also, three of the JPMC Customers have KYC and/or public media and social media ties to the adult entertainment industry. The other recipients have no identifiable relationship with either HUNTER or OWASCO PC which would explain the activity being reported.

ANNA DEKHTIAR[445] (JPMC 356067030 (closed 06/14/2019)) is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects student born in 1995. She received a wire for $5,100 on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018 HUNTER also sent $1,300 to ANNA DEKHTIAR via three (3) EFTs. The funds ANNA DEKHTIAR received from OWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine[446] via a $7,000 wire on 12/13/2018. The wire to Oksana Naratovska and Oksana Naratovska were reported under the prior SAR filing and are only being discussed here to show the full flow of funds.

OLESIA KUDASHKINA[447] (JPMC 270297812, closed on 04/30/2019) is a Russian citizen and [a] non-resident alien residing in Manhattan, NY. She [was] born in 1984 and listed "Zara"[448] as her employer. She received an EFT from HUNTER for $1200.00 on 03/11/2019. Those funds were subsequently included in a wire to an individual in Russia. This activity was reported under SAR_NA_124521834 filed on 07/16/2019, but is also being included in this filing to show the full source and use of funds.[449]

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[445] Based on the contents of the Biden Laptop, Hunter corresponded with DEKHTIAR via her phone number, 1-646-249-7051, which has apparently been disconnected.

[446] "[F]ormer Soviet republics, such as Ukraine, Belarus, Latvia, and Russia, have become major sending countries for women trafficked into sex industries all over the world."
See Donna Hughes and Tatyana DENISOVA, "Trafficking in Women from Ukraine," *Office of Justice Programs, U.S. Department of Justice*, December 2003, web.archive.org/web/20210209214606/https://www.ojp.gov/pdffiles1/nij/grants/203275.pdf

[447] Based on the contents of the Biden Laptop, Hunter corresponded with KUDASHKINA via her email address, kudashkina111@gmail.com, and phone number, 1-646-906-4893.

[448] "Zara is one of the biggest international fashion companies[.]"
See "Company," *Zara*, archive.ph/kweWX

PAOLA A MARTINEZ[450] (JPMC 266779283), ZOE G KESTAN[451] (JPMC 755098626) and LEHUA M ALAMA-JORDAN[452] (JPMC 290390167) each appear to be in the adult entertainment industry and are receiving payments from HUNTER and OWASCO PC. It is unclear what relationship HUNTER or OWASCO PC have with these individuals, and based on public media it appears possible the payments may be associated to prostitution or adult entertainment services.

PAOLA A MARTINEZ is a NY resident, and employed at Scores NY[453] a high end gentleman's club. She received three (3) quickpays for $3500.00 from Hunter between 12/28/2017 and 03/26/2018.

ZOE G KESTAN is a NY resident, and employed as "freelance." Per internet research, she is a social media influencer and adult entertainer. She received six (6) quickpays for $6250.00 from HUNTER between 03/29/2018 and 11/20/2018.

LEHUA M ALMA-JORDAN[454] is a CA resident, and is employed with "Cali Girls," a gentleman's club.[455] She received two (2) wires totaling $6,000.08 from OWASCO PC between 07/24/2018 and 08/27/2018, and three (3) quickpays for $2500.00 from HUNTER between 08/27/2018 and 10/05/2018.

Erin N Straughter[456] is a CA resident currently employed with "FSS Management." Between June 2018 and October 2018, Erin N Straughter was employed by OWASCO PC as evidenced by her receipt of bi-weekly payroll remittances from OWASCO PC. However, during this same period of time Erin N Straughter also received large round dollar wires[457] from OWASCO PC which referenced "new hire," "8k wage," "10k golf member," and "Pay." Erin N Straughter received five (5) wires totaling $44,500.08 in a 4 month period between 06/12/2018 and 10/02/2018.

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[449] "Federal authorities on Wednesday busted a mob-sponsored sex trafficking operation that allegedly smuggled women from Russia and Eastern Europe to work at New York strip clubs … All the defendants [are] alleged members of both the Gambino and Bonanno crime families[.]"
See "20 Arrested in Alleged Mob-Linked Sex-Trafficking Ring in New York," *Fox News*, December 2011, archive.ph/WGjkh

[450] *Capital One Bank (USA) N A vs. Martinez, Paola A* (CV-019804-11), Queens County Civil Court, March 2011

[451] "Zoë Kestan," *Facebook*, archive.ph/Qkb21

[452] "Lehua Alama-Jordan," *Facebook*, archive.ph/90hsz

[453] "Blutrich tells all: From recording armed gangsters in the act of committing felonies and repeatedly evading discovery through amazing stealth to enduring a psychotic break from the imposed pressures and losing everything[.]"
See Michael Blutrich, "Scores: How I Opened the Hottest Strip Club in New York City, Was Extorted out of Millions by the Gambino Family, and Became One of the Most Successful Mafia Informants in FBI History," *BenBella Books*, January 2017, archive.ph/Q3Lum

[454] "@lehuaaj," *Twitter*, April 2015, archive.ph/mpyew

[455] "The FBI has also reported that certain locations such as truck stops, massage parlors, and strip clubs are often havens for sex trafficking. … The patronage of strip clubs is where prostitution and sex trafficking flourish. In regard to sex trafficking at strip clubs, the FBI has reported it, national and local law enforcement agencies have reported it, and the media has reported it."
See Dan O'Bryant, "Inextricably Bound: Strip Clubs, Prostitution, and Sex Trafficking," *Dignity: A Journal of Analysis of Exploitation and Violence*, July 2017, tinyurl.com/yc7kptj9

[456] "Nikki Bea," *Facebook*, archive.ph/IIPTO

[457] "A high volume of round-dollar deposits via wires, ACH, or cash in the range of $2,000 to $3,000 … The U.S. is not immune, and in fact provides a large portion of the world's demand for sex and labor slaves."
See Terri Luttrell, "Human Trafficking: Closer to Home Than You Think," *American Bar Association*, January 2020, archive.ph/We6si

ANNA DEKHTIAR, OLESIA KUDASHKINA, PAOLA A MARTINEZ,[458] ZOE G KESTAN,[459] and LEHUA M ALMA-JORDAN will be listed as subjects because they were either: (1) listed as subjects in prior SAR filings for transactions consistent with possible human trafficking;[460] or (2) for their association to the adult entertainment industry[461] and potential association with prostitution. …

…linked to negative media that alleged potential corruption, which included subjects HUNTER and OWASCO PC. [The] [r]eported activity occurred between 02/03/2014 and 08/02/2019 totaling $2,461,962.60.

SAR_NA_114256858 filed on 04/19/2019 for possible structuring, foreign wires and funding derived from an individual tied to the escort industry transacted by ANNA DEKHTIAR occurring between 11/14/2018 and 03/01/2019 totaling $274,873.00. OWASCO PC was also a subject in this SAR.

SAR_NA_102479763 filed on 11/30/2018 ($267,887.00 between 04/24/2018 and 10/09/2018), SAR_NA_111820881 filed on 03/20/2019 ($134,810.00 between 01/10/2019 and 03/01/2019) and SAR_NA_124521834 filed on 07/16/2019 ($503,420.00 between 03/19/2016 and 07/03/2019) reported structuring and possible human trafficking activity transacted by OLESIA KUDASHKINA. OWASCO PC was also listed as a subject in SAR_NA_124521834 on 07/16/2019.

Please note, effective 05/18/2019, Chase Bank USA ("Chase Bank") merged with JPMorgan Chase Bank, NA ("JPMC").[462] Some transactions reported herein may have been conducted through Chase Bank prior to the merger.

Supporting documentation associated with this report (SAR#: SAR_NA_133738921) includes, but may not be limited to, documents maintained or identified in case file # CASE_AML_NA_132000483 and can be retrieved upon request. … [463]

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[458] "Judge Name: Honorable Michael A. Martinelli[.]"
See Midland Funding LLC vs. Martinez, Paola A (CV-001685-08), Yonkers City Court, March 2008

[459] "Search for Lost Money — Owner Name: Zoe Kestan, Owner Address: 252 Norman Avenue Brooklyn NY 11222, Reported By: Extreme Reach Talent, Inc., Type of Property: Wages/Payroll/Salaries/Comm/Pension Pmts, OUF Code: 079376064," *Office of the New York State Comptroller*, 2020

[460] "Human traffickers use interstate funnel accounts to transfer funds, move profits quickly, and maintain anonymity. Once funnel accounts receive multiple cash deposits in an amount below the reporting threshold in one geographic area, the funds are quickly withdrawn in a different geographic area. On occasion, victims are coerced to wire proceeds via money services businesses to facilitate the funneling of proceeds."
See "FinCEN Issues Advisory on Human Trafficking," *Ballard Spahr LLP*, October 2020, archive.ph/D0R1h

[461] "Although many may think that women working in adult entertainment do it because they want to, researchers have noted that 70% of females who are trafficked are trafficked into the commercial sex industry, which includes porn, strip clubs, and massage parlors in the United States."
See "The Connection Between Adult Entertainment and Sex Trafficking," *Qualified Women*, May 2017, archive.ph/X0exQ

[462] "Pursuant to an Agreement and Plan of Merger, dated as of January 24, 2019, by and among the JPMorgan Chase Bank, National Association, a national banking association ('JPMorgan Chase Bank'), and Chase Bank USA, National Association, a national banking association ('Chase USA'), Chase USA merged with and into JPMorgan Chase Bank on May 18, 2019 (the 'Merger Date'), with JPMorgan Chase Bank as the surviving entity (the 'Merger'). The Merger was announced in a press release of JPMorgan Chase & Co. included as Exhibit 99 to the registrants' Current Report on Form 8-K filed on December 4, 2018."
See "Form 8-K", *U.S. Securities and Exchange Commission*, May 2019, archive.ph/XEnVG

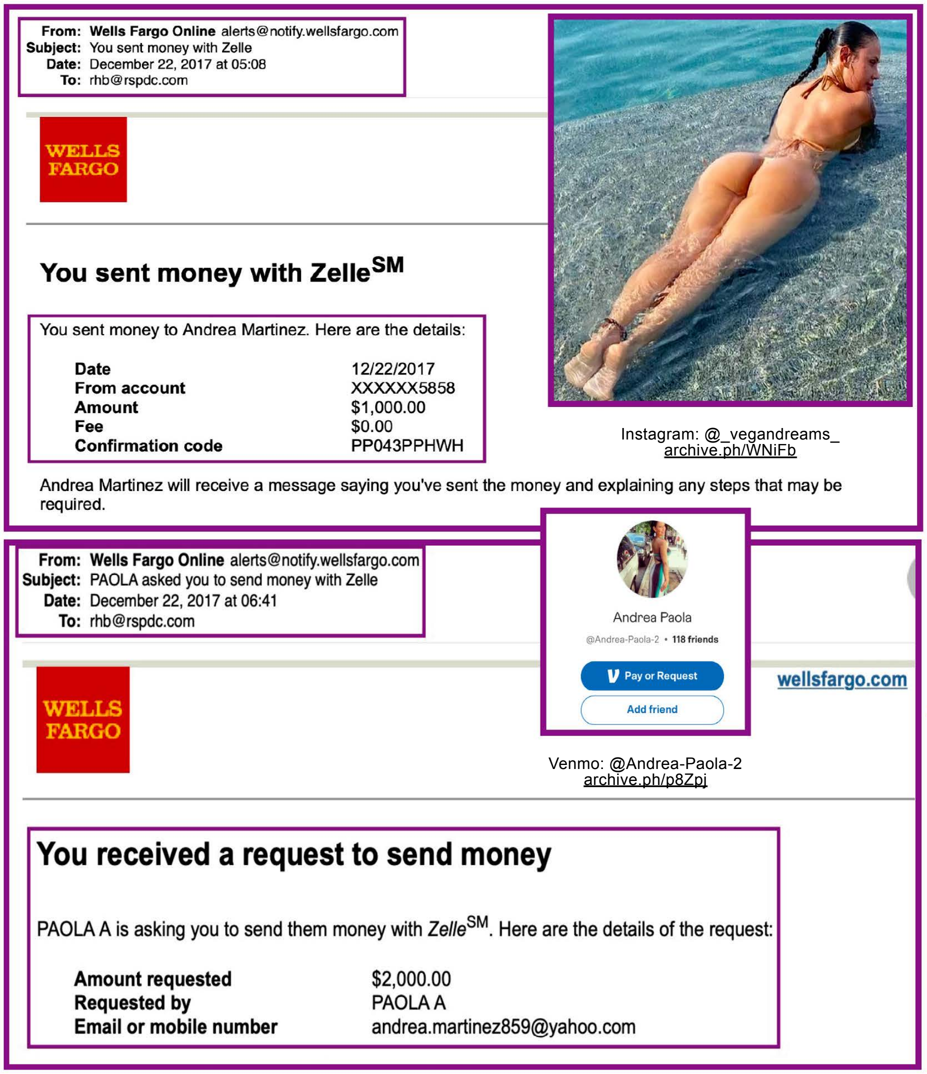
[463] "Biden SAR #2," *Marco Polo*, 2019,
web.archive.org/web/20220211022800/https://www.marcopolousa.org/bidenlaptopreport/bidensar2.pdf

SAR CORROBORATION: A SMALL SAMPLE

Because *Marco Polo* did not have access to the attached CSV files alluded to in the SARs, corroborating every transaction listed on the SARs with the Biden Laptop's contents was not feasible. However, we were able to corroborate many of the transactions. Below are a just couple of them:

When	Where (Venue)	Who	What
11/21/2017ff	S.D.N.Y.	1-929-238-5753	SAR #2—18 USC § 1952(b)(i)(1) & NY PL § 230.00

Confirmed by a request sent to Hunter via Zelle[464] in his emails, a female featured in **SAR #2** requested a commensurate amount around the front end of the time period listed in the SAR. Additionally, a .numbers document on the laptop entitled, "Checking2RHB," featured a transaction indicating that Hunter paid the female $1,400 on 11/21/2017. Verification of the transaction is below:



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 22, 2017 at 05:08
To: rhb@rspdc.com

You sent money with ZelleSM

You sent money to Andrea Martinez. Here are the details:

Date	12/22/2017
From account	XXXXXX5858
Amount	$1,000.00
Fee	$0.00
Confirmation code	PP043PPHWH

Andrea Martinez will receive a message saying you've sent the money and explaining any steps that may be required.

Instagram: @_vegandreams_
archive.ph/WNiFb

From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: PAOLA asked you to send money with Zelle
Date: December 22, 2017 at 06:41
To: rhb@rspdc.com

wellsfargo.com

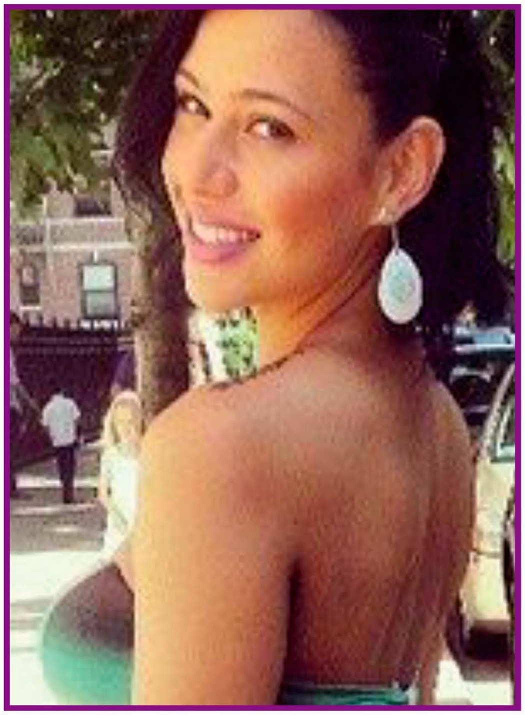
You received a request to send money

PAOLA A is asking you to send them money with *Zelle*SM. Here are the details of the request:

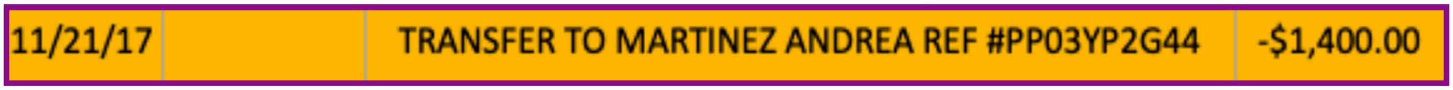
Amount requested	$2,000.00
Requested by	PAOLA A
Email or mobile number	andrea.martinez859@yahoo.com

WELLS FARGO
WELLS FARGO
Andrea Paola
@Andrea-Paola-2 • 118 friends
Pay or Request
Add friend

Venmo: @Andrea-Paola-2
archive.ph/p8Zpj



SCORES New York
PRIME TIME
THURSDAYS
COMPLIMENTARY ADMISSION AND TWO FOR ONE DRINKS DURING HAPPY HOUR FROM 8-10PM
WWW.SCORESNY.COM



11/21/17		TRANSFER TO MARTINEZ ANDREA REF #PP03YP2G44	-$1,400.00

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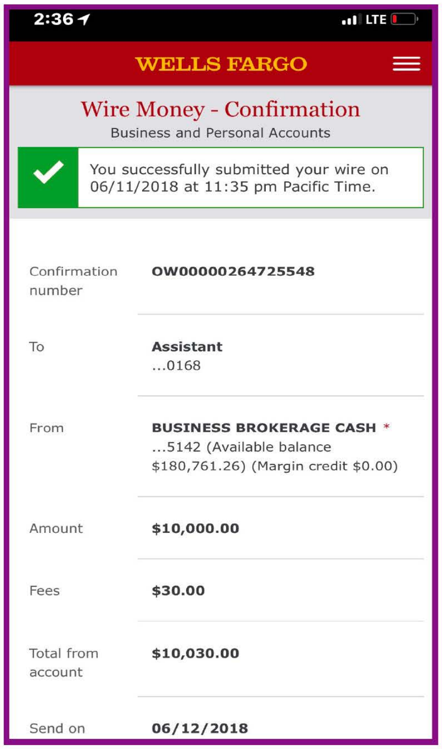
[464] "Frequently Asked Questions," *Zelle*, archive.ph/2eI0N

When	Where (Venue)	Who	What
06/12/2018ff	D.D.C.	1-714-812-5463	SAR #2—18 USC §§ 1952(b)(i)(1), 2422(a) & DC Code § 22–2701

The relationship between Hunter and the female[465] shown below was an egregious ethical lapse, as iMessages between the two revealed that Hunter would make up for the female's "back pay" if—and only if—she performed sexual acts in person or via FaceTime. The Wells Fargo transactions featured below (from Hunter's business brokerage account) were initiated only after the female traveled from Los Angeles to D.C., where Hunter and the female engaged in a multi-day (photographed) sex binge.



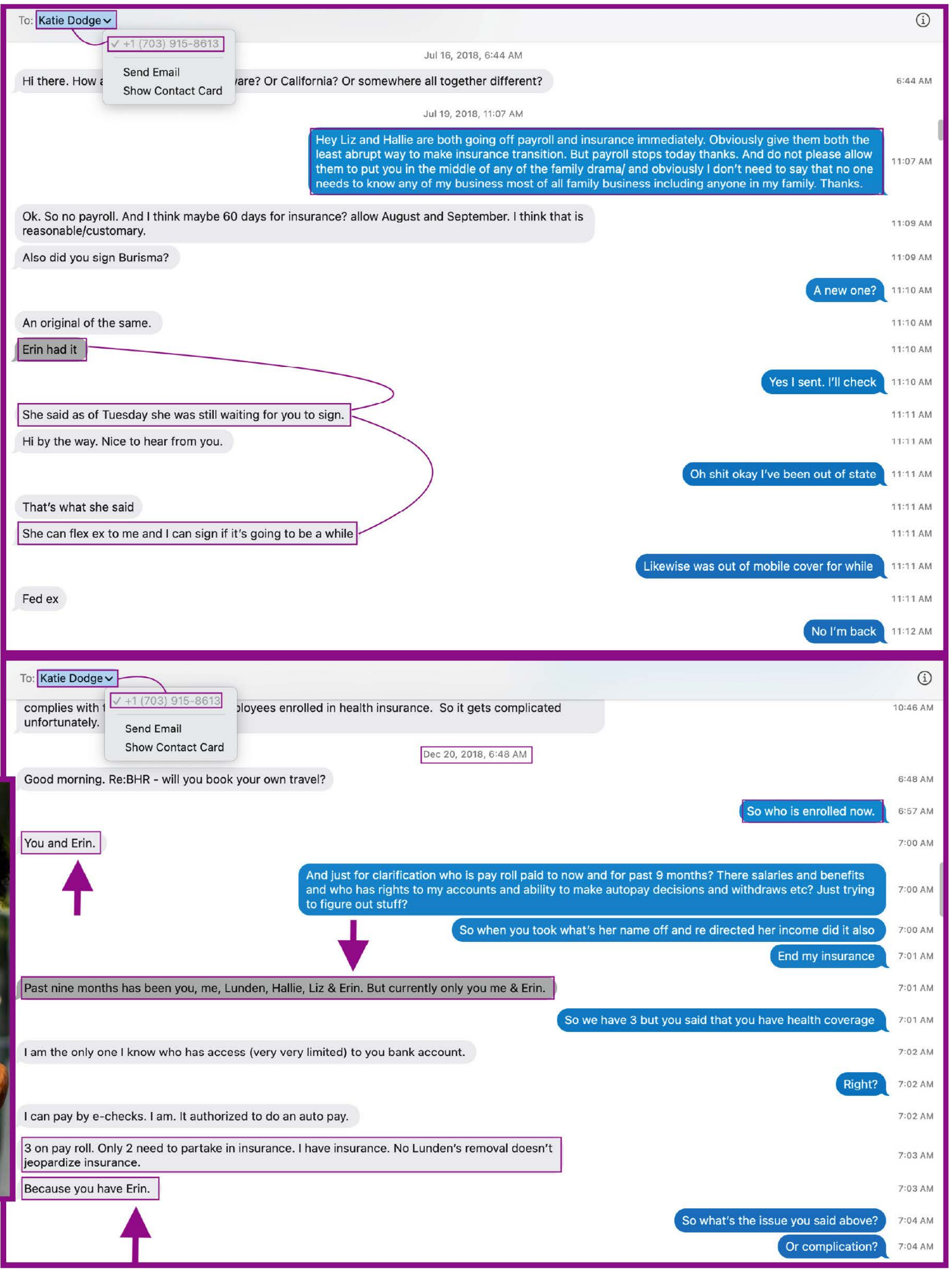
Wire Money - Confirmation

Business and Personal Accounts

You successfully submitted your wire on 06/11/2018 at 11:35 pm Pacific Time.

Confirmation number	OW00000264725548
To	Assistant ...0168
From	BUSINESS BROKERAGE CASH * ...5142 (Available balance $180,761.26) (Margin credit $0.00)
Amount	$10,000.00
Fees	$30.00
Total from account	$10,030.00
Send on	06/12/2018

20180612_023610.jpg



Jul 16, 2018, 6:44 AM

Hi there. How a ... are? Or California? Or somewhere all together different? 6:44 AM

Jul 19, 2018, 11:07 AM

Hey Liz and Hallie are both going off payroll and insurance immediately. Obviously give them both the least abrupt way to make insurance transition. But payroll stops today thanks. And do not please allow them to put you in the middle of any of the family drama/ and obviously I don't need to say that no one needs to know any of my business most of all family business including anyone in my family. Thanks. 11:07 AM

Ok. So no payroll. And I think maybe 60 days for insurance? allow August and September. I think that is reasonable/customary. 11:09 AM

Also did you sign Burisma? 11:09 AM

A new one? 11:10 AM

An original of the same. 11:10 AM

Erin had it 11:10 AM

Yes I sent. I'll check 11:10 AM

She said as of Tuesday she was still waiting for you to sign. 11:11 AM

Hi by the way. Nice to hear from you. 11:11 AM

Oh shit okay I've been out of state 11:11 AM

That's what she said 11:11 AM

She can flex ex to me and I can sign if it's going to be a while 11:11 AM

Likewise was out of mobile cover for while 11:11 AM

Fed ex 11:11 AM

No I'm back 11:12 AM

complies with t ... ployees enrolled in health insurance. So it gets complicated unfortunately. 10:46 AM

Dec 20, 2018, 6:48 AM

Good morning. Re:BHR - will you book your own travel? 6:48 AM

So who is enrolled now. 6:57 AM

You and Erin. 7:00 AM

And just for clarification who is pay roll paid to now and for past 9 months? There salaries and benefits and who has rights to my accounts and ability to make autopay decisions and withdraws etc? Just trying to figure out stuff? 7:00 AM

So when you took what's her name off and re directed her income did it also 7:00 AM

End my insurance 7:01 AM

Past nine months has been you, me, Lunden, Hallie, Liz & Erin. But currently only you me & Erin. 7:01 AM

So we have 3 but you said that you have health coverage 7:01 AM

I am the only one I know who has access (very very limited) to you bank account. 7:02 AM

Right? 7:02 AM

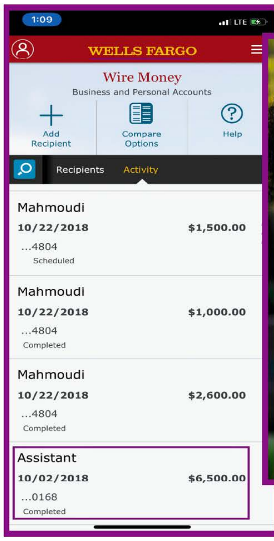
I can pay by e-checks. I am. It authorized to do an auto pay. 7:02 AM

3 on pay roll. Only 2 need to partake in insurance. I have insurance. No Lunden's removal doesn't jeopardize insurance. 7:03 AM

Because you have Erin. 7:03 AM

So what's the issue you said above? 7:04 AM

Or complication? 7:04 AM



Wire Money

Business and Personal Accounts

Mahmoudi 10/22/2018 ...4804 Scheduled	$1,500.00
Mahmoudi 10/22/2018 ...4804 Completed	$1,000.00
Mahmoudi 10/22/2018 ...4804 Completed	$2,600.00
Assistant 10/02/2018 ...0168 Completed	$6,500.00

iPhone XS_20181020_130901.PNG

Instagram: @nikkilati
archive.ph/qnWkK

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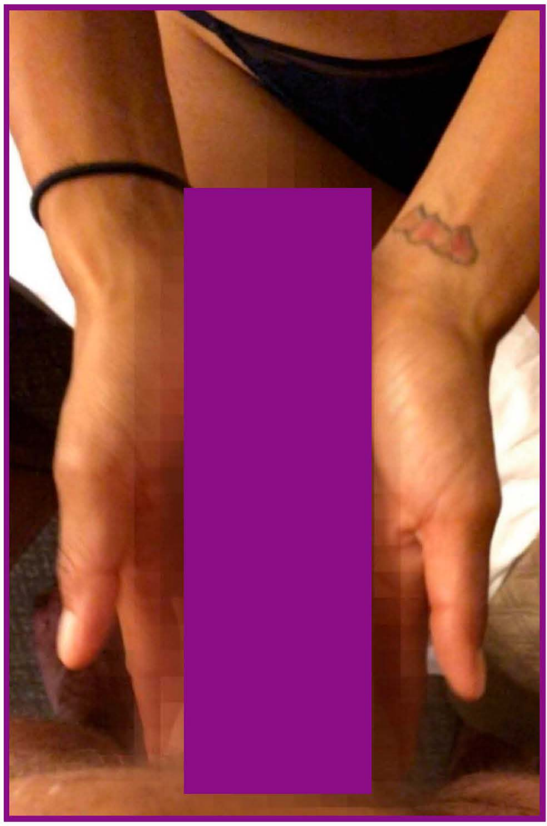
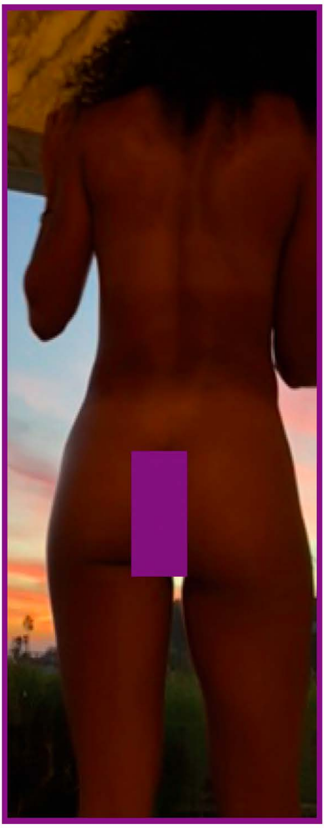
[465] "2011-12 Women's Track & Field Roster: Erin Straughter," *University of Nevada Las Vegas*, archive.ph/pPxoK

In the Nation's capital, Hunter solicited—and took explicit photos of—a female who was described in **SAR #2**, which was, as a reminder, submitted to the U.S. Department of Treasury. This particular solicitation will also appear in the NON-CONSENSUAL PORNOGRAPHY subsection of this Report.



Apple iPhone X_20180615_045922.jpg

Apple iPhone X_20180615_063418.jpg



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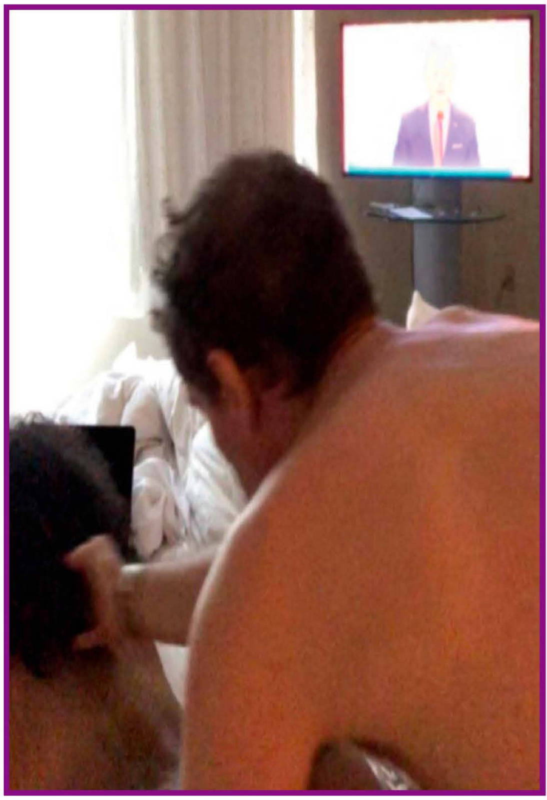
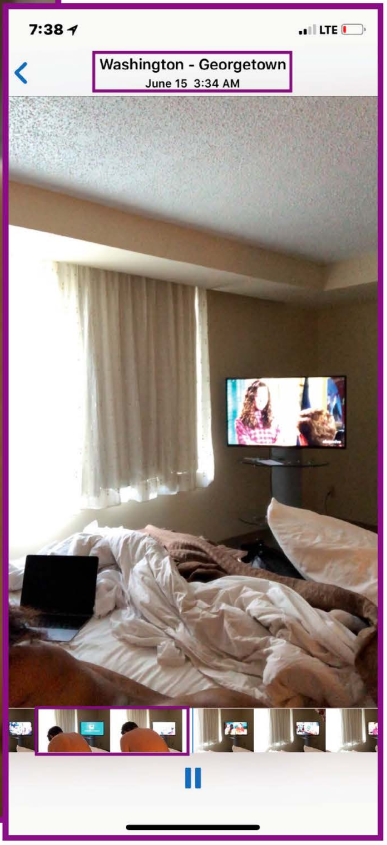
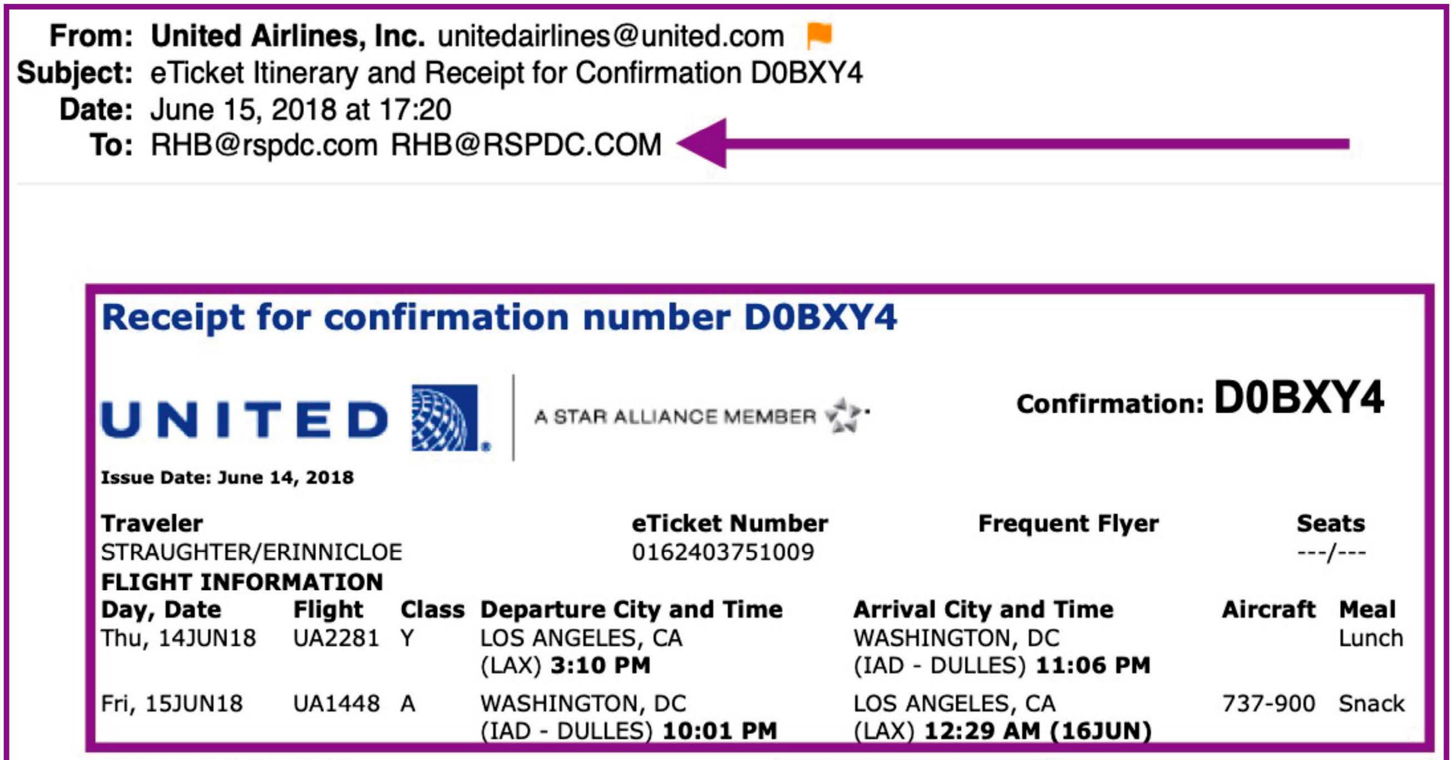


Apple iPhone X_20180615_063427.jpg



Hunter clearly violated the federal statute[466] in question and he paid for the female's airfare to D.C.[467]



From: **United Airlines, Inc.** unitedairlines@united.com
Subject: eTicket Itinerary and Receipt for Confirmation D0BXY4
Date: June 15, 2018 at 17:20
To: RHB@rspdc.com RHB@RSPDC.COM

Receipt for confirmation number D0BXY4

UNITED | A STAR ALLIANCE MEMBER

Confirmation: D0BXY4

Issue Date: June 14, 2018

Traveler	**eTicket Number**	**Frequent Flyer**	**Seats**
STRAUGHTER/ERINNICLOE	0162403751009		---/---

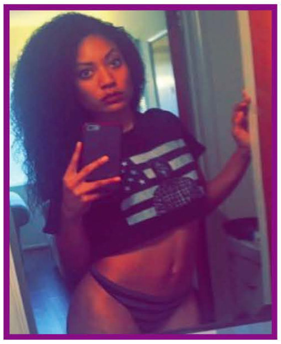
FLIGHT INFORMATION

Day, Date	**Flight**	**Class**	**Departure City and Time**	**Arrival City and Time**	**Aircraft**	**Meal**
Thu, 14JUN18	UA2281	Y	LOS ANGELES, CA (LAX) **3:10 PM**	WASHINGTON, DC (IAD - DULLES) **11:06 PM**		Lunch
Fri, 15JUN18	UA1448	A	WASHINGTON, DC (IAD - DULLES) **10:01 PM**	LOS ANGELES, CA (LAX) **12:29 AM (16JUN)**	737-900	Snack

FARE INFORMATION

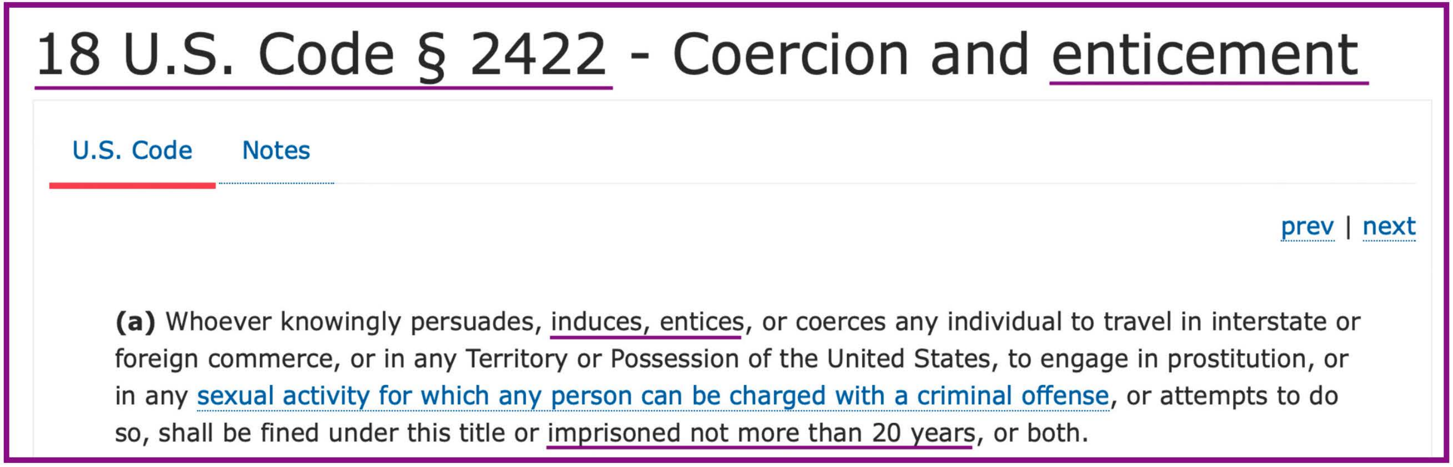
Fare Breakdown

Airfare:	1,579.53USD
U.S. Transportation Tax:	118.47
U.S. Flight Segment Tax:	8.20
September 11th Security Fee:	11.20
U.S. Passenger Facility Charge:	9.00
Per Person Total:	1,726.40USD



Twitter: @nikkilati
archive.ph/hiliR

Instagram: @girlnextdoorlv
archive.ph/6LgDT



18 U.S. Code § 2422 - Coercion and enticement

(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.

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[466] "It is no defense that the individual enticed was predisposed to travel in order to engage in prostitution upon arrival." *See* Charles Doyle, "Sex Trafficking: An Overview of Federal Criminal Law," *Congressional Research Service*, June 2015, tinyurl.com/32vkre5s

[467] "Nikki Bea," *Facebook*, August 2019, fb.com/photo.php?fbid=10219954315676381

CHINA

Hunter viewed himself as an unfulfilled artist, and he said as much in his semi-fictional memoir, “Beautiful Things.” In fact, art was the “only thing” to have “kept [Hunter] sane.” It was no surprise, then, for *Marco Polo* to discover that—when carefully analyzing the 128,000 emails+ on the Biden Laptop—almost none of Hunter’s free time or private conversations were about business strategy or private equity market entry ideation. You will recall that Hunter graduated with a bachelor’s degree in history, wrote a poem, of all things, for his application to Yale Law School, and did not even attempt to enter high finance until his dad was preparing to be vetted for the V.P. slot by Obama (after Obama’s folks told Joe’s son to drop his shameless registered lobbying grift). When Hunter was gifted a portion of a hedge fund in 2006 called Paradigm by a trusty donor to Joe (the aforementioned Jeff Cooper), former executives at Paradigm testified in a lawsuit that Hunter and his uncle, Jimmy, had absolutely no clue what they were doing. The vignettes[468] offered in *Lotito v. Biden*[469] were a perfect illustration of the chasm that existed between Hunter’s actual business acumen and the coveted positions he held for decades. In fact, after Hunter and Jimmy conducted a takeover of Paradigm and fired the incumbent leader, Jimmy assured the rest of the employees with the following pep talk: “Don’t worry about investors. We’ve got people all around the world who want to invest in Joe Biden. We’ve got investors lined up in a line of [Boeing] 747s filled with cash ready to invest in this company.”[470]

With that verified principle in mind—Hunter’s employment was untethered to his natural or cultivated abilities—we explored the Bidens’ financial entanglements with the communist Chinese. You can think about those entanglements in two tranches, or deals, with a plethora of interjecting people splattering the periphery. Other writers[471] have done a tremendous job of explaining the obvious conflicts of interest emanating from these two deals; *Marco Polo* was focused on the verifiable crimes[472] committed in the course of facilitating and leveraging these deals. Immediately after Hunter, Archer, and Kerry’s stepson (Chris Heinz) established their influence peddling firms with variations of the name Rosemont Seneca, they were courted by the financial elite in China who—according to China’s own laws—serve at the direction of the CCP.[473] With zero discernible quantitative skills, Hunter secured multimillion dollar carveouts with the Chinese state-backed entity, BHR, and the CCP’s crown jewel overseeing their One Belt One Road (OBOR) project, an energy conglomerate called CEFC.

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[468] “At the time that Lotito and the two Bidens hired Fasciana, he was awaiting sentencing on a 2005 fraud conviction. All I had to do to find those two DOJ press releases was to google John Fasciana — didn’t the Bidens do any due diligence in this $21 million deal? Apparently not[.]”
See Bill Allison, “Due diligence in the Biden family lawsuit,” *Sunlight Foundation*, September 2008, archive.ph/kLKda

[469] “Lotito v Biden,” *Justia*, 2007, archive.fo/LxP5v

[470] “Three former Paradigm executives said James and Hunter Biden also sought to capitalize on Joe’s strong ties to labor unions in the hopes of landing investments from them; Charles Provini, who briefly served as Paradigm’s president, said both James and Hunter repeatedly cited Joe’s political ties when they recruited him to work for the fund.”
See Ben Schreckinger, “Biden Inc.,” *Politico*, August 2019, archive.ph/6RrcU

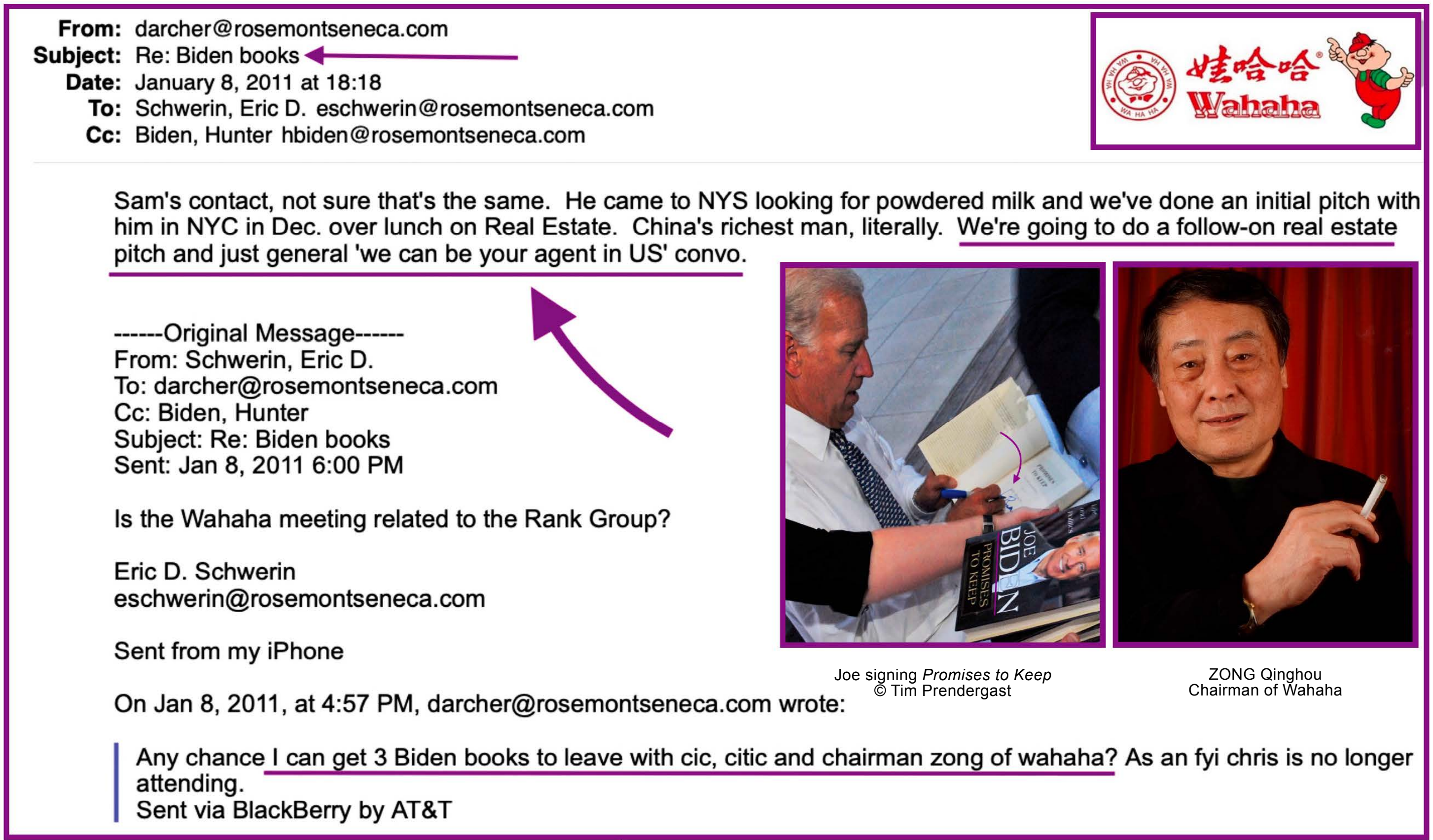
[471] Peter Schweizer, “Red-Handed: How American Elites Get Rich Helping China Win,” *HarperCollins*, January 2022, archive.fo/mVpdK

[472] “For example, based on recently released emails, texts, and my recent report with Senator Johnson on conflicts of interest relating to Hunter Biden’s financial activities and those of his business associates, it appears that he and his uncle, James Biden, had significant connections to CEFC China Energy Co. Ltd. (CEFC). The records also show that CEFC was an extension of the Chinese government and that CEFC intended to alter U.S. policy and public opinion to its benefit and that the Chinese government would be the principal beneficiary of those actions.”
See “Grassley Questions DOJ on Biden Family FARA Compliance Stemming from Business Deals With Chinese Communist-Backed Energy Tycoons,” *U.S. Senator Chuck Grassley*, November 2020, archive.ph/hRZS9

[473] “The new law defines as a national security matter anything that threatens China’s government[.]”
See “Chinese law broadens national security to include internet, space, domestic ‘threats’,” *Radio Free Asia*, July 2015, archive.fo/MwCB9

When	Where (Venue)	Who (Accomplices)	What
01/08/2011	D.D.C.	Devon Archer & Eric Schwerin	18 USC § 371

A debate over whether Hunter and his business partners violated the FARA (and/or conspired to do so) was made simpler when one of them—Archer, in this particular case—used the precise wording in an email to the other partners: "He [ZONG Qinghou] came to NYS looking for powdered milk and we've done an initial pitch with him in NYC in Dec[ember] over lunch on Real Estate. China's richest man, literally.[474] We're going to do a follow-on real estate pitch and just general 'we can be your agent in US' convo." The last line confirmed the group had the unregistered agent of a foreign principal game down to a science, as Archer did not need to elaborate on what his "agent in US convo" with ZONG would entail. Before flying to the middle kingdom, Archer snagged three copies of Joe's book, *Promises to Keep*,[475] to hand out to ZONG and other big wigs at two state-backed entities: China International Trust and Investment Corporation (CITIC)[476] and China Investment Corporation (CIC).[477]



From: darcher@rosemontseneca.com
Subject: Re: Biden books
Date: January 8, 2011 at 18:18
To: Schwerin, Eric D. eschwerin@rosemontseneca.com
Cc: Biden, Hunter hbiden@rosemontseneca.com

Sam's contact, not sure that's the same. He came to NYS looking for powdered milk and we've done an initial pitch with him in NYC in Dec. over lunch on Real Estate. China's richest man, literally. We're going to do a follow-on real estate pitch and just general 'we can be your agent in US' convo.

------Original Message------
From: Schwerin, Eric D.
To: darcher@rosemontseneca.com
Cc: Biden, Hunter
Subject: Re: Biden books
Sent: Jan 8, 2011 6:00 PM

Is the Wahaha meeting related to the Rank Group?

Eric D. Schwerin
eschwerin@rosemontseneca.com

Sent from my iPhone

On Jan 8, 2011, at 4:57 PM, darcher@rosemontseneca.com wrote:

> Any chance I can get 3 Biden books to leave with cic, citic and chairman zong of wahaha? As an fyi chris is no longer attending.
> Sent via BlackBerry by AT&T

Joe signing *Promises to Keep*
© Tim Prendergast

ZONG Qinghou
Chairman of Wahaha

中信集团 CITIC Group

中国投资有限责任公司 CHINA INVESTMENT CORPORATION

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[474] "How China's richest man made it," *Washington Post*, November 2012, archive.ph/aIq8c

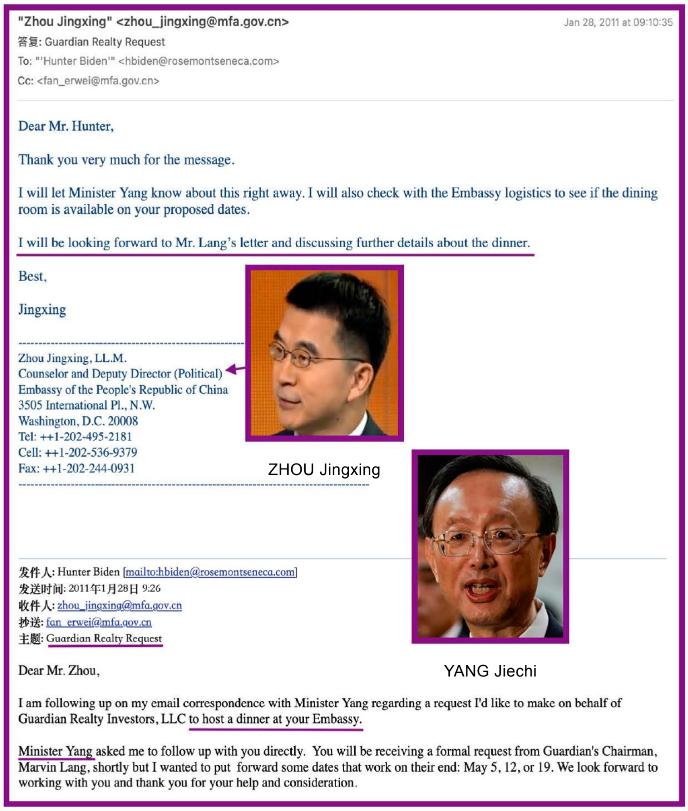
[475] Brian Dakss, "Joe Biden's 'Promises to Keep'," *CBS News*, August 2007, archive.ph/7cPDY

[476] "Mr Rong Yiren established the China International Trust and Investment Corporation on instructions of the State Council … In December 2011, CITIC Limited was incorporated as a joint stock limited company in China, 100% owned by CITIC Group Corporation which itself is owned by the Ministry of Finance."
See "History," *CITIC*, archive.ph/dtUrw

[477] "It is wholly owned by the Chinese government and has its own corporate entity status."
See "China Investment Corporation," *International Forum of Sovereign Wealth Funds* (IFSWF), archive.ph/A1UPu

When	Where (Venue)	Who (Accomplice)	What
01/28/2011 & 05/11/2011	D.D.C.	Randy Russell	2 USC § 1603 & 18 USC §§ 2, 371

As noted, Hunter's lobbying did not stop when Joe became vice president—he merely (and illegally) stopped registering. He violated lobbying laws by assuring Randy Russell[478] of his (unregistered, and therefore illegal) back channels to the CCP: "I just had dinner with the Chinese DCM [Deputy Chief of Mission, DENG Hongbo] here in DC and we've developed a little bit of a relationship- so once the visa is issued I can contact him directly."[479] But before Hunter pulled out the big guns, he offered to advocate on Russell's behalf to John Kerry's aide-de-camp, David Wade, and/or someone in Joe's entourage: "Should I have someone from jrb's office weigh in or is that overkill. And/or should I send email or call personally. … I am willing ready able to do all of the above or none of the above at your direction. How about David Wade[480] on Kerry's staff?" Hunter also spoke with YANG Jiechi, the CCP's top foreign minister and Politburo member, the CCP's most powerful decision-making body.[481]



"Zhou Jingxing" <zhou_jingxing@mfa.gov.cn> Jan 28, 2011 at 09:10:35
答复: Guardian Realty Request
To: "'Hunter Biden'" <hbiden@rosemontseneca.com>
Cc: <fan_erwei@mfa.gov.cn>

Dear Mr. Hunter,

Thank you very much for the message.

I will let Minister Yang know about this right away. I will also check with the Embassy logistics to see if the dining room is available on your proposed dates.

I will be looking forward to Mr. Lang's letter and discussing further details about the dinner.

Best,

Jingxing

Zhou Jingxing, LL.M.
Counselor and Deputy Director (Political)
Embassy of the People's Republic of China
3505 International Pl., N.W.
Washington, D.C. 20008
Tel: ++1-202-495-2181
Cell: ++1-202-536-9379
Fax: ++1-202-244-0931

ZHOU Jingxing

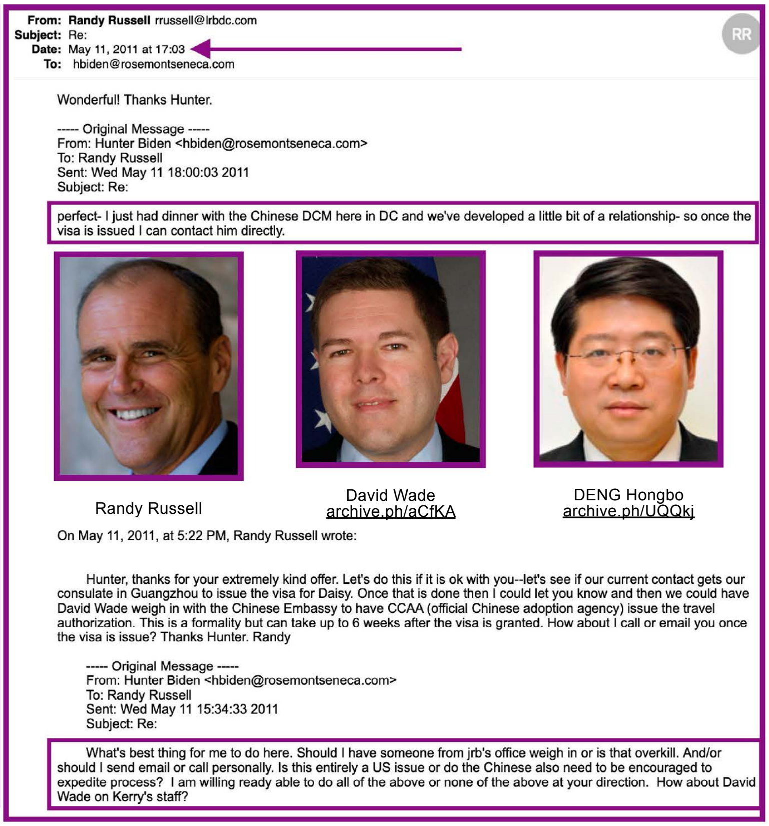
发件人: Hunter Biden [mailto:hbiden@rosemontseneca.com]
发送时间: 2011年1月28日 9:26
收件人: zhou_jingxing@mfa.gov.cn
抄送: fan_erwei@mfa.gov.cn
主题: Guardian Realty Request

YANG Jiechi

Dear Mr. Zhou,

I am following up on my email correspondence with Minister Yang regarding a request I'd like to make on behalf of Guardian Realty Investors, LLC to host a dinner at your Embassy.

Minister Yang asked me to follow up with you directly. You will be receiving a formal request from Guardian's Chairman, Marvin Lang, shortly but I wanted to put forward some dates that work on their end: May 5, 12, or 19. We look forward to working with you and thank you for your help and consideration.



From: **Randy Russell** rrussell@lrbdc.com
Subject: Re:
Date: May 11, 2011 at 17:03
To: hbiden@rosemontseneca.com

Wonderful! Thanks Hunter.

----- Original Message -----
From: Hunter Biden <hbiden@rosemontseneca.com>
To: Randy Russell
Sent: Wed May 11 18:00:03 2011
Subject: Re:

perfect- I just had dinner with the Chinese DCM here in DC and we've developed a little bit of a relationship- so once the visa is issued I can contact him directly.

Randy Russell

David Wade
archive.ph/aCfKA

DENG Hongbo
archive.ph/UQQkj

On May 11, 2011, at 5:22 PM, Randy Russell wrote:

Hunter, thanks for your extremely kind offer. Let's do this if it is ok with you--let's see if our current contact gets our consulate in Guangzhou to issue the visa for Daisy. Once that is done then I could let you know and then we could have David Wade weigh in with the Chinese Embassy to have CCAA (official Chinese adoption agency) issue the travel authorization. This is a formality but can take up to 6 weeks after the visa is granted. How about I call or email you once the visa is issue? Thanks Hunter. Randy

----- Original Message -----
From: Hunter Biden <hbiden@rosemontseneca.com>
To: Randy Russell
Sent: Wed May 11 15:34:33 2011
Subject: Re:

What's best thing for me to do here. Should I have someone from jrb's office weigh in or is that overkill. And/or should I send email or call personally. Is this entirely a US issue or do the Chinese also need to be encouraged to expedite process? I am willing ready able to do all of the above or none of the above at your direction. How about David Wade on Kerry's staff?

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[478] "Randy currently serves as Chairman of the Board … for the World Food Program USA[.]"
See "Who We Are - Randy Russell," *The Russell Group*, archive.ph/KTx6j

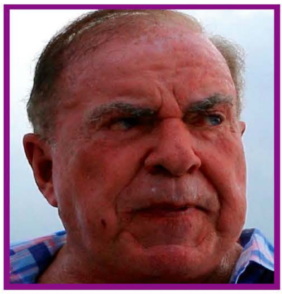
[479] Mark Moore and Miranda DEVINE, "Hunter Biden set up dinner for client at Chinese Embassy in DC after Joe's luncheon: emails," *New York Post*, September 2022, archive.ph/LV7Cn

[480] "Wade was the Chief of Staff to the US Department of State for more than two years. … [He was] the national spokesperson and traveling communications chief for the successful 2008 vice presidential campaign of Joe Biden. … He is a Life Member of the Council on Foreign Relations."
See "David E. Wade - Lecturer," *Yale Jackson Institute for Global Affairs*, archive.ph/V2kGu

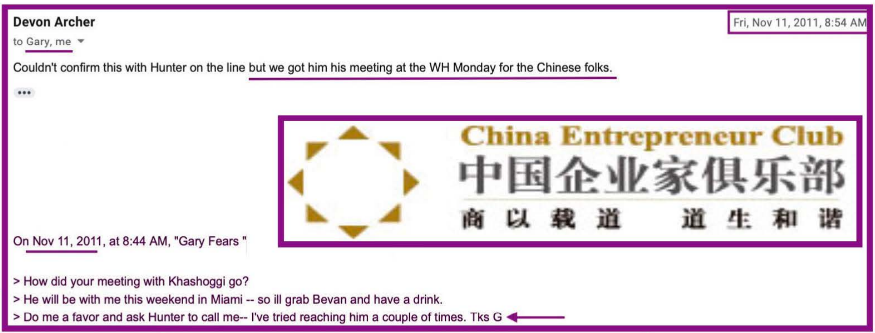
[481] "YANG met frequently with BIDEN during his tenure at the Chinese embassy in Washington. Hunter Biden's 2013 Bohai Harvest Rosemont investment partnership was set-up by Ministry of Foreign Affairs institutions designed to garner influence with foreign leaders during YANG's tenure as Foreign Minister."
See "Project Time," *Typhoon Investigations*, October 2020, web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf

When	Where (Venue)	Who (Accomplices)	What
10/19/2011ff	D.D.C.	Devon Archer & Gary Fears	18 USC §§ 2, 219 & 22 USC § 612

A flamboyant online and Indian gambling industry huckster named Gary Fears finagled Hunter and Archer to join him as an unregistered agent for the China Entrepreneur Club (CEC). The CEC had the reputation of being “a second foreign ministry”[482] for the CCP, and the group brought nearly thirty billionaires to the White House on 11/14/2011. Eager to claim plausible deniability, Hunter tasked Archer with facilitating a meeting between Joe and the group, which it later bragged[483] about in a report. In fact, quite a few members of this “private sector” junta would be Hunter’s future partners.[484]



Gary Fears



Devon Archer

to Gary, me

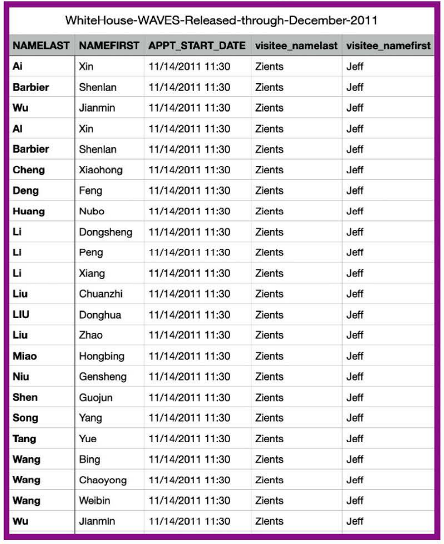
Fri, Nov 11, 2011, 8:54 AM

Couldn't confirm this with Hunter on the line but we got him his meeting at the WH Monday for the Chinese folks.

On Nov 11, 2011, at 8:44 AM, "Gary Fears "

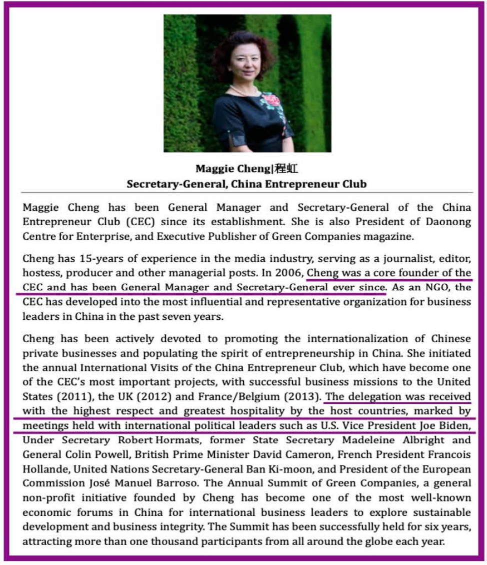
> How did your meeting with Khashoggi go?
> He will be with me this weekend in Miami -- so ill grab Bevan and have a drink.
> Do me a favor and ask Hunter to call me-- I've tried reaching him a couple of times. Tks G

LIU Chuanzhi



WhiteHouse-WAVES-Released-through-December-2011

NAMELAST	NAMEFIRST	APPT_START_DATE	visitee_namelast	visitee_namefirst
Ai	Xin	11/14/2011 11:30	Zients	Jeff
Barbier	Shenlan	11/14/2011 11:30	Zients	Jeff
Wu	Jianmin	11/14/2011 11:30	Zients	Jeff
AI	Xin	11/14/2011 11:30	Zients	Jeff
Barbier	Shenlan	11/14/2011 11:30	Zients	Jeff
Cheng	Xiaohong	11/14/2011 11:30	Zients	Jeff
Deng	Feng	11/14/2011 11:30	Zients	Jeff
Huang	Nubo	11/14/2011 11:30	Zients	Jeff
Li	Dongsheng	11/14/2011 11:30	Zients	Jeff
LI	Peng	11/14/2011 11:30	Zients	Jeff
Li	Xiang	11/14/2011 11:30	Zients	Jeff
Liu	Chuanzhi	11/14/2011 11:30	Zients	Jeff
LIU	Donghua	11/14/2011 11:30	Zients	Jeff
Liu	Zhao	11/14/2011 11:30	Zients	Jeff
Miao	Hongbing	11/14/2011 11:30	Zients	Jeff
Niu	Gensheng	11/14/2011 11:30	Zients	Jeff
Shen	Guojun	11/14/2011 11:30	Zients	Jeff
Song	Yang	11/14/2011 11:30	Zients	Jeff
Tang	Yue	11/14/2011 11:30	Zients	Jeff
Wang	Bing	11/14/2011 11:30	Zients	Jeff
Wang	Chaoyong	11/14/2011 11:30	Zients	Jeff
Wang	Weibin	11/14/2011 11:30	Zients	Jeff
Wu	Jianmin	11/14/2011 11:30	Zients	Jeff

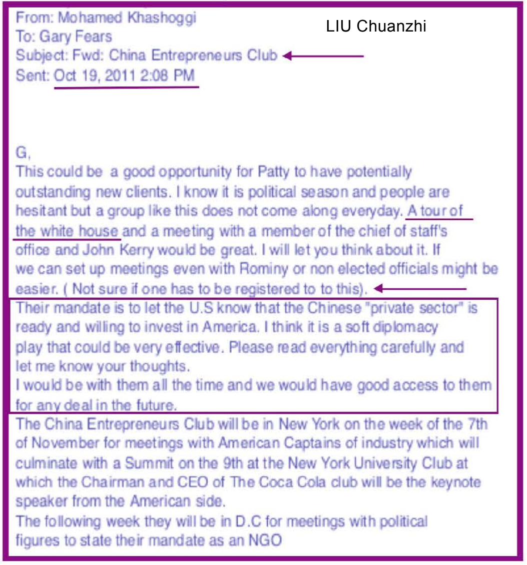


Maggie Cheng|程虹
Secretary-General, China Entrepreneur Club

Maggie Cheng has been General Manager and Secretary-General of the China Entrepreneur Club (CEC) since its establishment. She is also President of Daonong Centre for Enterprise, and Executive Publisher of Green Companies magazine.

Cheng has 15-years of experience in the media industry, serving as a journalist, editor, hostess, producer and other managerial posts. In 2006, Cheng was a core founder of the CEC and has been General Manager and Secretary-General ever since. As an NGO, the CEC has developed into the most influential and representative organization for business leaders in China in the past seven years.

Cheng has been actively devoted to promoting the internationalization of Chinese private businesses and populating the spirit of entrepreneurship in China. She initiated the annual International Visits of the China Entrepreneur Club, which have become one of the CEC’s most important projects, with successful business missions to the United States (2011), the UK (2012) and France/Belgium (2013). The delegation was received with the highest respect and greatest hospitality by the host countries, marked by meetings held with international political leaders such as U.S. Vice President Joe Biden, Under Secretary Robert Hormats, former State Secretary Madeleine Albright and General Colin Powell, British Prime Minister David Cameron, French President Francois Hollande, United Nations Secretary-General Ban Ki-moon, and President of the European Commission José Manuel Barroso. The Annual Summit of Green Companies, a general non-profit initiative founded by Cheng has become one of the most well-known economic forums in China for international business leaders to explore sustainable development and business integrity. The Summit has been successfully held for six years, attracting more than one thousand participants from all around the globe each year.



From: Mohamed Khashoggi
To: Gary Fears
Subject: Fwd: China Entrepreneurs Club
Sent: Oct 19, 2011 2:08 PM

G,
This could be a good opportunity for Patty to have potentially outstanding new clients. I know it is political season and people are hesitant but a group like this does not come along everyday. A tour of the white house and a meeting with a member of the chief of staff's office and John Kerry would be great. I will let you think about it. If we can set up meetings even with Rominy or non elected officials might be easier. (Not sure if one has to be registered to to this).
Their mandate is to let the U.S know that the Chinese "private sector" is ready and willing to invest in America. I think it is a soft diplomacy play that could be very effective. Please read everything carefully and let me know your thoughts.
I would be with them all the time and we would have good access to them for any deal in the future.
The China Entrepreneurs Club will be in New York on the week of the 7th of November for meetings with American Captains of industry which will culminate with a Summit on the 9th at the New York University Club at which the Chairman and CEO of The Coca Cola club will be the keynote speaker from the American side.
The following week they will be in D.C for meetings with political figures to state their mandate as an NGO

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[482] “On Tuesday, hours after landing in Beijing, [TRUDEAU] answered questions from the China Entrepreneur Club, an exclusive group of billionaires who have come to act as a second foreign ministry.”
See Nathan VANDERKLIPPE, “Economic, political plans at play as Ma sells Trudeau on a modern China,” *The Globe and Mail*, September 2016, archive.ph/TMGyL

[483] “The delegation was received with the highest respect and greatest hospitality by the host countries, marked by meetings held with international political leaders such as U.S. Vice President Joe Biden[.]”
See “China Entrepreneur Club,” May 2015, tinyurl.com/397teeme

[484] “CEC’s leadership boasts numerous senior members of the Chinese Communist Party. … The Obama-Biden Administration archives reveal that this Chinese delegation did indeed visit the White House on November 14, 2011, and enjoyed high-level access. The delegation included approximately thirty members, according to White House visitor logs. But those records also obscure perhaps the most important item for the Chinese delegation: a meeting with Vice President Joe Biden himself. … But the Vice President’s off-the-books meeting was revealed by one of the core founders of the CEC. … CEC Secretary General Maggie Cheng alleges that she facilitated the CEC delegation meetings in Washington in 2011 and boasts of the Washington establishment figures that CEC met with. The first name she dropped was that of Vice President Joe Biden.”
See Peter Schweizer and Seamus Bruner, “‘This is China, Inc.’: Emails Reveal Hunter Biden’s Associates Helped Communist-Aligned Chinese Elites Secure White House Meetings,” *Breitbart*, October 2020, archive.ph/sv60c

BOHAI HARVEST RST (BHR)

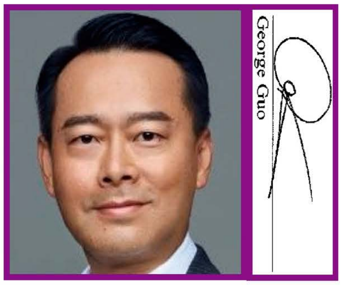
BHR, a Chinese state-backed fund that Hunter helped form, was the biggest payoff for the Biden family—that is, if Hunter actually divested from the fund. Through his fixer and lawyer, Chris Clark, Hunter has repeatedly[485][486] assured the press that he does not either "directly or indirectly" own a portion of BHR, although he has provided zero evidence to support that claim. There are, however, multiple[487][488] sources—governmental[489] and private—showing that a shell company he controls, namely Skaneateles LLC, still owns 10% of the fund. BHR, not by mere conjecture or presumption but as a matter of public record and governmental financial data, is an organ of the Chinese state. More than a controlling portion of its shares are owned by entities under the purview of the CCP's Ministry of Finance and, in its most critical deals, BHR has partnered with state-owned enterprises (SOEs). In fact, the fund's head honcho explicitly stated as much and bragged about it: "LI Xiangsheng, CEO of BHR, told local media that the fund's strong government background would allow it to make super-big investments, saying the fund could take loans from its shareholders such as China Development Bank and Bank of China to complete transactions."[490] In U.S. media, the ostensible mission of BHR is to facilitate "cross border" transactions, but this vanilla description was purposely obscure. Rather, BHR has repeatedly acquired sensitive technologies that the CCP sought. Again, BHR does not hide this fact and a revelatory interview with LI and WANG Xin on BHR's own website testified to this imperialistic economic mission.[491] LIN Junliang "Michael"[492] and Hunter have been partners for over a decade[493] under the watchful eye of the aforementioned Bulger, and LIN helped facilitate BHR. Before getting on the bad side of XI Jinping and disappearing in June 2015, CHE Feng, known to Hunter as the "Super Chairman," served as the ring leader who promised funding and facilitated introductions to state-supported financial firms who eventually backed BHR.[494]

LIN Junliang "Michael"
Chinese Passport #: 13168[]

LI Xiangsheng "Jonathan"
Hong Kong ID #: P160302(0)

WANG Xin
California Bar #: 237567
Canadian Passport #: AC745165

CHE Feng
"Super Chairman"
DOB: 07/02/1970



GUO Hua "George"
DOB: 10/13/1965
SSN: [redacted]-7163

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[485] "While Chinese corporate records show Skaneateles remains a part owner of BHR, Chris Clark, a lawyer for Mr. Biden, said that he 'no longer holds any interest, directly or indirectly, in either BHR or Skaneateles.'"
See Michael Forsythe, Eric Lipton and Dionne Searcey, "How Hunter Biden's Firm Helped Secure Cobalt for the Chinese," *New York Times*, November 2021, archive.ph/lrfEI

[486] Keith Bradsher and Michael Forsythe, "Why a Chinese Company Dominates Electric Car Batteries," *New York Times*, December 2021, archive.ph/fbhAy

[487] "BHR," *Qixin*, qixin.com/company/d65265d8-3668-4d69-961d-e106f5a32024

[488] "BHR," *Baidu*, tinyurl.com/2p8wzpsd

[489] "BHR - Unified social credit code: 9131000008619858X2," *National Enterprise Credit Information Publicity System*, sh.gsxt.gov.cn

[490] Aime Williams et al., "Hunter Biden's web of interests," *Financial Times*, October 2019, archive.ph/BJt2C

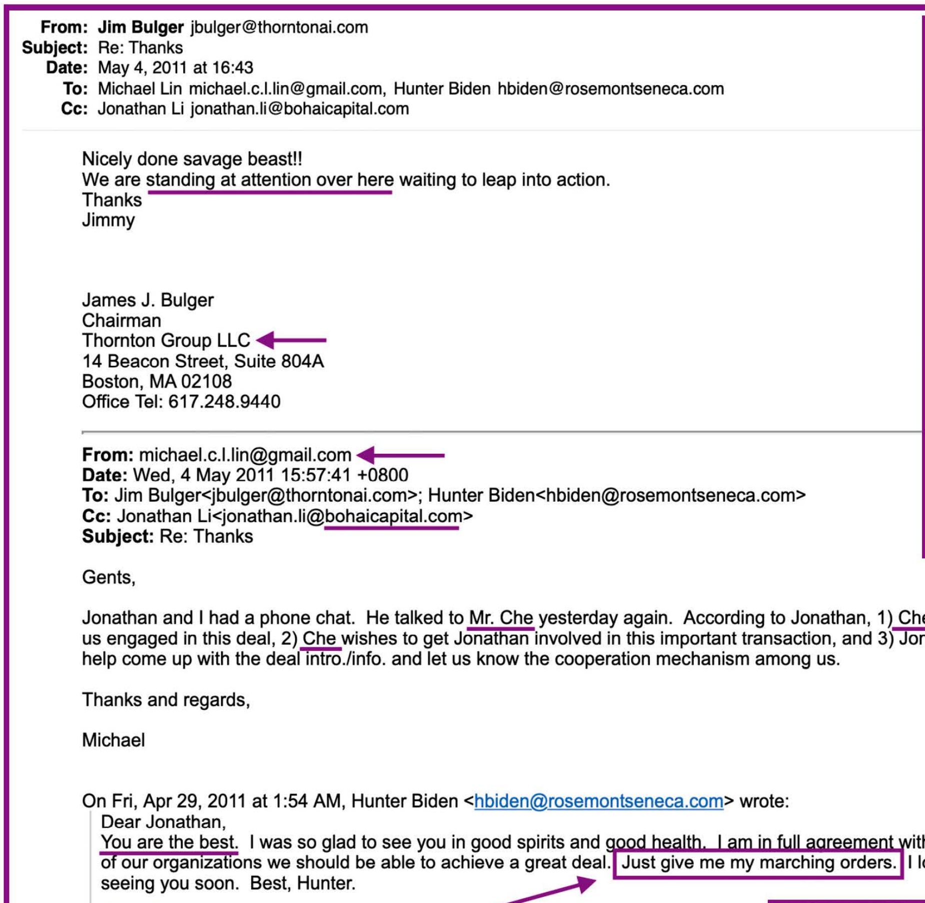
[491] "Q&A: BHR Partners' Jonathan Li & Xin Wang," *BHR*, March 2016, archive.ph/h3LzM

[492] LIN's given name is also spelled as Chun-Liang in American corporate documents.
See "Thornton Group LLC," *OpenCorporates*, archive.ph/6otIk#selection-331.0-333.9

[493] Chuck Ross, "Hunter Biden-Linked Legislative Group has Partnered for Years with a Chinese Propaganda Front," *The Washington Free Beacon*, May 2021, archive.ph/vvntB

[494] FANG Frank, "Paradise Papers Reveal Son-in-Law of Former Bank of China Governor had Murky Stock Dealings," *The Epoch Times*, November 2017, archive.ph/AQ24I

Hunter's emails confirmed that he has lied to numerous media outlets about the timeline and chain of events surrounding BHR—from the date he was introduced to the CCP-supported proxies to when crucial agreements were signed.[495] Hunter was so enthusiastic about working with LI Jonathan that in April 2011, more than two years before BHR was put in Shanghai's business registry, he gushed to LI: "You are the best … Just give me my marching orders." When Hunter tagged along with Joe to China in December 2013 on Air Force Two, he orchestrated a meeting between Joe and LI in Joe's hotel.



From: **Jim Bulger** jbulger@thorntonai.com
Subject: Re: Thanks
Date: May 4, 2011 at 16:43
To: Michael Lin michael.c.l.lin@gmail.com, Hunter Biden hbiden@rosemontseneca.com
Cc: Jonathan Li jonathan.li@bohaicapital.com

Nicely done savage beast!!
We are standing at attention over here waiting to leap into action.
Thanks
Jimmy

James J. Bulger
Chairman
Thornton Group LLC
14 Beacon Street, Suite 804A
Boston, MA 02108
Office Tel: 617.248.9440

From: michael.c.l.lin@gmail.com
Date: Wed, 4 May 2011 15:57:41 +0800
To: Jim Bulger<jbulger@thorntonai.com>; Hunter Biden<hbiden@rosemontseneca.com>
Cc: Jonathan Li<jonathan.li@bohaicapital.com>
Subject: Re: Thanks

Gents,

Jonathan and I had a phone chat. He talked to Mr. Che yesterday again. According to Jonathan, 1) Che is pleased to get us engaged in this deal, 2) Che wishes to get Jonathan involved in this important transaction, and 3) Jonathan will soon help come up with the deal intro./info. and let us know the cooperation mechanism among us.

Thanks and regards,

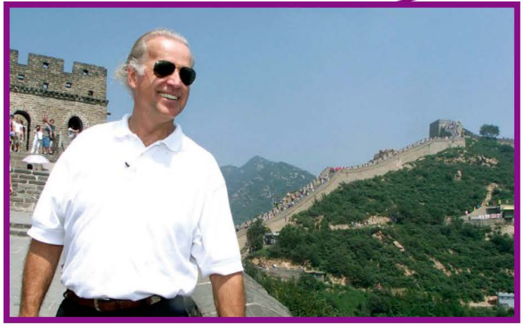
Michael

On Fri, Apr 29, 2011 at 1:54 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

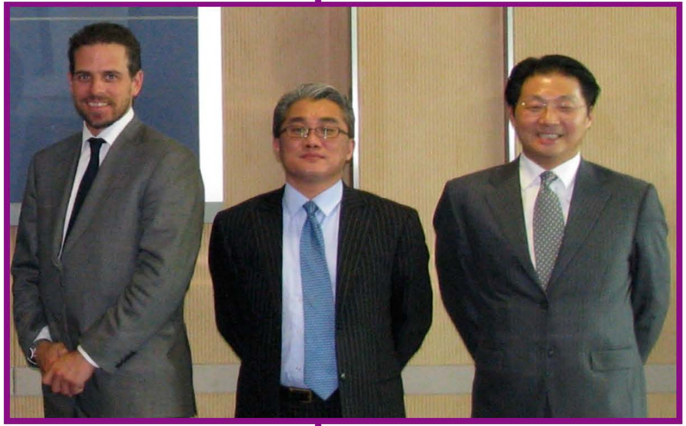
> Dear Jonathan,
> You are the best. I was so glad to see you in good spirits and good health. I am in full agreement with Jim- between all of our organizations we should be able to achieve a great deal. Just give me my marching orders. I look forward to seeing you soon. Best, Hunter.

Joe & LIN Michael (2019)

Jonathan Li



Joe standing on the 中国的长城 (08/10/2001)



Hunter, LIN & LI Jonathan (04/12/2010)

On Apr 28, 2011, at 10:45 AM, Jim Bulger wrote:

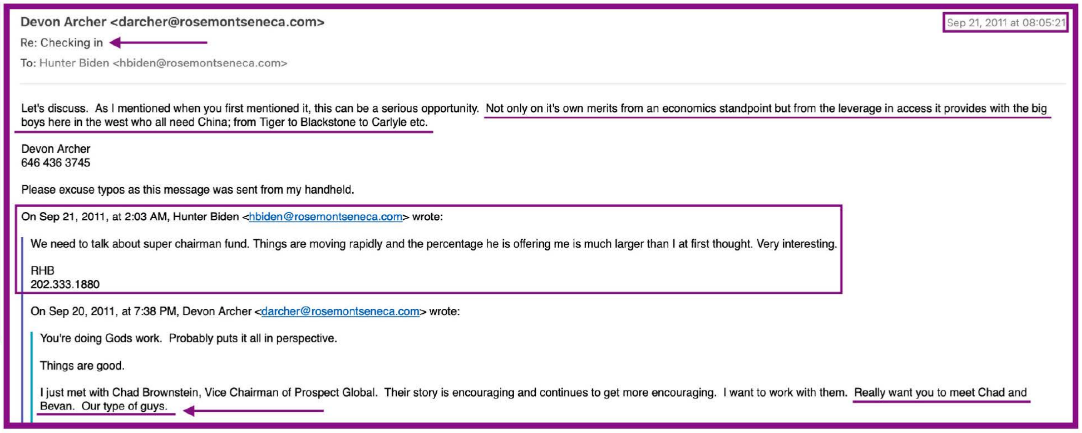
> Jonathan
> Thanks for the great time last week we had a blast with you and Super Chairman Che in Beijing!
> I want you to be aware that we can help Mr. Che with his medical equipment procurement process. Between Thornton Rosemont and yourself I know that we can help Che with this endeavour.
> I am hesitant to suggest a next step to you Jonathan, as you are the expert, but if you could have Mr. Che send a brief write up of exactly what he is looking for. Then we could begin the process on this side.
> What do you lads think?

---

[495] "In 2012, Archer and Hunter talked to Jonathan Li, who ran a Chinese private-equity fund, Bohai Capital, about becoming partners in a new company that would invest Chinese capital … in companies outside China." *See* Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker,* July 2019, archive.ph/v0f7t

To Archer, who would become the vice chairman of the fund, BHR was "a serious opportunity. Not only on it's [*sic*] own merits from an economics standpoint but from the leverage in access it provides with the big boys here in the west who all need China; from Tiger to Blackstone to Carlyle etc."

Marc Michael LoPresti
DOB: 07/31/1972
NY Bar #: 2928455
LoPresti introduced Archer to Hunter



Devon Archer <darcher@rosemontseneca.com>
Re: Checking in
To: Hunter Biden <hbiden@rosemontseneca.com>

Sep 21, 2011 at 08:05:21

Let's discuss. As I mentioned when you first mentioned it, this can be a serious opportunity. Not only on it's own merits from an economics standpoint but from the leverage in access it provides with the big boys here in the west who all need China; from Tiger to Blackstone to Carlyle etc.

Devon Archer
646 436 3745

Please excuse typos as this message was sent from my handheld.

On Sep 21, 2011, at 2:03 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> We need to talk about super chairman fund. Things are moving rapidly and the percentage he is offering me is much larger than I at first thought. Very interesting.
>
> RHB
> 202.333.1880
>
> On Sep 20, 2011, at 7:38 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
> > You're doing Gods work. Probably puts it all in perspective.
> >
> > Things are good.
> >
> > I just met with Chad Brownstein, Vice Chairman of Prospect Global. Their story is encouraging and continues to get more encouraging. I want to work with them. Really want you to meet Chad and Bevan. Our type of guys.

Hunter agreed and, after seeing CHE's proposed term sheet, he elatedly wrote to Archer: "[B]ottom line is if I/ you and me get around 7% of this fund it could be in many ways the end all be all. I dont believe in lottery tickets anymore, but I do believe in the super chairman. … if we were 20% owners of a CIC [China Investment Corporation] super chairman backed fund I think the sky's the limit." Hunter continued gushing to Archer and compared him to a Third Reich model: "Your question- 'why does Super Chair[man] love me so much?' is easily answered. It has nothing to do with me and everything to do with my last name (and I bring along very handsome Aryan godlike men wherever I go)."

From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Heads up- Fund
Date: September 23, 2011 at 10:31
To: hbiden@rosemontseneca.com

Agreed without hesitation. We do need to sit down next week and lay out all of the irons on both sides of the fire and plot a course here going forward. We have to think about the future cash-flow, wealth creation home runs, etc. and likelihood of success and level of underlying risk for each effort we are undertaking and going to undertake.

... I actually met you through LoPresti! :)

Devon Archer
646 436 3745

Please excuse typos as this message was sent from my handheld.

LoPresti & Joe in the West Wing
(04/12/2011)

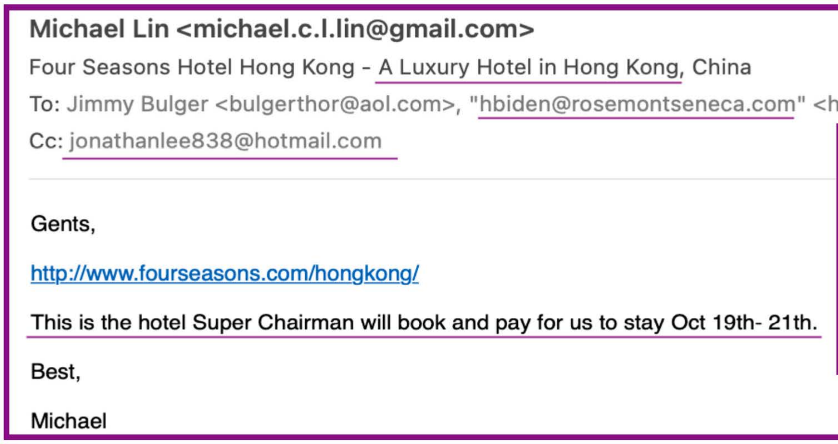
On Sep 23, 2011, at 2:32 AM, hbiden@rosemontseneca.com wrote:

> So--- for now let's keep this btw just you and me. Your question- "why does Super Chair love me so much?" is easily answered. It has nothing to do with me and everything to do with my last name (and I bring along very handsome Aryan godlike men wherever I go). Regardless- if this is for real (moved from 5% to 25% chance) you and I have to have a long talk about how we divide things going forward. My opinion is that everything I do since we became partners is equally your's as it is mine. In this instance I clearly would never had met SC if I hadn't met Jonathan through Michael through Jimmy through you through Chris. Anyway, my point is whatever comes out of this or anything going forward I consider 50/50 btw you and me and we can figure everyone else out on the back end. Bottom line- when Jimmy and Michael come after us for f'ing up their relationships in Beijing- you are 50% responsible.
>
> Sent from my Verizon Wireless BlackBerry
>
> ---
>
> **From:** Devon Archer <darcher@rosemontseneca.com>
> **Date:** Thu, 22 Sep 2011 15:52:30 -0500
> **To:** Hunter Biden<hbiden@rosemontseneca.com>
> **Subject:** Re: Heads up- Fund
>
> This is smelling more and more real. I do believe in the super chairman as well and i starting to believe this is how things actually do go down on the mainland. I read the email and will go through the term sheet on my connecting flight. Wow
>
> Devon Archer
> 646 436 3745
>
> Please excuse typos as this message was sent from my handheld.
>
> On Sep 22, 2011, at 12:41 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> > Keep this btw us pls. But bottom line is if I/ you and me get around 7% of this fund it could be in many ways the end all be all. I dont believe in lottery tickets anymore, but I do believe in the super chairman. See below. I know Michael can be overly optimistic but if we were 20% owners of a CIC super chairman backed fund I think the sky's the limit.
> >
> > RHB
> > 202.333.1880
> >
> > Begin forwarded message:
> >
> > > **From:** michael.c.l.lin@gmail.com
> > > **Date:** September 22, 2011 6:18:25 PM GMT+03:00
> > > **To:** Hunter Biden <hbiden@rosemontseneca.com>, Jim Bulger <bulgerthor@aol.com>
> > > **Subject: Re: Heads up- Fund**
> > >
> > > Gentlemen,
> > >
> > > Good news from Jonathan after his meeting with Super Chairman in HK:
> > >
> > > 1. We three's ownership of the fund management co. 20% while Jonathan's 10%. (Still very very good for you two and me!)
> > > 2. Super Chairman went: "I'm not being greedy even though I commit US$100 million. Actually I'm planning to give part of the remaining 70% to other Chinese big firms which I'm going to invite to join us, companies like China Investment Corp. or that kind of high power companies." (This is surprisingly great for us. Companies like CIC and the like will of course even enhance our FMC's profile and credibility and to make the fund pie even much bigger if they ever choose to join and to commit money. Imagine we will be sitting on the same board with CIC or the other Chinese HUGE investment or fund house(s)!!!)

Prospect Global Resources Inc.
四川化工控股（集团）有限责任公司
Sichuan Chemical Industry Holding (Group) Co.,Ltd.

Archer, LIN, Bulger & Michael Leonard (10/2012)

CHE, the son-in-law[496][497] of former People's Bank of China governor DAI Xianglong, had shamelessly wined-and-dined Hunter, an alcoholic, and Hunter's colleagues at the Four Seasons in Hong Kong. Remember: According to Hunter himself, CHE's courtship and generosity had "everything to do with" the Biden surname. LIN—who had been ingratiating[498] himself with sinophilic American officials and political operatives alongside Bulger for a decade—nonchalantly told Hunter: "When secret service wish [*sic*] to call to check things as they always do, pl[ea]s[e] make them call [LI] Jonathan or me."



Michael Lin <michael.c.l.lin@gmail.com>
Oct 8, 2011 at 03:46:10
Four Seasons Hotel Hong Kong - A Luxury Hotel in Hong Kong, China
To: Jimmy Bulger <bulgerthor@aol.com>, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>
Cc: jonathanlee838@hotmail.com

Gents,

http://www.fourseasons.com/hongkong/

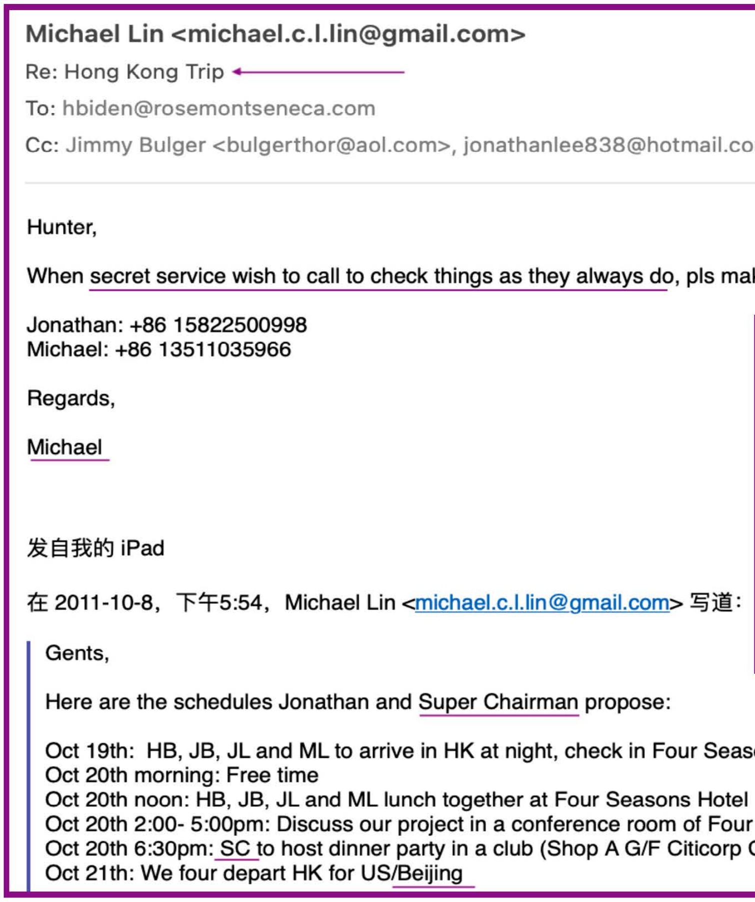
This is the hotel Super Chairman will book and pay for us to stay Oct 19th- 21th.

Best,

Michael

CHE
"Super Chairman"

DAI Xianglong
Father-in-law of CHE



Michael Lin <michael.c.l.lin@gmail.com>
Oct 8, 2011 at 05:01:44
Re: Hong Kong Trip
To: hbiden@rosemontseneca.com
Cc: Jimmy Bulger <bulgerthor@aol.com>, jonathanlee838@hotmail.com

Hunter,

When secret service wish to call to check things as they always do, pls make them call Jonathan or me.

Jonathan: +86 15822500998
Michael: +86 13511035966

Regards,

Michael

发自我的 iPad

在 2011-10-8，下午5:54，Michael Lin <michael.c.l.lin@gmail.com> 写道：

> Gents,
>
> Here are the schedules Jonathan and Super Chairman propose:
>
> Oct 19th: HB, JB, JL and ML to arrive in HK at night, check in Four Seasons Hotel and rest
> Oct 20th morning: Free time
> Oct 20th noon: HB, JB, JL and ML lunch together at Four Seasons Hotel
> Oct 20th 2:00- 5:00pm: Discuss our project in a conference room of Four Seasons w/ SC
> Oct 20th 6:30pm: SC to host dinner party in a club (Shop A G/F Citicorp Centre 18 Whitfield Road Hong Kong)
> Oct 21th: We four depart HK for US/Beijing

Four Seasons Hotel in Hong Kong

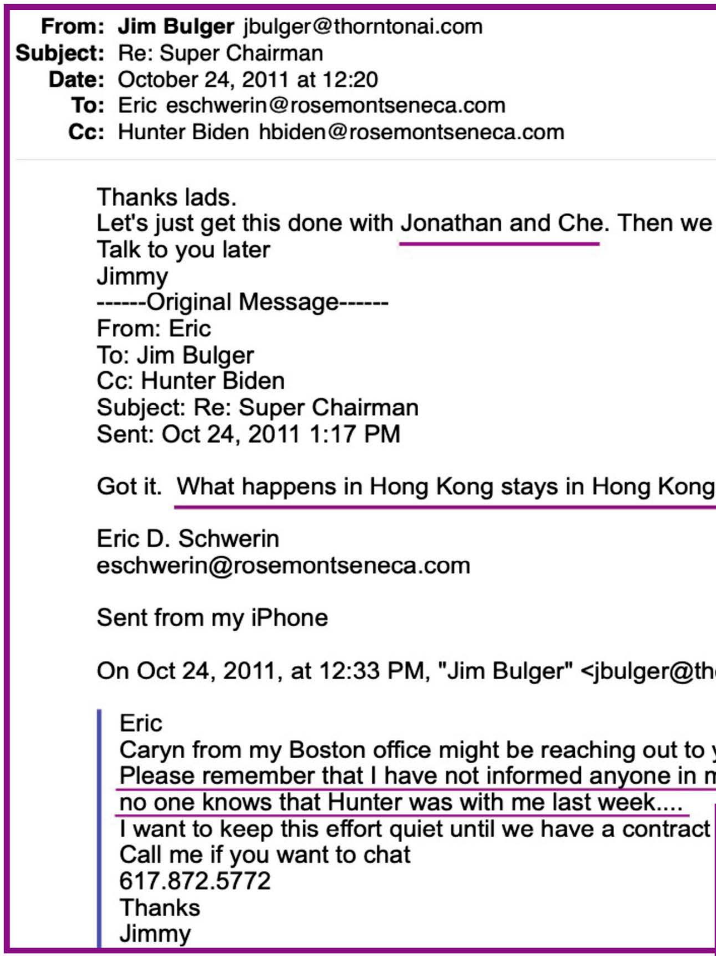
---

[496] "Behind him is the help of his contacts in the political and financial circles … [i]ncluding MA Jian and GUO Wengui." *See* "The clues of the case of Che Feng are entangled with Wen Jiabao," July 2015, archive.ph/WjR72

[497] David Barboza, "Family of Chinese Regulator Profits in Insurance Firm's Rise," *New York Times*, December 2012, archive.ph/upcXt

[498] "I have just returned from Beijing, China where a delegation of state legislative leaders and I had the good fortune to meet with prominent Chinese political and business leaders."
See "Steve Lakis Reports on Bridge-building Trip to China," *Thornton Group*, 2007, archive.fo/0xV9I

Whitey Bulger's nephew wanted to keep the fund hush-hush until a formal agreement was signed: "Please remember that I have not informed anyone in my office about the reason for my trip to Hong Kong last week. … I want to keep this effort quiet until we have a contract." Hunter lied[499] about not owning equity in BHR until Joe was done with the vice presidency; additionally, Bulger and Hunter's "effort" required zero money down from Hunter! His attorney, Ken Levinson, explained it in an email from April 2016: "$361,168 (payoff/down of Devon's loan to fund Hunter's investment in BHR)[.]"[500]



From: Jim Bulger jbulger@thorntonai.com
Subject: Re: Super Chairman
Date: October 24, 2011 at 12:20
To: Eric eschwerin@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Thanks lads.
Let's just get this done with Jonathan and Che. Then we ca
Talk to you later
Jimmy
------Original Message------
From: Eric
To: Jim Bulger
Cc: Hunter Biden
Subject: Re: Super Chairman
Sent: Oct 24, 2011 1:17 PM

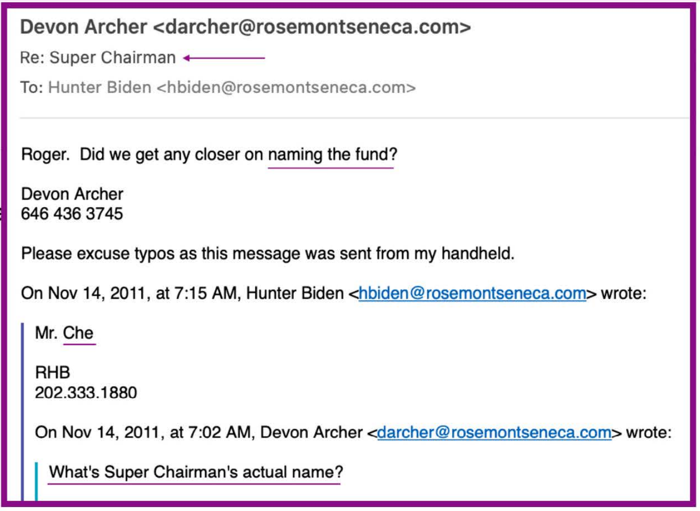
Got it. What happens in Hong Kong stays in Hong Kong.

Eric D. Schwerin
eschwerin@rosemontseneca.com

Sent from my iPhone

On Oct 24, 2011, at 12:33 PM, "Jim Bulger" <jbulger@thorntonai.com> wrote:

> Eric
> Caryn from my Boston office might be reaching out to you today regarding some thing or another.
> Please remember that I have not informed anyone in my office about the reason for my trip to Hong Kong last week. So no one knows that Hunter was with me last week....
> I want to keep this effort quiet until we have a contract
> Call me if you want to chat
> 617.872.5772
> Thanks
> Jimmy



Devon Archer <darcher@rosemontseneca.com>
Re: Super Chairman
To: Hunter Biden <hbiden@rosemontseneca.com>

Roger. Did we get any closer on naming the fund?

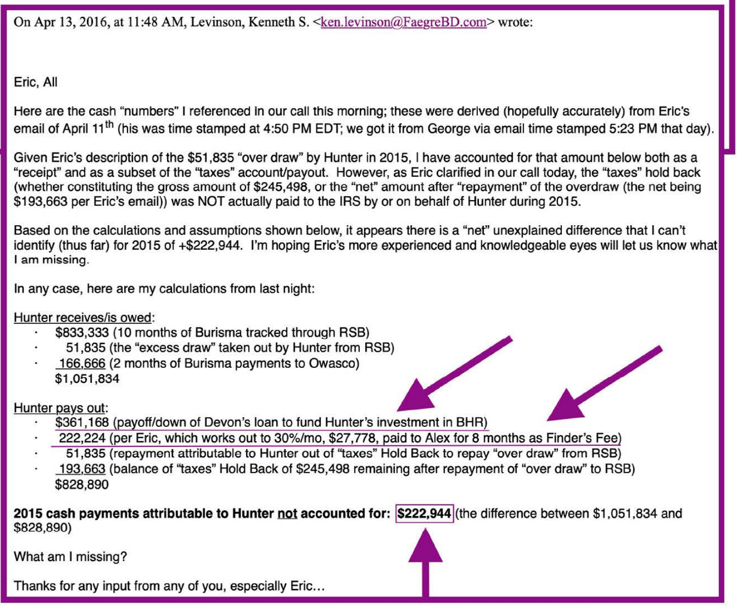
Devon Archer
646 436 3745

Please excuse typos as this message was sent from my handheld.

On Nov 14, 2011, at 7:15 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Mr. Che
>
> RHB
> 202.333.1880
>
> On Nov 14, 2011, at 7:02 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
>> What's Super Chairman's actual name?

What happens in Hong Kong stays in Hong Kong



On Apr 13, 2016, at 11:48 AM, Levinson, Kenneth S. <ken.levinson@FaegreBD.com> wrote:

Eric, All

Here are the cash "numbers" I referenced in our call this morning; these were derived (hopefully accurately) from Eric's email of April 11th (his was time stamped at 4:50 PM EDT; we got it from George via email time stamped 5:23 PM that day).

Given Eric's description of the $51,835 "over draw" by Hunter in 2015, I have accounted for that amount below both as a "receipt" and as a subset of the "taxes" account/payout. However, as Eric clarified in our call today, the "taxes" hold back (whether constituting the gross amount of $245,498, or the "net" amount after "repayment" of the overdraw (the net being $193,663 per Eric's email)) was NOT actually paid to the IRS by or on behalf of Hunter during 2015.

Based on the calculations and assumptions shown below, it appears there is a "net" unexplained difference that I can't identify (thus far) for 2015 of +$222,944. I'm hoping Eric's more experienced and knowledgeable eyes will let us know what I am missing.

In any case, here are my calculations from last night:

Hunter receives/is owed:
- $833,333 (10 months of Burisma tracked through RSB)
- 51,835 (the "excess draw" taken out by Hunter from RSB)
- 166,666 (2 months of Burisma payments to Owasco)

$1,051,834

Hunter pays out:
- $361,168 (payoff/down of Devon's loan to fund Hunter's investment in BHR)
- 222,224 (per Eric, which works out to 30%/mo, $27,778, paid to Alex for 8 months as Finder's Fee)
- 51,835 (repayment attributable to Hunter out of "taxes" Hold Back to repay "over draw" from RSB)
- 193,663 (balance of "taxes" Hold Back of $245,498 remaining after repayment of "over draw" to RSB)

$828,890

2015 cash payments attributable to Hunter not accounted for: $222,944 (the difference between $1,051,834 and $828,890)

What am I missing?

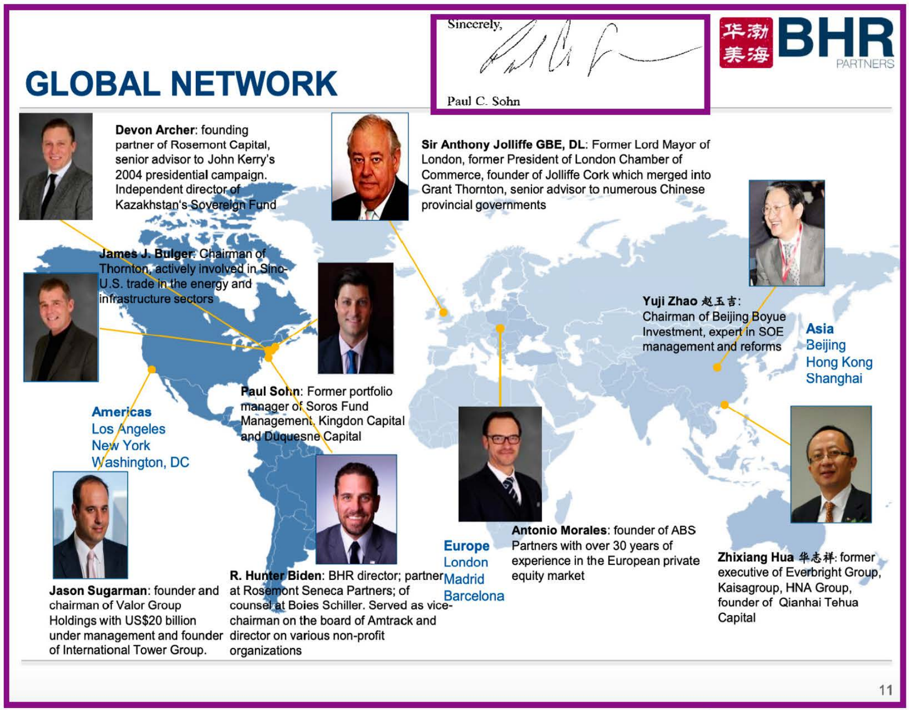
Thanks for any input from any of you, especially Eric…

---

[499] Mesires wrote: "Hunter neither played a role in the formation or licensure of the company, nor owned any equity in it while his father was Vice President." Unsurprisingly, the Biden Laptop told a completely different story. In fact, Hunter was integral to the formation of the fund, and his company—Skaneateles, a shell entity he controls—owned 10% of BHR while his father was vice president through a proxy. Archer even provided Hunter with a loan for the shares. *See* George Mesires, "A Statement on behalf of Hunter Biden," October 2019, *Medium*, archive.ph/Mrt1C

[500] "Ken Levinson," *LinkedIn*, archive.ph/EfYEN

A schematic in a BHR pitch deck touted its global connections—from the former Lord Mayor of London to George Soros's money changer, Paul Sohn.[501] Jason Sugarman, who would be charged by the SEC in relation to the Indian bond fraud that brought down Archer and others, was also intimately involved.[502] BHR enjoyed Ambassador-level access made possible by Joe's relationship in the Senate with Max Baucus.[503][504] With seemingly endless liquidity from the Bank of China and other SOEs, BHR was a billion dollar fund whose returns were not merely financial, but also political.[505]



Sincerely,

Paul C. Sohn

华渤 美海 BHR PARTNERS

GLOBAL NETWORK

Devon Archer: founding partner of Rosemont Capital, senior advisor to John Kerry's 2004 presidential campaign. Independent director of Kazakhstan's Sovereign Fund

Sir Anthony Jolliffe GBE, DL: Former Lord Mayor of London, former President of London Chamber of Commerce, founder of Jolliffe Cork which merged into Grant Thornton, senior advisor to numerous Chinese provincial governments

James J. Bulger: Chairman of Thornton, actively involved in Sino-U.S. trade in the energy and infrastructure sectors

Yuji Zhao 赵玉吉: Chairman of Beijing Boyue Investment, expert in SOE management and reforms

Asia
Beijing
Hong Kong
Shanghai

Paul Sohn: Former portfolio manager of Soros Fund Management, Kingdon Capital and Duquesne Capital

Americas
Los Angeles
New York
Washington, DC

Jason Sugarman: founder and chairman of Valor Group Holdings with US$20 billion under management and founder of International Tower Group.

R. Hunter Biden: BHR director; partner at Rosemont Seneca Partners; of counsel at Boies Schiller. Served as vice-chairman on the board of Amtrack and director on various non-profit organizations

Europe
London
Madrid
Barcelona

Antonio Morales: founder of ABS Partners with over 30 years of experience in the European private equity market

Zhixiang Hua 华志祥: former executive of Everbright Group, Kaisagroup, HNA Group, founder of Qianhai Tehua Capital

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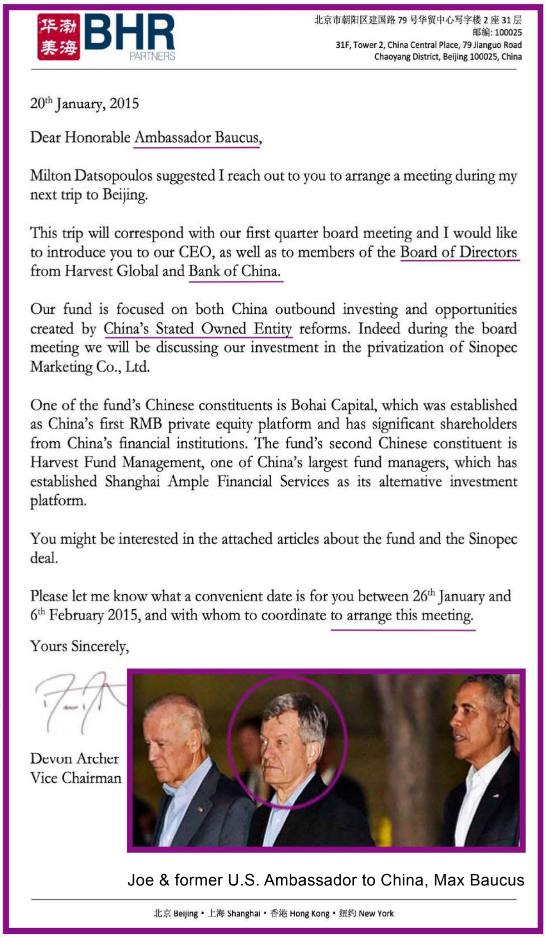


华渤 美海 BHR PARTNERS

北京市朝阳区建国路 79 号华贸中心写字楼 2 座 31 层
邮编: 100025
31F, Tower 2, China Central Place, 79 Jianguo Road
Chaoyang District, Beijing 100025, China

20th January, 2015

Dear Honorable Ambassador Baucus,

Milton Datsopoulos suggested I reach out to you to arrange a meeting during my next trip to Beijing.

This trip will correspond with our first quarter board meeting and I would like to introduce you to our CEO, as well as to members of the Board of Directors from Harvest Global and Bank of China.

Our fund is focused on both China outbound investing and opportunities created by China's Stated Owned Entity reforms. Indeed during the board meeting we will be discussing our investment in the privatization of Sinopec Marketing Co., Ltd.

One of the fund's Chinese constituents is Bohai Capital, which was established as China's first RMB private equity platform and has significant shareholders from China's financial institutions. The fund's second Chinese constituent is Harvest Fund Management, one of China's largest fund managers, which has established Shanghai Ample Financial Services as its alternative investment platform.

You might be interested in the attached articles about the fund and the Sinopec deal.

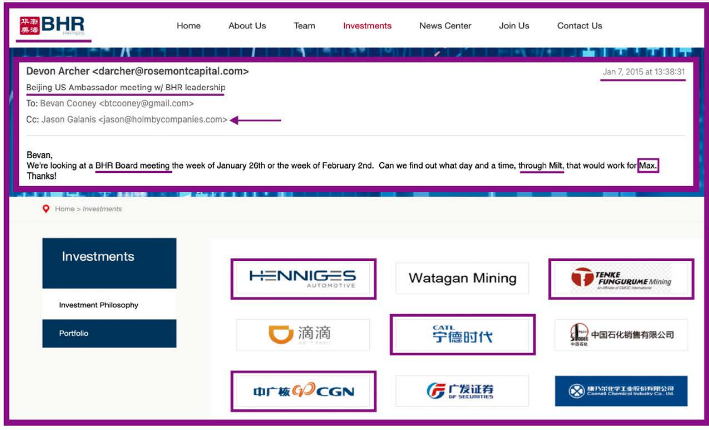
Please let me know what a convenient date is for you between 26th January and 6th February 2015, and with whom to coordinate to arrange this meeting.

Yours Sincerely,

Devon Archer
Vice Chairman

Joe & former U.S. Ambassador to China, Max Baucus

北京 Beijing • 上海 Shanghai • 香港 Hong Kong • 纽约 New York



Devon Archer <darcher@rosemontcapital.com>
Jan 7, 2015 at 13:38:31
Beijing US Ambassador meeting w/ BHR leadership
To: Bevan Cooney <btcooney@gmail.com>
Cc: Jason Galanis <jason@holmbycompanies.com>

Bevan,
We're looking at a BHR Board meeting the week of January 26th or the week of February 2nd. Can we find out what day and a time, through Milt, that would work for Max.
Thanks!

Milton Datsopoulos

红星·美凯龙 MACALLINE
CHERY
成都中小企业融资担保有限责任公司
成都银行 BANK OF CHENGDU
天津银行 BANK OF TIANJIN
中原证券 CENTRAL CHINA SECURITIES

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[501] "As often happens when hedge fund managers get on opposite sides of a trade, it got personal, with Bill Ackman complaining to the SEC that Soros had violated insider trading laws and Sohn bragged about his boss Soros, 'George Soros broke the bank of England, and George Soros can break the back of Ackman.'"
See Vered Weiss, "Herbalife Bull Paul Sohn Leaves Soros Management," *Jewish Business News*, January 2015, archive.ph/NXKfF/image

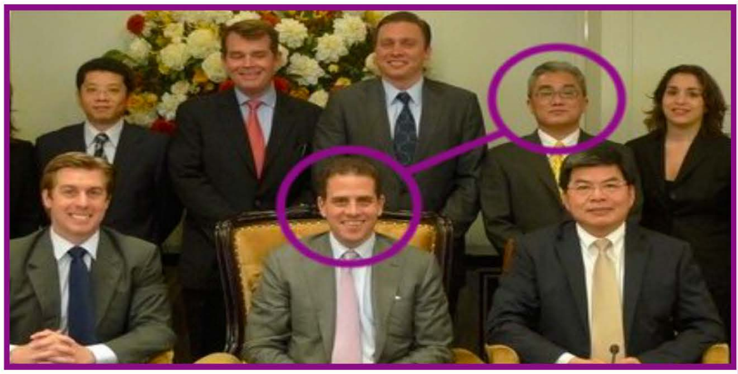
[502] "BANC: Extensive Ties to Notorious Fraudster Jason Galanis Make Shares Un-Investible," *Dividend Detective*, October 2016, web.archive.org/web/20220201192226/https://dividenddetective.com/BANCreport.pdf

[503] "Former Democratic Sen[ator] Max Baucus of Montana was sworn in as ambassador to China on Friday during a closed-door ceremony at the State Department. … Vice President Joe Biden administered the oath of office[.]"
See Malia Herman, "Max Baucus sworn in as ambassador," *Great Falls Tribune*, February 2014, archive.fo/JQLy1

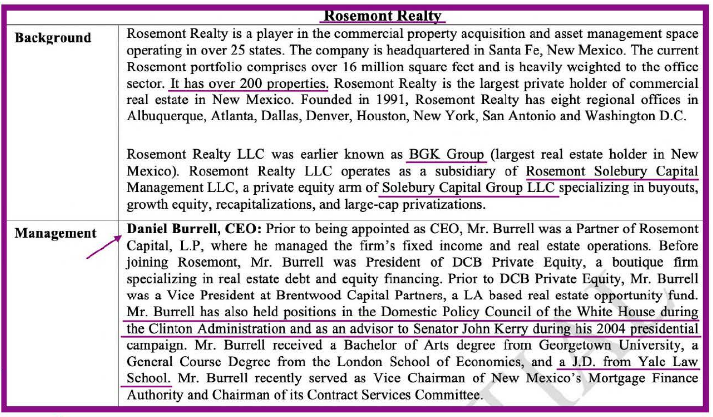
[504] "Milt is the senior partner of the firm and has practiced law in Montana for over 40 years."
See "Milton Datsopoulos," *Datsopoulos, MacDonald, & Lind, P.C.*, archive.ph/tabnV

[505] Yuichiro Kakutani, "Hunter Biden's China Entanglements Spark Concern in Senate," *The Washington Free Beacon*, October 2019, archive.ph/EEGgW

As noted previously, the grooming[506] process by LIN and other handlers started before 2010 and culminated in December 2013. The Chinese rolled out the red carpet for not only Hunter but also the CEO of Rosemont Realty (RR), on whose advisory board Hunter sat. Dan Burrell, for his connections to American princelings, was given special treatment and flowery photo ops.[507] Another 2004 Kerry presidential campaign alumnus and Yale graduate, Burrell facilitated the large commercial real estate firm's pump-and-dump sale to the Chinese SOE-linked Gemini.[508] Burrell[509] worked closely with Archer to court foreign cash—in fact, over $200M poured in from the wife of the former mayor of Moscow.[510] RR's sale to Gemini provided hundreds of thousands of dollars to Hunter and millions to Burrell, who is also a divorcé and is said to have repeatedly indulged in cocaine and prostitute binges.

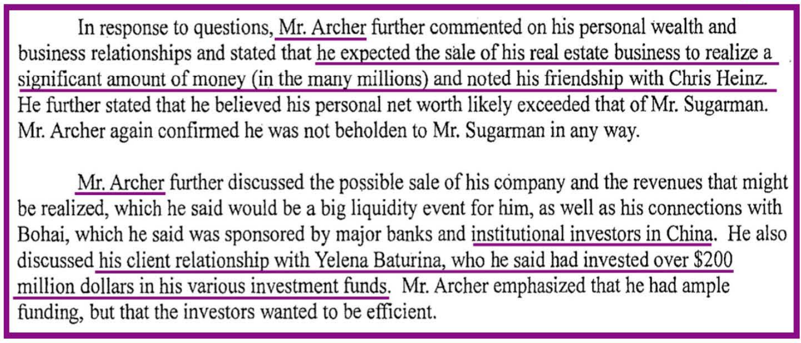


Dan Burrell, Jimmy Bulger, Hunter, Archer & LIN (2011)



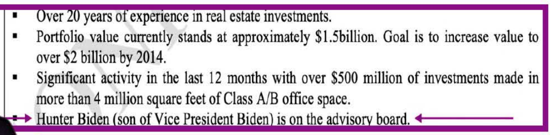
Rosemont Realty

Background	Rosemont Realty is a player in the commercial property acquisition and asset management space operating in over 25 states. The company is headquartered in Santa Fe, New Mexico. The current Rosemont portfolio comprises over 16 million square feet and is heavily weighted to the office sector. It has over 200 properties. Rosemont Realty is the largest private holder of commercial real estate in New Mexico. Founded in 1991, Rosemont Realty has eight regional offices in Albuquerque, Atlanta, Dallas, Denver, Houston, New York, San Antonio and Washington D.C. Rosemont Realty LLC was earlier known as BGK Group (largest real estate holder in New Mexico). Rosemont Realty LLC operates as a subsidiary of Rosemont Solebury Capital Management LLC, a private equity arm of Solebury Capital Group LLC specializing in buyouts, growth equity, recapitalizations, and large-cap privatizations.
Management	**Daniel Burrell, CEO:** Prior to being appointed as CEO, Mr. Burrell was a Partner of Rosemont Capital, L.P, where he managed the firm's fixed income and real estate operations. Before joining Rosemont, Mr. Burrell was President of DCB Private Equity, a boutique firm specializing in real estate debt and equity financing. Prior to DCB Private Equity, Mr. Burrell was a Vice President at Brentwood Capital Partners, a LA based real estate opportunity fund. Mr. Burrell has also held positions in the Domestic Policy Council of the White House during the Clinton Administration and as an advisor to Senator John Kerry during his 2004 presidential campaign. Mr. Burrell received a Bachelor of Arts degree from Georgetown University, a General Course Degree from the London School of Economics, and a J.D. from Yale Law School. Mr. Burrell recently served as Vice Chairman of New Mexico's Mortgage Finance Authority and Chairman of its Contract Services Committee.



In response to questions, Mr. Archer further commented on his personal wealth and business relationships and stated that he expected the sale of his real estate business to realize a significant amount of money (in the many millions) and noted his friendship with Chris Heinz. He further stated that he believed his personal net worth likely exceeded that of Mr. Sugarman. Mr. Archer again confirmed he was not beholden to Mr. Sugarman in any way.

Mr. Archer further discussed the possible sale of his company and the revenues that might be realized, which he said would be a big liquidity event for him, as well as his connections with Bohai, which he said was sponsored by major banks and institutional investors in China. He also discussed his client relationship with Yelena Baturina, who he said had invested over $200 million dollars in his various investment funds. Mr. Archer emphasized that he had ample funding, but that the investors wanted to be efficient.



Key Considerations

- Over 20 years of experience in real estate investments.
- Portfolio value currently stands at approximately $1.5billion. Goal is to increase value to over $2 billion by 2014.
- Significant activity in the last 12 months with over $500 million of investments made in more than 4 million square feet of Class A/B office space.
- Hunter Biden (son of Vice President Biden) is on the advisory board.

Burrell

GEMINI
ROSEMONT
COMMERCIAL REAL ESTATE

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[506] "The delegation was led by James Bulger, Chairman of Thornton Group, and Hunter Biden, Senior Advisor of [the] Rosemont Realty Fund[.]"
See "Thornton Group visits financial holding executives in Taiwan," (translated), *Thornton Group*, May 2011, archive.ph/vbMm6

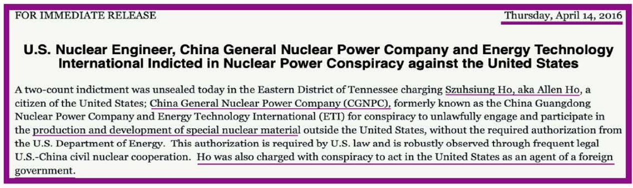
[507] "Board of Advisors," *Rosemont Realty*, September 2011, archive.ph/gJRPN

[508] "So what if China did launch an investigation into the Bidens' dealings in that country? What would they find? Well, one of the pins on the string board could be placed in Santa Fe. The connecting thread, perhaps thin, runs through a hugely successful City Different company once known as the BGK Group and later as Rosemont Realty and which has now moved its headquarters to Los Angeles under the name Gemini Rosemont – following [the] purchase of a majority stake in the company by a Chinese firm. The backstory contains elements of wealth, crime and intrigue, and a cast of characters worthy of a novel by sometimes Santa Fean Stuart Woods. The story starts with Eddie Gilbert, the Santa Fe real estate magnate who died in 2015, four days short of his 93rd birthday. Gilbert's life was recorded by Richard Wittingham's 2003 biography 'Boy Wonder of Wall Street[.]'"
See T.S. Last, "There's a Hunter Biden-Santa Fe connection," *Albuquerque Journal*, December 2019, archive.ph/nTnGp

[509] "Burrell was able to tap into some of the families and funders he met on the campaign circuit. 'There is no networking experience on earth like being a senior member of a presidential campaign,' he said. In 2009, he came to New Mexico for a Diane Denish campaign event and met some of the managers at BGK Properties — and eventually Eddie Gilbert himself, the former New York financier whose life on Wall Street was documented in Boy Wonder of Wall Street, the 2003 book by Richard Wittingham. Gilbert came to Santa Fe when he was in his mid-60s to rebuild his life and business and was in his mid-80s when he met Burrell."
See Bruce Krasnow, "Poised for growth, Rosemont Realty CEO wants to nurture New Mexico," *Santa Fe New Mexican*, December 2012, archive.ph/m40dn

[510] *United States v. Galanis et al.* (16-cr-00371), Gov't Exhibit 758, S.D.N.Y., archive.ph/otWMZ

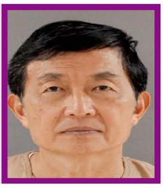
BHR's portfolio[511] includes companies who owned critical dual-use technologies that have been harnessed by the CCP for OBOR's imperialistic economic mission.[512] A sample of these companies, shown in the table below, included Face++ which—according to the U.S. government—has "been implicated in human rights violations and abuses in China's campaign targeting Uighurs and other predominantly Muslim ethnic minorities in the Xinjiang Uighur Autonomous Region (XUAR)."[513][514] Put bluntly, the son of the sitting pResident was invested in a sanctioned company that profiled ethnic minorities.[515][516] BHR was also invested in a Chinese nuclear energy company whose engineer (HO Szuhsiung "Allen," who lived just five minutes from Joe in Delaware) was convicted—and subsequently deported—for stealing nuclear technology and conspired to act as an agent for the CCP.[517] Hunter's firm bragged about being the "cornerstone investor in CGN's Hong Kong IPO."[518]

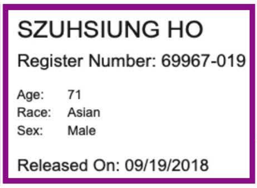


FOR IMMEDIATE RELEASE Thursday, April 14, 2016

U.S. Nuclear Engineer, China General Nuclear Power Company and Energy Technology International Indicted in Nuclear Power Conspiracy against the United States

A two-count indictment was unsealed today in the Eastern District of Tennessee charging Szuhsiung Ho, aka Allen Ho, a citizen of the United States; China General Nuclear Power Company (CGNPC), formerly known as the China Guangdong Nuclear Power Company and Energy Technology International (ETI) for conspiracy to unlawfully engage and participate in the production and development of special nuclear material outside the United States, without the required authorization from the U.S. Department of Energy. This authorization is required by U.S. law and is robustly observed through frequent legal U.S.-China civil nuclear cooperation. Ho was also charged with conspiracy to act in the United States as an agent of a foreign government.





SZUHSIUNG HO

Register Number: 69967-019

Age: 71

Race: Asian

Sex: Male

Released On: 09/19/2018

HO's home in Delaware (39.783108, -75.591758)

CGN

Sample of BHR Portfolio Companies	Investment Date	Jurisdiction
China General Nuclear Power Group (CGN)	2014	China
Sinopec	2014	China
Henniges Automotive [with AVIC]	2015	USA
Contemporary Amperex Technology Co. Limited (CATL)	2015	China
Didi	2015	China
Tenke Fungurume Mining [with China Molybdenum]	2016	DRC (Congo)
Watagan Mining [a wholly-owned subsidiary of Yancoal Australia]	2016	Australia
Face++	2017	China

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[511] QIAN Fengjunsheng, "'International Concept, Chinese Practice,'" (translated), July 2018, archive.ph/k7WrW

[512] "Guidance on Promoting Green Belt and Road," *State Information Center of China*, May 2017, archive.ph/y7S93

[513] "U.S. Department of Commerce Adds 28 Chinese Organizations to its Entity List," *U.S. Department of Commerce*, October 2019, archive.fo/KjQ8z

[514] "Bohai Harvest relies heavily on an international subsidiary of the state-owned Bank of China to finance its investments, referring to itself as an 'investment platform under BOC' … The fund has also partnered with a subsidiary of HNA Group, a … conglomerate … has snapped up investments in a wide range of businesses across the world."
See Lee Fang, "Chinese Fund Backed by Hunter Biden Invested in Major Chinese Surveillance Firm," *The Intercept*, May 2019, archive.ph/oBAWm

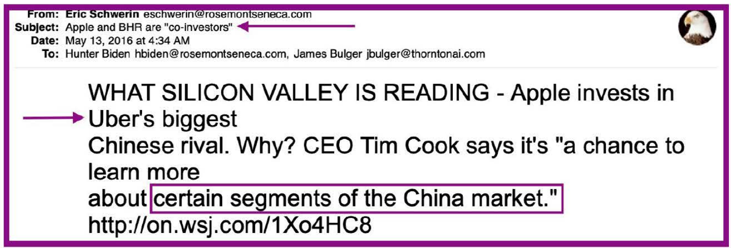
[515] "A key Chinese business partner of Hunter Biden said the Chinese state-backed private equity company was conducting 'internal studies' on whether, and how, to explain the son of former vice-president Joe Biden's role in the company. Jonathan Li Xiangsheng, the chief executive of BHR Equity Investment Fund Management Company, said the firm was working to produce an explanation about Hunter's role when he was reached by the *South China Morning Post* by telephone, but declined to elaborate. … The US president's claims have also drawn attention to BHR Equity Investment, which is backed by China's state-owned lender Bank of China and the country's flagship mutual fund management firm Harvest, even though China's media outlets have remained silent on the matter."
See ZHOU Cissy, "Chinese business partner of Joe Biden's son yet to decide whether to comment after Donald Trump's call for investigation," *South China Morning Post*, October 2019, archive.ph/dDe5K

[516] "As the anchor investor, Bohai Harvest participated in the Hong Kong listing of CGN Power (translated)," *BHR*, December 2014, archive.ph/wG1vZ

[517] "U.S. Nuclear Engineer, China General Nuclear Power Company and Energy Technology International Indicted in Nuclear Power Conspiracy against the United States," *U.S. Department of Justice*, April 2016, archive.ph/CyhgX

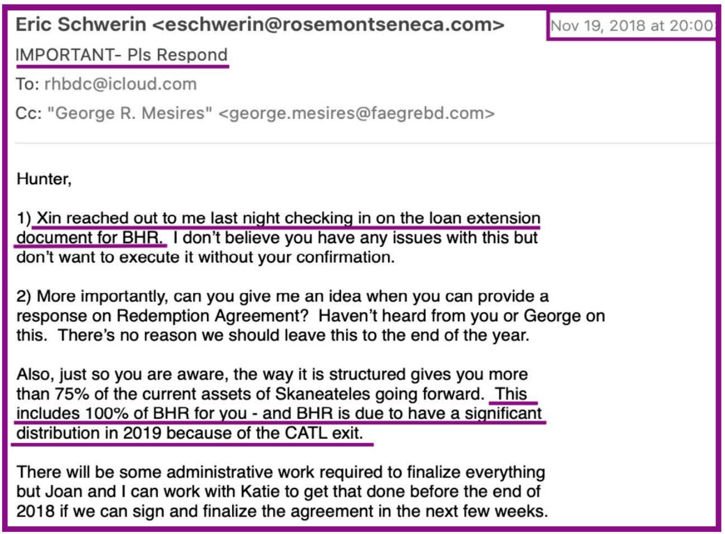
[518] Aime Williams et al., "Hunter Biden's web of interests," *Financial Times*, October 2019, archive.ph/O2FtS

Until Hunter and Schwerin had a falling out, the latter held a 2.5% stake in BHR and was a corporate "supervisor" for the fund. Schwerin sent Hunter a note about how BHR's sale of Didi[519] stock was going to put over $300,000 in their pocket.[520] Another "significant distribution" was BHR's application in 2019 to sell their shares of the Chinese lithium-ion battery manufacturer, CATL.[521] Correlation does not imply causation, but it was certainly an advantageous development for CATL when their stock price appreciated more than 50% after Joe announced[522] a U.S. evacuation from Afghanistan, where lithium deposits are plentiful and Chinese extractors are ready to feast upon the natural resource.[523]



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Apple and BHR are "co-investors"
Date: May 13, 2016 at 4:34 AM
To: Hunter Biden hbiden@rosemontseneca.com, James Bulger jbulger@thorntonai.com

WHAT SILICON VALLEY IS READING - Apple invests in Uber's biggest Chinese rival. Why? CEO Tim Cook says it's "a chance to learn more about certain segments of the China market." http://on.wsj.com/1Xo4HC8



Eric Schwerin <eschwerin@rosemontseneca.com> Nov 19, 2018 at 20:00

IMPORTANT- Pls Respond

To: rhbdc@icloud.com

Cc: "George R. Mesires" <george.mesires@faegrebd.com>

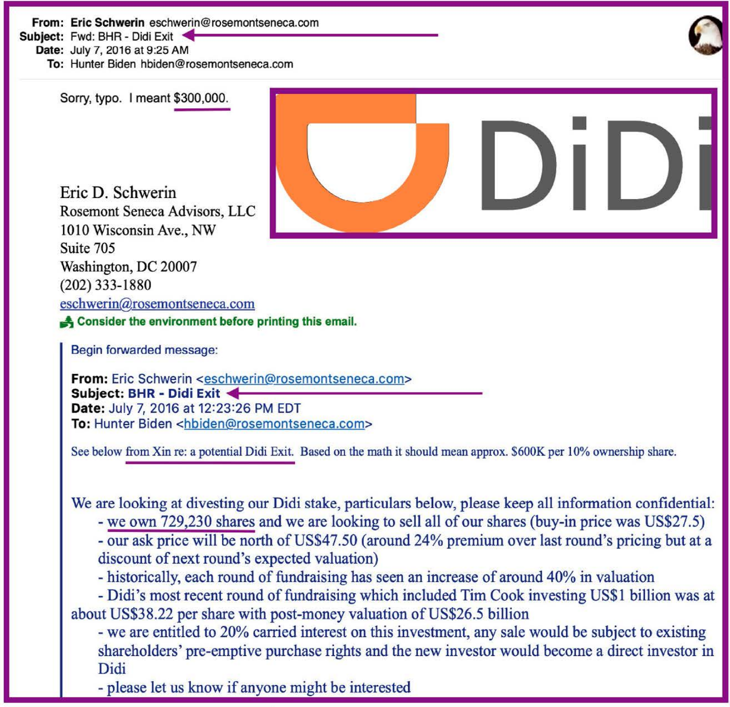
Hunter,

1) Xin reached out to me last night checking in on the loan extension document for BHR. I don't believe you have any issues with this but don't want to execute it without your confirmation.

2) More importantly, can you give me an idea when you can provide a response on Redemption Agreement? Haven't heard from you or George on this. There's no reason we should leave this to the end of the year.

Also, just so you are aware, the way it is structured gives you more than 75% of the current assets of Skaneateles going forward. This includes 100% of BHR for you - and BHR is due to have a significant distribution in 2019 because of the CATL exit.

There will be some administrative work required to finalize everything but Joan and I can work with Katie to get that done before the end of 2018 if we can sign and finalize the agreement in the next few weeks.



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Fwd: BHR - Didi Exit
Date: July 7, 2016 at 9:25 AM
To: Hunter Biden hbiden@rosemontseneca.com

Sorry, typo. I meant $300,000.

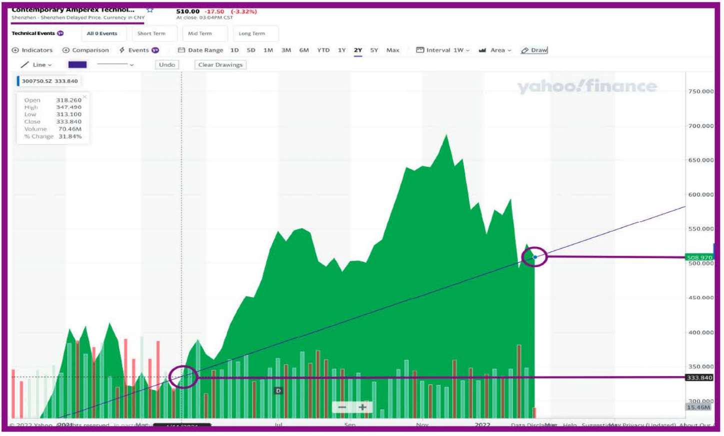
Eric D. Schwerin
Rosemont Seneca Advisors, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
Consider the environment before printing this email.

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: BHR - Didi Exit
Date: July 7, 2016 at 12:23:26 PM EDT
To: Hunter Biden <hbiden@rosemontseneca.com>

See below from Xin re: a potential Didi Exit. Based on the math it should mean approx. $600K per 10% ownership share.

We are looking at divesting our Didi stake, particulars below, please keep all information confidential:
- we own 729,230 shares and we are looking to sell all of our shares (buy-in price was US$27.5)
- our ask price will be north of US$47.50 (around 24% premium over last round's pricing but at a discount of next round's expected valuation)
- historically, each round of fundraising has seen an increase of around 40% in valuation
- Didi's most recent round of fundraising which included Tim Cook investing US$1 billion was at about US$38.22 per share with post-money valuation of US$26.5 billion
- we are entitled to 20% carried interest on this investment, any sale would be subject to existing shareholders' pre-emptive purchase rights and the new investor would become a direct investor in Didi
- please let us know if anyone might be interested



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[519] "Apple Invests $1 Billion in Didi, Uber's Rival in China," *Wall Street Journal*, May 2016, archive.ph/UPp6W

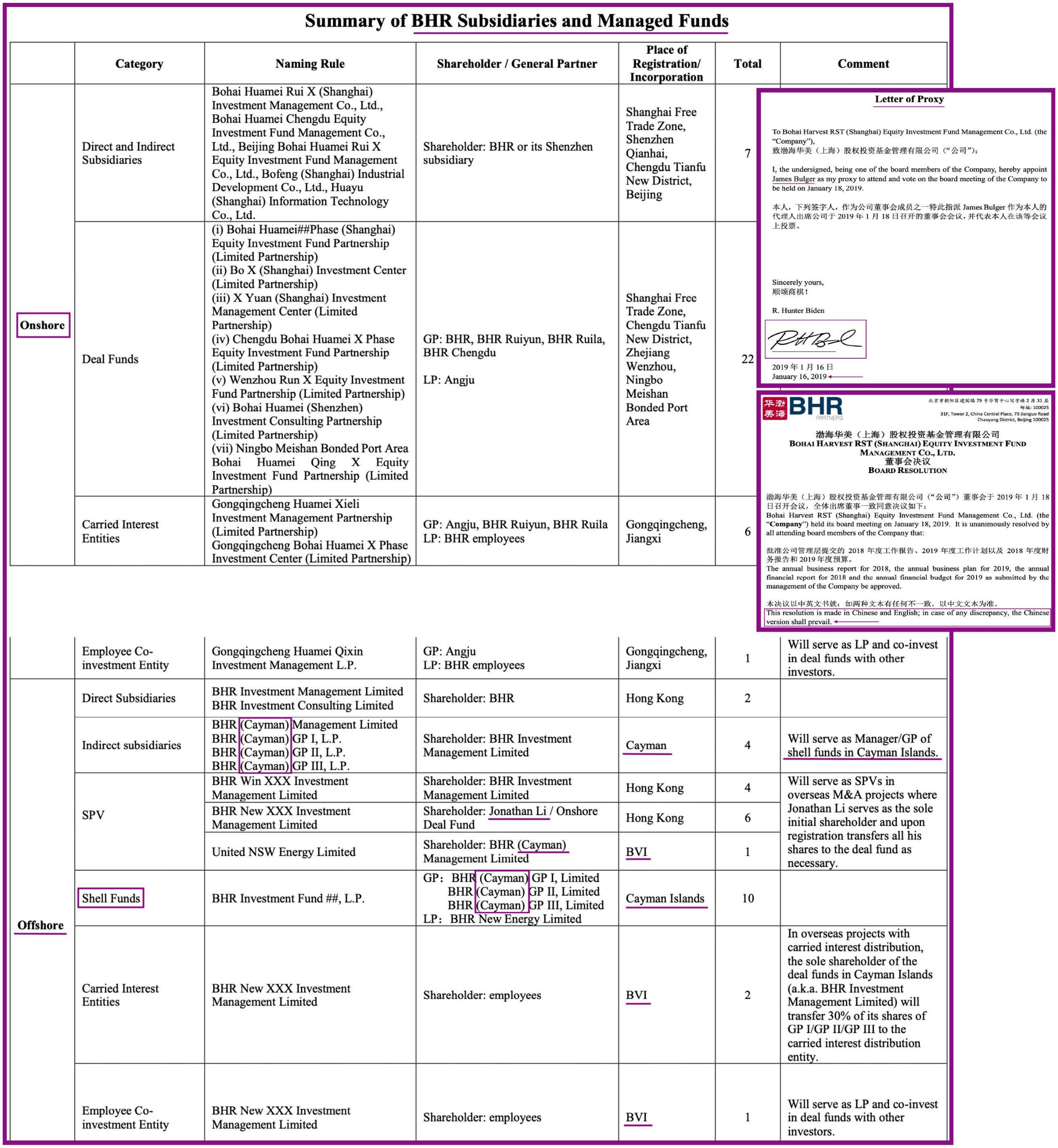
[520] "One of BHR's first major portfolio investments was a ride-sharing company like Uber called Didi Dache—now called Didi Chuxing Technology Co. That company is closely connected to Liu Chuanzhi, the chairman of the China Entrepreneur Club (CEC) and the founder of Legend Holdings—the parent company of Lenovo, one of the world's largest computer companies. Liu is a former Chinese Communist Party delegate and was a leader of the 2011 CEC delegation to the White House. His daughter was the President of Didi. Liu has long been involved in CCP politics, including serving as a representative to the 9th, 10th, and 11th sessions of the National People's Congress of the PRC and as a representative to the 16th and 17th National Congress of the Chinese Communist Party."
See Peter Schweizer and Seamus Bruner, "'This is China, Inc.': Emails Reveal Hunter Biden's Associates Helped Communist-Aligned Chinese Elites Secure White House Meetings," *Breitbart*, October 2020, archive.ph/sv60c

[521] "An even earlier investor in CATL was a Chinese private equity company connected to Hunter Biden, the American president's son. The firm, known as BHR, bought a 0.4 percent stake in 2016, paying roughly $15 million. In 2019, when BHR applied to sell the stake, it was valued at roughly $76 million."
See Keith Bradsher and Michael Forsythe, "Why a Chinese Company Dominates Electric Car Batteries," *New York Times*, December 2021, archive.ph/fbhAy

[522] "Biden Announces Full U.S. Troop Withdrawal from Afghanistan by Sept. 11," *U.S. Department of Defense*, April 2021, archive.fo/nTsCJ

[523] Eltaf NAJAFIZADA, "Chinese Miners in Talks to Access Vast Afghan Lithium Reserves," *Bloomberg*, November 2021, archive.ph/fVXKi

In truth, what we know about BHR's vast portfolio was limited by the secrecy of the Cayman Islands and other tax havens. In a document marked[524] "Confidential" that was distributed to board members before the quarterly meeting (for which Hunter sent Whitey Bulger's nephew as his proxy), the list of BHR's offshore subsidiaries looked like an invoice from Gene Hackman's character in *The Firm*.[525]



Summary of BHR Subsidiaries and Managed Funds

	Category	Naming Rule	Shareholder / General Partner	Place of Registration/ Incorporation	Total	Comment
Onshore	Direct and Indirect Subsidiaries	Bohai Huamei Rui X (Shanghai) Investment Management Co., Ltd., Bohai Huamei Chengdu Equity Investment Fund Management Co., Ltd., Beijing Bohai Huamei Rui X Equity Investment Fund Management Co., Ltd., Bofeng (Shanghai) Industrial Development Co., Ltd., Huayu (Shanghai) Information Technology Co., Ltd.	Shareholder: BHR or its Shenzhen subsidiary	Shanghai Free Trade Zone, Shenzhen Qianhai, Chengdu Tianfu New District, Beijing	7	
	Deal Funds	(i) Bohai Huamei##Phase (Shanghai) Equity Investment Fund Partnership (Limited Partnership) (ii) Bo X (Shanghai) Investment Center (Limited Partnership) (iii) X Yuan (Shanghai) Investment Management Center (Limited Partnership) (iv) Chengdu Bohai Huamei X Phase Equity Investment Fund Partnership (Limited Partnership) (v) Wenzhou Run X Equity Investment Fund Partnership (Limited Partnership) (vi) Bohai Huamei (Shenzhen) Investment Consulting Partnership (Limited Partnership) (vii) Ningbo Meishan Bonded Port Area Bohai Huamei Qing X Equity Investment Fund Partnership (Limited Partnership)	GP: BHR, BHR Ruiyun, BHR Ruila, BHR Chengdu LP: Angju	Shanghai Free Trade Zone, Chengdu Tianfu New District, Zhejiang Wenzhou, Ningbo Meishan Bonded Port Area	22	
	Carried Interest Entities	Gongqingcheng Huamei Xieli Investment Management Partnership (Limited Partnership) Gongqingcheng Bohai Huamei X Phase Investment Center (Limited Partnership)	GP: Angju, BHR Ruiyun, BHR Ruila LP: BHR employees	Gongqingcheng, Jiangxi	6	
	Employee Co-investment Entity	Gongqingcheng Huamei Qixin Investment Management L.P.	GP: Angju LP: BHR employees	Gongqingcheng, Jiangxi	1	Will serve as LP and co-invest in deal funds with other investors.
Offshore	Direct Subsidiaries	BHR Investment Management Limited BHR Investment Consulting Limited	Shareholder: BHR	Hong Kong	2	
	Indirect subsidiaries	BHR (Cayman) Management Limited BHR (Cayman) GP I, L.P. BHR (Cayman) GP II, L.P. BHR (Cayman) GP III, L.P.	Shareholder: BHR Investment Management Limited	Cayman	4	Will serve as Manager/GP of shell funds in Cayman Islands.
	SPV	BHR Win XXX Investment Management Limited	Shareholder: BHR Investment Management Limited	Hong Kong	4	Will serve as SPVs in overseas M&A projects where Jonathan Li serves as the sole initial shareholder and upon registration transfers all his shares to the deal fund as necessary.
		BHR New XXX Investment Management Limited	Shareholder: Jonathan Li / Onshore Deal Fund	Hong Kong	6	
		United NSW Energy Limited	Shareholder: BHR (Cayman) Management Limited	BVI	1	
	Shell Funds	BHR Investment Fund ##, L.P.	GP: BHR (Cayman) GP I, Limited BHR (Cayman) GP II, Limited BHR (Cayman) GP III, Limited LP: BHR New Energy Limited	Cayman Islands	10	
	Carried Interest Entities	BHR New XXX Investment Management Limited	Shareholder: employees	BVI	2	In overseas projects with carried interest distribution, the sole shareholder of the deal funds in Cayman Islands (a.k.a. BHR Investment Management Limited) will transfer 30% of its shares of GP I/GP II/GP III to the carried interest distribution entity.
	Employee Co-investment Entity	BHR New XXX Investment Management Limited	Shareholder: employees	BVI	1	Will serve as LP and co-invest in deal funds with other investors.

Letter of Proxy

To Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (the "Company"),
致渤海华美（上海）股权投资基金管理有限公司（"公司"）：

I, the undersigned, being one of the board members of the Company, hereby appoint James Bulger as my proxy to attend and vote on the board meeting of the Company to be held on January 18, 2019.

本人，下列签字人，作为公司董事会成员之一特此指派 James Bulger 作为本人的代理人出席公司于 2019 年 1 月 18 日召开的董事会会议，并代表本人在该等会议上投票。

Sincerely yours,
顺颂商祺！

R. Hunter Biden

2019 年 1 月 16 日
January 16, 2019

BHR PARTNERS

北京市朝阳区建国路 79 号华贸中心写字楼 2 座 31 层
邮编：100025
31F, Tower 2, China Central Place, 79 Jianguo Road
Chaoyang District, Beijing 100025

渤海华美（上海）股权投资基金管理有限公司
BOHAI HARVEST RST (SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD.
董事会决议
BOARD RESOLUTION

渤海华美（上海）股权投资基金管理有限公司（"公司"）董事会于 2019 年 1 月 18 日召开会议，全体出席董事一致同意决议如下：
Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (the "**Company**") held its board meeting on January 18, 2019. It is unanimously resolved by all attending board members of the Company that:

批准公司管理层提交的 2018 年度工作报告、2019 年度工作计划以及 2018 年度财务报告和 2019 年度预算。
The annual business report for 2018, the annual business plan for 2019, the annual financial report for 2018 and the annual financial budget for 2019 as submitted by the management of the Company be approved.

本决议以中英文书就；如两种文本有任何不一致，以中文文本为准。
This resolution is made in Chinese and English; in case of any discrepancy, the Chinese version shall prevail.

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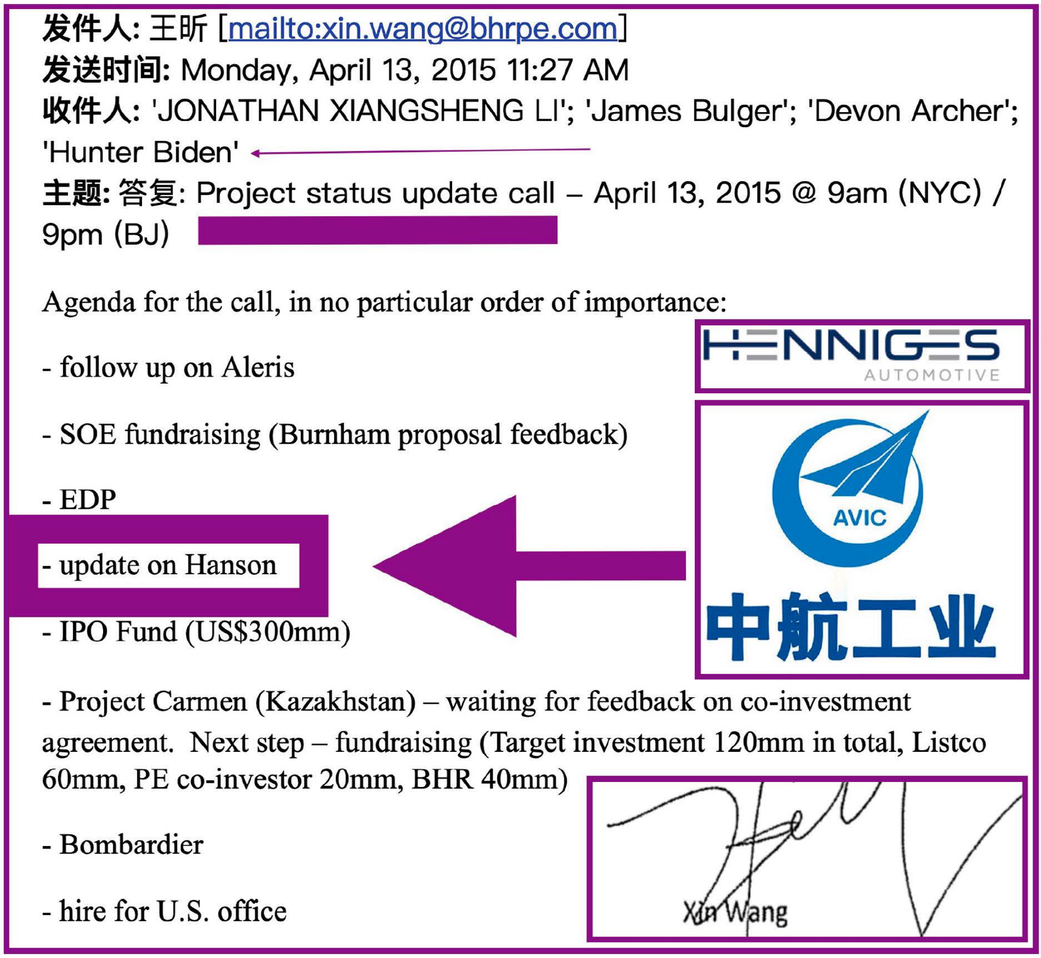
[524] "BHR Q1 2019 Board Meeting Minutes," *Marco Polo*, tinyurl.com/2vsjpz95

[525] Vincent Canby, "The Firm; A Mole in the Den of Corrupt Legal Lions," *New York Times*, June 1993, archive.ph/HrON0

When	Where (Venue)	Who (Accomplices)	What
04/13/2015 & 09/01/2015	D.D.C.	Devon Archer & Jimmy Bulger	18 USC § 2 & 22 USC § 612

Given the secret code name of "Project Hanson," BHR's takeover of Henniges Automotive—an American manufacturer of critical dual-use, anti-vibration technologies—was enabled by Hunter and his business partners' repeated violations of the FARA. The sale required interagency approval by the Committee on Foreign Investment in the United States (CFIUS)[526] and for BHR—along with the Aviation Industry Corporation of China (AVIC), BHR's partner—to prove they did not pose grave national security threats.[527] The question of whether Hunter used his father's influence to grease the wheels of CFIUS was not ascertainable from the laptop; however, it was abundantly clear that Hunter's representation of BHR—for months—was illegal given that he did not register with the DOJ.



发件人: 王昕 [mailto:xin.wang@bhrpe.com]
发送时间: Monday, April 13, 2015 11:27 AM
收件人: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Devon Archer'; 'Hunter Biden'
主题: 答复: Project status update call – April 13, 2015 @ 9am (NYC) / 9pm (BJ) [redacted]

Agenda for the call, in no particular order of importance:

- follow up on Aleris
- SOE fundraising (Burnham proposal feedback)
- EDP
- update on Hanson
- IPO Fund (US$300mm)
- Project Carmen (Kazakhstan) – waiting for feedback on co-investment agreement. Next step – fundraising (Target investment 120mm in total, Listco 60mm, PE co-investor 20mm, BHR 40mm)
- Bombardier
- hire for U.S. office

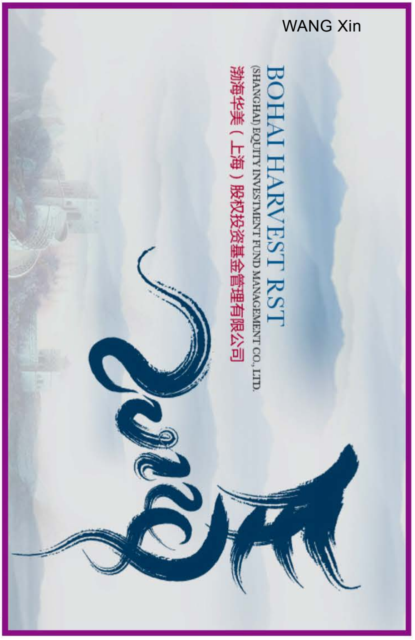
Xin Wang

HENNIGES AUTOMOTIVE

AVIC 中航工业

Composition of CFIUS

WANG Xin


BOHAI HARVEST RST
(SHANGHAI) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD.
渤海华美（上海）股权投资基金管理有限公司

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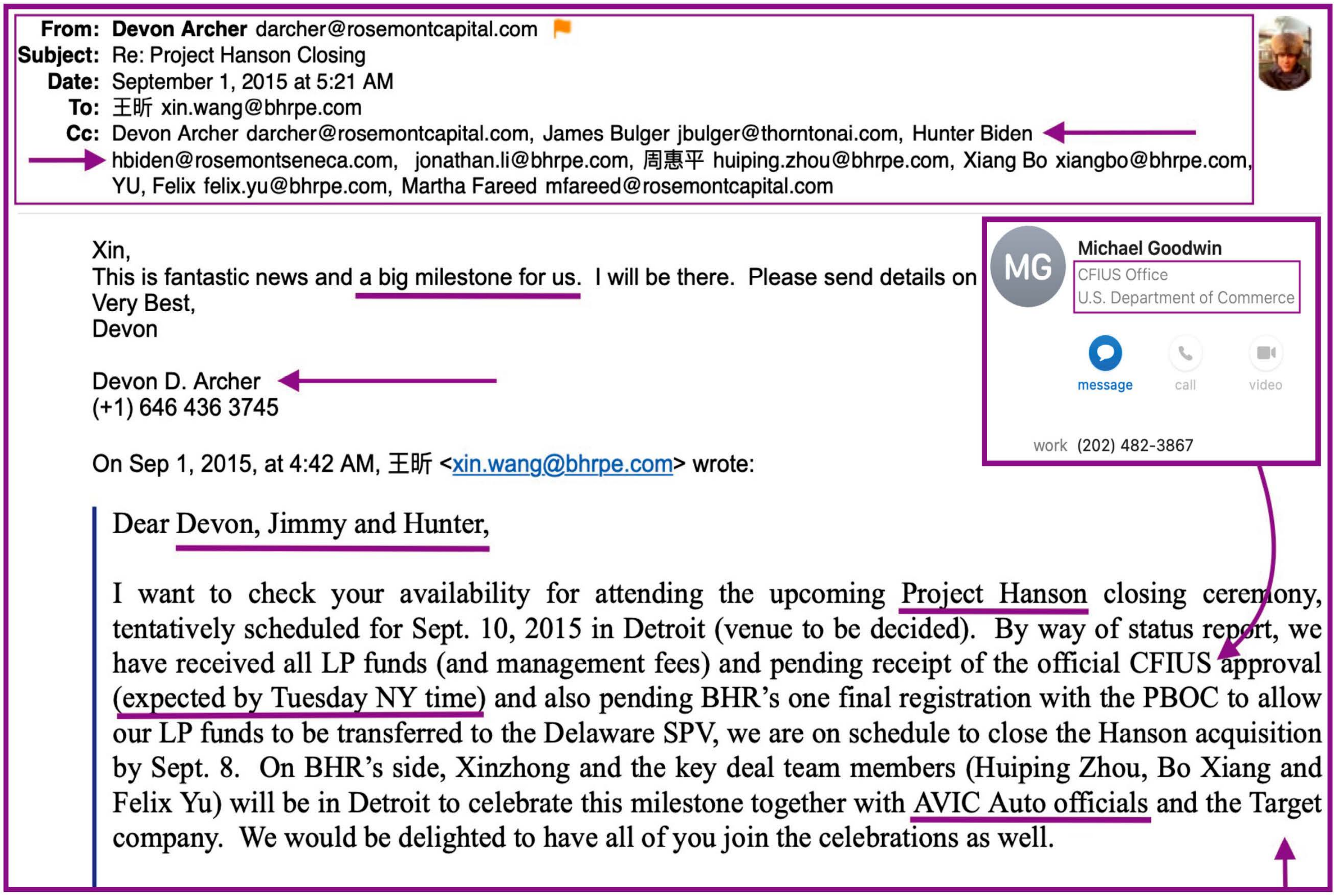
[526] "The direct involvement of Mr. Hunter Biden and Mr. Heinz in the acquisition of Henniges by the Chinese government creates a potential conflict of interest. Both are directly related to high-ranking Obama administration officials. The Department of State, then under Mr. Kerry's leadership, is also a CFIUS member and played a direct role in the decision to approve the Henniges transaction. The appearance of potential conflicts in this case is particularly troubling given Mr. Biden's and Mr. Heinz's history of investing in and collaborating with Chinese companies, including at least one posing significant national security concerns. This history with China pre and post-dates the 2015 Henniges transaction." *See* "Grassley Raises Concerns Over Obama Admin Approval of U.S. Tech Company Joint Sale to Chinese Government and Investment Firm Linked to Biden, Kerry Families," *U.S. Senator Chuck Grassley,* August 2019, archive.ph/8W3tX

[527] Amrietha NELLAN, "AVIC International a Success: How Regulatory Changes to CFIUS Has Limited Political Interference and Empowered Chinese Investors to Obtain a Successful Review," *Hastings Business Law Journal*, Spring 2013, tinyurl.com/585ws9dh

"Project Hanson" was mentioned in 25 separate emails on the Biden Laptop; accordingly, Hunter was intimately involved in the transaction beginning, at least, in February of 2015. He inquired about which law firm in the U.S. BHR had hired. Just seven months later, WANG apparently had advance notice that BHR's deal was going to be approved by CFIUS—in her words, the approval was "expected by Tuesday NY time." WANG even used acquisitive language to describe the purchase: "On BHR's side, Xinzhong and the key deal team members … will be in Detroit to celebrate this milestone together with AVIC Auto officials and the Target company [Henniges]." Not even a year later, WANG bragged about the deal in a somewhat candid interview[528] with LI: "Henniges is our typical business model. We set up a joint venture with AVIC[529] - they own 51% and we own 49% - and did the acquisition together. AVIC has industry experience, operations in China, and it knew Henniges well."[530] Firstly, who would have given BHR advance notice to "expect" CFIUS to approve the deal and, secondly, how would WANG have known a specific time for the approval? A contact card on the laptop for a Michael Goodwin from the "CFIUS Office" at the U.S. Commerce Department could provide answers.



From: **Devon Archer** darcher@rosemontcapital.com
Subject: Re: Project Hanson Closing
Date: September 1, 2015 at 5:21 AM
To: 王昕 xin.wang@bhrpe.com
Cc: Devon Archer darcher@rosemontcapital.com, James Bulger jbulger@thorntonai.com, Hunter Biden hbiden@rosemontseneca.com, jonathan.li@bhrpe.com, 周惠平 huiping.zhou@bhrpe.com, Xiang Bo xiangbo@bhrpe.com, YU, Felix felix.yu@bhrpe.com, Martha Fareed mfareed@rosemontcapital.com

Xin,
This is fantastic news and a big milestone for us. I will be there. Please send details on
Very Best,
Devon

Devon D. Archer
(+1) 646 436 3745

On Sep 1, 2015, at 4:42 AM, 王昕 <xin.wang@bhrpe.com> wrote:

> Dear Devon, Jimmy and Hunter,
>
> I want to check your availability for attending the upcoming Project Hanson closing ceremony, tentatively scheduled for Sept. 10, 2015 in Detroit (venue to be decided). By way of status report, we have received all LP funds (and management fees) and pending receipt of the official CFIUS approval (expected by Tuesday NY time) and also pending BHR's one final registration with the PBOC to allow our LP funds to be transferred to the Delaware SPV, we are on schedule to close the Hanson acquisition by Sept. 8. On BHR's side, Xinzhong and the key deal team members (Huiping Zhou, Bo Xiang and Felix Yu) will be in Detroit to celebrate this milestone together with AVIC Auto officials and the Target company. We would be delighted to have all of you join the celebrations as well.

MG
Michael Goodwin
CFIUS Office
U.S. Department of Commerce
work (202) 482-3867

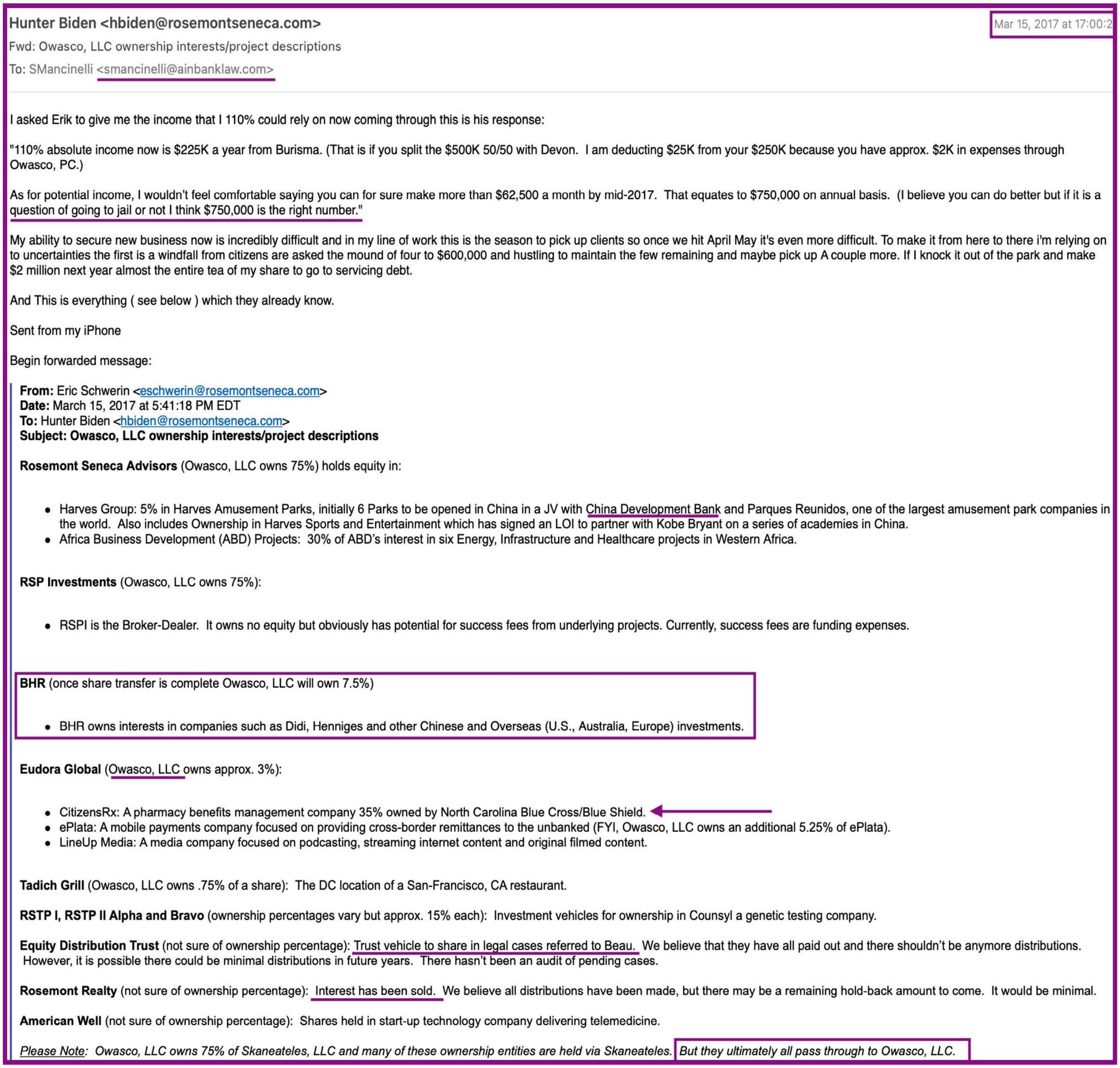
---

[528] "Q&A: BHR Partners' Jonathan Li & Xin Wang," *BHR*, March 2016, archive.ph/h3LzM

[529] "A report prepared for the U.S.-China Economic and Security Review Commission in 2009 warned about China's 'defense enterprise groups' and the Chinese government's pursuit of civilian-military dual-use technologies, with a focus on AVIC's role, with the report noting that 'AVIC develops, manufactures, and markets military and commercial aircraft, as well as engines and airborne weapons.' The report warned about 'the overlap between civil and military programs as a commercial endeavor beneath the single umbrella of AVIC' and the 'involvement with dual-use applications' of some of AVIC's subsidiaries."
See Jerry Dunleavy, "Hunter Biden holds stake in Chinese firm that invested in companies sanctioned by US," *Washington Examiner*, June 2021, archive.fo/Rd0vN

[530] James Areddy, "What We Know About Hunter Biden's Dealings in China," *Wall Street Journal*, October 2019, archive.ph/NG9XW

Hunter's divorce proceedings with Kathleen referenced his ownership share in Henniges and other extended arms[531] of the CCP, which ultimately controlled AVIC, BHR's majority partner in their Henniges joint venture. Despite these and other generous handouts[532] and state-backed investments, the potential consequences for Hunter's tax evasion and money laundering crimes were at the top of his mind. In fact, Hunter recounted Schwerin's statement to his attorney: "I believe you [Hunter] can do better but if it is a question of going to jail or not I [Schwerin] think $750,000 is the right number."



Hunter Biden <hbiden@rosemontseneca.com>
Mar 15, 2017 at 17:00:2
Fwd: Owasco, LLC ownership interests/project descriptions
To: SMancinelli <smancinelli@ainbanklaw.com>

I asked Erik to give me the income that I 110% could rely on now coming through this is his response:

"110% absolute income now is $225K a year from Burisma. (That is if you split the $500K 50/50 with Devon. I am deducting $25K from your $250K because you have approx. $2K in expenses through Owasco, PC.)

As for potential income, I wouldn't feel comfortable saying you can for sure make more than $62,500 a month by mid-2017. That equates to $750,000 on annual basis. (I believe you can do better but if it is a question of going to jail or not I think $750,000 is the right number."

My ability to secure new business now is incredibly difficult and in my line of work this is the season to pick up clients so once we hit April May it's even more difficult. To make it from here to there i'm relying on to uncertainties the first is a windfall from citizens are asked the mound of four to $600,000 and hustling to maintain the few remaining and maybe pick up A couple more. If I knock it out of the park and make $2 million next year almost the entire tea of my share to go to servicing debt.

And This is everything (see below) which they already know.

Sent from my iPhone

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: March 15, 2017 at 5:41:18 PM EDT
To: Hunter Biden <hbiden@rosemontseneca.com>
Subject: Owasco, LLC ownership interests/project descriptions

Rosemont Seneca Advisors (Owasco, LLC owns 75%) holds equity in:

- Harves Group: 5% in Harves Amusement Parks, initially 6 Parks to be opened in China in a JV with China Development Bank and Parques Reunidos, one of the largest amusement park companies in the world. Also includes Ownership in Harves Sports and Entertainment which has signed an LOI to partner with Kobe Bryant on a series of academies in China.
- Africa Business Development (ABD) Projects: 30% of ABD's interest in six Energy, Infrastructure and Healthcare projects in Western Africa.

RSP Investments (Owasco, LLC owns 75%):

- RSPI is the Broker-Dealer. It owns no equity but obviously has potential for success fees from underlying projects. Currently, success fees are funding expenses.

BHR (once share transfer is complete Owasco, LLC will own 7.5%)

- BHR owns interests in companies such as Didi, Henniges and other Chinese and Overseas (U.S., Australia, Europe) investments.

Eudora Global (Owasco, LLC owns approx. 3%):

- CitizensRx: A pharmacy benefits management company 35% owned by North Carolina Blue Cross/Blue Shield.
- ePlata: A mobile payments company focused on providing cross-border remittances to the unbanked (FYI, Owasco, LLC owns an additional 5.25% of ePlata).
- LineUp Media: A media company focused on podcasting, streaming internet content and original filmed content.

Tadich Grill (Owasco, LLC owns .75% of a share): The DC location of a San-Francisco, CA restaurant.

RSTP I, RSTP II Alpha and Bravo (ownership percentages vary but approx. 15% each): Investment vehicles for ownership in Counsyl a genetic testing company.

Equity Distribution Trust (not sure of ownership percentage): Trust vehicle to share in legal cases referred to Beau. We believe that they have all paid out and there shouldn't be anymore distributions. However, it is possible there could be minimal distributions in future years. There hasn't been an audit of pending cases.

Rosemont Realty (not sure of ownership percentage): Interest has been sold. We believe all distributions have been made, but there may be a remaining hold-back amount to come. It would be minimal.

American Well (not sure of ownership percentage): Shares held in start-up technology company delivering telemedicine.

Please Note: Owasco, LLC owns 75% of Skaneateles, LLC and many of these ownership entities are held via Skaneateles. But they ultimately all pass through to Owasco, LLC.

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[531] Jerry Dunleavy, "Hunter Biden-founded company still holds 10% stake in Chinese firm, records show," *Washington Examiner*, July 2022, archive.ph/XIjem

[532] "Hosting Chinese officials as the vice president in May 2011, Mr. Biden recalled that trip fondly. While acknowledging a 'debate' on the question, he said he 'believed then what I believe now: that a rising China is a positive, positive development, not only for China but for America and the world writ large.'"
See Edward Wong et al., "Joe Biden's China Journey," *New York Times*, September 2020, archive.ph/mg1Xf

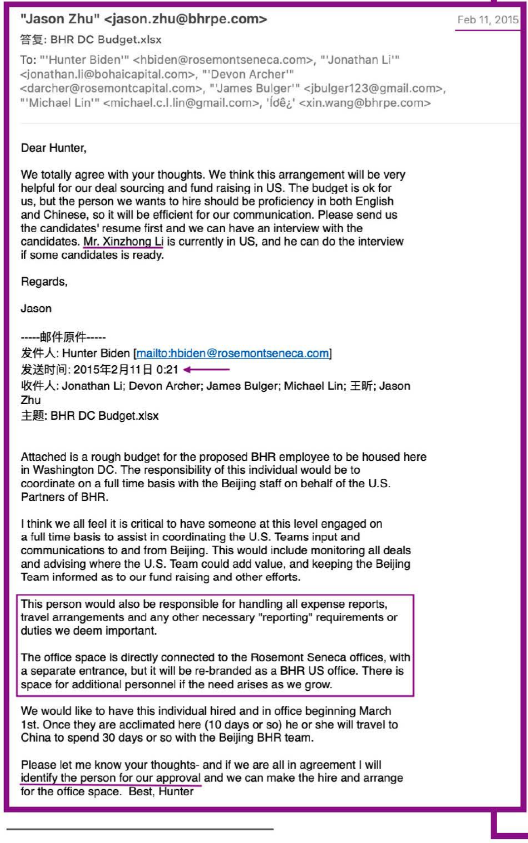
When	Where (Venue)	Who (Accomplices)	What
04/23/2015	D.D.C.	Devon Archer & Jimmy Bulger	18 USC § 2 & 22 USC § 612

Hunter, Archer, and Bulger violated the FARA when they acted on BHR's behalf in an ill-fated effort to secure Bill Clinton as a speaker for an event, which required registration with the DOJ.[533] Indeed, the FARA guidelines could not be more clear about this scenario: one must register as a foreign agent when one "[a]cts within the United States as a public relations counsel, publicity agent, information service employee, or political consultant" for a "foreign principal."[534] In this case, the foreign principal sought—through Hunter and his business partners—access to a former U.S. president. Perhaps the Chinese side knew that former president Clinton had intervened for Hunter in the past, going so far as to (unsuccessfully) plead from the Oval Office to the dean of Yale Law School to admit Hunter.[535]

Joe & Bill Clinton exiting Air Force Two (10/29/2012)

Joe & Hillary Clinton (12/08/2016)

Archer, LI & WANG (02/05/2015)



"Jason Zhu" <jason.zhu@bhrpe.com> Feb 11, 2015

答复: BHR DC Budget.xlsx

To: "'Hunter Biden'" <hbiden@rosemontseneca.com>, "'Jonathan Li'" <jonathan.li@bohaicapital.com>, "'Devon Archer'" <darcher@rosemontcapital.com>, "'James Bulger'" <jbulger123@gmail.com>, "'Michael Lin'" <michael.c.l.lin@gmail.com>, 'Íðê¿' <xin.wang@bhrpe.com>

Dear Hunter,

We totally agree with your thoughts. We think this arrangement will be very helpful for our deal sourcing and fund raising in US. The budget is ok for us, but the person we wants to hire should be proficiency in both English and Chinese, so it will be efficient for our communication. Please send us the candidates' resume first and we can have an interview with the candidates. Mr. Xinzhong Li is currently in US, and he can do the interview if some candidates is ready.

Regards,

Jason

-----邮件原件-----
发件人: Hunter Biden [mailto:hbiden@rosemontseneca.com]
发送时间: 2015年2月11日 0:21
收件人: Jonathan Li; Devon Archer; James Bulger; Michael Lin; 王昕; Jason Zhu
主题: BHR DC Budget.xlsx

Attached is a rough budget for the proposed BHR employee to be housed here in Washington DC. The responsibility of this individual would be to coordinate on a full time basis with the Beijing staff on behalf of the U.S. Partners of BHR.

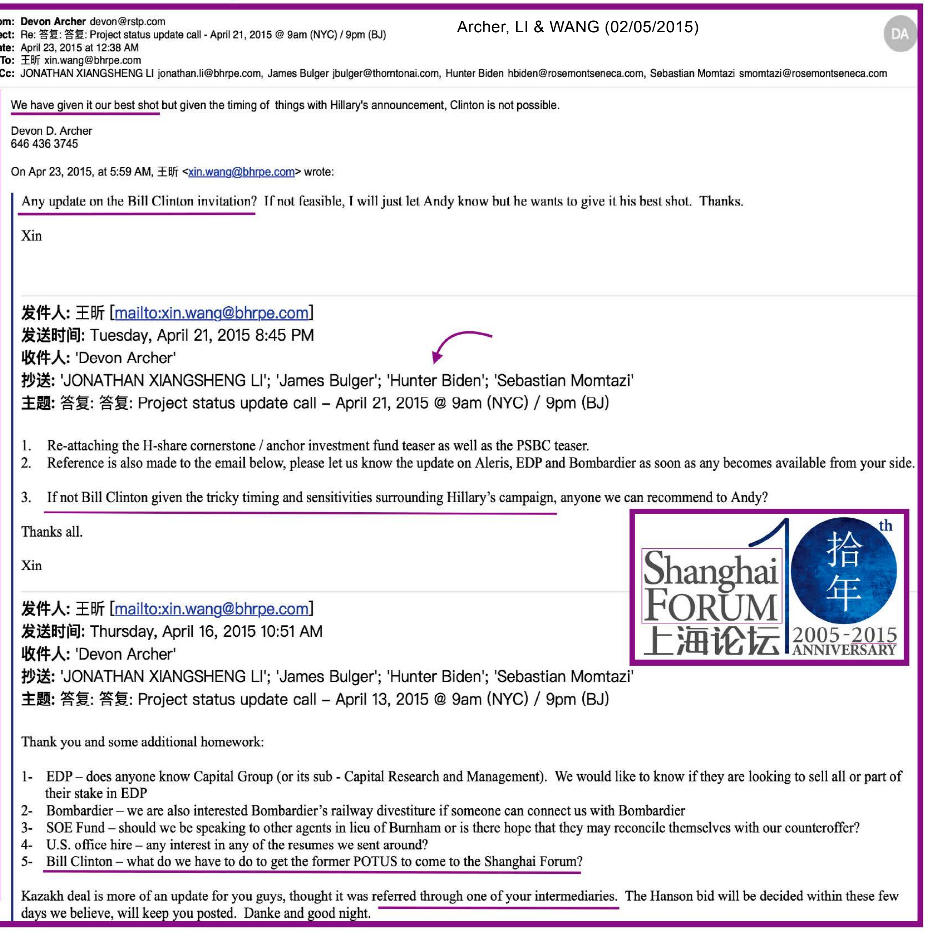
I think we all feel it is critical to have someone at this level engaged on a full time basis to assist in coordinating the U.S. Teams input and communications to and from Beijing. This would include monitoring all deals and advising where the U.S. Team could add value, and keeping the Beijing Team informed as to our fund raising and other efforts.

This person would also be responsible for handling all expense reports, travel arrangements and any other necessary "reporting" requirements or duties we deem important.

The office space is directly connected to the Rosemont Seneca offices, with a separate entrance, but it will be re-branded as a BHR US office. There is space for additional personnel if the need arises as we grow.

We would like to have this individual hired and in office beginning March 1st. Once they are acclimated here (10 days or so) he or she will travel to China to spend 30 days or so with the Beijing BHR team.

Please let me know your thoughts- and if we are all in agreement I will identify the person for our approval and we can make the hire and arrange for the office space. Best, Hunter



From: Devon Archer devon@rstp.com
Subject: Re: 答复: 答复: Project status update call - April 21, 2015 @ 9am (NYC) / 9pm (BJ)
Date: April 23, 2015 at 12:38 AM
To: 王昕 xin.wang@bhrpe.com
Cc: JONATHAN XIANGSHENG LI jonathan.li@bhrpe.com, James Bulger jbulger@thorntonai.com, Hunter Biden hbiden@rosemontseneca.com, Sebastian Momtazi smomtazi@rosemontseneca.com

We have given it our best shot but given the timing of things with Hillary's announcement, Clinton is not possible.

Devon D. Archer
646 436 3745

On Apr 23, 2015, at 5:59 AM, 王昕 <xin.wang@bhrpe.com> wrote:

Any update on the Bill Clinton invitation? If not feasible, I will just let Andy know but he wants to give it his best shot. Thanks.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
发送时间: Tuesday, April 21, 2015 8:45 PM
收件人: 'Devon Archer'
抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'
主题: 答复: 答复: Project status update call – April 21, 2015 @ 9am (NYC) / 9pm (BJ)

1. Re-attaching the H-share cornerstone / anchor investment fund teaser as well as the PSBC teaser.
2. Reference is also made to the email below, please let us know the update on Aleris, EDP and Bombardier as soon as any becomes available from your side.
3. If not Bill Clinton given the tricky timing and sensitivities surrounding Hillary's campaign, anyone we can recommend to Andy?

Thanks all.

Xin

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
发送时间: Thursday, April 16, 2015 10:51 AM
收件人: 'Devon Archer'
抄送: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Hunter Biden'; 'Sebastian Momtazi'
主题: 答复: 答复: Project status update call – April 13, 2015 @ 9am (NYC) / 9pm (BJ)

Thank you and some additional homework:

1- EDP – does anyone know Capital Group (or its sub - Capital Research and Management). We would like to know if they are looking to sell all or part of their stake in EDP
2- Bombardier – we are also interested Bombardier's railway divestiture if someone can connect us with Bombardier
3- SOE Fund – should we be speaking to other agents in lieu of Burnham or is there hope that they may reconcile themselves with our counteroffer?
4- U.S. office hire – any interest in any of the resumes we sent around?
5- Bill Clinton – what do we have to do to get the former POTUS to come to the Shanghai Forum?

Kazakh deal is more of an update for you guys, thought it was referred through one of your intermediaries. The Hanson bid will be decided within these few days we believe, will keep you posted. Danke and good night.

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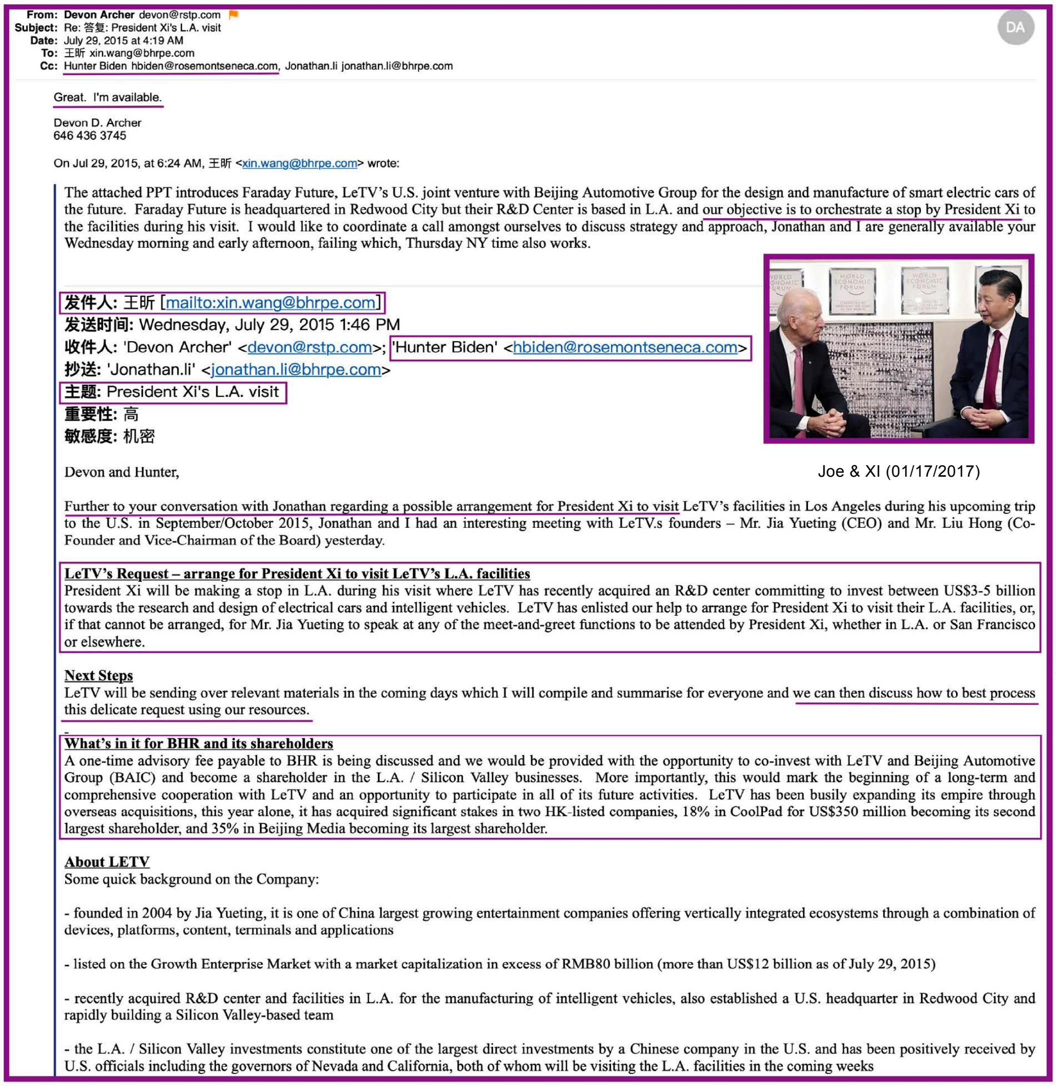
[533] "Huawei's mistake, as pointed out by many in the US, is that it did not do enough to develop relationships with US policymakers, government regulators and the media. The company may have been too naive in thinking that guanxi, connections, only applies to China."
See CHEN Weihua, "Pay the lobbyists to beat double standards," *China Daily*, March 2011, archive.ph/MDdHg

[534] "FARA Frequently Asked Questions," *U.S. Department of Justice*, archive.ph/FyypN

[535] Daniel Golden, "'The Epitome of Sleaze,'" *The Chronicle of Higher Education*, October 2019, archive.ph/3TAPh

When	Where (Venue)	Who (Accomplice)	What
07/29/2015	D.D.C. & C.D. Cal.	Devon Archer	18 USC § 2 & 22 USC § 612

The General Secretary of the Chinese Communist Party, XI Jinping, was planning to visit Los Angeles in September 2015. BHR would receive a "one-time advisory fee" if Hunter and Archer "orchestrate[d] a stop by" for XI to a Chinese-controlled electric vehicle[536] facility, Faraday Future. This planned quid pro quo violated the FARA and was merely another attempt by BHR to ingratiate itself with American politicos—as they had done with their partner[537] GUO George—to achieve their corporate (and state) objectives.[538] In summary, Hunter depended on CCP-backed firms for his planned BHR exit.[539]



From: Devon Archer devon@rstp.com
Subject: Re: 答复: President Xi's L.A. visit
Date: July 29, 2015 at 4:19 AM
To: 王昕 xin.wang@bhrpe.com
Cc: Hunter Biden hbiden@rosemontseneca.com, Jonathan.li jonathan.li@bhrpe.com

DA

Great. I'm available.

Devon D. Archer
646 436 3745

On Jul 29, 2015, at 6:24 AM, 王昕 <xin.wang@bhrpe.com> wrote:

The attached PPT introduces Faraday Future, LeTV's U.S. joint venture with Beijing Automotive Group for the design and manufacture of smart electric cars of the future. Faraday Future is headquartered in Redwood City but their R&D Center is based in L.A. and our objective is to orchestrate a stop by President Xi to the facilities during his visit. I would like to coordinate a call amongst ourselves to discuss strategy and approach, Jonathan and I are generally available your Wednesday morning and early afternoon, failing which, Thursday NY time also works.

发件人: 王昕 [mailto:xin.wang@bhrpe.com]
发送时间: Wednesday, July 29, 2015 1:46 PM
收件人: 'Devon Archer' <devon@rstp.com>; 'Hunter Biden' <hbiden@rosemontseneca.com>
抄送: 'Jonathan.li' <jonathan.li@bhrpe.com>
主题: President Xi's L.A. visit
重要性: 高
敏感度: 机密

Devon and Hunter,

Further to your conversation with Jonathan regarding a possible arrangement for President Xi to visit LeTV's facilities in Los Angeles during his upcoming trip to the U.S. in September/October 2015, Jonathan and I had an interesting meeting with LeTV.s founders – Mr. Jia Yueting (CEO) and Mr. Liu Hong (Co-Founder and Vice-Chairman of the Board) yesterday.

LeTV's Request – arrange for President Xi to visit LeTV's L.A. facilities
President Xi will be making a stop in L.A. during his visit where LeTV has recently acquired an R&D center committing to invest between US$3-5 billion towards the research and design of electrical cars and intelligent vehicles. LeTV has enlisted our help to arrange for President Xi to visit their L.A. facilities, or, if that cannot be arranged, for Mr. Jia Yueting to speak at any of the meet-and-greet functions to be attended by President Xi, whether in L.A. or San Francisco or elsewhere.

Next Steps
LeTV will be sending over relevant materials in the coming days which I will compile and summarise for everyone and we can then discuss how to best process this delicate request using our resources.

What's in it for BHR and its shareholders
A one-time advisory fee payable to BHR is being discussed and we would be provided with the opportunity to co-invest with LeTV and Beijing Automotive Group (BAIC) and become a shareholder in the L.A. / Silicon Valley businesses. More importantly, this would mark the beginning of a long-term and comprehensive cooperation with LeTV and an opportunity to participate in all of its future activities. LeTV has been busily expanding its empire through overseas acquisitions, this year alone, it has acquired significant stakes in two HK-listed companies, 18% in CoolPad for US$350 million becoming its second largest shareholder, and 35% in Beijing Media becoming its largest shareholder.

About LETV
Some quick background on the Company:

- founded in 2004 by Jia Yueting, it is one of China largest growing entertainment companies offering vertically integrated ecosystems through a combination of devices, platforms, content, terminals and applications

- listed on the Growth Enterprise Market with a market capitalization in excess of RMB80 billion (more than US$12 billion as of July 29, 2015)

- recently acquired R&D center and facilities in L.A. for the manufacturing of intelligent vehicles, also established a U.S. headquarter in Redwood City and rapidly building a Silicon Valley-based team

- the L.A. / Silicon Valley investments constitute one of the largest direct investments by a Chinese company in the U.S. and has been positively received by U.S. officials including the governors of Nevada and California, both of whom will be visiting the L.A. facilities in the coming weeks

Joe & XI (01/17/2017)

Faraday Future

JIA Yueting
then-CEO of LeTV

LIU Hong
then-Vice Chairman of LeTV

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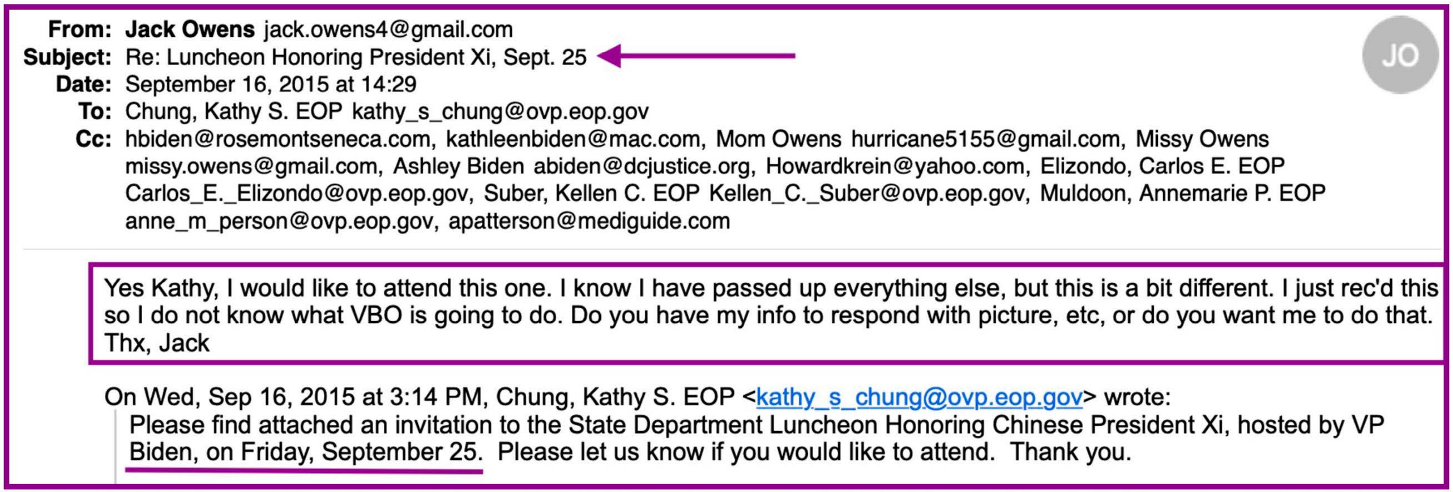
[536] Andrew Hawkins, "Biden wants to replace government fleet with electric vehicles," *The Verge*, January 2021, archive.fo/kvXEs

[537] "George Guo," *BHR Partners*, archive.ph/OgORS

[538] GUO, alongside Rodney JOFFE, co-founded Neustar, the firm at the center of a DNS spying debacle laid out by Special Counsel John Durham: "Mr. Guo was with Neustar for 13 years, where he was a founding member[.]"
See "Speaker Profile - George Guo," *Carrier Community*, archive.ph/G3ucj
See also United States v. Michael A. Sussmann (21-cr-00582), Document 35, D.D.C., February 2022, archive.ph/UcDhp

[539] "When your son Hunter came under scrutiny during the campaign, you vowed: 'No one in my family or associated with me will be involved in any foreign operation whatsoever, period, end of story' -- unquote."
See "Interview with President-Elect Joe Biden," *CNN*, December 2020, archive.ph/vJZah

Hunter's uncle Jack, Joe's brother-in-law, also had a soft spot for the CCP. Kathy Chung, Joe's aide, invited the family to a luncheon[540] hosted by Joe at the State Department during the aforementioned visit by XI in September 2015. Jack, Joe's classmate at Syracuse, responded with glee: "Yes[,] Kathy, I would like to attend this one. I know I have passed up everything else, but this is a bit different."



From: **Jack Owens** jack.owens4@gmail.com
Subject: Re: Luncheon Honoring President Xi, Sept. 25
Date: September 16, 2015 at 14:29
To: Chung, Kathy S. EOP kathy_s_chung@ovp.eop.gov
Cc: hbiden@rosemontseneca.com, kathleenbiden@mac.com, Mom Owens hurricane5155@gmail.com, Missy Owens missy.owens@gmail.com, Ashley Biden abiden@dcjustice.org, Howardkrein@yahoo.com, Elizondo, Carlos E. EOP Carlos_E._Elizondo@ovp.eop.gov, Suber, Kellen C. EOP Kellen_C._Suber@ovp.eop.gov, Muldoon, Annemarie P. EOP anne_m_person@ovp.eop.gov, apatterson@mediguide.com

Yes Kathy, I would like to attend this one. I know I have passed up everything else, but this is a bit different. I just rec'd this so I do not know what VBO is going to do. Do you have my info to respond with picture, etc, or do you want me to do that.
Thx, Jack

On Wed, Sep 16, 2015 at 3:14 PM, Chung, Kathy S. EOP <kathy_s_chung@ovp.eop.gov> wrote:

> Please find attached an invitation to the State Department Luncheon Honoring Chinese President Xi, hosted by VP Biden, on Friday, September 25. Please let us know if you would like to attend. Thank you.

---

[540] "With U.S. Secretary of State John Kerry looking on, U.S. Vice President Joe Biden raises his glass to toast Chinese President Xi Jinping at a State Luncheon in the Chinese President's honor at the U.S. Department of State in Washington, D.C., on September 25, 2015."
See U.S. Department of State - Flickr, September 2015, archive.ph/vHGmq

CEFC China Energy Company Limited (CEFC Energy)

Starting in early 2015, Hunter and his partners were setting up a deal with CEFC Energy whose founder, YE Jianming, was the former deputy secretary-general[541] of a branch of a CCP-funded[542] organization known as the China Association for International Friendly Contact (CAIFC).[543] According to a U.S. government commission report, CAIFC is a "front organization" that "performs dual roles of intelligence collection and conducting propaganda and perception management campaigns."[544] CEFC Energy[545] was a behemoth, spanning the globe and acting as China's "private" sector arm of OBOR. The aforementioned partnership—according to correspondence on the Biden Laptop and audio messages from Hunter himself—involved players from at least four countries. Prospective meetings between YE and Joe were to be approved by XI Jinping himself, who they called the "No. 1," and the daily operations were overseen by ZANG Jianjun.[546] The core players in the partnership[547] are below:

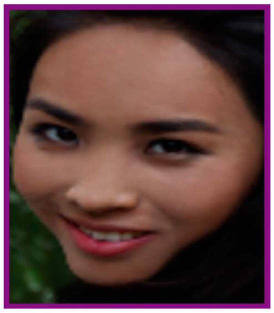
HO Chi Ping "Patrick"
DOB: 07/24/1949
Former BOP Inmate #: 76101-054

ZANG Jianjun
DOB: 12/1974

YE Jianming
DOB: 06/05/1977

DONG Gongwen "Kevin"
DOB: 09/02/1969
Chinese Passport #: JK0080295
Hong Kong ID #: R090004(3)

LIU Yadong
DOB: 10/03/1962



BAO JiaQi Wang
DOB: 02/08/1988
SSN: [redacted]-1280

YAN "Mervyn"
DOB: 05/02/1975
archive.ph/7zdzW

Anthony "Tony"
Robert Bobulinski
DOB: 07/28/1972
archive.ph/qRzFM

James Andrew GILLIAR
DOB: 03/18/1964
U.K. Passport #: 099228373
Residence: Opálová 537
154 00 Praha, Czechia

Sanan Sasha Phutrakul
DOB: 02/19/1976
U.S. Passport #: [redacted]0181
fb.com/sanan136
sanan.cz

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[541] "From 2003 to 2005, Mr. Ye Jianming has been working in CAIFC as deputy secretary-general."
See "The Road to Success: CEFC International Limited | Annual Report 2012," tinyurl.com/3texxtr5

[542] "[CAIFC is a] United Front organization run by the Liaison Department of the Political Work Department of the Central Military Commission, active in intelligence collection."
See "Project Time," T*yphoon Investigations*, October 2020,
web.archive.org/web/20201022161416/https://www.baldingsworld.com/wp-content/uploads/2020/10/KVBJHB.pdf

[543] "[YE's] position was actually with the Shanghai Association for International Friendly Contact (SAIFC), formerly known as the CAIFC Shanghai Branch, which is very much part of the CAIFC system. Moreover, yearly audit reports from one of CEFC's charitable enterprises … show Ye Jianming still holding the position of SAIFC Deputy Secretary-General as recently as 2014. His right-hand man CHEN Qiutu holds a matching position in SAIFC … as of April 2014."
See Andrew CHUBB, "Pistons, PX, petroleum, politics: checking in with Chairman Ye Jianming," *SouthSeaConversations*, January 2017, archive.ph/sZjiG

[544] "China's Overseas United Front Work," *U.S.-China Economic and Security Review Commission*, August 2018, tinyurl.com/2p8nn6dx

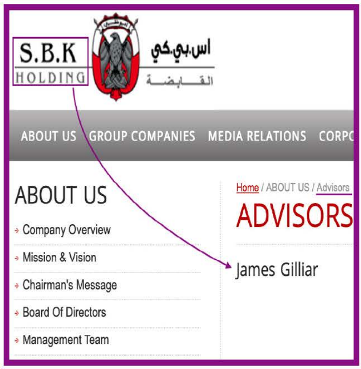
[545] "The Secretive China Energy Giant That Faces Scrutiny," *Bloomberg*, March 2018, archive.ph/uJDQM

[546] "Influential Chinese businessman helps strengthen Georgia-China friendship," archive.ph/8c0Rw

[547] Lloyd Billingsley, "China Gets Biden," *American Greatness*, January 2021, archive.ph/g5Ru2

Instrumental to the partnership was a bald and elusive[548] Englishman named James GILLIAR, who explained[549] to Tony Bobulinski on Christmas Eve 2015 that there was going to be “a deal between one of the most prominent families from” the U.S. and CEFC Energy. The deal was going to be “constructed by” GILLIAR, who called the planned Biden/CCP-linked slush fund[550] a “no brainer.” Rob Walker, Hunter’s aforementioned business partner, had been working with GILLIAR since at least March of that year and was introduced to Bobulinski by GILLIAR, who joked that Rob had his address “for commission[s].” A longtime consigliere to some of Joe’s friends (the ruling family of the United Arab Emirates (UAE)), GILLIAR[551] had also facilitated CEFC Energy’s buying spree in the Czech Republic, where he was based. In fact, YE became an “economic advisor”[552] to the President of the Czech Republic, Miloš ZEMAN. By May 2017, Joe’s term as vice president had ended, and “optics” were ripe for the Bidens to cash in. Bobulinski and GILLIAR drew up a joint venture called Sinohawk Holdings LLC[553]* (SinoHawk), which was owned 50/50 by 1) Hudson West IV LLC[554] (Hudson West IV), which was controlled by YE and DONG Gongwen “Kevin,” and 2) Oneida Holdings LLC[555] (Oneida), the shell company through which Joe’s son and brother would hold 20% of SinoHawk.

Joe & GILLIAR’s boss, Mohammed bin ZAYED al NAHYAN (03/07/2016)



S.B.K HOLDING

اس.بي.كي القابضة

ABOUT US GROUP COMPANIES MEDIA RELATIONS CORPC

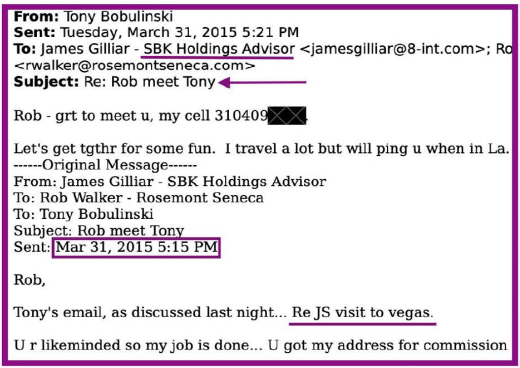
ABOUT US

- Company Overview
- Mission & Vision
- Chairman's Message
- Board Of Directors
- Management Team

Home / ABOUT US / Advisors

ADVISORS

James Gilliar



From: Tony Bobulinski
Sent: Tuesday, March 31, 2015 5:21 PM
To: James Gilliar - SBK Holdings Advisor <jamesgilliar@8-int.com>; Ro
<rwalker@rosemontseneca.com>
Subject: Re: Rob meet Tony

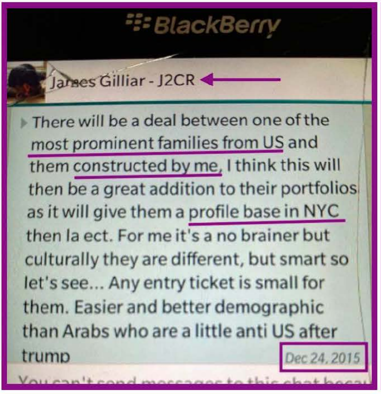
Rob - grt to meet u, my cell 310409[redacted]

Let's get tgthr for some fun. I travel a lot but will ping u when in La.
------Original Message------
From: James Gilliar - SBK Holdings Advisor
To: Rob Walker - Rosemont Seneca
To: Tony Bobulinski
Subject: Rob meet Tony
Sent: Mar 31, 2015 5:15 PM

Rob,

Tony's email, as discussed last night... Re JS visit to vegas.

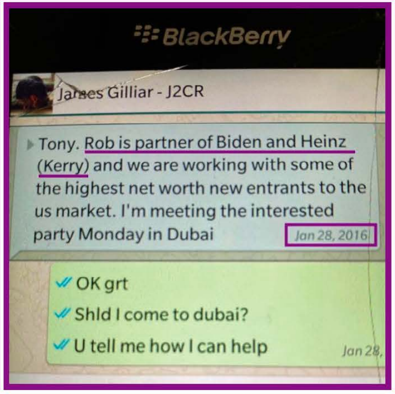
U r likeminded so my job is done... U got my address for commission



James Gilliar - J2CR

There will be a deal between one of the most prominent families from US and them constructed by me, I think this will then be a great addition to their portfolios as it will give them a profile base in NYC then la ect. For me it's a no brainer but culturally they are different, but smart so let's see... Any entry ticket is small for them. Easier and better demographic than Arabs who are a little anti US after trump Dec 24, 2015

2015-12-24 - JG - Prominent Family.jpg

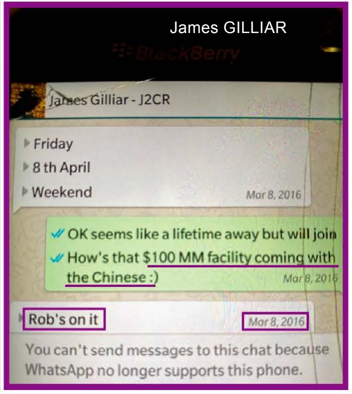


James Gilliar - J2CR

Tony. Rob is partner of Biden and Heinz (Kerry) and we are working with some of the highest net worth new entrants to the us market. I'm meeting the interested party Monday in Dubai Jan 28, 2016

✓ OK grt
✓ Shld I come to dubai?
✓ U tell me how I can help Jan 28,

2016-01-28 - JG - Walker Chinese intro 1.jpg



James GILLIAR

James Gilliar - J2CR

Friday
8 th April
Weekend Mar 8, 2016

✓ OK seems like a lifetime away but will join
✓ How's that $100 MM facility coming with the Chinese :) Mar 8, 2016

Rob's on it Mar 8, 2016

You can't send messages to this chat because WhatsApp no longer supports this phone.

2016-03-08 - JG.jpg

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[548] “Wanted: James Andrew GILLIAR,” *Marco Polo*, web.archive.org/web/20220225013816/https://marcopolousa.org/reports/JAGEnglish_11_10_2021.pdf

[549] “Tony Bobulinski Messages,” *Marco Polo*, web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf

[550] “James Gilliar, Joe Biden’s handler of dirty cash,” *Blitz*, July 2022, archive.ph/jAfyS

[551] “In just two years Mr. Ye’s company, CEFC China Energy, had spent more than $1 billion on deals in the Czech Republic. He hired former Czech officials, including a onetime defense minister. Mr. Ye was even named a special economic adviser to [the President of the Czech Republic,] Mr. Zeman.”
See Sophie Beach, “Beijing, CEFC, and the Czech Republic,” *China Digital Times*, August 2018, archive.fo/oUZox

[552] “Advisors - James Gilliar,” *S.B.K Holding*, archive.ph/xo0DZ

[553] The first syllable denoted the Chinese half of the joint venture, while the last syllable was Beau Biden’s favorite animal.
See Sinohawk Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6412130

[554] Hudson West IV LLC, *Delaware Department of State: Division of Corporations*, File Number: 6053439, EIN: 61-1845610

[555] Oneida Holdings LLC, *Delaware Department of State: Division of Corporations*, File Number: 6401584

Back to 2015: the earliest appearance of the keyword “CEFC” on the Biden Laptop was a lengthy email on 10/04 from globalhawk7777@gmail.com, which referred to Hunter as “Chairman.” The note promised “invitations for the B[idens] to speak in China, etc” and that “[a]ll expenses will be covered as well as speaking engagements.” OH Suk “Scott” bragged about CEFC’s prowess as it was “tagged to be part of the delegation [that] Chinese President Xi Jinping brought with him recently to the U.S.”

From: glo hawk globalhawk7777@gmail.com
Subject: China
Date: October 4, 2015 at 4:20 AM
To: hbiden@rosemontseneca.com

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word “impressive” because, despite their company’s tremendous success within a relatively short period of time, they have not lost sight of the importance of giving back to society, evidenced by their global philanthropy.

Founded in 2002, China Energy Fund Committee (“CEFC China”) is a privately owned energy development company that has energy,gas,and financial services as its core businesses. Its strategy is “to serve the national industrial interest by building a modernized ‘economic community’ to compete as a multinational enterprise that expands cooperation in the international energy economy and achieves influence in the energy industry.”

It has been lauded for its focus on promoting health and education and for addressing global poverty.

CEFC is recognized domestically as well as internationally for its role as a responsible corporate citizen. The former was evident as it was tagged to be part of the delegation Chinese President Xi Jinping brought with him recently to the U.S., although it had to forego participation due to a previous commitment.

Some of CEFC China’s notable achievements to date include:

- In 2014, CEFC China made the Fortune Global 500 List and was recognized one of the world’s 500 “Most Influential Brands,” achieving annual revenues exceeding 220 billion RMB.
- In 2008, its Chairman, Mr. Ye Jianming, established an NGO—CEFC Hong Kong—the purpose of which is to promote research on climate change and environmental economics, international cooperation, sustainable development, etc. and to conduct forums by which the world’s civilizations can explore and build upon a common foundation of business ethics. Other NGO entities funded by CEFC China have followed, such as CEFC Shanghai Charity Fund to promote Chinese culture.
- In 2012, CEFC China initiated the “Sino-US Colloquium,” a summit conference seeking to establish a lasting communication’s link through non-governmental channels for use by Chinese and U.S. scholars, business leaders and former officials for in-depth exchanges on issues of mutual concern, such as energy, security, science and technology, economy, culture, etc.
- In 2013, the United Nations granted CEFCChina’s NGO “Special Consultative Status with the Economic and Social Council of the United Nations,” based on CEFC China’s philanthropic focus. In this capacity, it has joined with the U.N. in launching the “Power the Future We Want” initiative, providing an annual grant to institutions or individuals demonstrating leadership and innovation by promoting sustainable energy technologies.
- It received the 2014 “Most Influential Chinese Enterprises.”
- For the past four years it has been recognized as one of the “Top Ten Chinese Philanthropic Enterprises.”

Various former U.S. government officials, including Henry Kissinger and Robert McFarland, have had long-term working relationships with CEFC China, as have had foreign dignitaries, including Israel’s former Prime Minister Shimon Peres, U.N. Secretary-General Ban Ki-Moon, the Prince of UAE, and the Prince of Saudi Arabia.

Additional information concerning CEFC is available on its websites at www.cefcChina.com, www.cefc.org.hk and www.cefc-ngo.co/en.

With this background, please allow me to explain my purpose in contacting you.

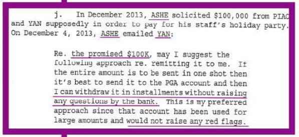
CEFC China is very interested in exploring humanitarian initiatives of mutual interest to the World Food program USA and discussing investment opportunities with Burnham.

Topics for discussion would include a donation to the WFP, establishment of a joint humanitarian fund,and extending invitations for the B's to speak in China, etc.

All expenses will be covered as well as speaking engagements.

Please contact me as soon as possible so that I can provide you with additional information in person.

John William Ashe (then-UN President) & YE (2014)



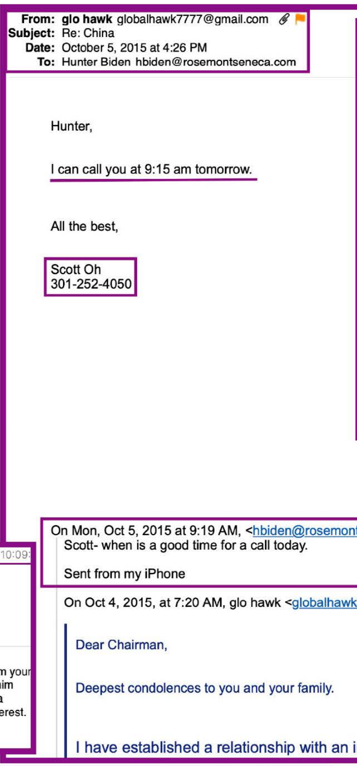
j. In December 2013, ASHE solicited $100,000 from PIAC and YAN supposedly in order to pay for his staff's holiday party. On December 4, 2013, ASHE emailed YAN:

> Re. the promised $100K, may I suggest the following approach re. remitting it to me. If the entire amount is to be sent in one shot then it's best to send it to the PGA account and then I can withdraw it in installments without raising any questions by the bank. This is my preferred approach since that account has been used for large amounts and would not raise any red flags.

中华能源基金委员会
CEFC Hong Kong Non-Governmental Fund Committee
CHINA ENERGY FUND COMMITTEE
CEFC
联合国经济与社会理事会非政府组织

True to form, Hunter responded to OH's honey-pot email within a day: "Scott-when is a good time for a call today [?]" Other than being a seemingly wealthy[556] "consultant" of Korean extraction who has given exclusively[557] to Democrats, OH's business relationships and background are a mystery. OH is affiliated with over a dozen shell companies in various jurisdictions. When asked by *Marco Polo* if he had met YE in South Korea—where YE attended college—OH offered to introduce us to his attorney. When we asked for his attorney's contact information, OH hung up. This ghost-like character facilitated[558] a meeting between YE and Hunter on 12/07/2015, yet very little is known about him.

OH Suk "Scott"
DOB: 02/15/1965
SSN: [redacted]-2741
Height: 68 in
Weight: 175 lbs



From: glo hawk globalhawk7777@gmail.com
Subject: Re: China
Date: October 5, 2015 at 4:26 PM
To: Hunter Biden hbiden@rosemontseneca.com

Hunter,

I can call you at 9:15 am tomorrow.

All the best,

Scott Oh
301-252-4050

On Mon, Oct 5, 2015 at 9:19 AM, <hbiden@rosemontseneca.com> wrote:
Scott- when is a good time for a call today.

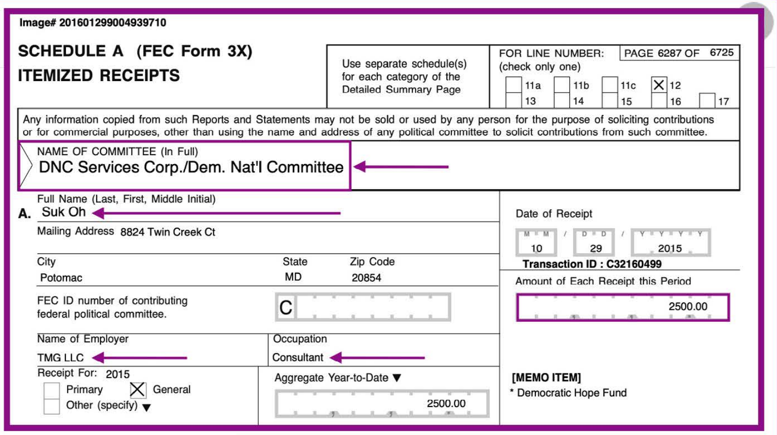
Sent from my iPhone

On Oct 4, 2015, at 7:20 AM, glo hawk <globalhawk7777@gmail.com> wrote:

Dear Chairman,

Deepest condolences to you and your family.

I have established a relationship with an impressive group of Chinese business leaders. I use the word "impressive" because, despite their company's



Image# 201601299004939710

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

PAGE 6287 OF 6725

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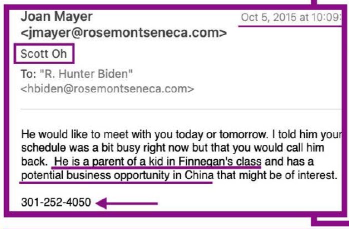
NAME OF COMMITTEE (In Full)
DNC Services Corp./Dem. Nat'l Committee

A. Full Name (Last, First, Middle Initial): Suk Oh
Mailing Address: 8824 Twin Creek Ct
City: Potomac
State: MD
Zip Code: 20854
FEC ID number of contributing federal political committee: C
Name of Employer: TMG LLC
Occupation: Consultant
Receipt For: 2015
☐ Primary ☒ General
☐ Other (specify)
Aggregate Year-to-Date: 2500.00

Date of Receipt: 10 / 29 / 2015
Transaction ID : C32160499
Amount of Each Receipt this Period: 2500.00

[MEMO ITEM]
* Democratic Hope Fund

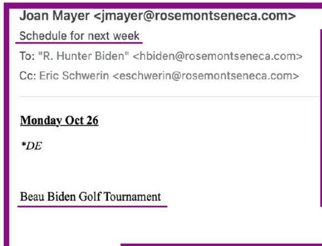
Home of OH Scott



Joan Mayer <jmayer@rosemontseneca.com>
Oct 5, 2015 at 10:09
Scott Oh
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

He would like to meet with you today or tomorrow. I told him your schedule was a bit busy right now but that you would call him back. He is a parent of a kid in Finnegan's class and has a potential business opportunity in China that might be of interest.

301-252-4050



Joan Mayer <jmayer@rosemontseneca.com>
Oct 23, 2015 at 15:20:46
Schedule for next week
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

Monday Oct 26

**DE*

Beau Biden Golf Tournament

Tuesday Oct 27

**HOLD 11:30am-1:3*

2:00pm- Meet with E

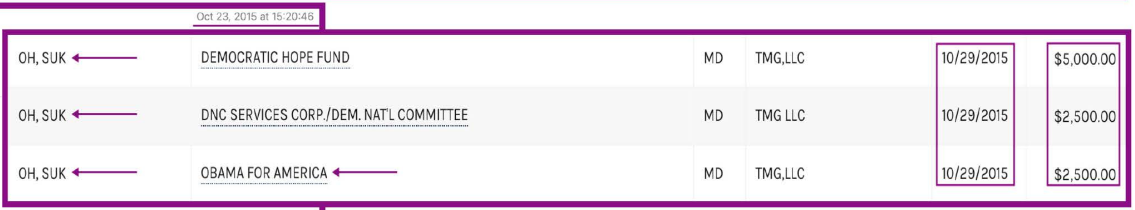
4:00pm- Maisy Socc

TBD- Finnegan Tenn

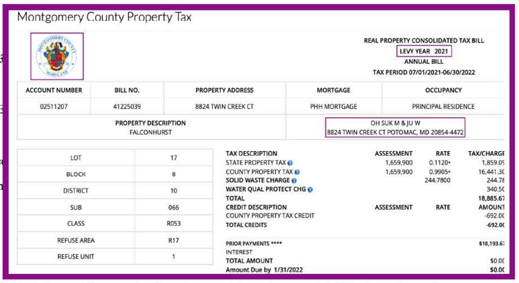
Wednesday Oct 28

10am- Meet with Rick Leach (I gave Shannon a heads up that we might need to move this if the Scott Oh meeting gets confirmed)

**10:30am- Meeting with Scott Oh- awaiting confirmation*



OH, SUK	DEMOCRATIC HOPE FUND	MD	TMG,LLC	10/29/2015	$5,000.00
OH, SUK	DNC SERVICES CORP./DEM. NAT'L COMMITTEE	MD	TMG LLC	10/29/2015	$2,500.00
OH, SUK	OBAMA FOR AMERICA	MD	TMG,LLC	10/29/2015	$2,500.00



Montgomery County Property Tax

REAL PROPERTY CONSOLIDATED TAX BILL
LEVY YEAR 2021
ANNUAL BILL
TAX PERIOD 07/01/2021-06/30/2022

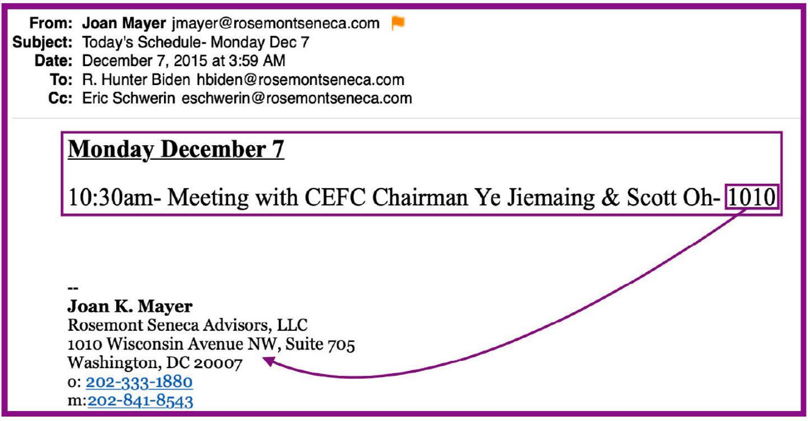
ACCOUNT NUMBER	BILL NO.	PROPERTY ADDRESS	MORTGAGE	OCCUPANCY
02511207	41225039	8824 TWIN CREEK CT	PHH MORTGAGE	PRINCIPAL RESIDENCE

PROPERTY DESCRIPTION
FALCONHURST

OH SUK M & JU W
8824 TWIN CREEK CT POTOMAC, MD 20854-4472

LOT	17
BLOCK	8
DISTRICT	10
SUB	066
CLASS	R053
REFUSE AREA	R17
REFUSE UNIT	1

TAX DESCRIPTION	ASSESSMENT	RATE	TAX/CHARGE
STATE PROPERTY TAX	1,659,900	0.1120*	1,859.0
COUNTY PROPERTY TAX	1,659,900	0.9905*	16,441.3
SOLID WASTE CHARGE		244.7800	244.7
WATER QUAL PROTECT CHG			340.5
TOTAL			18,885.67
CREDIT DESCRIPTION	ASSESSMENT	RATE	AMOUNT
COUNTY PROPERTY TAX CREDIT			-692.0
TOTAL CREDITS			-692.0
PRIOR PAYMENTS ****			$18,193.6
INTEREST			
TOTAL AMOUNT			$0.0
Amount Due by 1/31/2022			$0.0



From: Joan Mayer jmayer@rosemontseneca.com
Subject: Today's Schedule- Monday Dec 7
Date: December 7, 2015 at 3:59 AM
To: R. Hunter Biden hbiden@rosemontseneca.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com

Monday December 7

10:30am- Meeting with CEFC Chairman Ye Jiemaing & Scott Oh- 1010

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Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m:202-841-8543

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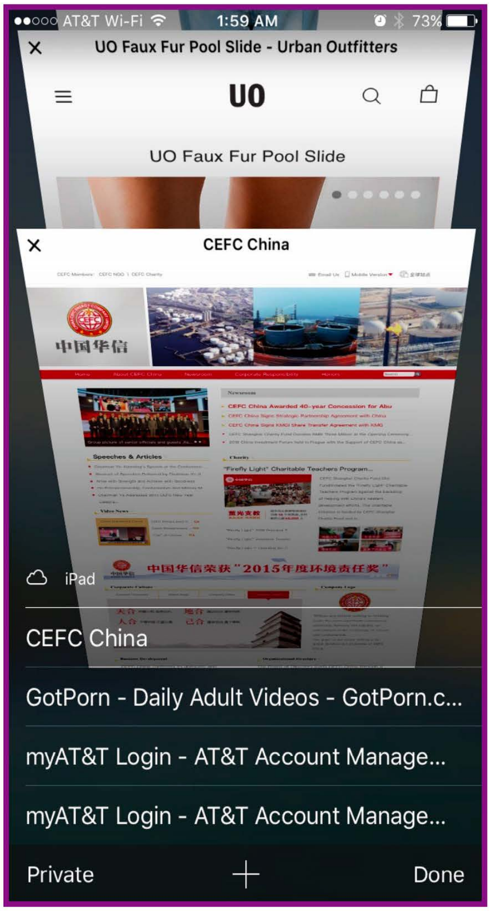
[556] "8824 Twin Creek Ct, Potomac, MD 20854," *Zillow*, archive.ph/1Ha6U

[557] "Individual Contributions," *Federal Election Commission*, fec.gov/data/receipts/individual-contributions/?contributor_name=oh%2C+suk&contributor_employer=tmg%2Cllc

[558] "This magic weapon can take a variety of forms, but typically involves co-opting elites in foreign governments[.]" *See* "China Task Force Report," *U.S. Representative Michael McCaul*, September 2020, tinyurl.com/ycktr5jx

After hosting OH and ZANG Jianjun (YE couldn't make it) for a meeting, Hunter spent the next 18 months in a blur of prostitutes, strip clubs, crack cocaine, and pornography while he waited for Joe's vice presidency to end so he could overtly cash out with the Chinese (instead of attempting to be discreet, as he had done in the case of BHR). While HO "Patrick"—another key underling for YE and CEFC—was delivering glowing speeches about the greatness[559] of OBOR and the "China Dream," Hunter browsed CEFC Energy's website and shopped for luxury slippers while a pornographic video raged in the background (see screenshot below).[560] The kaleidoscope of people and entities that were courting Hunter and the Biden family were all imbedded at the United Nations (UN) and other seemingly benign organizations with flowery mission statements. Indeed, the former President of the UN General Assembly (GA), a Serbian named Vuk JEREMIĆ, was a key plank on the road that connected the Bidens to their Chinese payout.[561] JEREMIĆ was called as a witness in HO's trial.[562]

China En
with Special
Footage: China Energy Fund Committee
The Belt and Road Initiative
is a bridge connecting the China dream
China En
with Special
with the world and with the American dream,
and into the world dream.


●●○○○ AT&T Wi-Fi
1:59 AM
73%
UO Faux Fur Pool Slide - Urban Outfitters
UO
UO Faux Fur Pool Slide
CEFC China
中国华信
iPad
CEFC China
GotPorn - Daily Adult Videos - GotPorn.c...
myAT&T Login - AT&T Account Manage...
myAT&T Login - AT&T Account Manage...
Private
Done

20170313_015959.jpg

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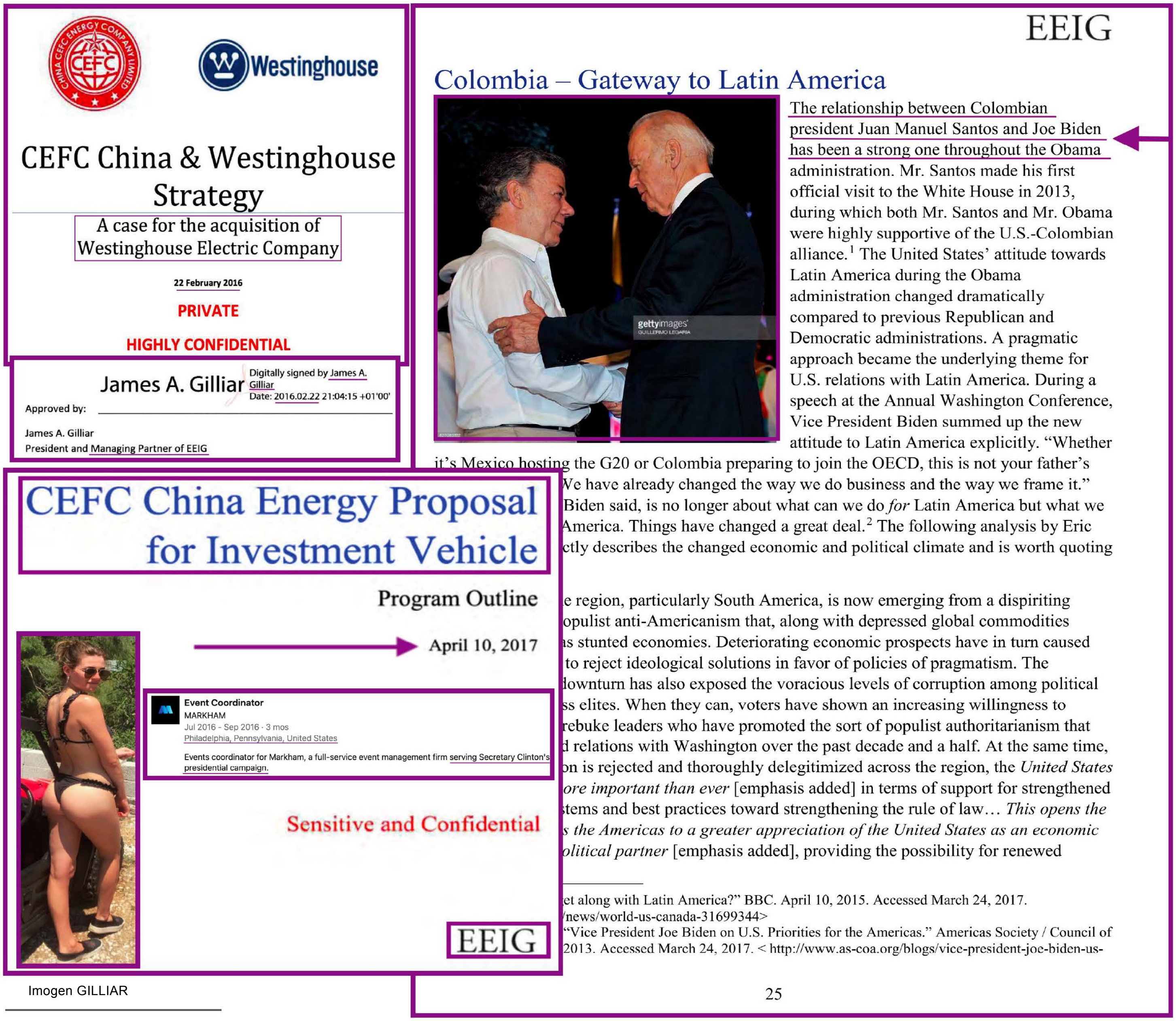
[559] "In order to conceal their ownership of privatized state assets, Red Princelings use the 'white gloves' of People's Liberation Army figures like Lai. In fact, after Lai fled to Canada, a young Fujian man named Ye Jianming who is believed to have Chinese intelligence connections, 'bought' Lai's oil assets at auction and built a transnational oil conglomerate worth about US$40 billion. That was before Ye was disappeared in March 2018, after a United Nations corruption case surfaced, with direct connections to a Macau casino tycoon named Ng Lap Seng."
See Sam COOPER, "Wilful Blindness," *Optimum Publishing International*, May 2021, archive.ph/eONni

[560] "From a famous ophthalmologist to a capable politician, Patrick Ho was once a rising star. After leaving the SAR government as Secretary for Home Affairs, he turned himself into a civil diplomat, but was arrested in New York in late 2017 and charged with corruption and money laundering. Hong Kong Connection looks into the evidences of the trial and reconstructs the network built by Ho that covers Africa, middle America, Middle East and Eastern Europe, through a former president of the United Nations General Assembly."
See "Hong Kong Connection: Patrick Ho's List," *Radio Television Hong Kong*, March 2019, archive.org/details/rthk-podcast-hkconnection-en-i-2019-03-29

[561] "Summary of Allegations - CEFC China Energy Company Ltd," *TRACE Compendium*, archive.ph/UdUSr

[562] *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 204, S.D.N.Y., December 2018, archive.ph/uLrZU

These internationalists explicitly leveraged and showcased Joe's time in public office—and his relationships as a result of that office—to attempt to drum up business for their planned joint venture. GILLIAR, who came from a family[563] of leftists and advocated[564] for CEFC Energy[565] to take over the legendary American company Westinghouse, utilized Joe's liberal public positions such as his support for so-called "green energy" policies to forge partnerships with foreign oligarchs.[566] For those readers who still believe the lie that Joe was not involved with this planned joint venture with CCP proxies, why would it be relevant that Joe and the Colombian president got along well when he was the V.P.? GILLIAR deemed it so important that he put a picture of them in his "Proposal for Investment Vehicle."


CHINA CEFC ENERGY COMPANY LIMITED
CEFC
Westinghouse
gettyimages
GUILLERMO LEGARIA

CEFC China & Westinghouse Strategy

A case for the acquisition of Westinghouse Electric Company

22 February 2016

PRIVATE

HIGHLY CONFIDENTIAL

Approved by: James A. Gilliar Digitally signed by James A. Gilliar
Date: 2016.02.22 21:04:15 +01'00'

James A. Gilliar
President and Managing Partner of EEIG

EEIG

Colombia – Gateway to Latin America

The relationship between Colombian president Juan Manuel Santos and Joe Biden has been a strong one throughout the Obama administration. Mr. Santos made his first official visit to the White House in 2013, during which both Mr. Santos and Mr. Obama were highly supportive of the U.S.-Colombian alliance.[1] The United States' attitude towards Latin America during the Obama administration changed dramatically compared to previous Republican and Democratic administrations. A pragmatic approach became the underlying theme for U.S. relations with Latin America. During a speech at the Annual Washington Conference, Vice President Biden summed up the new attitude to Latin America explicitly. "Whether it's Mexico hosting the G20 or Colombia preparing to join the OECD, this is not your father's
Ve have already changed the way we do business and the way we frame it."
Biden said, is no longer about what can we do *for* Latin America but what we
America. Things have changed a great deal.[2] The following analysis by Eric
ctly describes the changed economic and political climate and is worth quoting

e region, particularly South America, is now emerging from a dispiriting
opulist anti-Americanism that, along with depressed global commodities
s stunted economies. Deteriorating economic prospects have in turn caused
to reject ideological solutions in favor of policies of pragmatism. The
lownturn has also exposed the voracious levels of corruption among political
ss elites. When they can, voters have shown an increasing willingness to
rebuke leaders who have promoted the sort of populist authoritarianism that
d relations with Washington over the past decade and a half. At the same time,
on is rejected and thoroughly delegitimized across the region, the *United States*
ore important than ever [emphasis added] in terms of support for strengthened
tems and best practices toward strengthening the rule of law… *This opens the*
s the Americas to a greater appreciation of the United States as an economic
olitical partner [emphasis added], providing the possibility for renewed

et along with Latin America?" BBC. April 10, 2015. Accessed March 24, 2017.
/news/world-us-canada-31699344>
"Vice President Joe Biden on U.S. Priorities for the Americas." Americas Society / Council of
2013. Accessed March 24, 2017. < http://www.as-coa.org/blogs/vice-president-joe-biden-us-

25

CEFC China Energy Proposal for Investment Vehicle

Program Outline

April 10, 2017

Event Coordinator
MARKHAM
Jul 2016 - Sep 2016 · 3 mos
Philadelphia, Pennsylvania, United States

Events coordinator for Markham, a full-service event management firm serving Secretary Clinton's presidential campaign.

Sensitive and Confidential

EEIG

Imogen GILLIAR

---

[563] GILLIAR's daughter, Imogen, worked for a prime contractor to the Hillary Clinton presidential campaign in 2016. *See* "Imogen Gilliar," *LinkedIn*, archive.ph/HyUkv

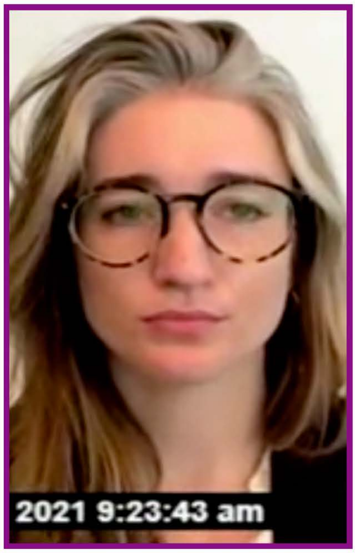
[564] "2016-02-22 - EEIG CEFC Westinghouse," *The Epoch Times - Scribd*, archive.ph/GWFtL

[565] "[CEFC] used a complex web of affiliated companies to facilitate fake deals[.]"
See JI Tianqin and HAN Wei, "Citic Advances Deal to Buy Czech Assets of CEFC," *Caixin*, April 2019, archive.ph/EdDOZ

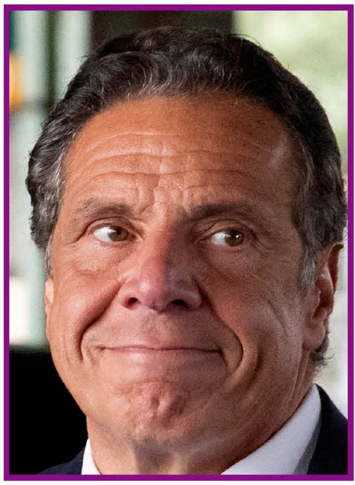
[566] "They were deeply involved in Xi Jinping's neo-imperialist Belt and Road infrastructure projects. Their branding depicted the world as a Go board — the ancient Chinese game in which the winner occupies territory[.]"
See Sam COOPER, "Wilful Blindness," *Optimum Publishing International*, May 2021, archive.ph/eONni

When	Where (Venue)	Who (Accomplices)	What
04/25/2017	S.D.N.Y.	Jimmy Biden & Rob Walker	18 USC § 2 & 22 USC § 612

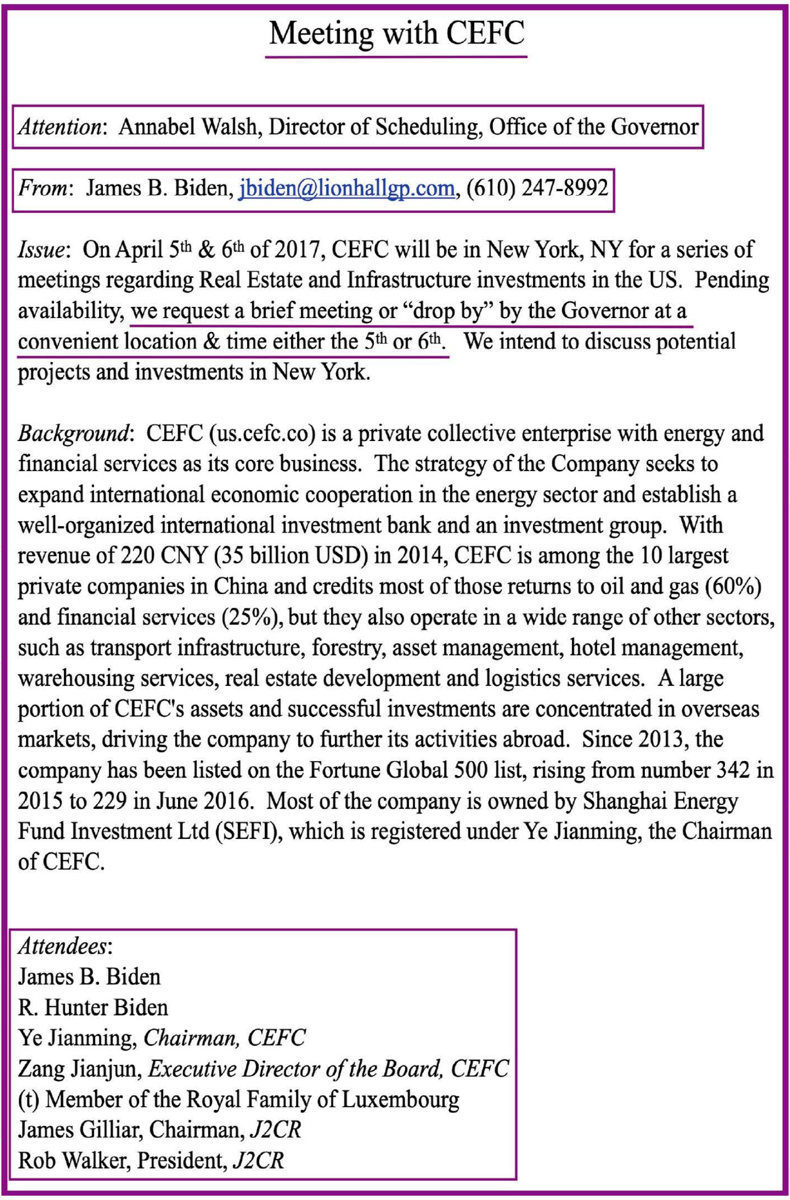
Hunter's uncle, Jimmy Biden, acted as an unregistered agent for a foreign principal, CEFC Energy. Jimmy was hoping to meet with the disgraced former Governor of New York, Andrew Cuomo (who previously gave Naomi Biden, Hunter's daughter, an internship). Jimmy also wrote the wrong month in the memo to Cuomo's aide (the month should have been May).[567] The Bidens' hoped to bring the key players to the meeting including YE, CEFC Energy executive ZANG, and Prince Felix of Luxembourg.[568] GILLIAR—an ever-present force in the background—organized the meeting request.



Frances "Annabel" Walsh
DOB: 03/03/1991
archive.ph/5EN9d
fb.com/frances.a.walsh



Andrew Cuomo



Meeting with CEFC

Attention: Annabel Walsh, Director of Scheduling, Office of the Governor

From: James B. Biden, jbiden@lionhallgp.com, (610) 247-8992

Issue: On April 5th & 6th of 2017, CEFC will be in New York, NY for a series of meetings regarding Real Estate and Infrastructure investments in the US. Pending availability, we request a brief meeting or "drop by" by the Governor at a convenient location & time either the 5th or 6th. We intend to discuss potential projects and investments in New York.

Background: CEFC (us.cefc.co) is a private collective enterprise with energy and financial services as its core business. The strategy of the Company seeks to expand international economic cooperation in the energy sector and establish a well-organized international investment bank and an investment group. With revenue of 220 CNY (35 billion USD) in 2014, CEFC is among the 10 largest private companies in China and credits most of those returns to oil and gas (60%) and financial services (25%), but they also operate in a wide range of other sectors, such as transport infrastructure, forestry, asset management, hotel management, warehousing services, real estate development and logistics services. A large portion of CEFC's assets and successful investments are concentrated in overseas markets, driving the company to further its activities abroad. Since 2013, the company has been listed on the Fortune Global 500 list, rising from number 342 in 2015 to 229 in June 2016. Most of the company is owned by Shanghai Energy Fund Investment Ltd (SEFI), which is registered under Ye Jianming, the Chairman of CEFC.

Attendees:
James B. Biden
R. Hunter Biden
Ye Jianming, *Chairman, CEFC*
Zang Jianjun, *Executive Director of the Board, CEFC*
(t) Member of the Royal Family of Luxembourg
James Gilliar, Chairman, *J2CR*
Rob Walker, President, *J2CR*

Prince Felix

ZANG Jianjun

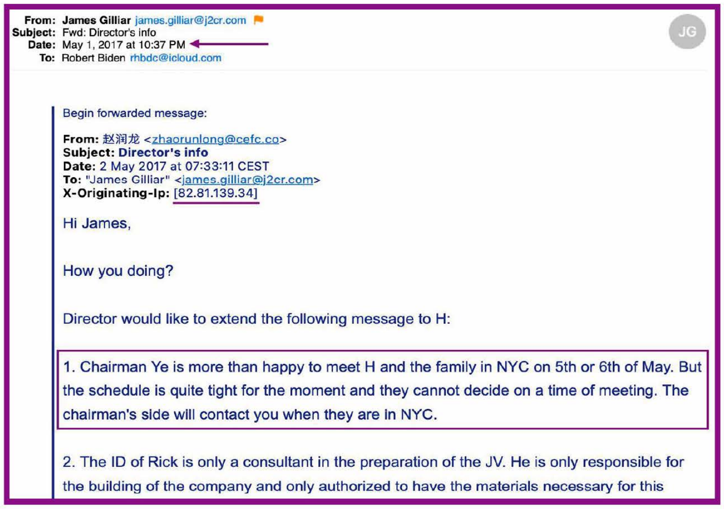
James GILLIAR

---

[567] "Annabel Walsh, Cuomo's former director of scheduling, said she was kissed on the lips by Cuomo on several occasions[.]"
See Josefa Velasquez et al., "Andrew Cuomo's Smear Team: His Brother and Top Advisers, Transcripts Reveal," *The City*, November 2021, archive.fo/XyVb8

[568] In an email from James GILLIAR to Hunter on 04/27/2017, GILLIAR stated: "You [Hunter] are travelling with Jim[my Biden] and I [*sic*] to see Prince Felix in [the] next [couple of] weeks to push [a deal with CEFC Energy]."
See "Biography of His Royal Highness Prince Felix," tinyurl.com/yc4jrmhc

A screenshot from CEFC Energy's website around the time Jimmy prepared the memo displayed a headline of YE[569] bragging about his recent meeting with the chairman of the Russian SOE oil conglomerate, Rosneft.[570] Although CEFC Energy's ownership structure[571] was purposely opaque, their news headlines—and their logo—pointed to the (oftentimes unspoken) truth that the company was ultimately controlled by the Chinese state.[572] It made sense why CEFC Energy and its NGO did not advertise their true owners and partners—they were aligned with the CCP's People's Liberation Army, specifically its propaganda organ: "PLA Unit 61716, also known as the 'Public Opinion Warfare, Psychological Warfare and Legal Warfare Base,' or Base 311, was connected with CEFC."[573]



From: James Gilliar james.gilliar@j2cr.com
Subject: Fwd: Director's info
Date: May 1, 2017 at 10:37 PM
To: Robert Biden rhbdc@icloud.com

Begin forwarded message:

From: 赵润龙 <zhaorunlong@cefc.co>
Subject: Director's info
Date: 2 May 2017 at 07:33:11 CEST
To: "James Gilliar" <james.gilliar@j2cr.com>
X-Originating-Ip: [82.81.139.34]

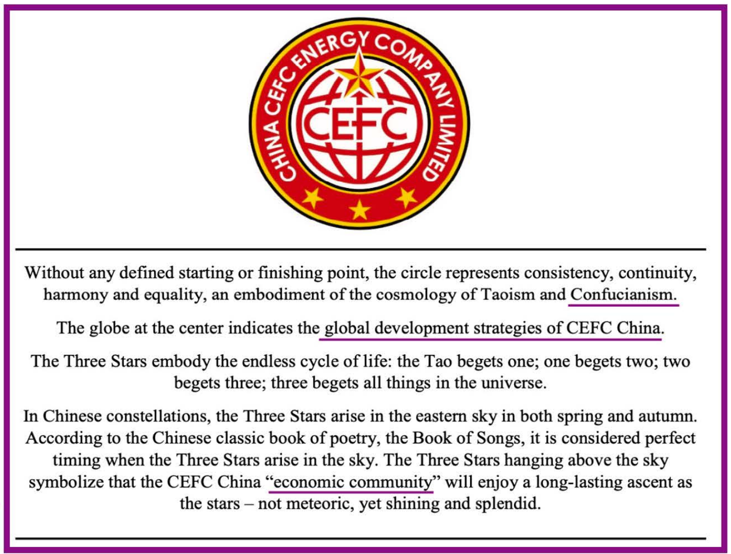
Hi James,

How you doing?

Director would like to extend the following message to H:

1. Chairman Ye is more than happy to meet H and the family in NYC on 5th or 6th of May. But the schedule is quite tight for the moment and they cannot decide on a time of meeting. The chairman's side will contact you when they are in NYC.

2. The ID of Rick is only a consultant in the preparation of the JV. He is only responsible for the building of the company and only authorized to have the materials necessary for this



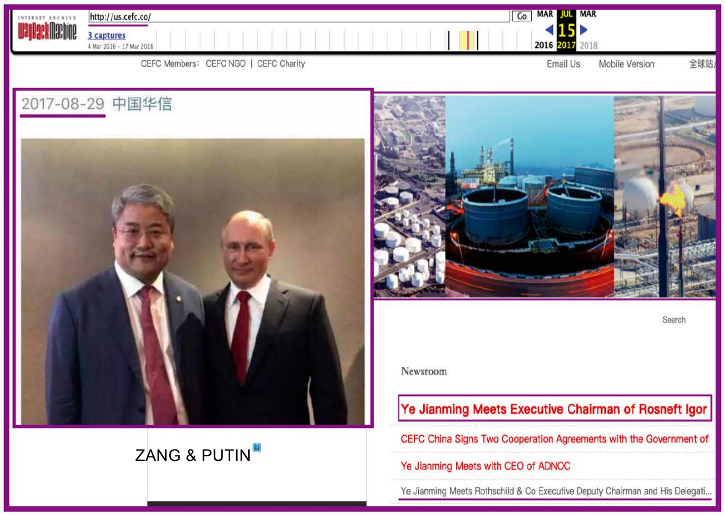
CHINA CEFC ENERGY COMPANY LIMITED
CEFC

Without any defined starting or finishing point, the circle represents consistency, continuity, harmony and equality, an embodiment of the cosmology of Taoism and Confucianism.

The globe at the center indicates the global development strategies of CEFC China.

The Three Stars embody the endless cycle of life: the Tao begets one; one begets two; two begets three; three begets all things in the universe.

In Chinese constellations, the Three Stars arise in the eastern sky in both spring and autumn. According to the Chinese classic book of poetry, the Book of Songs, it is considered perfect timing when the Three Stars arise in the sky. The Three Stars hanging above the sky symbolize that the CEFC China "economic community" will enjoy a long-lasting ascent as the stars – not meteoric, yet shining and splendid.



INTERNET ARCHIVE
WaybackMachine
http://us.cefc.co/
Go
3 captures
4 Mar 2016 - 17 Mar 2018
MAR JUL MAR
15
2016 2017 2018
CEFC Members: CEFC NGO | CEFC Charity
Email Us
Mobile Version
全球站
2017-08-29 中国华信
ZANG & PUTIN
Search

Newsroom

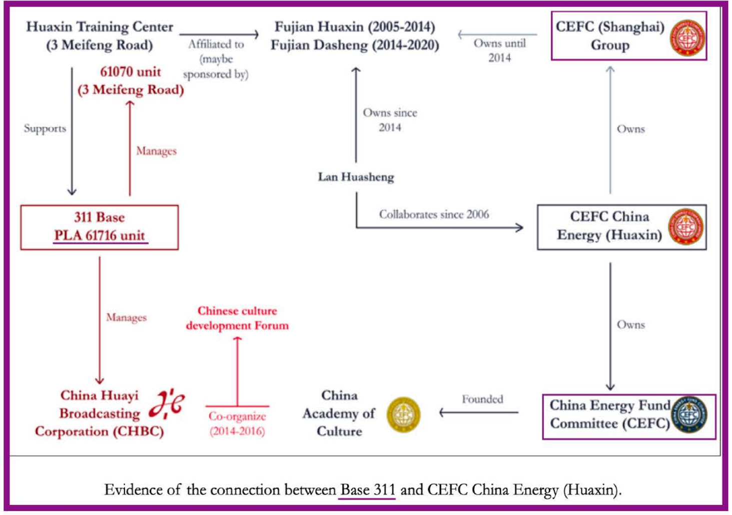
Ye Jianming Meets Executive Chairman of Rosneft Igor

CEFC China Signs Two Cooperation Agreements with the Government of

Ye Jianming Meets with CEO of ADNOC

Ye Jianming Meets Rothschild & Co Executive Deputy Chairman and His Delegati...

us.cefc.co as of 07/15/2017
archive.ph/eCHCq



Huaxin Training Center (3 Meifeng Road)
Affiliated to (maybe sponsored by)
Fujian Huaxin (2005-2014)
Fujian Dasheng (2014-2020)
Owns until 2014
CEFC (Shanghai) Group
61070 unit (3 Meifeng Road)
Supports
Manages
Owns since 2014
Owns
Lan Huasheng
Collaborates since 2006
311 Base
PLA 61716 unit
CEFC China Energy (Huaxin)
Manages
Chinese culture development Forum
Owns
China Huayi Broadcasting Corporation (CHBC)
Co-organize (2014-2016)
China Academy of Culture
Founded
China Energy Fund Committee (CEFC)

Evidence of the connection between Base 311 and CEFC China Energy (Huaxin).

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[569] "In September 2017, CEFC China Energy announced its most high-profile investment yet. The company was to buy a 14% stake in Russian oil giant Rosneft for $9 billion -- the sort of super spend usually reserved for a state-owned company."
See Jenni Marsh, "The rise and fall of a Belt and Road billionaire," *CNN*, December 2018, archive.ph/oEIoq

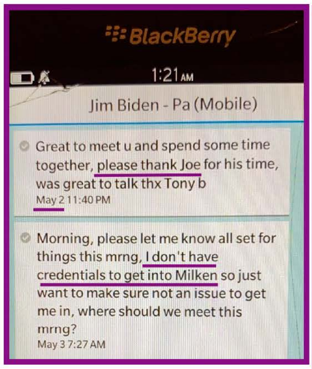
[570] "In its latest mega deal, the Shanghai-based company agreed last September to buy 14% of Russia's Rosneft for about $9.1 billion to become third largest shareholder of the world's biggest listed oil firm."
See JI Tianqin and HAN Wei, "In Depth: Investigation Casts Shadow on Rosneft's China Investor CEFC," *Caixin*, March 2018, archive.ph/YGKiP

[571] Julie Carr, "Crom Carmichael Dissects the LLC's, Company's, and Emails Associated with Hunter Biden Leading to His Father," *The Tennessee Star*, October 2020, archive.ph/HNqqM

[572] Chen AIZHU and Jan LOPATKA, "China's CEFC has big ambitions, but little known about ownership, funding," *Reuters*, January 2017, archive.ph/vCusL

[573] Paul CHARON & Jean-Baptiste JEANGÈNE VILMER, "Chinese Influence Operations: A Machiavellian Moment," *Institute for Strategic Research*, October 2021, archive.ph/hh6tt

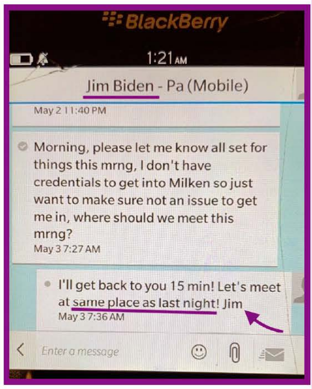
A week after Bobulinski met with Joe before the latter's speech at the Milken Conference[574][575][576] on 05/03/2017, CEFC Energy partnered with the Rothschild family.[577] The company also sent a personal invitation to Bobulinski in order for him to secure a business visa (which, like the joint venture, would fall through; however, the Bidens moved on without him, as will be explained later in this section).


BlackBerry
1:21 AM
Jim Biden - Pa (Mobile)

Great to meet u and spend some time together, please thank Joe for his time, was great to talk thx Tony b
May 2 11:40 PM

Morning, please let me know all set for things this mrng, I don't have credentials to get into Milken so just want to make sure not an issue to get me in, where should we meet this mrng?
May 3 7:27 AM

2017-05-02 - JB - Milken.jpg

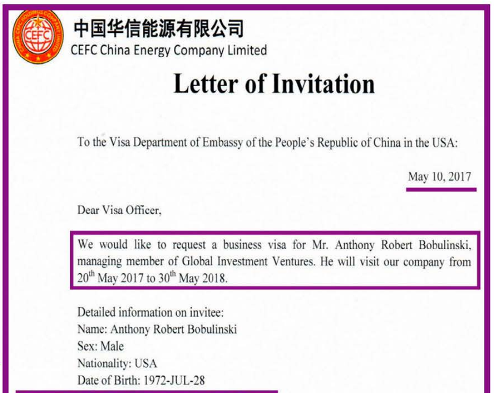

BlackBerry
1:21 AM
Jim Biden - Pa (Mobile)
May 2 11:40 PM

Morning, please let me know all set for things this mrng, I don't have credentials to get into Milken so just want to make sure not an issue to get me in, where should we meet this mrng?
May 3 7:27 AM

I'll get back to you 15 min! Let's meet at same place as last night! Jim
May 3 7:36 AM

Enter a message

2017-05-03 - JB - Milken.jpg


中国华信能源有限公司
CEFC China Energy Company Limited

Letter of Invitation

To the Visa Department of Embassy of the People's Republic of China in the USA:

May 10, 2017

Dear Visa Officer,

We would like to request a business visa for Mr. Anthony Robert Bobulinski, managing member of Global Investment Ventures. He will visit our company from 20th May 2017 to 30th May 2018.

Detailed information on invitee:
Name: Anthony Robert Bobulinski
Sex: Male
Nationality: USA
Date of Birth: 1972-JUL-28

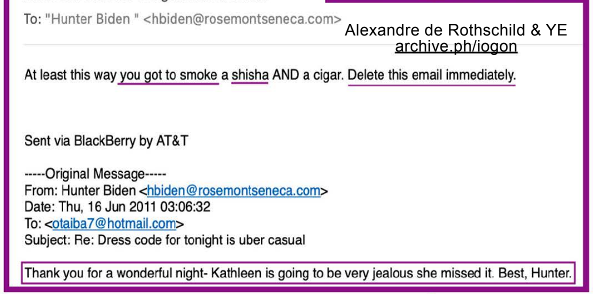
nd conduct business talks during his visits ur business cooperation.
expected to visit our company in China appreciate it if you could issue him a

l (parent company of CEFC Beijing a private collective enterprise with energy was founded in 2002 by Mr. Ye Jianming, on in 2015. It ranks at 229th in the Fortune

y Limited

Road, Chaoyang District, Beijing, China
-58950555

Alexandre de Rothschild & YE
archive.ph/iogon


"Yousef Al Otaiba " <otaiba7@hotmail.com
Re: Dress code for tonight is uber casual
To: "Hunter Biden " <hbiden@rosemontseneca.com>

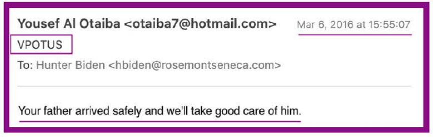
At least this way you got to smoke a shisha AND a cigar. Delete this email immediately.

Sent via BlackBerry by AT&T

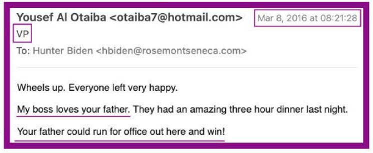
-----Original Message-----
From: Hunter Biden <hbiden@rosemontseneca.com>
Date: Thu, 16 Jun 2011 03:06:32
To: <otaiba7@hotmail.com>
Subject: Re: Dress code for tonight is uber casual

Thank you for a wonderful night- Kathleen is going to be very jealous she missed it. Best, Hunter.

Yousef Al Otaiba
Ambassador of the United Arab Emirates to the United States


Yousef Al Otaiba <otaiba7@hotmail.com> Mar 6, 2016 at 15:55:07
VPOTUS
To: Hunter Biden <hbiden@rosemontseneca.com>

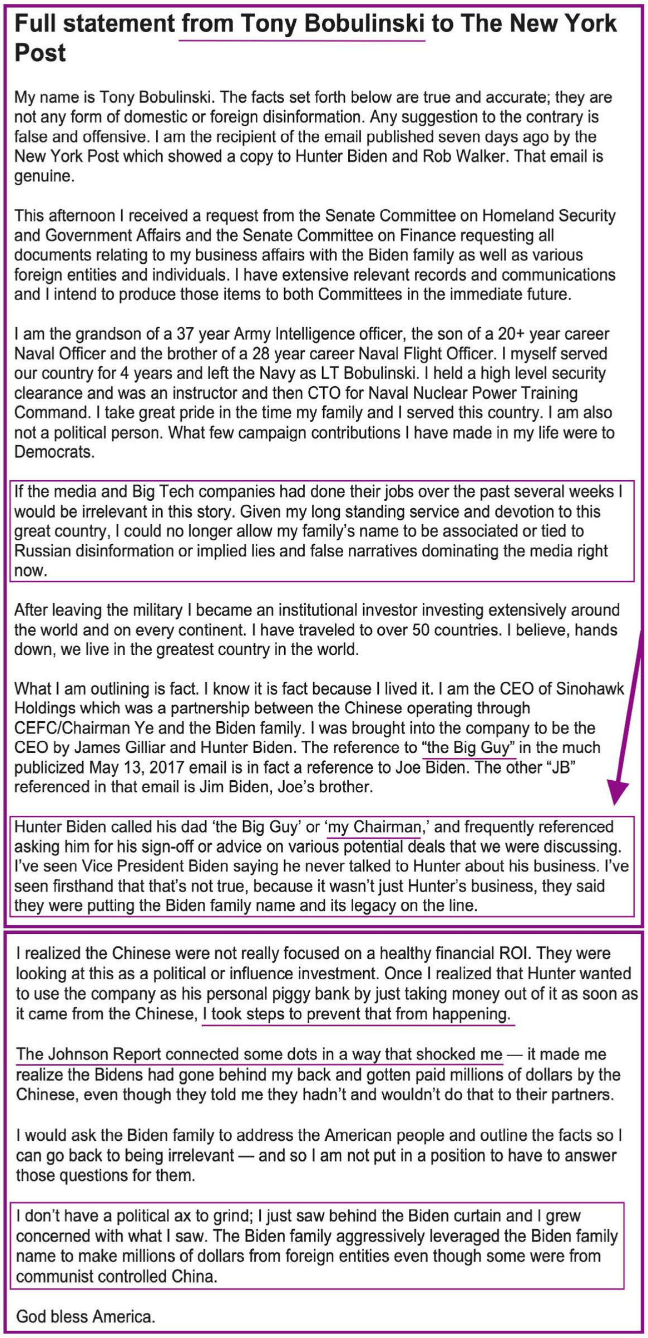
Your father arrived safely and we'll take good care of him.


Yousef Al Otaiba <otaiba7@hotmail.com> Mar 8, 2016 at 08:21:28
VP
To: Hunter Biden <hbiden@rosemontseneca.com>

Wheels up. Everyone left very happy.

My boss loves your father. They had an amazing three hour dinner last night.

Your father could run for office out here and win!


Full statement from Tony Bobulinski to The New York Post

My name is Tony Bobulinski. The facts set forth below are true and accurate; they are not any form of domestic or foreign disinformation. Any suggestion to the contrary is false and offensive. I am the recipient of the email published seven days ago by the New York Post which showed a copy to Hunter Biden and Rob Walker. That email is genuine.

This afternoon I received a request from the Senate Committee on Homeland Security and Government Affairs and the Senate Committee on Finance requesting all documents relating to my business affairs with the Biden family as well as various foreign entities and individuals. I have extensive relevant records and communications and I intend to produce those items to both Committees in the immediate future.

I am the grandson of a 37 year Army Intelligence officer, the son of a 20+ year career Naval Officer and the brother of a 28 year career Naval Flight Officer. I myself served our country for 4 years and left the Navy as LT Bobulinski. I held a high level security clearance and was an instructor and then CTO for Naval Nuclear Power Training Command. I take great pride in the time my family and I served this country. I am also not a political person. What few campaign contributions I have made in my life were to Democrats.

If the media and Big Tech companies had done their jobs over the past several weeks I would be irrelevant in this story. Given my long standing service and devotion to this great country, I could no longer allow my family's name to be associated or tied to Russian disinformation or implied lies and false narratives dominating the media right now.

After leaving the military I became an institutional investor investing extensively around the world and on every continent. I have traveled to over 50 countries. I believe, hands down, we live in the greatest country in the world.

What I am outlining is fact. I know it is fact because I lived it. I am the CEO of Sinohawk Holdings which was a partnership between the Chinese operating through CEFC/Chairman Ye and the Biden family. I was brought into the company to be the CEO by James Gilliar and Hunter Biden. The reference to "the Big Guy" in the much publicized May 13, 2017 email is in fact a reference to Joe Biden. The other "JB" referenced in that email is Jim Biden, Joe's brother.

Hunter Biden called his dad 'the Big Guy' or 'my Chairman,' and frequently referenced asking him for his sign-off or advice on various potential deals that we were discussing. I've seen Vice President Biden saying he never talked to Hunter about his business. I've seen firsthand that that's not true, because it wasn't just Hunter's business, they said they were putting the Biden family name and its legacy on the line.

I realized the Chinese were not really focused on a healthy financial ROI. They were looking at this as a political or influence investment. Once I realized that Hunter wanted to use the company as his personal piggy bank by just taking money out of it as soon as it came from the Chinese, I took steps to prevent that from happening.

The Johnson Report connected some dots in a way that shocked me — it made me realize the Bidens had gone behind my back and gotten paid millions of dollars by the Chinese, even though they told me they hadn't and wouldn't do that to their partners.

I would ask the Biden family to address the American people and outline the facts so I can go back to being irrelevant — and so I am not put in a position to have to answer those questions for them.

I don't have a political ax to grind; I just saw behind the Biden curtain and I grew concerned with what I saw. The Biden family aggressively leveraged the Biden family name to make millions of dollars from foreign entities even though some were from communist controlled China.

God bless America.

---

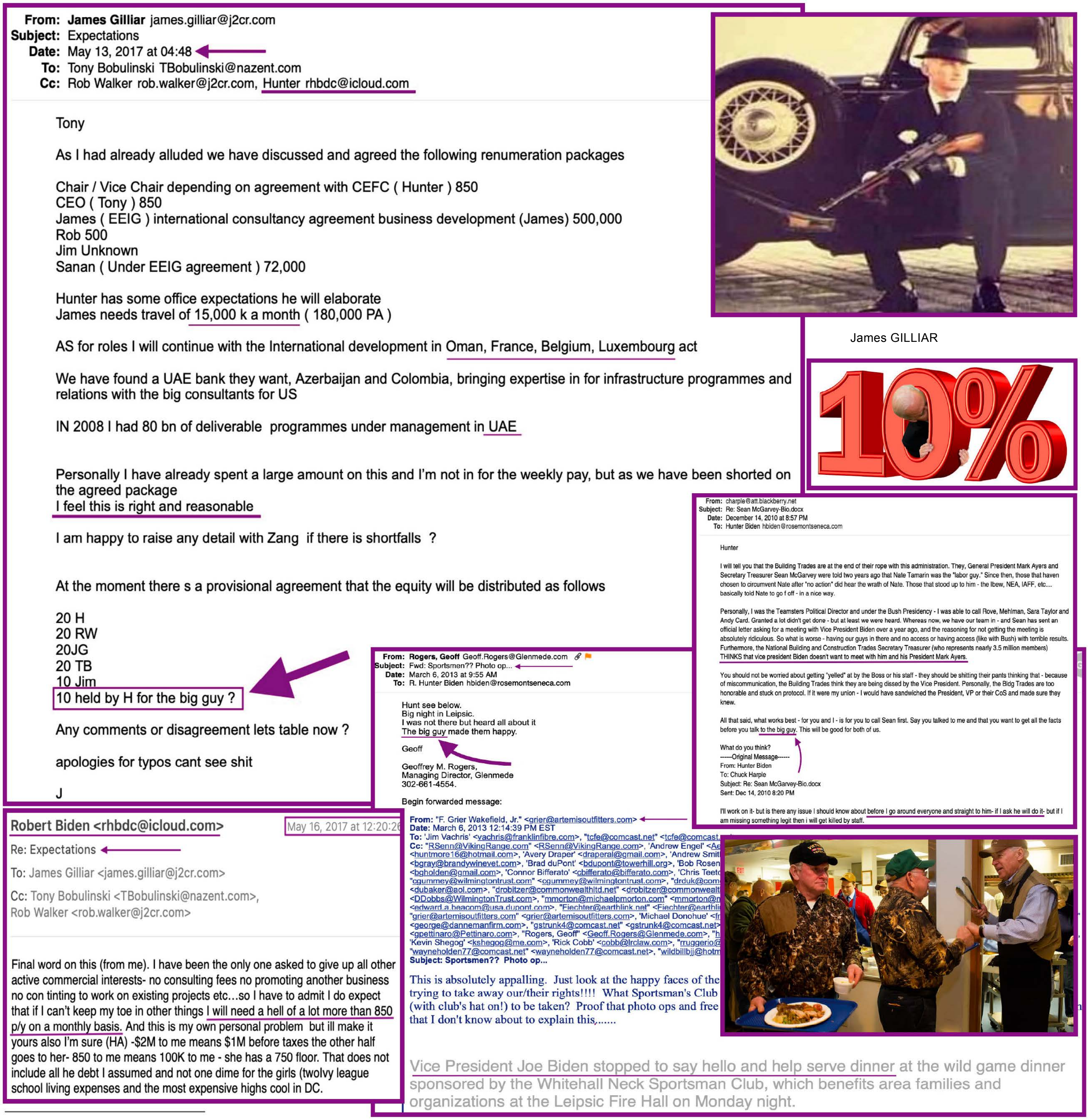
[574] Ambassador Yousef al-OTAIBA, who reported to GILLIAR's boss (the ruling family of the UAE), was also a keynote speaker at the conference. Based on correspondence from the Biden Laptop, al-OTAIBA and Hunter spoke frequently. *See* "Global Conference 2017," *Milken Institute*, May 2017, archive.ph/txrdq

[575] "Biden met with Al Otaiba and Lawal on Jan. 5, 2012. Biden later wrote to Al Otaiba asking him to arrange a meeting with then-Saudi ambassador Adel al-Jubeir[.]"
See Chuck Ross, "Hunter Biden Consulted for Oil Man Connected to Notorious Congolese Warlord [']," *The Washington Free Beacon*, July 2021, archive.ph/Yhu2P

[576] Ryan Grim, "The Sordid Double Life of Washington's Most Powerful Ambassador," *The Intercept*, August 2017, archive.fo/iEzx2

[577] "CEFC China Energy, Rothschild & Co to team up," *China Daily*, May 2017, archive.ph/nfty9

Just two days after YE's meeting with the Rothschilds, GILLIAR—who was a key spoke in the CCP's wheel[578] of "elite capture" in the Czech Republic—sent an email to Bobulinski (with Walker and Hunter ccd) about the group's expected "renumeration [*sic*] packages." Hunter was to receive an $850,000 salary and 10% of the holding company's shares for Joe, who GILLIAR called "the big guy." In response, Hunter said that he "need[ed] a hell of a lot more" than $850k. Importantly, there were other references to Joe as "the big guy" on the Biden Laptop, along with Bobulinski's confirmation.[579]



From: **James Gilliar** james.gilliar@j2cr.com
Subject: Expectations
Date: May 13, 2017 at 04:48
To: Tony Bobulinski TBobulinski@nazent.com
Cc: Rob Walker rob.walker@j2cr.com, Hunter rhbdc@icloud.com

Tony

As I had already alluded we have discussed and agreed the following renumeration packages

Chair / Vice Chair depending on agreement with CEFC (Hunter) 850
CEO (Tony) 850
James (EEIG) international consultancy agreement business development (James) 500,000
Rob 500
Jim Unknown
Sanan (Under EEIG agreement) 72,000

Hunter has some office expectations he will elaborate
James needs travel of 15,000 k a month (180,000 PA)

AS for roles I will continue with the International development in Oman, France, Belgium, Luxembourg act

We have found a UAE bank they want, Azerbaijan and Colombia, bringing expertise in for infrastructure programmes and relations with the big consultants for US

IN 2008 I had 80 bn of deliverable programmes under management in UAE

Personally I have already spent a large amount on this and I'm not in for the weekly pay, but as we have been shorted on the agreed package
I feel this is right and reasonable

I am happy to raise any detail with Zang if there is shortfalls ?

At the moment there s a provisional agreement that the equity will be distributed as follows

20 H
20 RW
20JG
20 TB
10 Jim
10 held by H for the big guy ?

Any comments or disagreement lets table now ?

apologies for typos cant see shit

J

James GILLIAR

Robert Biden <rhbdc@icloud.com> May 16, 2017 at 12:20:26
Re: Expectations
To: James Gilliar <james.gilliar@j2cr.com>
Cc: Tony Bobulinski <TBobulinski@nazent.com>,
Rob Walker <rob.walker@j2cr.com>

Final word on this (from me). I have been the only one asked to give up all other active commercial interests- no consulting fees no promoting another business no con tinting to work on existing projects etc...so I have to admit I do expect that if I can't keep my toe in other things I will need a hell of a lot more than 850 p/y on a monthly basis. And this is my own personal problem but it will make it yours also I'm sure (HA) -$2M to me means $1M before taxes the other half goes to her- 850 to me means 100K to me - she has a 750 floor. That does not include all he debt I assumed and not one dime for the girls (twolvy league school living expenses and the most expensive highs cool in DC.

From: **Rogers, Geoff** Geoff.Rogers@Glenmede.com
Subject: Fwd: Sportsmen?? Photo op...
Date: March 6, 2013 at 9:55 AM
To: R. Hunter Biden hbiden@rosemontseneca.com

Hunt see below.
Big night in Leipsic.
I was not there but heard all about it
The big guy made them happy.

Geoff

Geoffrey M. Rogers,
Managing Director, Glenmede
302-661-4554.

Begin forwarded message:

From: "F. Grier Wakefield, Jr." <grier@artemisoutfitters.com>
Date: March 6, 2013 12:14:39 PM EST
To: 'Jim Vachris' <vachris@franklinfibre.com>, "tcfe@comcast.net" <tcfe@comcast.
Cc: "RSenn@VikingRange.com" <RSenn@VikingRange.com>, 'Andrew Engel' <Ae
<huntmore16@hotmail.com>, 'Avery Draper' <draperal@gmail.com>, 'Andrew Smit
<bgray@brandywinevet.com>, 'Brad duPont' <bdupont@towerhill.org>, 'Bob Rosen
<bgholden@gmail.com>, 'Connor Bifferato' <cbifferato@bifferato.com>, 'Chris Teet
"cgummey@wilmingtontrust.com" <cgummey@wilmingtontrust.com>, "drduk@com
<dubaker@aol.com>, "drobitzer@commonwealthltd.net" <drobitzer@commonwealt
<DDobbs@WilmingtonTrust.com>, "mmorton@michaelpmorton.com" <mmorton@m
<edward.a.beacom@usa.dupont.com>, "Fiechter@earthlink.net" <Fiechter@earthli
"grier@artemisoutfitters.com" <grier@artemisoutfitters.com>, 'Michael Donohue' <fr
<george@dannemanfirm.com>, "gstrunk4@comcast.net" <gstrunk4@comcast.net>
<gpettinaro@Pettinaro.com>, "Rogers, Geoff" <Geoff.Rogers@Glenmede.com>, "h
'Kevin Shegog' <kshegog@me.com>, 'Rick Cobb' <cobb@lrclaw.com>, "rruggerio@
"wayneholden77@comcast.net" <wayneholden77@comcast.net>, "wildbillbjj@hotm
Subject: Sportsmen?? Photo op...

This is absolutely appalling. Just look at the happy faces of the
trying to take away our/their rights!!!! What Sportsman's Club
(with club's hat on!) to be taken? Proof that photo ops and free
that I don't know about to explain this,......

From: charple@att.blackberry.net
Subject: Re: Sean McGarvey-Bio.docx
Date: December 14, 2010 at 8:57 PM
To: Hunter Biden hbiden@rosemontseneca.com

Hunter

I will tell you that the Building Trades are at the end of their rope with this administration. They, General President Mark Ayers and Secretary Treasurer Sean McGarvey were told two years ago that Nate Tamarin was the "labor guy." Since then, those that haven chosen to circumvent Nate after "no action" did hear the wrath of Nate. Those that stood up to him - the Ibew, NEA, IAFF, etc.... basically told Nate to go f off - in a nice way.

Personally, I was the Teamsters Political Director and under the Bush Presidency - I was able to call Rove, Mehlman, Sara Taylor and Andy Card. Granted a lot didn't get done - but at least we were heard. Whereas now, we have our team in - and Sean has sent an official letter asking for a meeting with Vice President Biden over a year ago, and the reasoning for not getting the meeting is absolutely ridiculous. So what is worse - having our guys in there and no access or having access (like with Bush) with terrible results. Furthermore, the National Building and Construction Trades Secretary Treasurer (who represents nearly 3.5 million members) THINKS that vice president Biden doesn't want to meet with him and his President Mark Ayers.

You should not be worried about getting "yelled" at by the Boss or his staff - they should be shitting their pants thinking that - because of miscommunication, the Building Trades think they are being dissed by the Vice President. Personally, the Bldg Trades are too honorable and stuck on protocol. If it were my union - I would have sandwiched the President, VP or their CoS and made sure they knew.

All that said, what works best - for you and I - is for you to call Sean first. Say you talked to me and that you want to get all the facts before you talk to the big guy. This will be good for both of us.

What do you think?
------Original Message------
From: Hunter Biden
To: Chuck Harple
Subject: Re: Sean McGarvey-Bio.docx
Sent: Dec 14, 2010 8:20 PM

I'll work on it- but is there any issue I should know about before I go around everyone and straight to him- if I ask he will do it- but if I am missing something legit then i will get killed by staff.

Vice President Joe Biden stopped to say hello and help serve dinner at the wild game dinner sponsored by the Whitehall Neck Sportsman Club, which benefits area families and organizations at the Leipsic Fire Hall on Monday night.

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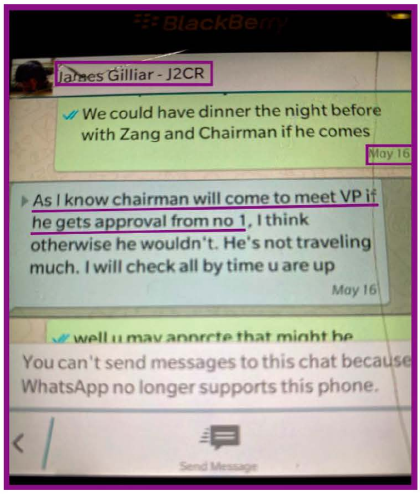
[578] Frantisek AVRAT, "Chinese Sharp Power in the Czech-Sino Relations," *National Chengchi University*, July 2020, web.archive.org/web/20220102093625/https://nccur.lib.nccu.edu.tw/bitstream/140.119/131286/1/601801.pdf

[579] Donovan Slack, "Biden makes surprise visit to hunting club dinner," *Politico*, March 2013, archive.ph/iqh5d

Perhaps more incredible than Joe's involvement[580] in the planned joint venture was XI Jinping's covert oversight of the deal. On two separate occasions, both GILLIAR and Hunter alluded to XI's role in both approving meetings and ownership shares. GILLIAR told Bobulinski: "As I know chairman [YE] will come to meet VP [Joe] if he gets approval from no 1 [XI], [but] I think otherwise he wouldn't[.]" The following day, Bobulinski expressed concerns about the Bidens' ability to overrule him on corporate decisions, to which Hunter shot back with fervor: "TONY that is what Zhang[581] [*sic*] implied - they are both [ZANG and YE] coming to be MY partner [—] to be partners with the Bidens. He [ZANG] has implied that the #1 [XI] has made that clear and available to him." Along with a party to the messages confirming to *Marco Polo* that the multiple allusions were to XI himself, other direct references (such as Hunter referring to Joe as "my Chairman" and GILLIAR warning Bobulinski to "not mention Joe being involved" except when "face to face" because the Bidens were "paranoid") are more than enough to refute GILLIAR's bald-faced lies to the *Wall Street Journal* that Joe was not involved.[582]



James Gilliar - J2CR

We could have dinner the night before with Zang and Chairman if he comes May 16

As I know chairman will come to meet VP if he gets approval from no 1, I think otherwise he wouldn't. He's not traveling much. I will check all by time u are up May 16

well u may apprcte that might be

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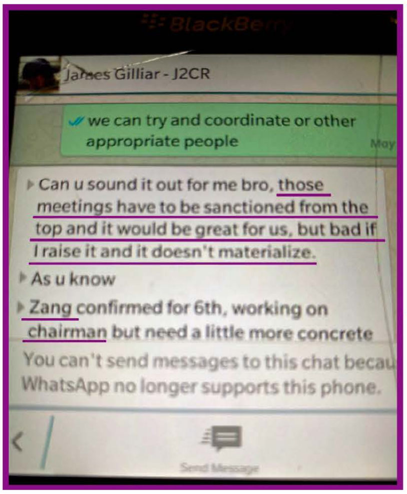
2017-05-16 - JG - CEFC meeting plan.jpg



James Gilliar - J2CR

we can try and coordinate or other appropriate people May

Can u sound it out for me bro, those meetings have to be sanctioned from the top and it would be great for us, but bad if I raise it and it doesn't materialize.

As u know

Zang confirmed for 6th, working on chairman but need a little more concrete

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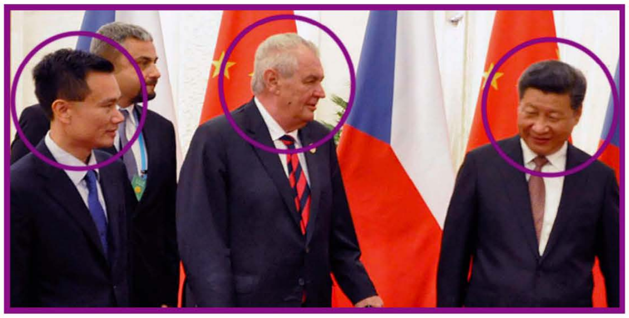
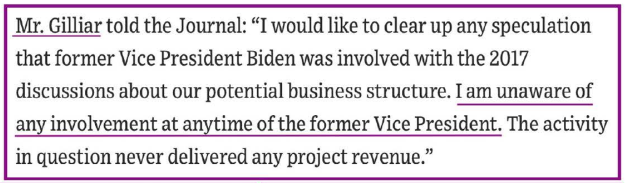
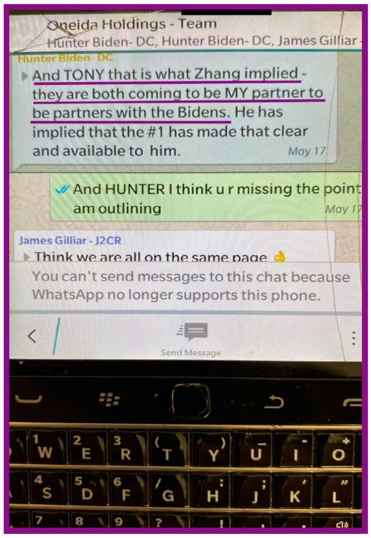
2017-05-16 - JG - CEFC sanctioned and planned.jpg



YE, Czech Republic President & XI in the CCP's "Great Hall of the People" (2015)



Mr. Gilliar told the Journal: "I would like to clear up any speculation that former Vice President Biden was involved with the 2017 discussions about our potential business structure. I am unaware of any involvement at anytime of the former Vice President. The activity in question never delivered any project revenue."



Oneida Holdings - Team
Hunter Biden- DC, Hunter Biden- DC, James Gilliar

Hunter Biden- DC
And TONY that is what Zhang implied - they are both coming to be MY partner to be partners with the Bidens. He has implied that the #1 has made that clear and available to him. May 17

And HUNTER I think u r missing the point am outlining May 17

James Gilliar - J2CR
Think we are all on the same page 👌

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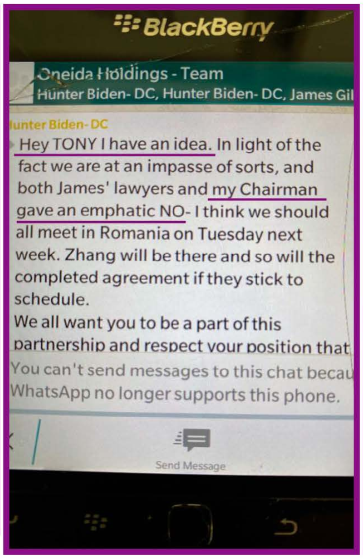
2017-05-17 - Partners with Bidens.jpg



Oneida Holdings - Team
Hunter Biden- DC, Hunter Biden- DC, James Gil

Hunter Biden- DC
Hey TONY I have an idea. In light of the fact we are at an impasse of sorts, and both James' lawyers and my Chairman gave an emphatic NO- I think we should all meet in Romania on Tuesday next week. Zhang will be there and so will the completed agreement if they stick to schedule.
We all want you to be a part of this partnership and respect your position that

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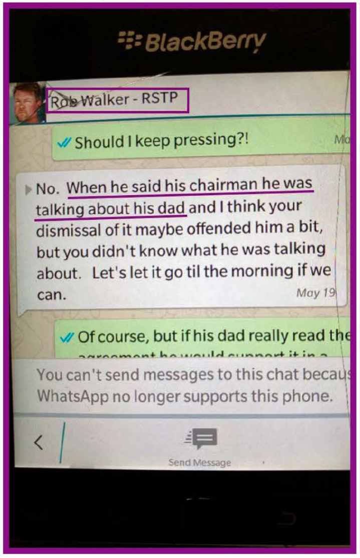
2017-05-19 NO.JPG



Rob Walker - RSTP

Should I keep pressing?!

No. When he said his chairman he was talking about his dad and I think your dismissal of it maybe offended him a bit, but you didn't know what he was talking about. Let's let it go til the morning if we can. May 19

Of course, but if his dad really read the

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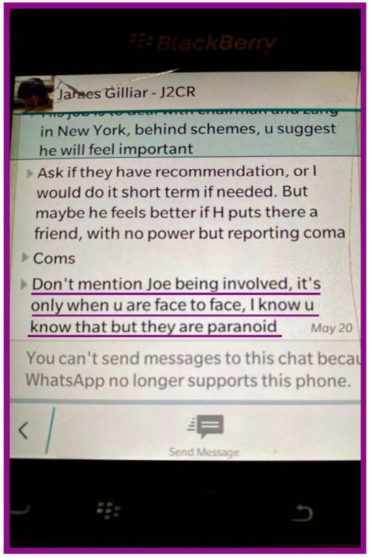
2017-05-19 - RW - Chairman is his dad.jpg



James Gilliar - J2CR

in New York, behind schemes, u suggest he will feel important

Ask if they have recommendation, or I would do it short term if needed. But maybe he feels better if H puts there a friend, with no power but reporting coma

Coms

Don't mention Joe being involved, it's only when u are face to face, I know u know that but they are paranoid May 20

You can't send messages to this chat becau WhatsApp no longer supports this phone.

2017-05-20 - JG - Dont Mention Joe.jpg

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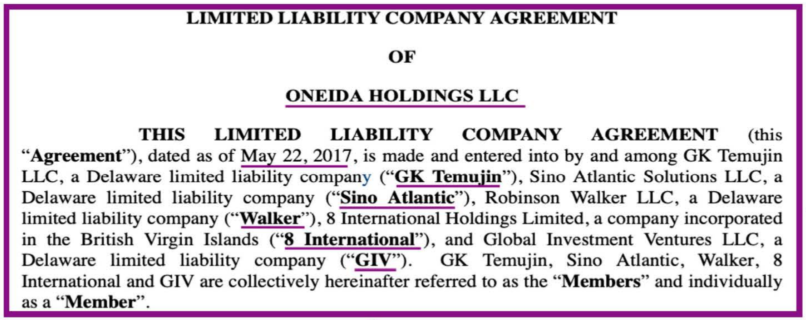
[580] Andrew Duehren and James Areddy, "Hunter Biden's Ex-Business Partner Alleges Father Knew About Venture," *Wall Street Journal*, October 2020, archive.ph/Kzy6U

[581] "Biography: Mr. Zang Jianjun," archive.ph/iyVDN

[582] "Bobulinski, who has been invited to be a special guest of President Trump at tonight's presidential debate, said before the event: 'It was made clear to me that Joe Biden's involvement was not to be made in writing, but only face to face[.]'" *See* Joseph Simonson and Jerry Dunleavy, "Leaked files show years of Hunter Biden's business dealings," *Washington Examiner*, October 2020, archive.fo/gDtG9

As it turned out, when the papers[583] were signed, Jimmy[584] held Joe's shares through a shell company aptly named Sino Atlantic Solutions.[585] GILLIAR, like a good English subject, held his 20% of Oneida through the opaque "8 International Holdings Limited" based in the British Virgin Islands.[586]

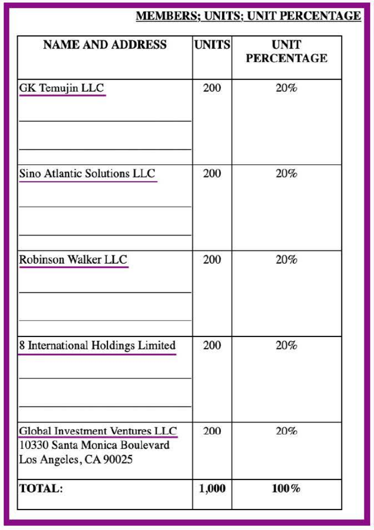


LIMITED LIABILITY COMPANY AGREEMENT

OF

ONEIDA HOLDINGS LLC

THIS LIMITED LIABILITY COMPANY AGREEMENT (this "**Agreement**"), dated as of May 22, 2017, is made and entered into by and among GK Temujin LLC, a Delaware limited liability company ("**GK Temujin**"), Sino Atlantic Solutions LLC, a Delaware limited liability company ("**Sino Atlantic**"), Robinson Walker LLC, a Delaware limited liability company ("**Walker**"), 8 International Holdings Limited, a company incorporated in the British Virgin Islands ("**8 International**"), and Global Investment Ventures LLC, a Delaware limited liability company ("**GIV**"). GK Temujin, Sino Atlantic, Walker, 8 International and GIV are collectively hereinafter referred to as the "**Members**" and individually as a "**Member**".



MEMBERS; UNITS; UNIT PERCENTAGE

NAME AND ADDRESS	UNITS	UNIT PERCENTAGE
GK Temujin LLC	200	20%
Sino Atlantic Solutions LLC	200	20%
Robinson Walker LLC	200	20%
8 International Holdings Limited	200	20%
Global Investment Ventures LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025	200	20%
TOTAL:	**1,000**	**100%**

IN WITNESS WHEREOF, the undersigned have executed this Limited Liability Company Agreement of Oneida Holdings LLC as of the day and year first above written.

MEMBERS:

GK TEMUJIN LLC

DocuSigned by:

By:
Name: Hunter Biden
Title: Manager

SINO ATLANTIC SOLUTIONS LLC

DocuSigned by:

By:
Name: Jim Biden
Title: Manager

ROBINSON WALKER LLC

DocuSigned by:

By:
Name: Rob Walker
Title: Managing Director

8 INTERNATIONAL HOLDINGS LIMITED

DocuSigned by:

By:
Name: James Gilliar
Title: Managing director

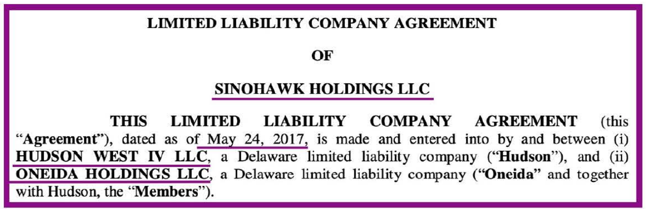
GLOBAL INVESTMENT VENTURES LLC

DocuSigned by:

By: Anthony Bobulinski
Name: Anthony Bobulinski
Title: Managing member

副主席
总统
S. Vice
Biden and
President

Joe & XI (08/19/2011)

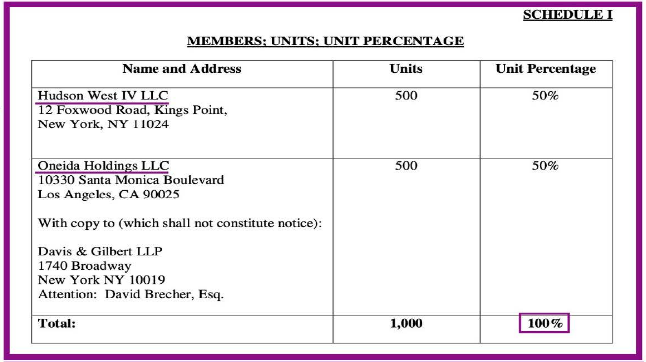


LIMITED LIABILITY COMPANY AGREEMENT

OF

SINOHAWK HOLDINGS LLC

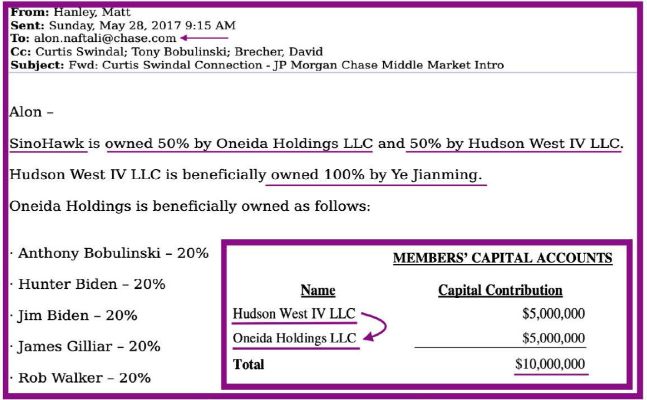
THIS LIMITED LIABILITY COMPANY AGREEMENT (this "**Agreement**"), dated as of May 24, 2017, is made and entered into by and between (i) **HUDSON WEST IV LLC**, a Delaware limited liability company ("**Hudson**"), and (ii) **ONEIDA HOLDINGS LLC**, a Delaware limited liability company **("Oneida"** and together with Hudson, the "**Members**").



SCHEDULE I

MEMBERS; UNITS; UNIT PERCENTAGE

Name and Address	Units	Unit Percentage
Hudson West IV LLC 12 Foxwood Road, Kings Point, New York, NY 11024	500	50%
Oneida Holdings LLC 10330 Santa Monica Boulevard Los Angeles, CA 90025 With copy to (which shall not constitute notice): Davis & Gilbert LLP 1740 Broadway New York NY 10019 Attention: David Brecher, Esq.	500	50%
Total:	**1,000**	**100%**



From: Hanley, Matt
Sent: Sunday, May 28, 2017 9:15 AM
To: alon.naftali@chase.com
Cc: Curtis Swindal; Tony Bobulinski; Brecher, David
Subject: Fwd: Curtis Swindal Connection - JP Morgan Chase Middle Market Intro

Alon –

SinoHawk is owned 50% by Oneida Holdings LLC and 50% by Hudson West IV LLC.

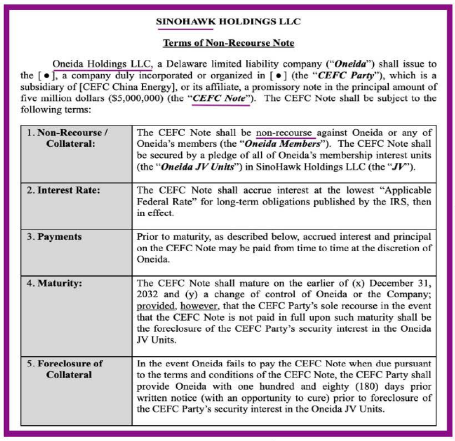
Hudson West IV LLC is beneficially owned 100% by Ye Jianming.

Oneida Holdings is beneficially owned as follows:

- Anthony Bobulinski – 20%
- Hunter Biden – 20%
- Jim Biden – 20%
- James Gilliar – 20%
- Rob Walker – 20%

MEMBERS' CAPITAL ACCOUNTS

Name	Capital Contribution
Hudson West IV LLC	$5,000,000
Oneida Holdings LLC	$5,000,000
Total	$10,000,000

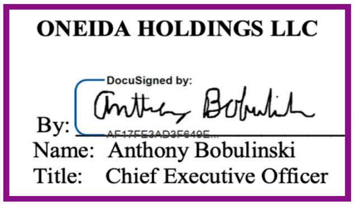


SINOHAWK HOLDINGS LLC

Terms of Non-Recourse Note

Oneida Holdings LLC, a Delaware limited liability company ("***Oneida***") shall issue to the [•], a company duly incorporated or organized in [•] (the "***CEFC Party***"), which is a subsidiary of [CEFC China Energy], or its affiliate, a promissory note in the principal amount of five million dollars ($5,000,000) (the "***CEFC Note***"). The CEFC Note shall be subject to the following terms:

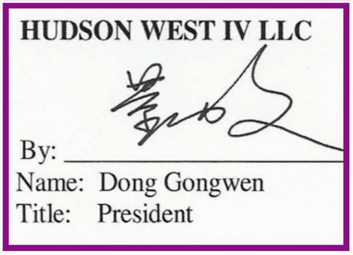
1. Non-Recourse / Collateral:	The CEFC Note shall be non-recourse against Oneida or any of Oneida's members (the "***Oneida Members***"). The CEFC Note shall be secured by a pledge of all of Oneida's membership interest units (the "***Oneida JV Units***") in SinoHawk Holdings LLC (the "***JV***").
2. Interest Rate:	The CEFC Note shall accrue interest at the lowest "Applicable Federal Rate" for long-term obligations published by the IRS, then in effect.
3. Payments	Prior to maturity, as described below, accrued interest and principal on the CEFC Note may be paid from time to time at the discretion of Oneida.
4. Maturity:	The CEFC Note shall mature on the earlier of (x) December 31, 2032 and (y) a change of control of Oneida or the Company; provided, however, that the CEFC Party's sole recourse in the event that the CEFC Note is not paid in full upon such maturity shall be the foreclosure of the CEFC Party's security interest in the Oneida JV Units.
5. Foreclosure of Collateral	In the event Oneida fails to pay the CEFC Note when due pursuant to the terms and conditions of the CEFC Note, the CEFC Party shall provide Oneida with one hundred and eighty (180) days prior written notice (with an opportunity to cure) prior to foreclosure of the CEFC Party's security interest in the Oneida JV Units.



ONEIDA HOLDINGS LLC

DocuSigned by:

By: Anthony Bobulinski
Name: Anthony Bobulinski
Title: Chief Executive Officer



HUDSON WEST IV LLC

By:
Name: Dong Gongwen
Title: President

SINOHAWK HOLDINGS
SINOHAWK Holdings
Sinohawk Holdings
SinoHawk Holdings
SINOHAWK HOLDINGS
sinoHawk HOLDINGS

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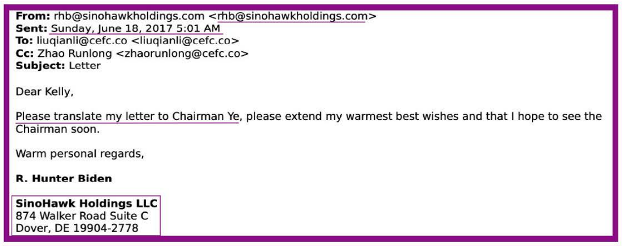
[583] "Hunter also referenced Khan in his business dealings, files on the laptop show. He used the name Temujin GK LLC for a shell company[.]"
See Alex DIAZ, "Hunter Biden has an obsession with Genghis Khan & used the Mongol empire founder's name on sex webcams, laptop shows," *The U.S. Sun*, October 2022, archive.ph/KiOcT

[584] "Jim 'makes sure he tells you his brother is Joe Biden' Pinto said."
See Daniel Golden et al., "The Benefits of Being Joe Biden's Brother," *ProPublica*, February 2020, archive.ph/WBEHv

[585] Sino Atlantic Solutions LLC, *Delaware Department of State: Division of Corporations*, File Number: 6419282

[586] "Exploitation of its offshore financial services, the unique share structure that does not require a statement of authorized capital, and the lack of mandatory filing of ownership information pose significant money laundering risks. The BVI is a favored destination for registering shell companies that can be established for little money in a short amount of time. There are reports that a substantial percentage of BVI's offshore business comes from China."
See "International Narcotics Control Strategy Report," *U.S. Department of State*, page 82, March 2016, web.archive.org/web/20210403004926/https://2009-2017.state.gov/documents/organization/253983.pdf

The first agreement by SinoHawk was for the Chinese side to wire $10M to Bobulinski so he, as the CEO, could make the first tranche of OBOR "investments." However, nearly a month passed and they were slow-walking the wire transfer, offering random excuses. Plus, according to Bobulinski, Hunter's "manic and bipolar" personality was on full display. Exasperated, Bobulinski convinced Hunter to send a letter to YE in which Hunter called him "a very close friend of the Biden family" and pleaded with YE to expedite the transfer and receive the "best wishes from the entire Biden family."[587] What Bobulinski did not realize is that—in response to his logical concerns about Hunter's antics—Jimmy and Hunter had been back-channeling with YE's lieutenants so they could cut out Bobulinski, GILLIAR, and the others to more easily receive YE's cash but via another channel—namely, Hudson West III LLC.



From: rhb@sinohawkholdings.com <rhb@sinohawkholdings.com>
Sent: Sunday, June 18, 2017 5:01 AM
To: liuqianli@cefc.co <liuqianli@cefc.co>
Cc: Zhao Runlong <zhaorunlong@cefc.co>
Subject: Letter

Dear Kelly,

Please translate my letter to Chairman Ye, please extend my warmest best wishes and that I hope to see the Chairman soon.

Warm personal regards,

R. Hunter Biden

SinoHawk Holdings LLC
874 Walker Road Suite C
Dover, DE 19904-2778

R. Hunter Biden
1010 Wisconsin Avenue, NW, Suite 705
Washington, DC 20007

June 17, 2017

Chairman Ye Jianming
CEFC China Energy Company Ltd.
111 Xingguo Road,
Xuhui District,
Shanghai,
Peoples Republic of China
200031

YE & Henry Kissinger

Dear Chairman Ye:

I hope my letter finds you well. I regret missing you on your last visit to the United States. Please accept the best wishes from the entire Biden family as well as my partners. We are all hoping to see you here again soon, or in Shanghai.

As you know since our last meeting we have concluded the establishment of SinoHawk Holdings and I look forward to introducing you to Mr. Tony Bobulinski. He is a very close friend of James Gilliar and the Biden family and joined our team to focus on the execution of things as a partner. He will act as the CEO of SinoHawk Holdings. He has invested capital all over the world for some of the world's wealthiest families. He has sent a request to Dong Gongwen and Director Zang for the funding of the $10 MM USD wire. I would appreciate if you will send that quickly so we can properly fund and operate Sinohawk.

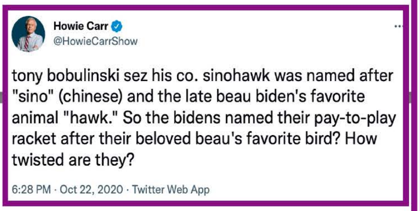
I hope that you are satisfied with the introductions made in Oman and the progress made. This in my opinion cements our common belief that by combining our skill sets, we can create opportunities throughout the world. Director Zang has made it clear on your behalf that he wants Sinohawk to properly be rewarded for the efforts in Oman. Tony and I will work with the CEFC team and our Oman partners to define the economics.

Within the next week, we will have a clearly defined term sheet for the project we discussed in Romania. It is time sensitive and we should move quickly to closure on this unique opportunity to showcase the CEFC brand and drive progress with the right partners. The required equity is $300-500 Million USD. This can be handled in a variety of ways. CEFC could fund the entire amount though it isn't all needed day one. The other option is to have CEFC fund $100-$200 Million and the rest will be raised by Sinohawk working with strategic capital partners in the US that can add value for CEFC and our Romanian partners. I look forward to your quick reply and thoughts on moving this project forward.

I am sure you have been well briefed by our dear friend director Zang on the political and economic connections we have established in countries where you are interested in expanding during the coming months and years. I look forward to our next meeting.

Warm personal regards,

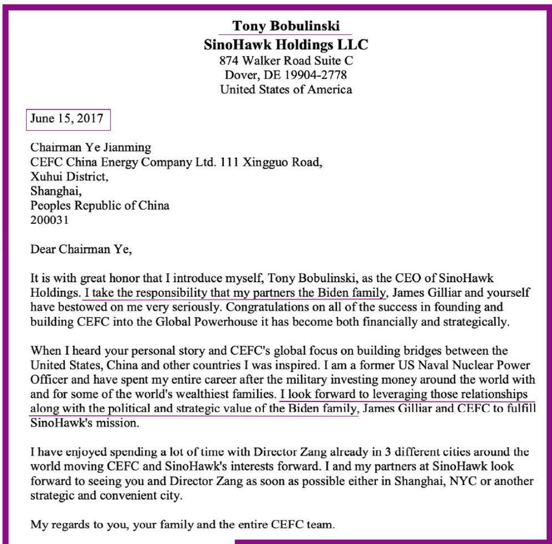
R. Hunter Biden



Howie Carr
@HowieCarrShow

tony bobulinski sez his co. sinohawk was named after "sino" (chinese) and the late beau biden's favorite animal "hawk." So the bidens named their pay-to-play racket after their beloved beau's favorite bird? How twisted are they?

6:28 PM · Oct 22, 2020 · Twitter Web App



Tony Bobulinski
SinoHawk Holdings LLC
874 Walker Road Suite C
Dover, DE 19904-2778
United States of America

June 15, 2017

Chairman Ye Jianming
CEFC China Energy Company Ltd. 111 Xingguo Road,
Xuhui District,
Shanghai,
Peoples Republic of China
200031

Dear Chairman Ye,

It is with great honor that I introduce myself, Tony Bobulinski, as the CEO of SinoHawk Holdings. I take the responsibility that my partners the Biden family, James Gilliar and yourself have bestowed on me very seriously. Congratulations on all of the success in founding and building CEFC into the Global Powerhouse it has become both financially and strategically.

When I heard your personal story and CEFC's global focus on building bridges between the United States, China and other countries I was inspired. I am a former US Naval Nuclear Power Officer and have spent my entire career after the military investing money around the world with and for some of the world's wealthiest families. I look forward to leveraging those relationships along with the political and strategic value of the Biden family, James Gilliar and CEFC to fulfill SinoHawk's mission.

I have enjoyed spending a lot of time with Director Zang already in 3 different cities around the world moving CEFC and SinoHawk's interests forward. I and my partners at SinoHawk look forward to seeing you and Director Zang as soon as possible either in Shanghai, NYC or another strategic and convenient city.

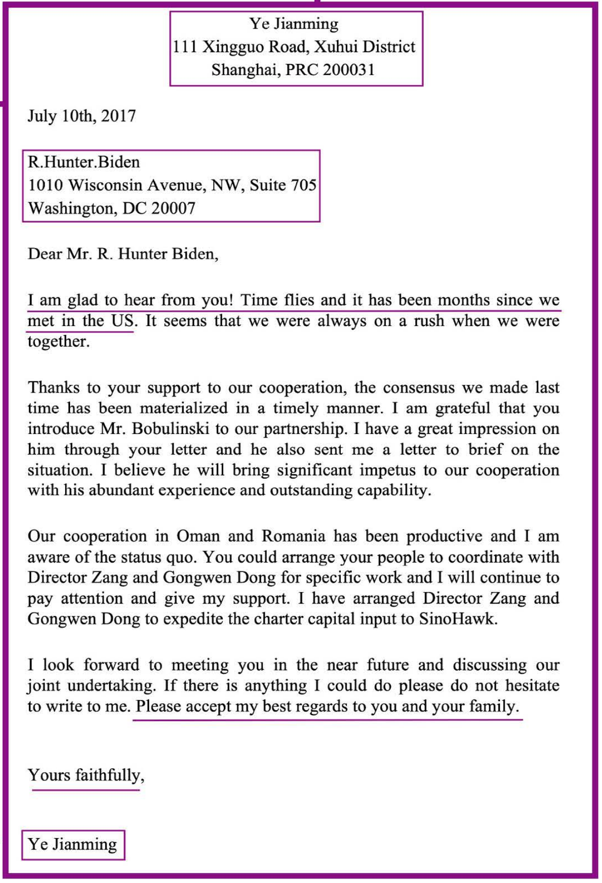
My regards to you, your family and the entire CEFC team.

Kindest regards,

Tony Bobulinski
CEO, SinoHawk Holdings LLC

CHINA CEFC
CEFC

YE



Ye Jianming
111 Xingguo Road, Xuhui District
Shanghai, PRC 200031

July 10th, 2017

R.Hunter.Biden
1010 Wisconsin Avenue, NW, Suite 705
Washington, DC 20007

Dear Mr. R. Hunter Biden,

I am glad to hear from you! Time flies and it has been months since we met in the US. It seems that we were always on a rush when we were together.

Thanks to your support to our cooperation, the consensus we made last time has been materialized in a timely manner. I am grateful that you introduce Mr. Bobulinski to our partnership. I have a great impression on him through your letter and he also sent me a letter to brief on the situation. I believe he will bring significant impetus to our cooperation with his abundant experience and outstanding capability.

Our cooperation in Oman and Romania has been productive and I am aware of the status quo. You could arrange your people to coordinate with Director Zang and Gongwen Dong for specific work and I will continue to pay attention and give my support. I have arranged Director Zang and Gongwen Dong to expedite the charter capital input to SinoHawk.

I look forward to meeting you in the near future and discussing our joint undertaking. If there is anything I could do please do not hesitate to write to me. Please accept my best regards to you and your family.

Yours faithfully,

Ye Jianming

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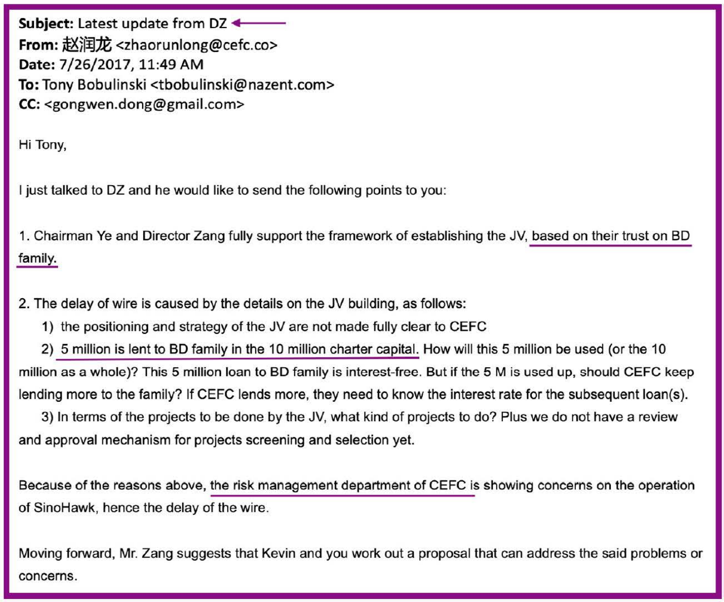
[587] Andrew Kerr, "Joe Biden's Absence from Chinese Venture Business Records Doesn't Rule Out His Involvement," *Daily Caller*, October 2020, archive.ph/b4izN

The contrived excuses from the Chinese side ran the gamut from "the risk management department of CEFC is showing concerns" to "we do not have a review and approval mechanism for projects." Bobulinski was not buying these lame attempts at stonewalling, and for good reason: Behind the scenes, ZHAO Runlong's associate, YAN Mervyn, was drawing up an ownership share schematic for another entity, Hudson West III LLC, which would be funded by YE through Hudson West V LLC[588] (although YAN initially planned on funneling the cash through his shell company, Monochrome Capital Partners LLC)[589] and would partner with Hunter's single member law firm, Owasco P.C. The final result actually split the baby: Even though the joint venture which was "so much more interesting to [the Biden] family," they still received millions of dollars from the Chinese for "introductions alone" by using Hudson West III (EIN: 82-1599897) as a 50/50 joint LLC. The objective for the business entity gymnastics was clear: obfuscate[590] true beneficial ownership to evade law enforcement authorities.[591]



Subject: Latest update from DZ
From: 赵润龙 <zhaorunlong@cefc.co>
Date: 7/26/2017, 11:49 AM
To: Tony Bobulinski <tbobulinski@nazent.com>
CC: <gongwen.dong@gmail.com>

Hi Tony,

I just talked to DZ and he would like to send the following points to you:

1. Chairman Ye and Director Zang fully support the framework of establishing the JV, based on their trust on BD family.

2. The delay of wire is caused by the details on the JV building, as follows:

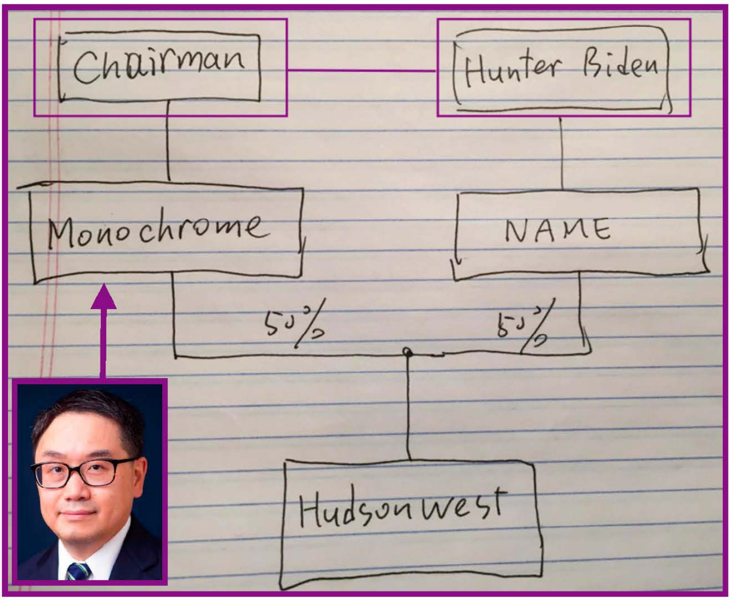
1) the positioning and strategy of the JV are not made fully clear to CEFC

2) 5 million is lent to BD family in the 10 million charter capital. How will this 5 million be used (or the 10 million as a whole)? This 5 million loan to BD family is interest-free. But if the 5 M is used up, should CEFC keep lending more to the family? If CEFC lends more, they need to know the interest rate for the subsequent loan(s).

3) In terms of the projects to be done by the JV, what kind of projects to do? Plus we do not have a review and approval mechanism for projects screening and selection yet.

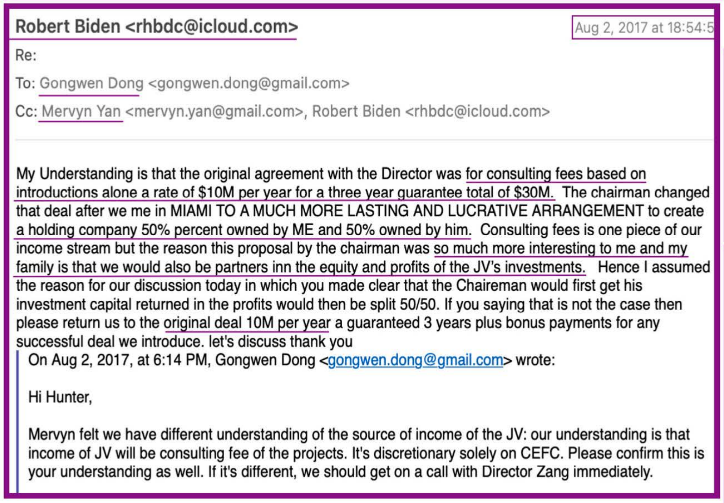
Because of the reasons above, the risk management department of CEFC is showing concerns on the operation of SinoHawk, hence the delay of the wire.

Moving forward, Mr. Zang suggests that Kevin and you work out a proposal that can address the said problems or concerns.



YAN Mervyn

Apple iPhone 6_N40.8232W73.7333_20170801.jpg



Robert Biden <rhbdc@icloud.com> Aug 2, 2017 at 18:54:5

Re:

To: Gongwen Dong <gongwen.dong@gmail.com>

Cc: Mervyn Yan <mervyn.yan@gmail.com>, Robert Biden <rhbdc@icloud.com>

My Understanding is that the original agreement with the Director was for consulting fees based on introductions alone a rate of $10M per year for a three year guarantee total of $30M. The chairman changed that deal after we me in MIAMI TO A MUCH MORE LASTING AND LUCRATIVE ARRANGEMENT to create a holding company 50% percent owned by ME and 50% owned by him. Consulting fees is one piece of our income stream but the reason this proposal by the chairman was so much more interesting to me and my family is that we would also be partners inn the equity and profits of the JV's investments. Hence I assumed the reason for our discussion today in which you made clear that the Chaireman would first get his investment capital returned in the profits would then be split 50/50. If you saying that is not the case then please return us to the original deal 10M per year a guaranteed 3 years plus bonus payments for any successful deal we introduce. let's discuss thank you

> On Aug 2, 2017, at 6:14 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:
>
> Hi Hunter,
>
> Mervyn felt we have different understanding of the source of income of the JV: our understanding is that income of JV will be consulting fee of the projects. It's discretionary solely on CEFC. Please confirm this is your understanding as well. If it's different, we should get on a call with Director Zang immediately.

Apple iPhone 6s_20170806_184505.jpg

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[588] Hudson West V LLC, *Delaware Department of State: Division of Corporations*, File Number: 6053446

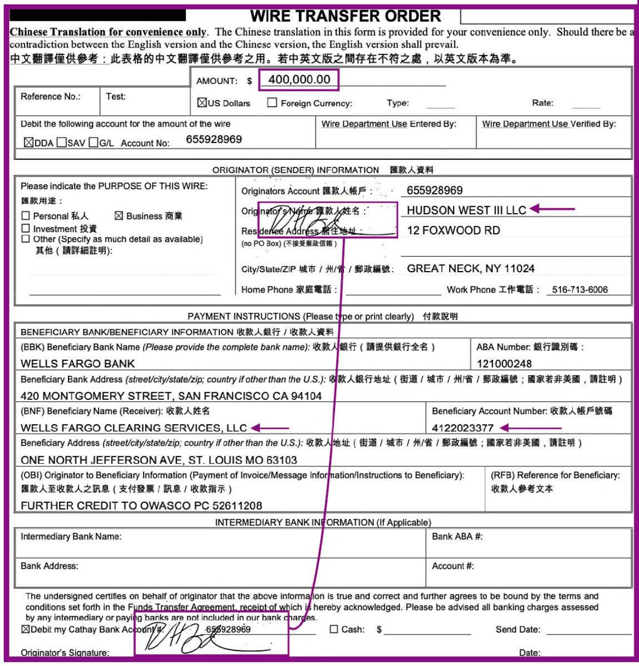
[589] Monochrome Capital Partners LLC, *New York Department of State: Division of Corporations*, DOS ID: 4619283

[590] Nate SIBLEY, "Money laundering loophole allows China's shell companies to attack and steal from U.S.," *The Washington Times*, June 2020, archive.ph/XsD7q

[591] "Note that Section 951 does not require that the activity be political. On the other hand, under Section 951 the person has to act as an agent of a government, not of some other entity. And the statute does not specify the mode of notification to the attorney general. So the elements of the offense are at once more and less forgiving than the elements of a FARA violation. Those who violate Section 951 may face up to 10 years in prison."
See Matthew Kahn, "No, Maria Butina Wasn't Charged With Violating FARA," *Lawfare*, July 2018, archive.ph/IJDPb

Wire transfers and bank statements[592] on the Biden Laptop were featured in a U.S. Senate report: “Starting on August 8, the same day the $5 million was received, and continuing through September 25, 2018, Hudson West III[593] sent frequent payments to Owasco, Hunter Biden’s firm. These payments, which were described as consulting fees, reached $4,790,375.25 in just over a year.”[594]

Former home of DONG Gongwen “Kevin” (40.823211, -73.733438)



[redacted] **WIRE TRANSFER ORDER**

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be a contradiction between the English version and the Chinese version, the English version shall prevail.
中文翻譯僅供參考：此表格的中文翻譯僅供參考之用。若中英文版之間存在不符之處，以英文版本為準。

AMOUNT: $ 400,000.00

Reference No.:

Test:

☒US Dollars ☐ Foreign Currency: Type: Rate:

Debit the following account for the amount of the wire
☒DDA ☐SAV ☐G/L Account No: 655928969

Wire Department Use Entered By:

Wire Department Use Verified By:

ORIGINATOR (SENDER) INFORMATION 匯款人資料

Please indicate the PURPOSE OF THIS WIRE:
匯款用途：
☐ Personal 私人 ☒ Business 商業
☐ Investment 投資
☐ Other (Specify as much detail as available)
其他（請詳細註明):

Originators Account 匯款人帳戶： 655928969
Originator's Name 匯款人姓名： HUDSON WEST III LLC
Residence Address 居住地址： 12 FOXWOOD RD
(no PO Box) (不接受郵政信箱)
City/State/ZIP 城市 / 州/省 / 郵政編號： GREAT NECK, NY 11024
Home Phone 家庭電話： Work Phone 工作電話： 516-713-6006

PAYMENT INSTRUCTIONS (Please type or print clearly) 付款說明

BENEFICIARY BANK/BENEFICIARY INFORMATION 收款人銀行 / 收款人資料

(BBK) Beneficiary Bank Name *(Please provide the complete bank name)*: 收款人銀行（請提供銀行全名） WELLS FARGO BANK
ABA Number: 銀行識別碼： 121000248
Beneficiary Bank Address *(street/city/state/zip; country if other than the U.S.)*: 收款人銀行地址（街道 / 城市 / 州/省 / 郵政編號；國家若非美國，請註明） 420 MONTGOMERY STREET, SAN FRANCISCO CA 94104
(BNF) Beneficiary Name (Receiver): 收款人姓名 WELLS FARGO CLEARING SERVICES, LLC
Beneficiary Account Number: 收款人帳戶號碼 4122023377
Beneficiary Address *(street/city/state/zip; country if other than the U.S.)*: 收款人地址（街道 / 城市 / 州/省 / 郵政編號；國家若非美國，請註明） ONE NORTH JEFFERSON AVE, ST. LOUIS MO 63103
(OBI) Originator to Beneficiary Information (Payment of Invoice/Message Information/Instructions to Beneficiary): 匯款人至收款人之訊息（支付發票 / 訊息 / 收款指示） FURTHER CREDIT TO OWASCO PC 52611208
(RFB) Reference for Beneficiary: 收款人參考文本

INTERMEDIARY BANK INFORMATION (If Applicable)

Intermediary Bank Name:
Bank ABA #:
Bank Address:
Account #:

The undersigned certifies on behalf of originator that the above information is true and correct and further agrees to be bound by the terms and conditions set forth in the Funds Transfer Agreement, receipt of which is hereby acknowledged. Please be advised all banking charges assessed by any intermediary or paying banks are not included in our bank charges.

☒Debit my Cathay Bank Account #: 655928969 ☐ Cash: $ Send Date:

Originator's Signature: Date:

CATHAY BANK

HUDSON WEST III LLC
12 FOXWOOD RD
GREAT NECK NY 11024

Last statement: August 03, 2017
This statement: August 31, 2017
Total days in statement period: 29

Page 1
0655928969
(0)

Direct inquiries to:
800-922-8429

Cathay Bank
235 Fifth Ave
New York NY 10016

Alan Greenspan & YE

ASK HOW YOU C TERM 2017! VISIT YOUR CONDITIONS APP ERCENTAGEYIELD ON A UST 21 TO OCTOBER16, -9CATHAY! TERMS AND

Commercial Analysis Checking

Account number	0655928969	Beginning balance	$0.00
Low balance	$0.00	Total additions	5,000,000.00
Average balance	$3,718,448.28	Total subtractions	665,000.00
Avg collected balance	$3,718,448	Ending balance	$4,335,000.00

DEBITS

Date	Description	Subtractions
08-08	' Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC	400,000.00
08-08	' Book Wire Transfer CEFC INFRASTRUCTURE INVESTMENT (US)	100,000.00
08-31	' Domestic Wire Out WELLS FARGO CLEARING SERVICES LLC	165,000.00

CREDITS

Date	Description	Additions
08-08	' Wire Transfer-IN NORTHERN INTERNATIONAL CAPITAL	5,000,000.00

$4,790,375 via
Northern International Capital
(controlled by YE Jianming)

Hudson West III LLC
(pass-through laundering entity)

Accounts controlled by Hunter Biden

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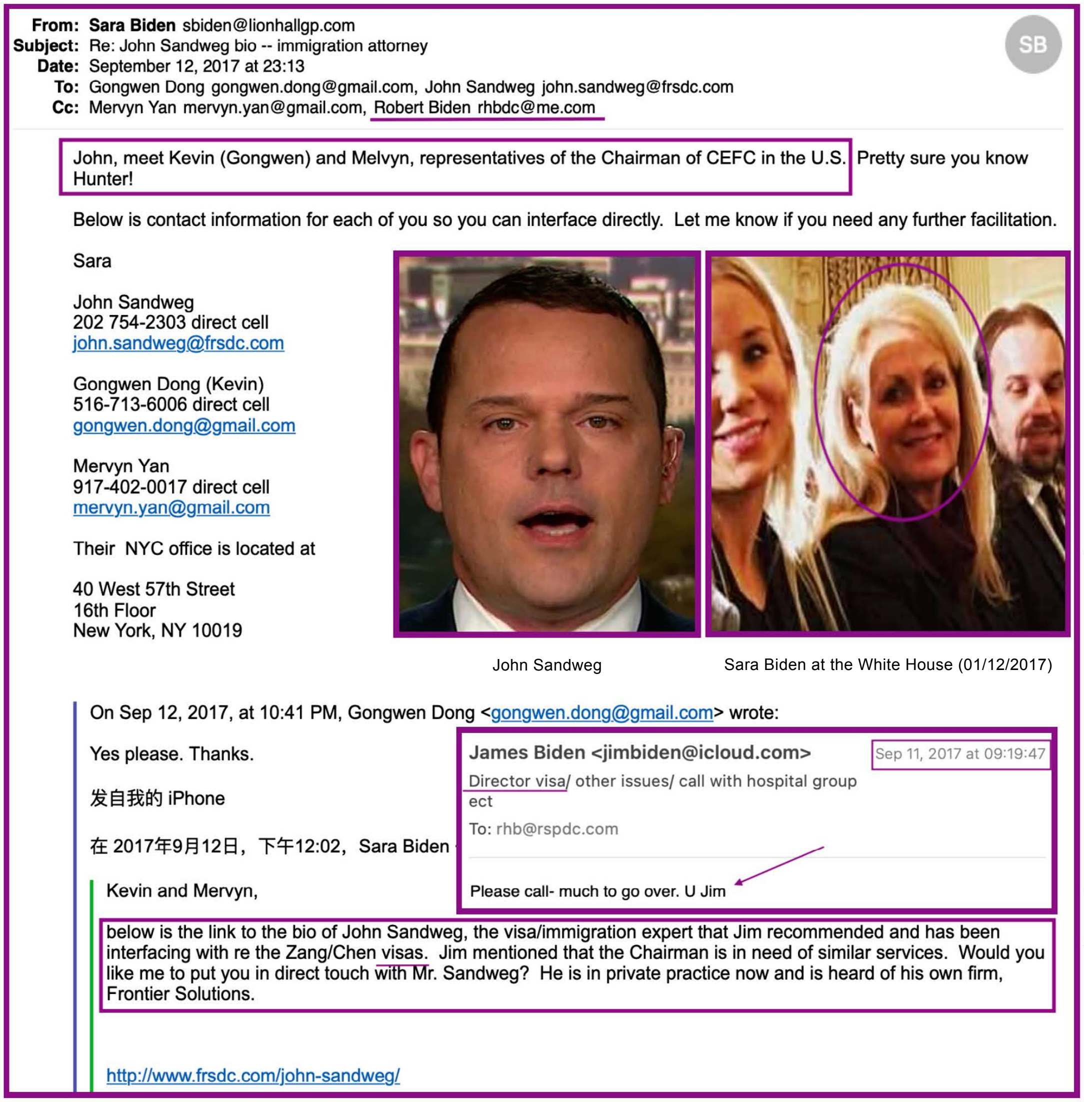
[592] Emma-Jo MORRIS and Gabrielle Fonrouge, “Emails reveal how Hunter Biden tried to cash in big on behalf of family with Chinese firm,” *New York Post*, October 2020, archive.ph/VGvwX

[593] “The 12 Foxwood address also appears on millions of dollars worth of bank transfers among Cathay Bank, CEFC, and multiple semi-anonymous LLCs and hedge funds. One single transfer to Hudson West III on August 8, 2017, represented the movement of $5 million from Northern Capital International[.]”
See Peter Van Buren, “Hunter Biden’s Guilty Laptop,” *The American Conservative*, December 2020, archive.ph/zcC8O

[594] “The Hudson West entities are important entities in the flow of funds among and between Ye, Gongwen, and Hunter Biden and his associates. There are frequent fund transfers across these numbered Hudson West entities, and transactions involving all eight have been identified for potential criminal financial activity. For example, Hudson West III was not the only Hudson West entity associated with CEFC, Ye’s business. According to reporting, Hudson West V maintains an ownership interest in CEFC Infrastructure Investment, a subsidiary of CEFC. By extension, this means Hudson West V is linked to Ye and the aforementioned $5 million payment to Hudson West III on Aug. 8, 2017. Hudson West V … had ownership in a series of other companies: Hudson West Partners LLC, Hudson West Aggregator LLC, Hudson West VIII LLC, and Hudson West VII LLC which begins to show the complex corporate structure at play.”
See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, September 2020, web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf

When	Where (Venue)	Who (Accomplices)	What
09/11/2017ff	D.D.C. & S.D.N.Y.	Sara Biden, John Sandweg et al.	18 USC § 2 & 22 USC § 612

The FARA violations shown below were a good representation of who went behind Bobulinski's back to work with CEFC on a range of issues. ZANG and his family were in need of visas, so Sara Biden enlisted former Obama appointee and GILLIAR associate, John Sandweg, to advocate on ZANG's behalf to the U.S. government.[595] Even though all of ZANG's visas were denied, Sandweg did have experience illegally representing criminals before the Department of Homeland Security (DHS), as Sandweg was involved in the NXIVM sex cult scandal and represented heiress Clare Bronfman.[596]



From: **Sara Biden** sbiden@lionhallgp.com
Subject: Re: John Sandweg bio -- immigration attorney
Date: September 12, 2017 at 23:13
To: Gongwen Dong gongwen.dong@gmail.com, John Sandweg john.sandweg@frsdc.com
Cc: Mervyn Yan mervyn.yan@gmail.com, Robert Biden rhbdc@me.com

John, meet Kevin (Gongwen) and Melvyn, representatives of the Chairman of CEFC in the U.S. Pretty sure you know Hunter!

Below is contact information for each of you so you can interface directly. Let me know if you need any further facilitation.

Sara

John Sandweg
202 754-2303 direct cell
john.sandweg@frsdc.com

Gongwen Dong (Kevin)
516-713-6006 direct cell
gongwen.dong@gmail.com

Mervyn Yan
917-402-0017 direct cell
mervyn.yan@gmail.com

Their NYC office is located at

40 West 57th Street
16th Floor
New York, NY 10019

John Sandweg

Sara Biden at the White House (01/12/2017)

On Sep 12, 2017, at 10:41 PM, Gongwen Dong <gongwen.dong@gmail.com> wrote:

Yes please. Thanks.

发自我的 iPhone

在 2017年9月12日，下午12:02，Sara Biden

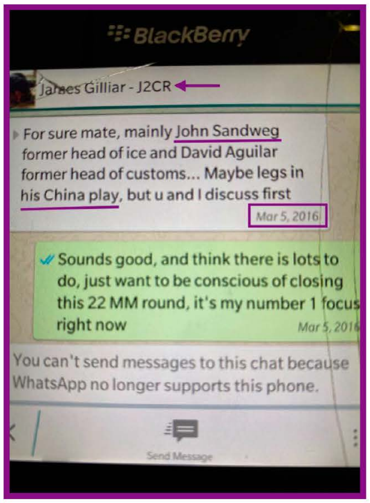
Kevin and Mervyn,

below is the link to the bio of John Sandweg, the visa/immigration expert that Jim recommended and has been interfacing with re the Zang/Chen visas. Jim mentioned that the Chairman is in need of similar services. Would you like me to put you in direct touch with Mr. Sandweg? He is in private practice now and is heard of his own firm, Frontier Solutions.

http://www.frsdc.com/john-sandweg/

James Biden <jimbiden@icloud.com> Sep 11, 2017 at 09:19:47
Director visa/ other issues/ call with hospital group ect
To: rhb@rspdc.com

Please call- much to go over. U Jim



James Gilliar - J2CR

For sure mate, mainly John Sandweg former head of ice and David Aguilar former head of customs... Maybe legs in his China play, but u and I discuss first
Mar 5, 2016

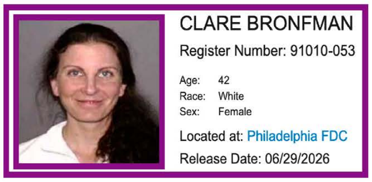
Sounds good, and think there is lots to do, just want to be conscious of closing this 22 MM round, it's my number 1 focus right now
Mar 5, 2016

You can't send messages to this chat because WhatsApp no longer supports this phone.

2016-03-05 - JG - Sandweg involved.jpg

SHARED LANE

Sandweg & NXIVM sex cult leader, Bronfman



CLARE BRONFMAN
Register Number: 91010-053
Age: 42
Race: White
Sex: Female
Located at: Philadelphia FDC
Release Date: 06/29/2026

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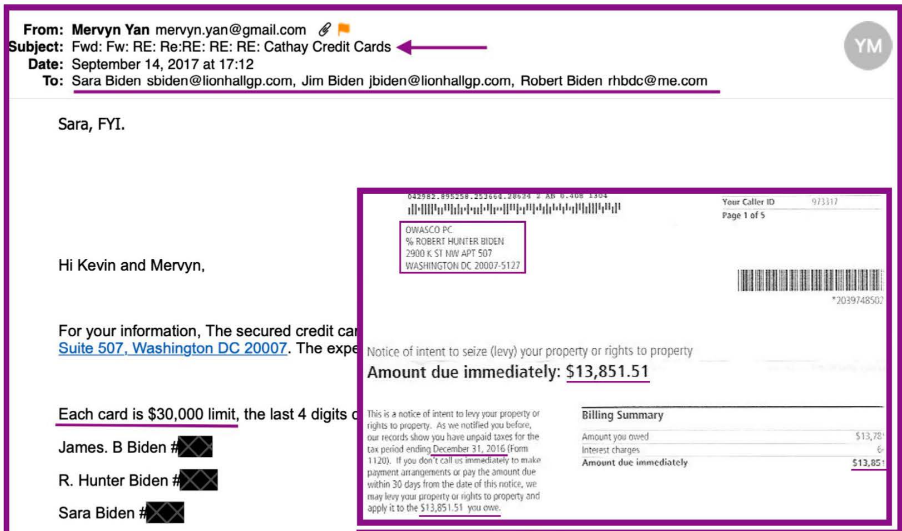
[595] Facilitating the violation of U.S. immigration laws was nothing new for Sandweg. In fact, he should have been indicted for violating 18 USC § 371 by conspiring to circumvent immigration laws related to smuggling minors across the border for the NXIVM sex cult human trafficking operation. A motion filed by the U.S. attorney read as follows: "The email attached a letter from Mr. [John] Sandweg in support of a grant of a nonimmigrant visa for M.F. In the letter, which was addressed to the United States Embassy in Mexico, Mr. Sandweg identified himself as the 'former Acting General Counsel for DHS and Acting Director of U.S. Immigration and Customs Enforcement' and stated that M.F. had entered the United States to care for one of her 'closest personal friends, Pamela Cafritz' and that M.F. 'poses no threat to immigrate to the United States.'" *See United States v. Raniere* (18-cr-00204), Document 256, E.D.N.Y., December 2018, archive.ph/MRVSA

[596] Frank Parlato, "Burke and Sandweg – two high-profile Obama lawyers – represent NXIVM in suspicious visa dealings," December 2018, archive.ph/CyqrH

When	Where (Venue)	Who (Accomplices)	What
08/16/2017ff	S.D.N.Y.	Jimmy & Sara Biden	18 USC §§ 2, 1344

Under the penalty of perjury, Hunter lied on an official bank document to receive a credit card collateralized by companies financed by YE. Hunter testified to Mandy Wong[597] at Cathay Bank that he was not subject to backup withholding from the IRS, a blatant lie. In fact, Owasco P.C. owed thousands of dollars due to undeclared income from Burisma. YAN was happy to accommodate the "$30,000 limit" credit cards for not only Hunter, but also Jimmy and Sara Biden. A U.S. Senate report, based on SARs, stated they went on a "global spending spree" and quickly liquidated the cards.[598]



From: **Mervyn Yan** mervyn.yan@gmail.com
Subject: Fwd: Fw: RE: Re:RE: RE: RE: Cathay Credit Cards
Date: September 14, 2017 at 17:12
To: Sara Biden sbiden@lionhallgp.com, Jim Biden jbiden@lionhallgp.com, Robert Biden rhbdc@me.com

Sara, FYI.

Hi Kevin and Mervyn,

042982.895258.253664.28624 2 AB 0.408 1304

OWASCO PC
% ROBERT HUNTER BIDEN
2900 K ST NW APT 507
WASHINGTON DC 20007-5127

Your Caller ID 973317
Page 1 of 5

*2039748502

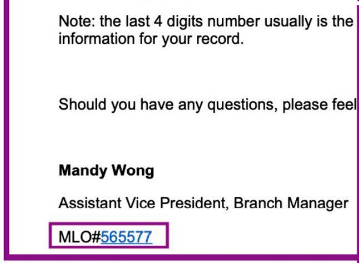
Notice of intent to seize (levy) your property or rights to property

Amount due immediately: $13,851.51

This is a notice of intent to levy your property or rights to property. As we notified you before, our records show you have unpaid taxes for the tax period ending December 31, 2016 (Form 1120). If you don't call us immediately to make payment arrangements or pay the amount due within 30 days from the date of this notice, we may levy your property or rights to property and apply it to the $13,851.51 you owe.

Billing Summary

Amount you owed	$13,78
Interest charges	6
Amount due immediately	$13,851



For your information, The secured credit car
Suite 507, Washington DC 20007. The expe

Each card is $30,000 limit, the last 4 digits c

James. B Biden #[redacted]

R. Hunter Biden #[redacted]

Sara Biden #[redacted]

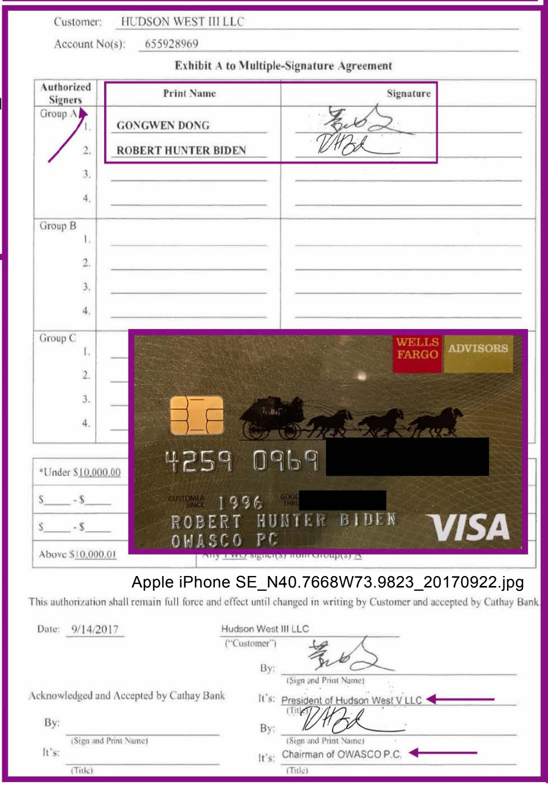
Note: the last 4 digits number usually is the
information for your record.

Should you have any questions, please feel

Mandy Wong

Assistant Vice President, Branch Manager

MLO#565577



Customer: HUDSON WEST III LLC

Account No(s): 655928969

Exhibit A to Multiple-Signature Agreement

Authorized Signers		Print Name	Signature
Group A	1.	GONGWEN DONG	
	2.	ROBERT HUNTER BIDEN	
	3.		
	4.		
Group B	1.		
	2.		
	3.		
	4.		
Group C	1.		
	2.		
	3.		
	4.		

*Under $10,000.00	
$____ - $____	
$____ - $____	
Above $10,000.01	Any TWO signer(s) from Group(s) A

WELLS FARGO
ADVISORS
4259 0969 [redacted]
CUSTOMER SINCE 1996
GOOD THRU [redacted]
ROBERT HUNTER BIDEN
OWASCO PC
VISA

Apple iPhone SE_N40.7668W73.9823_20170922.jpg

This authorization shall remain full force and effect until changed in writing by Customer and accepted by Cathay Bank.

Date: 9/14/2017

Hudson West III LLC
("Customer")

By:
(Sign and Print Name)

It's: President of Hudson West V LLC
(Title)

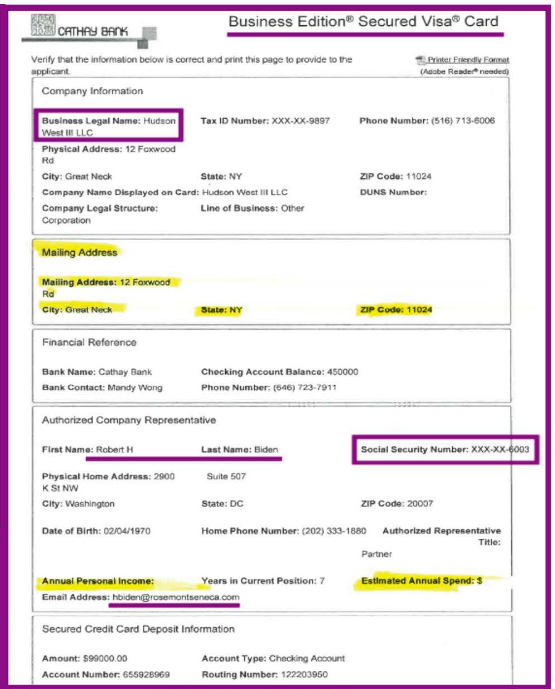
By:
(Sign and Print Name)

It's: Chairman of OWASCO P.C.
(Title)

Acknowledged and Accepted by Cathay Bank

By:
(Sign and Print Name)

It's:
(Title)



CATHAY BANK

Business Edition® Secured Visa® Card

Verify that the information below is correct and print this page to provide to the applicant.

Printer Friendly Format
(Adobe Reader® needed)

Company Information

Business Legal Name: Hudson West III LLC
Tax ID Number: XXX-XX-9897
Phone Number: (516) 713-6006
Physical Address: 12 Foxwood Rd
City: Great Neck
State: NY
ZIP Code: 11024
Company Name Displayed on Card: Hudson West III LLC
DUNS Number:
Company Legal Structure: Corporation
Line of Business: Other

Mailing Address

Mailing Address: 12 Foxwood Rd
City: Great Neck
State: NY
ZIP Code: 11024

Financial Reference

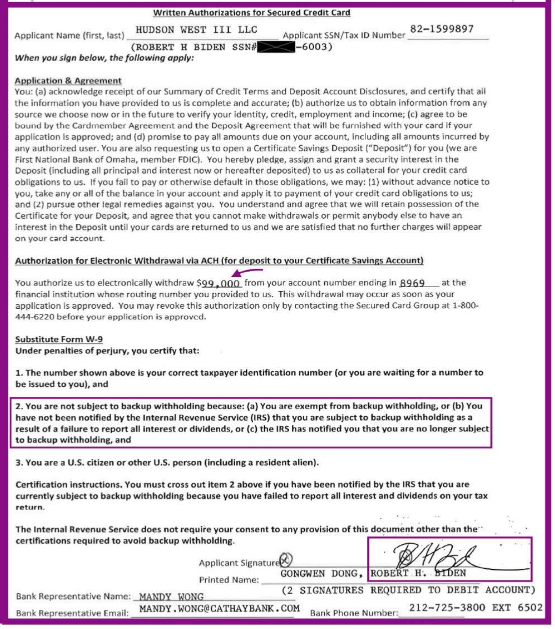
Bank Name: Cathay Bank
Checking Account Balance: 450000
Bank Contact: Mandy Wong
Phone Number: (646) 723-7911

Authorized Company Representative

First Name: Robert H
Last Name: Biden
Social Security Number: XXX-XX-6003
Physical Home Address: 2900 K St NW Suite 507
City: Washington
State: DC
ZIP Code: 20007
Date of Birth: 02/04/1970
Home Phone Number: (202) 333-1880
Authorized Representative Title: Partner
Annual Personal Income:
Years in Current Position: 7
Estimated Annual Spend: $
Email Address: hbiden@rosemontseneca.com

Secured Credit Card Deposit Information

Amount: $99000.00
Account Type: Checking Account
Account Number: 655928969
Routing Number: 122203950



Written Authorizations for Secured Credit Card

Applicant Name (first, last) HUDSON WEST III LLC (ROBERT H BIDEN SSN#[redacted]-6003) Applicant SSN/Tax ID Number 82-1599897

When you sign below, the following apply:

Application & Agreement
You: (a) acknowledge receipt of our Summary of Credit Terms and Deposit Account Disclosures, and certify that all the information you have provided to us is complete and accurate; (b) authorize us to obtain information from any source we choose now or in the future to verify your identity, credit, employment and income; (c) agree to be bound by the Cardmember Agreement and the Deposit Agreement that will be furnished with your card if your application is approved; and (d) promise to pay all amounts due on your account, including all amounts incurred by any authorized user. You are also requesting us to open a Certificate Savings Deposit ("Deposit") for you (we are First National Bank of Omaha, member FDIC). You hereby pledge, assign and grant a security interest in the Deposit (including all principal and interest now or hereafter deposited) to us as collateral for your credit card obligations to us. If you fail to pay or otherwise default in those obligations, we may: (1) without advance notice to you, take any or all of the balance in your account and apply it to payment of your credit card obligations to us; and (2) pursue other legal remedies against you. You understand and agree that we will retain possession of the Certificate for your Deposit, and agree that you cannot make withdrawals or permit anybody else to have an interest in the Deposit until your cards are returned to us and we are satisfied that no further charges will appear on your card account.

Authorization for Electronic Withdrawal via ACH (for deposit to your Certificate Savings Account)

You authorize us to electronically withdraw $99,000 from your account number ending in 8969 at the financial institution whose routing number you provided to us. This withdrawal may occur as soon as your application is approved. You may revoke this authorization only by contacting the Secured Card Group at 1-800-444-6220 before your application is approved.

Substitute Form W-9
Under penalties of perjury, you certify that:

1. The number shown above is your correct taxpayer identification number (or you are waiting for a number to be issued to you), and

2. You are not subject to backup withholding because: (a) You are exempt from backup withholding, or (b) You have not been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified you that you are no longer subject to backup withholding, and

3. You are a U.S. citizen or other U.S. person (including a resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Applicant Signature
Printed Name: GONGWEN DONG, ROBERT H. BIDEN
(2 SIGNATURES REQUIRED TO DEBIT ACCOUNT)
Bank Representative Name: MANDY WONG
Bank Representative Email: MANDY.WONG@CATHAYBANK.COM
Bank Phone Number: 212-725-3800 EXT 6502

Man "Mandy" Ting Wong
DOB: 12/27/1980
fb.com/mandy.wong.969952

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[597] "Mandy Wong," *LinkedIn*, archive.ph/ftiNv

[598] Jenna Curren, "Bidens purchased $100K of 'extravagant items' with China-linked credit cards," *Law Enforcement Today*, September 2020, archive.ph/nx5Xo

One week after receiving the credit card backed by YE's proxies, Hunter instructed Cecelia BROWNING, his office's building manager at the House of Sweden, to get keys cut for Joe.[599] In fact, Joe's new grift—called the Biden Foundation—and YE's espionage[600] outfit were going to be "office mates." Hunter then pasted an internet biography of YE, who Hunter admiringly[601] called "his partner." YE had just bought a luxury condo and apartment in Manhattan via DONG ("Chairman Ye['s] CEFC emissary") and Hunter thought it was relevant to include an article describing the purchases.[602]

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Thursday, September 21, 2017 10:37 AM
To: Cecilia Browning <cecilia.browning@houseofsweden.com>
Subject: 507

please have keys made available for new office mates:

Joe Biden Jill Biden Jim Biden

Gongwen Dong (Chairman Ye CEFC emissary)

I would like the office sign ton reflect the following

The Biden Foundation

Hudson West (CEFC US)

The lease will remain under my company's name Rosemont Seneca.

if you need information on the individuals above please refer to their wiki

House of Sweden
(38.901411, -77.058836)

Chairman Ye, my partner:

Ye Jianming (Chinese: 叶简明; born June 5, 1977 in Pucheng, Fujian) is Chairman and Executive Director of CEFC China Energy Company Limited, a Global Fortune 500 energy and finance conglomerate. He is also Chairman of China Energy Fund Committee, a Hong Kong-based think tank with consultative status with the UN, Chairman of the Academy of Chinese Culture, Director of the Shanghai Energy Security Research Center, Chairman of CEFC Shanghai Charity Fund, Economic Adviser to President of the Czech Republic, and Political Adviser to the New People's Party of Hong Kong. He is also Chairman of the Board of Trustees of the Institute for the Analysis of Global Security (IAGS).

Under Ye's leadership CEFC China was ranked 229 on the Fortune Global 500 List in 2016. With a workforce of over 30,000 it has been honored as one of the Top Ten Most Influential Chinese Enterprises and Top Ten Most Internationally Competitive Chinese Enterprises by the China Most Influential Brand Names Summit Forum.[1] During his tenure CEFC China solely funded the establishment of the Hong Kong-based China Energy Fund Committee (CEFC), a non-governmental global think tank, an NGO with special consultative status with the UN Economic and Social Council. The China Energy Fund committee has engaged former heads of states from a dozen countries and over a hundred political leaders are serving as advisers and researchers. It has also formed long-term cooperation mechanisms with UN and EU institutions and has entered into strategic cooperation with international organizations and think tanks.[2]

Gongwen Kevin) Dong: gongwen.dong@gmail.com:

This is only online info I have

https://therealdeal.com/2017/07/26/buyer-of-50m-penthouse-at-15-cpw-just-shelled-out-big-money-for-432-park-pad/
Why buy one trophy apartment when you can have two?
Hong Kong financial executive Gongwen Dong just shelled out $33 million for a condominium at 432 Park Avenue — just three

If you need to speak with my partners for their personal information:

Gongwen Dong, 516-713-6006
Mervyn Yan, 917-402-0017

40 West 57th Street
16th Floor
New York, NY 10019

Joe Biden's personal cell is 202-615-[redacted]
Jim Biden's - 610-247-8992

中美两国
友谊长青
Fostering Goodwill
Between
America & China

XI & Joe (02/17/2012)

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[599] Mattias CARLSSON, "Swedish emails reveal new facts on Joe Biden's keys to Hunter's office," *Dagens Nyheter*, February 2021, archive.ph/QcqZ8

[600] Kristina Wong, "Biden Family Planned to Share Office Space with Company Employing 'F**king Spy Chief of China'," *Breitbart*, January 2022, archive.ph/gUs3d

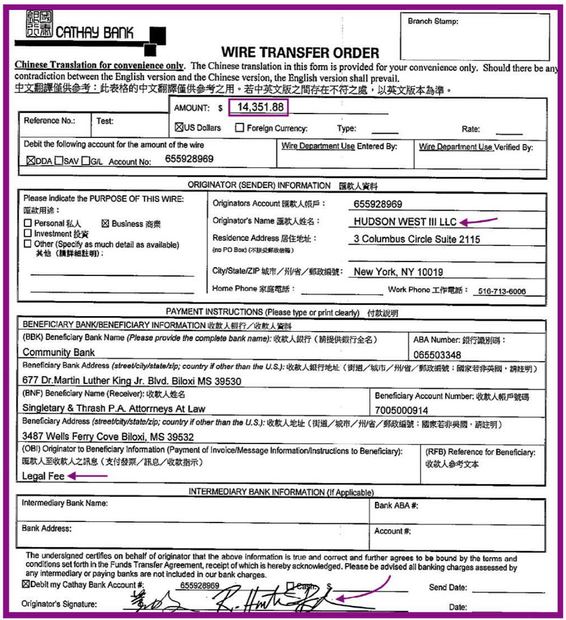
[601] Neil CAMPBELL, "Hunter Biden Emails: Family to Facilitate CCP Hegemony," December 2020, archive.ph/0BBJd

[602] E.B. Solomont, "Buyer of $50M penthouse at 15 CPW just shelled out big money for 432 Park pad," *The Real Deal*, September 2017, archive.ph/ygfq8

The only deal which the Bidens seriously attempted to consummate in return for their $5.7M+ payout from YE's entities would have given those entities "preferential access" to American liquified natural gas (LNG). Greg Michaels from Monkey Island LNG[603] and attorney Britt Singletary[604] tried to help Hunter secure those American LNG exports for CEFC. Fortunately, for the U.S., the deal fell through.

Gregory "Greg" Brett Michaels
DOB: 02/06/1967
archive.ph/HoE3M

Britt Randal Singletary
DOB: 07/11/1950



CATHAY BANK

Branch Stamp:

WIRE TRANSFER ORDER

Chinese Translation for convenience only. The Chinese translation in this form is provided for your convenience only. Should there be any contradiction between the English version and the Chinese version, the English version shall prevail.
中文翻譯僅供參考：此表格的中文翻譯僅供參考之用。若中英文版之間存在不符之處，以英文版本為準。

AMOUNT: $ 14,351.88
Reference No.: Test:
☒US Dollars ☐ Foreign Currency: Type: Rate:
Debit the following account for the amount of the wire
☒DDA ☐SAV ☐G/L Account No: 655928969
Wire Department Use Entered By:
Wire Department Use Verified By:

ORIGINATOR (SENDER) INFORMATION 匯款人資料

Please indicate the PURPOSE OF THIS WIRE:
匯款用途：
☐ Personal 私人 ☒ Business 商業
☐ Investment 投資
☐ Other (Specify as much detail as available)
其他（請詳細註明）：

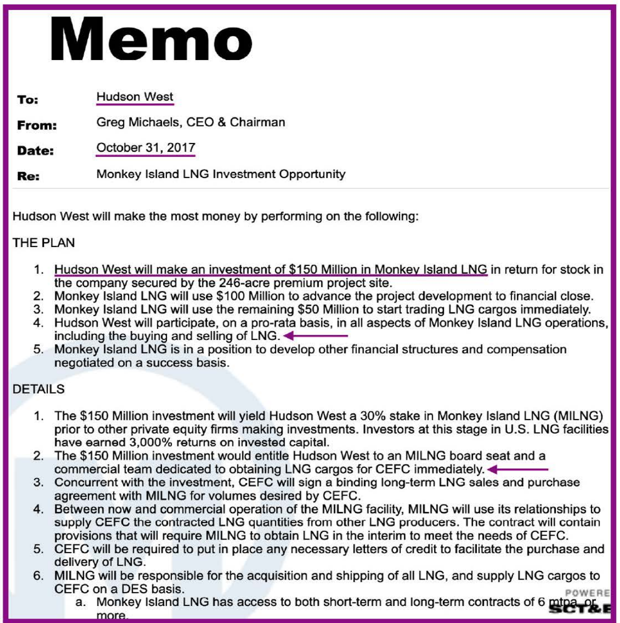
Originators Account 匯款人帳戶： 655928969
Originator's Name 匯款人姓名： HUDSON WEST III LLC
Residence Address 居住地址： 3 Columbus Circle Suite 2115
(no PO Box) (不接受郵政信箱)
City/State/ZIP 城市／州/省／郵政編號： New York, NY 10019
Home Phone 家庭電話：
Work Phone 工作電話： 516-713-6006

PAYMENT INSTRUCTIONS (Please type or print clearly) 付款說明

BENEFICIARY BANK/BENEFICIARY INFORMATION 收款人銀行／收款人資料
(BBK) Beneficiary Bank Name (Please provide the complete bank name): 收款人銀行（請提供銀行全名） Community Bank
ABA Number: 銀行識別碼： 065503348
Beneficiary Bank Address (street/city/state/zip; country if other than the U.S.): 收款人銀行地址（街道／城市／州/省／郵政編號：國家若非美國，請註明） 677 Dr.Martin Luther King Jr. Blvd. Biloxi MS 39530
(BNF) Beneficiary Name (Receiver): 收款人姓名 Singletary & Thrash P.A. Attorrneys At Law
Beneficiary Account Number: 收款人帳戶號碼 7005000914
Beneficiary Address (street/city/state/zip; country if other than the U.S.): 收款人地址（街道／城市／州/省／郵政編號：國家若非美國，請註明） 3487 Wells Ferry Cove Biloxi, MS 39532
(OBI) Originator to Beneficiary Information (Payment of Invoice/Message Information/Instructions to Beneficiary): 匯款人至收款人之訊息（支付發票／訊息／收款指示） Legal Fee
(RFB) Reference for Beneficiary: 收款人參考文本

INTERMEDIARY BANK INFORMATION (If Applicable)
Intermediary Bank Name:
Bank ABA #:
Bank Address:
Account #:

The undersigned certifies on behalf of originator that the above information is true and correct and further agrees to be bound by the terms and conditions set forth in the Funds Transfer Agreement, receipt of which is hereby acknowledged. Please be advised all banking charges assessed by any intermediary or paying banks are not included in our bank charges.
☒Debit my Cathay Bank Account #: 655928969 ☐Cash: $ Send Date:
Originator's Signature: Date:



Memo

To: Hudson West
From: Greg Michaels, CEO & Chairman
Date: October 31, 2017
Re: Monkey Island LNG Investment Opportunity

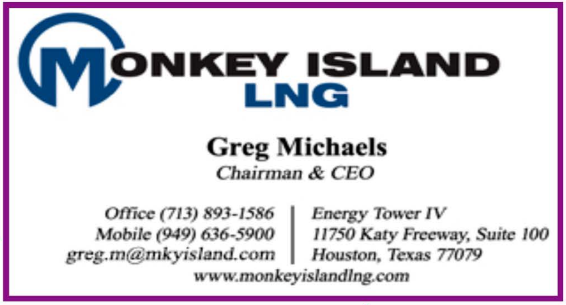
Hudson West will make the most money by performing on the following:

THE PLAN

1. Hudson West will make an investment of $150 Million in Monkey Island LNG in return for stock in the company secured by the 246-acre premium project site.
2. Monkey Island LNG will use $100 Million to advance the project development to financial close.
3. Monkey Island LNG will use the remaining $50 Million to start trading LNG cargos immediately.
4. Hudson West will participate, on a pro-rata basis, in all aspects of Monkey Island LNG operations, including the buying and selling of LNG.
5. Monkey Island LNG is in a position to develop other financial structures and compensation negotiated on a success basis.

DETAILS

1. The $150 Million investment will yield Hudson West a 30% stake in Monkey Island LNG (MILNG) prior to other private equity firms making investments. Investors at this stage in U.S. LNG facilities have earned 3,000% returns on invested capital.
2. The $150 Million investment would entitle Hudson West to an MILNG board seat and a commercial team dedicated to obtaining LNG cargos for CEFC immediately.
3. Concurrent with the investment, CEFC will sign a binding long-term LNG sales and purchase agreement with MILNG for volumes desired by CEFC.
4. Between now and commercial operation of the MILNG facility, MILNG will use its relationships to supply CEFC the contracted LNG quantities from other LNG producers. The contract will contain provisions that will require MILNG to obtain LNG in the interim to meet the needs of CEFC.
5. CEFC will be required to put in place any necessary letters of credit to facilitate the purchase and delivery of LNG.
6. MILNG will be responsible for the acquisition and shipping of all LNG, and supply LNG cargos to CEFC on a DES basis.
    a. Monkey Island LNG has access to both short-term and long-term contracts of 6 mtpa or more.



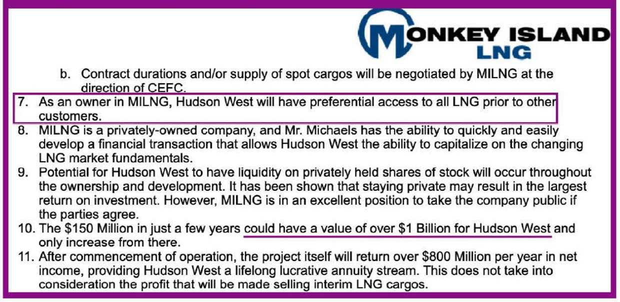
MONKEY ISLAND LNG

Greg Michaels
Chairman & CEO

Office (713) 893-1586
Mobile (949) 636-5900
greg.m@mkyisland.com

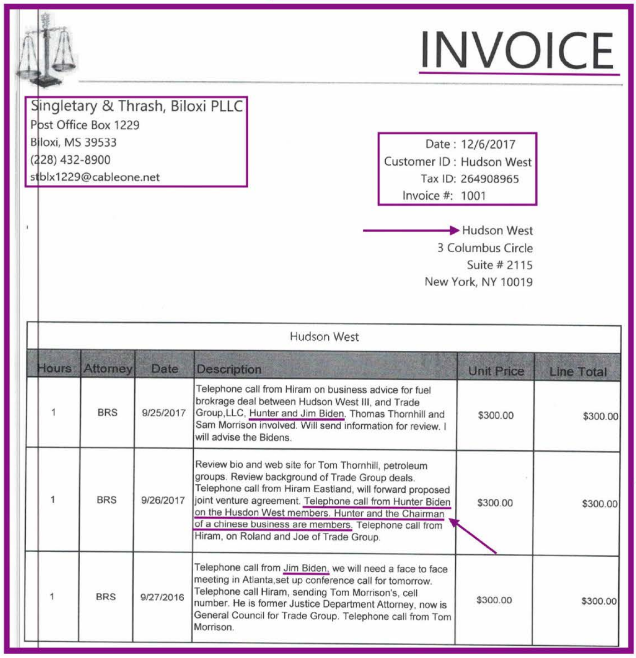
Energy Tower IV
11750 Katy Freeway, Suite 100
Houston, Texas 77079

www.monkeyislandlng.com



MONKEY ISLAND LNG

    b. Contract durations and/or supply of spot cargos will be negotiated by MILNG at the direction of CEFC.
7. As an owner in MILNG, Hudson West will have preferential access to all LNG prior to other customers.
8. MILNG is a privately-owned company, and Mr. Michaels has the ability to quickly and easily develop a financial transaction that allows Hudson West the ability to capitalize on the changing LNG market fundamentals.
9. Potential for Hudson West to have liquidity on privately held shares of stock will occur throughout the ownership and development. It has been shown that staying private may result in the largest return on investment. However, MILNG is in an excellent position to take the company public if the parties agree.
10. The $150 Million in just a few years could have a value of over $1 Billion for Hudson West and only increase from there.
11. After commencement of operation, the project itself will return over $800 Million per year in net income, providing Hudson West a lifelong lucrative annuity stream. This does not take into consideration the profit that will be made selling interim LNG cargos.



INVOICE

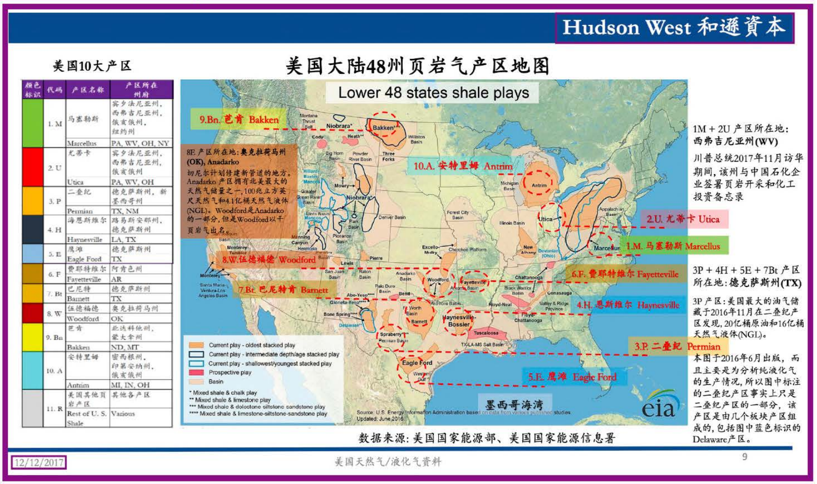
Singletary & Thrash, Biloxi PLLC
Post Office Box 1229
Biloxi, MS 39533
(228) 432-8900
stblx1229@cableone.net

Date : 12/6/2017
Customer ID : Hudson West
Tax ID: 264908965
Invoice #: 1001

Hudson West
3 Columbus Circle
Suite # 2115
New York, NY 10019

Hudson West

Hours	Attorney	Date	Description	Unit Price	Line Total
1	BRS	9/25/2017	Telephone call from Hiram on business advice for fuel brokrage deal between Hudson West III, and Trade Group,LLC, Hunter and Jim Biden. Thomas Thornhill and Sam Morrison involved. Will send information for review. I will advise the Bidens.	$300.00	$300.00
1	BRS	9/26/2017	Review bio and web site for Tom Thornhill, petroleum groups. Review background of Trade Group deals. Telephone call from Hiram Eastland, will forward proposed joint venture agreement. Telephone call from Hunter Biden on the Husdon West members. Hunter and the Chairman of a chinese business are members. Telephone call from Hiram, on Roland and Joe of Trade Group.	$300.00	$300.00
1	BRS	9/27/2016	Telephone call from Jim Biden, we will need a face to face meeting in Atlanta,set up conference call for tomorrow. Telephone call Hiram, sending Tom Morrison's, cell number. He is former Justice Department Attorney, now is General Council for Trade Group. Telephone call from Tom Morrison.	$300.00	$300.00



Hudson West 和逷資本

美国10大产区

颜色标识	代码	产区名称	产区所在州府
🟩	1. M	马塞勒斯 Marcellus	宾夕法尼亚州，西弗吉尼亚州，俄亥俄州，纽约州 PA, WV, OH, NY
🟥	2. U	尤蒂卡 Utica	宾夕法尼亚州，西弗吉尼亚州，俄亥俄州 PA, WV, OH
🟧	3. P	二叠纪 Permian	德克萨斯州，新墨西哥州 TX, NM
⬛	4. H	海恩斯维尔 Haynesville	路易斯安那州，德克萨斯州 LA, TX
🟦	5. E	鹰滩 Eagle Ford	德克萨斯州 TX
🟫	6. F	费耶特维尔 Fayetteville	阿肯色州 AR
🟧	7. Bt	巴尼特 Barnett	德克萨斯州 TX
🟥	8. W	伍德福德 Woodford	奥克拉荷马州 OK
🟨	9. Bn	芭肯 Bakken	北达科他州，蒙大拿州 ND, MT
🟦	10. A	安特里姆 Antrim	密西根州，印第安纳州，俄亥俄州 MI, IN, OH
⬜	11. R	美国其他页岩产区 Rest of U. S. Shale	其他各产区 Various

美国大陆48州页岩气产区地图

Lower 48 states shale plays
9.Bn. 芭肯 Bakken
10.A. 安特里姆 Antrim
2.U. 尤蒂卡 Utica
1.M. 马塞勒斯 Marcellus
8.W. 伍德福德 Woodford
6.F. 费耶特维尔 Fayetteville
7.Bt. 巴尼特肯 Barnett
4.H. 恩斯维尔 Haynesville
3.P. 二叠纪 Permian
5.E. 鹰滩 Eagle Ford
墨西哥海湾
Current play - oldest stacked play
Current play - intermediate depth/age stacked play
Current play - shallowest/youngest stacked play
Prospective play
Basin
* Mixed shale & chalk play
** Mixed shale & limestone play
*** Mixed shale & dolostone siltstone sandstone play
**** Mixed shale & limestone-siltstone-sandstone play
Source: U.S. Energy Information Administration based on data from various published studies
Updated: June 2016
eia

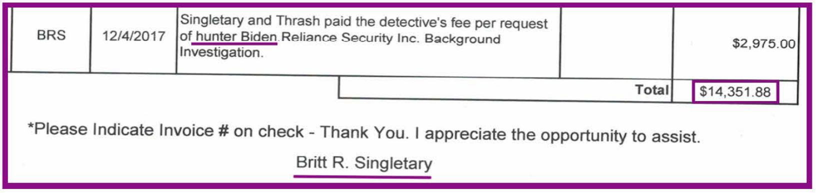
8E 产区所在地：奥克拉荷马州(OK), Anadarko
切尼尔计划修建新管道的地方。Anadarko 产区拥有北美最大的天然气储量之一，100兆立方英尺天然气和4.1亿桶天然气液体(NGL)。Woodford是Anadarko的一部分，但是Woodford以千页岩气出名。

1M + 2U 产区所在地：西弗吉尼亚州(WV)
川普总统2017年11月访华期间，该州与中国石化企业签署页岩开采和化工投资备忘录

3P + 4H + 5E + 7Bt 产区所在地：德克萨斯州(TX)
3P 产区：美国最大的油气储藏于2016年11月在二叠纪产区发现，20亿桶原油和16亿桶天然气液体(NGL)。
本图于2016年6月出版，而且主要是为分析纯液化气的生产情况，所以图中标注的二叠纪产区事实上只是二叠纪产区的一部分，该产区是由几个板块产区组成的，包括图中蓝色标识的Delaware产区。

数据来源：美国国家能源部、美国国家能源信息署

12/12/2017
美国天然气/液化气资料
9



BRS	12/4/2017	Singletary and Thrash paid the detective's fee per request of hunter Biden Reliance Security Inc. Background Investigation.		$2,975.00
			Total	$14,351.88

*Please Indicate Invoice # on check - Thank You. I appreciate the opportunity to assist.

Britt R. Singletary

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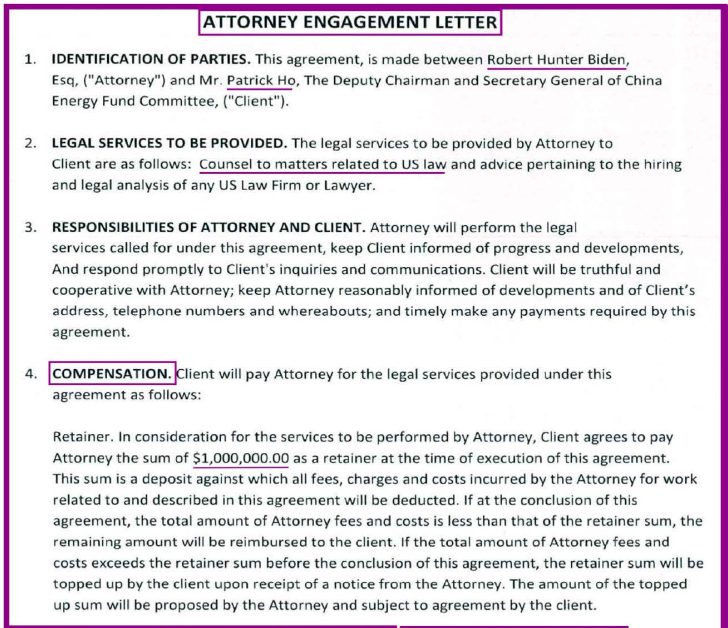
[603] "Meet Our Chairman," *Monkey Island LNG*, archive.fo/ZP0lM

[604] "Britt R. Singletary," *Singletary & Thrash, P.A.*, archive.ph/TW0Wf (stblx1229@gmail.com)

HO CHI PING “PATRICK” REPRESENTATION

When	Where (Venue)	Who (Accomplices)	What
09/22/2017—03/26/2018	S.D.N.Y.	Jimmy Biden & HO Patrick	18 USC § 2 & 22 USC § 612

Although he told[605] Bobulinski he signed an attorney engagement letter with YE, Hunter illegally represented HO for $1M while not registering per the FARA.[606] The timing of the agreement was curious, as HO was arrested upon landing at JFK International Airport exactly two months after Hunter signed the “Attorney Engagement Letter.”[607] HO, who Hunter called “[t]he fucking spy chief of China,”[608] would be convicted[609] of violating the Foreign Corrupt Practices Act (FCPA) for bribing and laundering money to African officials in exchange for oil rights. Along with LIU Yadong, HO also ran YE’s sham charity, the UN-affiliated China Energy Fund Committee (CEFC NGO) slush fund.[610][611]



ATTORNEY ENGAGEMENT LETTER

1. **IDENTIFICATION OF PARTIES.** This agreement, is made between Robert Hunter Biden, Esq, ("Attorney") and Mr. Patrick Ho, The Deputy Chairman and Secretary General of China Energy Fund Committee, ("Client").

2. **LEGAL SERVICES TO BE PROVIDED.** The legal services to be provided by Attorney to Client are as follows: Counsel to matters related to US law and advice pertaining to the hiring and legal analysis of any US Law Firm or Lawyer.

3. **RESPONSIBILITIES OF ATTORNEY AND CLIENT.** Attorney will perform the legal services called for under this agreement, keep Client informed of progress and developments, And respond promptly to Client's inquiries and communications. Client will be truthful and cooperative with Attorney; keep Attorney reasonably informed of developments and of Client's address, telephone numbers and whereabouts; and timely make any payments required by this agreement.

4. **COMPENSATION.** Client will pay Attorney for the legal services provided under this agreement as follows:

Retainer. In consideration for the services to be performed by Attorney, Client agrees to pay Attorney the sum of $1,000,000.00 as a retainer at the time of execution of this agreement. This sum is a deposit against which all fees, charges and costs incurred by the Attorney for work related to and described in this agreement will be deducted. If at the conclusion of this agreement, the total amount of Attorney fees and costs is less than that of the retainer sum, the remaining amount will be reimbursed to the client. If the total amount of Attorney fees and costs exceeds the retainer sum before the conclusion of this agreement, the retainer sum will be topped up by the client upon receipt of a notice from the Attorney. The amount of the topped up sum will be proposed by the Attorney and subject to agreement by the client.

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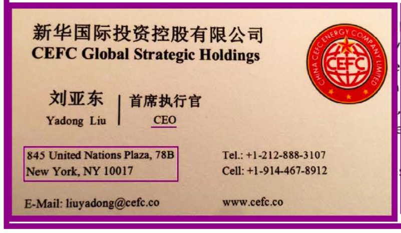


新华国际投资控股有限公司
CEFC Global Strategic Holdings

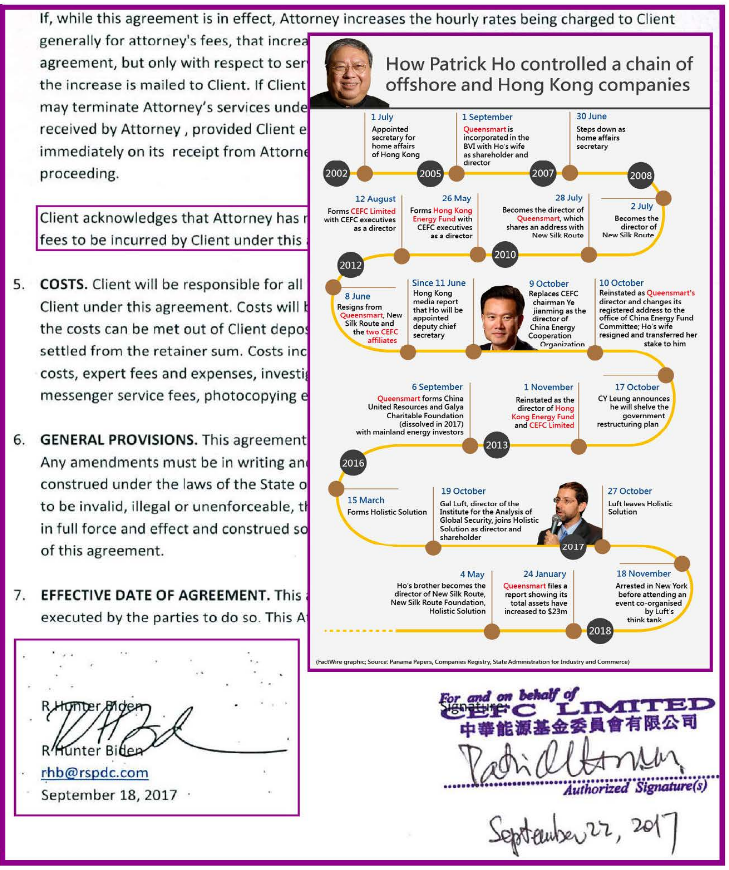
刘亚东 | 首席执行官
Yadong Liu | CEO

845 United Nations Plaza, 78B
New York, NY 10017

Tel.: +1-212-888-3107
Cell: +1-914-467-8912

E-Mail: liuyadong@cefc.co
www.cefc.co

LIU Yadong



If, while this agreement is in effect, Attorney increases the hourly rates being charged to Client generally for attorney's fees, that increa
agreement, but only with respect to ser
the increase is mailed to Client. If Client
may terminate Attorney's services unde
received by Attorney , provided Client e
immediately on its receipt from Attorne
proceeding.

Client acknowledges that Attorney has r
fees to be incurred by Client under this

5. **COSTS.** Client will be responsible for all
Client under this agreement. Costs will b
the costs can be met out of Client depos
settled from the retainer sum. Costs inc
costs, expert fees and expenses, investi
messenger service fees, photocopying e

6. **GENERAL PROVISIONS.** This agreement
Any amendments must be in writing an
construed under the laws of the State o
to be invalid, illegal or unenforceable, th
in full force and effect and construed so
of this agreement.

7. **EFFECTIVE DATE OF AGREEMENT.** This
executed by the parties to do so. This A

R Hunter Biden
R Hunter Biden
rhb@rspdc.com
September 18, 2017

How Patrick Ho controlled a chain of offshore and Hong Kong companies

2002
1 July
Appointed secretary for home affairs of Hong Kong
2005
1 September
Queensmart is incorporated in the BVI with Ho's wife as shareholder and director
2007
30 June
Steps down as home affairs secretary
2008
2 July
Becomes the director of New Silk Route
28 July
Becomes the director of Queensmart, which shares an address with New Silk Route
2010
26 May
Forms Hong Kong Energy Fund with CEFC executives as a director
12 August
Forms CEFC Limited with CEFC executives as a director
2012
8 June
Resigns from Queensmart, New Silk Route and the two CEFC affiliates
Since 11 June
Hong Kong media report that Ho will be appointed deputy chief secretary
9 October
Replaces CEFC chairman Ye jianming as the director of China Energy Cooperation Organization
10 October
Reinstated as Queensmart's director and changes its registered address to the office of China Energy Fund Committee; Ho's wife resigned and transferred her stake to him
17 October
CY Leung announces he will shelve the government restructuring plan
1 November
Reinstated as the director of Hong Kong Energy Fund and CEFC Limited
2013
6 September
Queensmart forms China United Resources and Galya Charitable Foundation (dissolved in 2017) with mainland energy investors
2016
15 March
Forms Holistic Solution
19 October
Gal Luft, director of the Institute for the Analysis of Global Security, joins Holistic Solution as director and shareholder
2017
27 October
Luft leaves Holistic Solution
18 November
Arrested in New York before attending an event co-organised by Luft's think tank
2018
24 January
Queensmart files a report showing its total assets have increased to $23m
4 May
Ho's brother becomes the director of New Silk Route, New Silk Route Foundation, Holistic Solution

(FactWire graphic; Source: Panama Papers, Companies Registry, State Administration for Industry and Commerce)

Signature:
For and on behalf of
CEFC LIMITED
中華能源基金委員會有限公司
Authorized Signature(s)

September 22, 2017

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[605] “Tony Bobulinski Messages,” *Marco Polo*, web.archive.org/web/20220324230713/https://www.marcopolousa.org/bidenlaptopreport/tonybmessages.pdf

[606] “Cathay Bank 8992,” *Marco Polo*, web.archive.org/web/20220301020258/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8992.pdf

[607] David GARDAS, “Why are Czech elites being captured by Beijing narratives?,” *Global Voices*, October 2021, archive.ph/K6tga

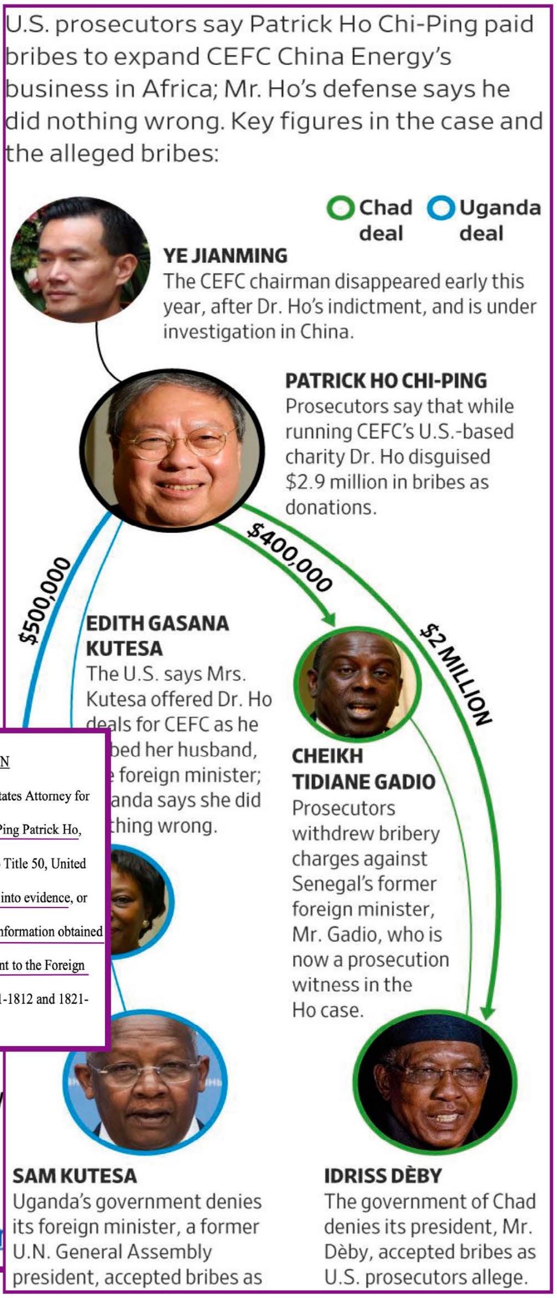
[608] Robert Hunter Biden and Zoe Gabrielle Kestan, “Most Genius Shit Ever.mp3,” *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

[609] “Patrick Ho, [] Head of Organization Backed by Chinese Energy Conglomerate, Sentenced to 3 Years in Prison for International Bribery and Money Laundering Offenses,” *U.S. Department of Justice*, March 2019, archive.ph/xLGk2

[610] “Executive Summit 2018,” *China Institute*, April 2018, archive.ph/VqJlb

[611] EIN: 35-2444623

Unsurprisingly, HO's first call from the Metropolitan Detention Center after being arrested by federal agents on 11/18/2017 was to the pResident's brother, Jimmy, in order to track down his attorney, Hunter.[612] HO was under FISA[613] surveillance, so HO's calls to Jimmy[614] and Hunter were recorded, which would certainly make for some very interesting listening—and it made the FBI slow-walk of the Biden Laptop that much more egregious.[615] According to evidence[616] presented at HO's trial, the FISA surveillance revealed the CEFC NGO's *modus operandi* in detail: ensnare[617] so-called developing countries in situations that eventually force them to give up ownership of their natural resources to CEFC Energy. In other words, HO, and his benefactor, YE, were loan sharks to African despots—and the African countries were left holding the bag because the despots would get paid off.[618] Judge Preska, at HO's sentencing hearing, repeated lines from a UN Convention: "Corruption is an insidious plague" that is "found in all countries—big and small, rich and poor—but it is in the developing world that its effects are most destructive."


U.S. prosecutors say Patrick Ho Chi-Ping paid bribes to expand CEFC China Energy's business in Africa; Mr. Ho's defense says he did nothing wrong. Key figures in the case and the alleged bribes:

YE JIANMING
The CEFC chairman disappeared early this year, after Dr. Ho's indictment, and is under investigation in China.

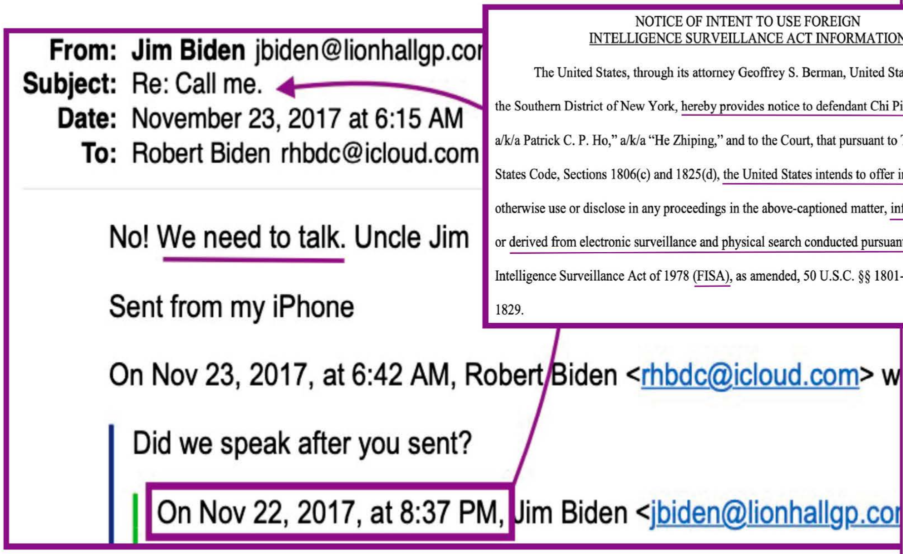
PATRICK HO CHI-PING
Prosecutors say that while running CEFC's U.S.-based charity Dr. Ho disguised $2.9 million in bribes as donations.

EDITH GASANA KUTESA
The U.S. says Mrs. Kutesa offered Dr. Ho deals for CEFC as he
bed her husband,
e foreign minister;
anda says she did
thing wrong.

CHEIKH TIDIANE GADIO
Prosecutors withdrew bribery charges against Senegal's former foreign minister, Mr. Gadio, who is now a prosecution witness in the Ho case.

SAM KUTESA
Uganda's government denies its foreign minister, a former U.N. General Assembly president, accepted bribes as

IDRISS DÈBY
The government of Chad denies its president, Mr. Dèby, accepted bribes as U.S. prosecutors allege.


From: **Jim Biden** jbiden@lionhallgp.cor
Subject: Re: Call me.
Date: November 23, 2017 at 6:15 AM
To: Robert Biden rhbdc@icloud.com

No! We need to talk. Uncle Jim

Sent from my iPhone

On Nov 23, 2017, at 6:42 AM, Robert Biden <rhbdc@icloud.com> w

Did we speak after you sent?

On Nov 22, 2017, at 8:37 PM, Jim Biden <jbiden@lionhallgp.cor

NOTICE OF INTENT TO USE FOREIGN
INTELLIGENCE SURVEILLANCE ACT INFORMATION

The United States, through its attorney Geoffrey S. Berman, United States Attorney for the Southern District of New York, hereby provides notice to defendant Chi Ping Patrick Ho, a/k/a Patrick C. P. Ho," a/k/a "He Zhiping," and to the Court, that pursuant to Title 50, United States Code, Sections 1806(c) and 1825(d), the United States intends to offer into evidence, or otherwise use or disclose in any proceedings in the above-captioned matter, information obtained or derived from electronic surveillance and physical search conducted pursuant to the Foreign Intelligence Surveillance Act of 1978 (FISA), as amended, 50 U.S.C. §§ 1801-1812 and 1821-1829.

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[612] David Barboza et al., "A Chinese Tycoon Sought Power and Influence. Washington Responded.," *New York Times*, December 2018, archive.ph/7Si9h

[613] "Respectfully submitted … By … Andrew J. DeFilippis[.]"
See United States v. Chi Ping Patrick Ho (17-cr-00779), Document 45, S.D.N.Y., tinyurl.com/2s4kv2a7

[614] Rowan Scarborough, "Hunter Biden took care of Uncle Jim," *The Washington Times*, May 2022, archive.ph/GqMvu

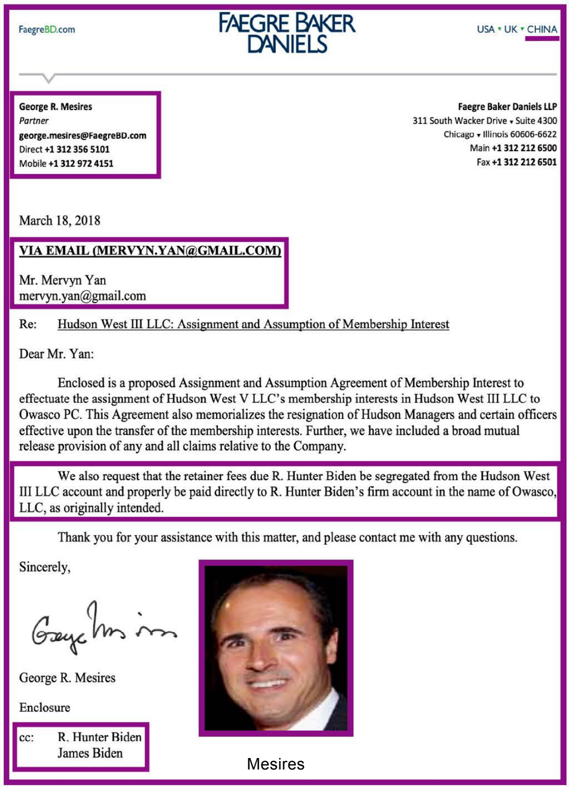
[615] Chuck Ross, "Feds Obtained FISA Warrant Against Hunter Biden's Chinese Business Associate []," *Daily Caller*, October 2020, archive.ph/OcQQi

[616] Alvin LUM, "Patrick Ho's lawyers accuse US authorities of using 'illegally' obtained evidence in charges for US$2.9 million corruption scandals," *South China Morning Post*, April 2018, archive.ph/ypj3a

[617] "One subsidiary of the CEFC that is of particular interest is the China Institute of Culture Limited (CIOC, 中国文化院). Registered in 2012 (also in Hong Kong), the CIOC is a nationally supported organization in charge of 'promoting Chinese culture.'"
See J. Michael Cole, "Unstoppable: China's Secret Plan to Subvert Taiwan," *National Interest*, March 2015, archive.fo/zVEeo

[618] James Areddy, "Bribery Trial Spotlights China's 'Belt and Road'," *Wall Street Journal*, November 2018, archive.ph/Q6GiY

Hunter did not spend a single day in court on behalf of the globe-trotting[619][620] Chinese loan shark. Instead, Hunter farmed that work out to attorneys at the white-shoe firm Krieger Kim & Lewin LLP (whose founding partner, Ed Kim, departed the S.D.N.Y. just two[621] months before HO was arrested). However, Hunter did arrange to get the $1M from HO[622] wired to his shell company, Owasco LLC.[623]



FaegreBD.com

FAEGRE BAKER DANIELS

USA • UK • CHINA

George R. Mesires
Partner
george.mesires@FaegreBD.com
Direct **+1 312 356 5101**
Mobile **+1 312 972 4151**

Faegre Baker Daniels LLP
311 South Wacker Drive • Suite 4300
Chicago • Illinois 60606-6622
Main **+1 312 212 6500**
Fax **+1 312 212 6501**

March 18, 2018

VIA EMAIL (MERVYN.YAN@GMAIL.COM)

Mr. Mervyn Yan
mervyn.yan@gmail.com

Re: Hudson West III LLC: Assignment and Assumption of Membership Interest

Dear Mr. Yan:

Enclosed is a proposed Assignment and Assumption Agreement of Membership Interest to effectuate the assignment of Hudson West V LLC's membership interests in Hudson West III LLC to Owasco PC. This Agreement also memorializes the resignation of Hudson Managers and certain officers effective upon the transfer of the membership interests. Further, we have included a broad mutual release provision of any and all claims relative to the Company.

We also request that the retainer fees due R. Hunter Biden be segregated from the Hudson West III LLC account and properly be paid directly to R. Hunter Biden's firm account in the name of Owasco, LLC, as originally intended.

Thank you for your assistance with this matter, and please contact me with any questions.

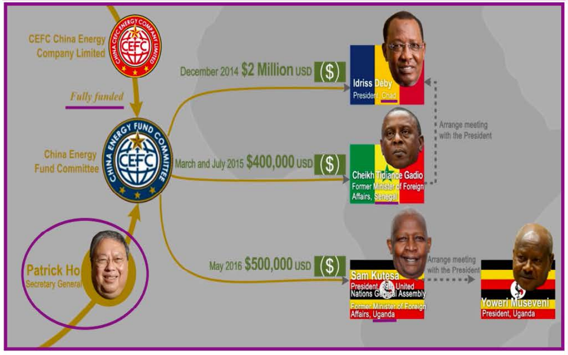
Sincerely,

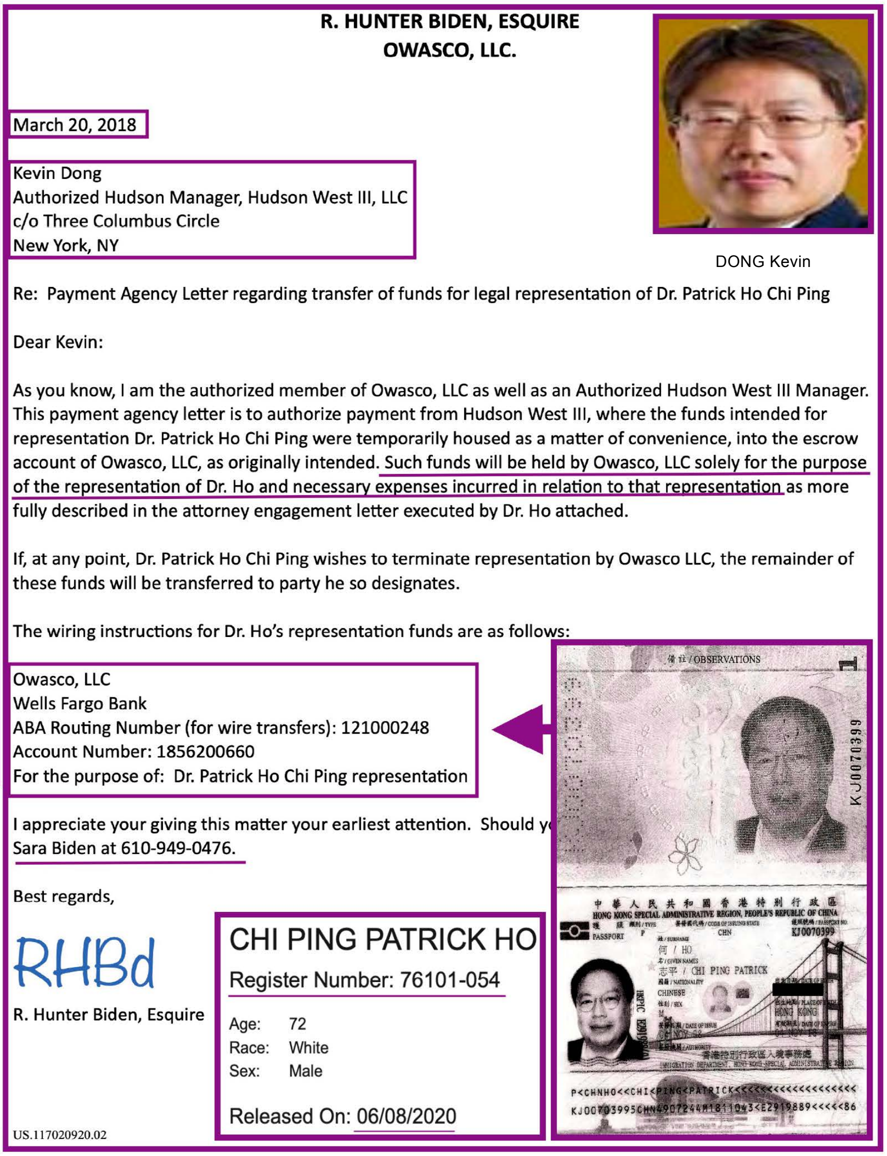
George R. Mesires

Enclosure

cc: R. Hunter Biden
James Biden

Mesires


CEFC China Energy Company Limited
Fully funded
China Energy Fund Committee
Patrick Ho
Secretary General
December 2014 $2 Million USD
March and July 2015 $400,000 USD
May 2016 $500,000 USD
Idriss Déby
President, Chad
Cheikh Tidiane Gadio
Former Minister of Foreign Affairs, Senegal
Arrange meeting with the President
Sam Kutesa
President, 69th United Nations General Assembly
Former Minister of Foreign Affairs, Uganda
Arrange meeting with the President
Yoweri Museveni
President, Uganda



R. HUNTER BIDEN, ESQUIRE
OWASCO, LLC.

DONG Kevin

March 20, 2018

Kevin Dong
Authorized Hudson Manager, Hudson West III, LLC
c/o Three Columbus Circle
New York, NY

Re: Payment Agency Letter regarding transfer of funds for legal representation of Dr. Patrick Ho Chi Ping

Dear Kevin:

As you know, I am the authorized member of Owasco, LLC as well as an Authorized Hudson West III Manager. This payment agency letter is to authorize payment from Hudson West III, where the funds intended for representation Dr. Patrick Ho Chi Ping were temporarily housed as a matter of convenience, into the escrow account of Owasco, LLC, as originally intended. Such funds will be held by Owasco, LLC solely for the purpose of the representation of Dr. Ho and necessary expenses incurred in relation to that representation as more fully described in the attorney engagement letter executed by Dr. Ho attached.

If, at any point, Dr. Patrick Ho Chi Ping wishes to terminate representation by Owasco LLC, the remainder of these funds will be transferred to party he so designates.

The wiring instructions for Dr. Ho's representation funds are as follows:

Owasco, LLC
Wells Fargo Bank
ABA Routing Number (for wire transfers): 121000248
Account Number: 1856200660
For the purpose of: Dr. Patrick Ho Chi Ping representation

I appreciate your giving this matter your earliest attention. Should y
Sara Biden at 610-949-0476.

Best regards,

RHBd

R. Hunter Biden, Esquire

US.117020920.02

CHI PING PATRICK HO
Register Number: 76101-054

Age: 72
Race: White
Sex: Male

Released On: 06/08/2020

---

[619] *United States v. Chi Ping Patrick Ho* (17-cr-00779), Document 40-2, S.D.N.Y., February 2018, archive.ph/uLrZU

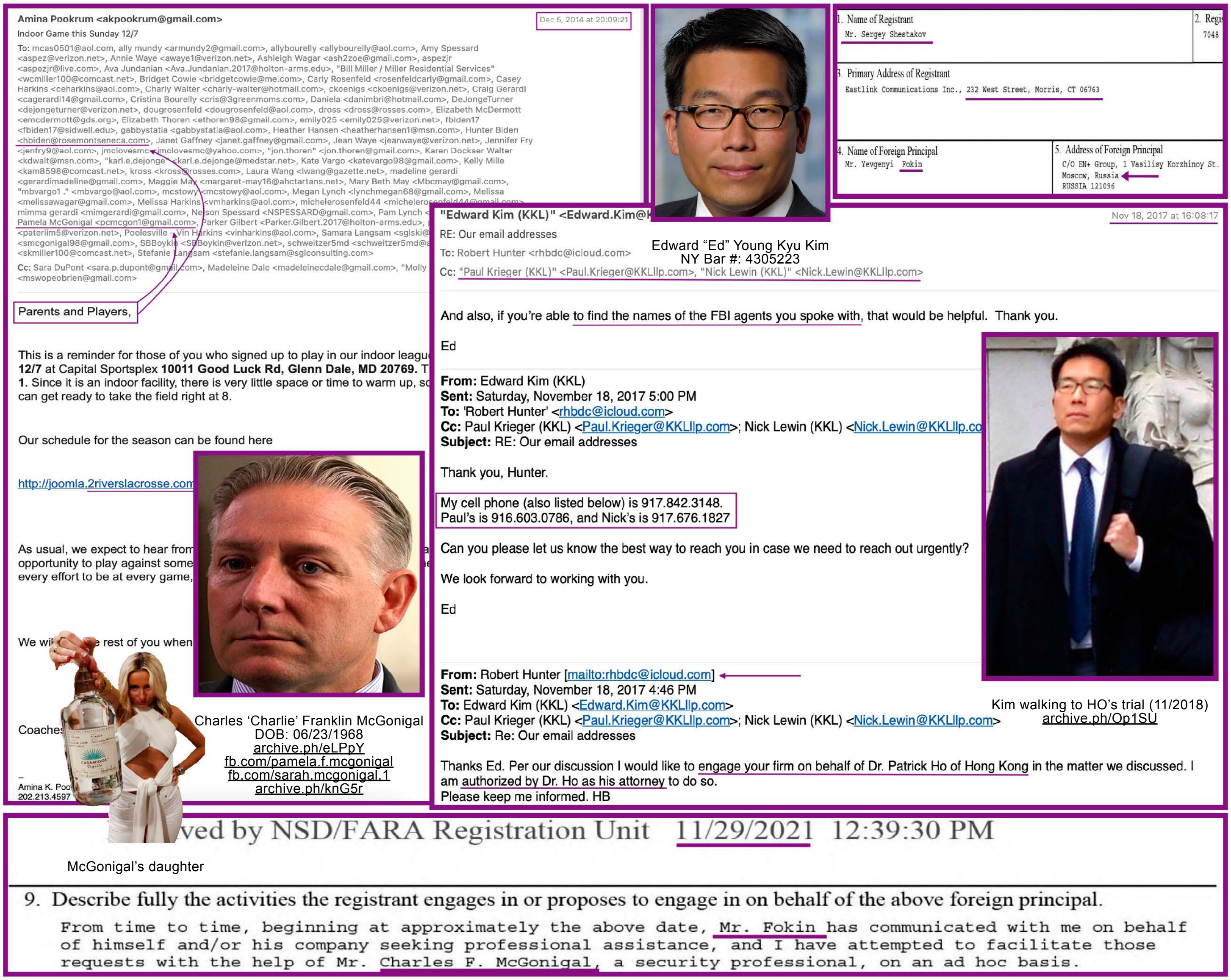
[620] "The Belt and Road Initiative put forward by China in 2013 has attempted to achieve similar goals with bilateral and multilateral cooperation in building infrastructure to promote connectivity and produce jobs, followed by empowering MSME for trade and exchanges, and finally achieving a win-win situation of improving the livelihood of the people by bringing prosperity, hope, and peace. Since 2013, the Belt and Road Initiative is beginning to see results."
See "[] Forum on Sustainable development: Dr. Patrick C P HO," *United Nations*, July 2017, tinyurl.com/35a84w58

[621] "Edward Y. Kim," *LinkedIn*, archive.ph/nfBi9

[622] "Its investments have largely meshed with China's efforts to court other countries by offering infrastructure investment, an indication of why it has been able to make such deals. The company's expansion underscores how Chinese businesses are increasingly mixing money with diplomacy as they scour the world to secure valuable natural resources. The criminal complaint charging Mr. Ho casts a light on the practice — and on a vast, mysterious conglomerate with ties to the Chinese Communist Party. CEFC provides all of the financing for the China Energy Fund Committee, a Hong Kong research organization. The conglomerate's founder, Ye Jianming, is listed as a chairman on the think tank's website." See Alexandra Stevenson, "U.S. Bribery Case Sheds Light on Mysterious Chinese Company," *New York Times*, November 2017, archive.ph/JudZE

[623] Nick Monroe, "The Down Low on Hunter Biden and China," January 2021, archive.ph/p1GpT

One of the feds who was likely involved in the FISA surveillance of HO was Charlie McGonigal, the then-SAC for Counterintelligence in the New York Field Office (NYFO).[624] (McGonigal's wife was on the Biden Laptop, as the couple's daughter and one of Hunter's daughters played lacrosse together.) McGonigal is the subject of a federal grand jury probe[625] for possible FARA violations and other dealings with Russian oligarchs. Based on an email from Kim, determining if McGonigal was one of the agents Hunter "spoke with" on HO's behalf ought to be the focus of a Congressional subpoena.



Amina Pookrum <akpookrum@gmail.com>
Dec 5, 2014 at 20:09:21
Indoor Game this Sunday 12/7

To: mcas0501@aol.com, ally mundy <armundy2@gmail.com>, allybourelly <allybourelly@aol.com>, Amy Spessard <aspez@verizon.net>, Annie Waye <awaye1@verizon.net>, Ashleigh Wagar <ash2zoe@gmail.com>, aspezjr <aspezjr@live.com>, Ava Jundanian <Ava.Jundanian.2017@holton-arms.edu>, "Bill Miller / Miller Residential Services" <wcmiller100@comcast.net>, Bridget Cowie <bridgetcowie@me.com>, Carly Rosenfeld <rosenfeldcarly@gmail.com>, Casey Harkins <ceharkins@aol.com>, Charly Walter <charly-walter@hotmail.com>, ckoenigs <ckoenigs@verizon.net>, Craig Gerardi <cagerardi14@gmail.com>, Cristina Bourelly <cris@3greenmoms.com>, Daniela <danimbri@hotmail.com>, DeJongeTurner <dejongeturner@verizon.net>, dougrosenfeld <dougrosenfeld@aol.com>, dross <dross@rosses.com>, Elizabeth McDermott <emcdermott@gds.org>, Elizabeth Thoren <ethoren98@gmail.com>, emily025 <emily025@verizon.net>, fbiden17 <fbiden17@sidwell.edu>, gabbystatia <gabbystatia@aol.com>, Heather Hansen <heatherhansen1@msn.com>, Hunter Biden <hbiden@rosemontseneca.com>, Janet Gaffney <janet.gaffney@gmail.com>, Jean Waye <jeanwaye@verizon.net>, Jennifer Fry <jenfry9@aol.com>, jmclovesmc <jmclovesmc@yahoo.com>, "jon.thoren" <jon.thoren@gmail.com>, Karen Dockser Walter <kdwalt@msn.com>, "karl.e.dejonge" <karl.e.dejonge@medstar.net>, Kate Vargo <katevargo98@gmail.com>, Kelly Mille <kam8598@comcast.net>, kross <kross@rosses.com>, Laura Wang <lwang@gazette.net>, madeline gerardi <gerardimadeline@gmail.com>, Maggie May <margaret-may16@ahctartans.net>, Mary Beth May <Mbcmay@gmail.com>, "mbvargo1 ." <mbvargo@aol.com>, mcstowy <mcstowy@aol.com>, Megan Lynch <lynchmegan68@gmail.com>, Melissa <melissawagar@gmail.com>, Melissa Harkins <vmharkins@aol.com>, michelerosenfeld44 <michelerosenfeld44@gmail.com>, mimma gerardi <mimgerardi@gmail.com>, Nelson Spessard <NSPESSARD@gmail.com>, Pam Lynch <
Pamela McGonigal <pcmcgon1@gmail.com>, Parker Gilbert <Parker.Gilbert.2017@holton-arms.edu>,
<paterlim5@verizon.net>, Poolesville - Vin Harkins <vinharkins@aol.com>, Samara Langsam <sglski@
<smcgonigal98@gmail.com>, SBBoykin <SBBoykin@verizon.net>, schweitzer5md <schweitzer5md@a
<skmiller100@comcast.net>, Stefanie Langsam <stefanie.langsam@sglconsulting.com>

Cc: Sara DuPont <sara.p.dupont@gmail.com>, Madeleine Dale <madeleinecdale@gmail.com>, "Molly
<mswopeobrien@gmail.com>

Parents and Players,

This is a reminder for those of you who signed up to play in our indoor leagu
12/7 at Capital Sportsplex **10011 Good Luck Rd, Glenn Dale, MD 20769.** T
1. Since it is an indoor facility, there is very little space or time to warm up, so
can get ready to take the field right at 8.

Our schedule for the season can be found here

http://joomla.2riverslacrosse.com

As usual, we expect to hear from
opportunity to play against some
every effort to be at every game,

We wi e rest of you when

Coaches

--
Amina K. Poo
202.213.4597

Edward "Ed" Young Kyu Kim
NY Bar #: 4305223

1. Name of Registrant
Mr. Sergey Shestakov

2. Regis
7048

3. Primary Address of Registrant
Eastlink Communications Inc., 232 West Street, Morris, CT 06763

4. Name of Foreign Principal
Mr. Yevgenyi Fokin

5. Address of Foreign Principal
C/O EN+ Group, 1 Vasilisy Korzhinoy St.
Moscow, Russia
RUSSIA 121096

"Edward Kim (KKL)" <Edward.Kim@K
Nov 18, 2017 at 16:08:17
RE: Our email addresses
To: Robert Hunter <rhbdc@icloud.com>
Cc: "Paul Krieger (KKL)" <Paul.Krieger@KKLllp.com>, "Nick Lewin (KKL)" <Nick.Lewin@KKLllp.com>

And also, if you're able to find the names of the FBI agents you spoke with, that would be helpful. Thank you.

Ed

From: Edward Kim (KKL)
Sent: Saturday, November 18, 2017 5:00 PM
To: 'Robert Hunter' <rhbdc@icloud.com>
Cc: Paul Krieger (KKL) <Paul.Krieger@KKLllp.com>; Nick Lewin (KKL) <Nick.Lewin@KKLllp.co
Subject: RE: Our email addresses

Thank you, Hunter.

My cell phone (also listed below) is 917.842.3148.
Paul's is 916.603.0786, and Nick's is 917.676.1827

Can you please let us know the best way to reach you in case we need to reach out urgently?

We look forward to working with you.

Ed

From: Robert Hunter [mailto:rhbdc@icloud.com]
Sent: Saturday, November 18, 2017 4:46 PM
To: Edward Kim (KKL) <Edward.Kim@KKLllp.com>
Cc: Paul Krieger (KKL) <Paul.Krieger@KKLllp.com>; Nick Lewin (KKL) <Nick.Lewin@KKLllp.com>
Subject: Re: Our email addresses

Thanks Ed. Per our discussion I would like to engage your firm on behalf of Dr. Patrick Ho of Hong Kong in the matter we discussed. I am authorized by Dr. Ho as his attorney to do so.
Please keep me informed. HB

Kim walking to HO's trial (11/2018)
archive.ph/Op1SU

Charles 'Charlie' Franklin McGonigal
DOB: 06/23/1968
archive.ph/eLPpY
fb.com/pamela.f.mcgonigal
fb.com/sarah.mcgonigal.1
archive.ph/knG5r

McGonigal's daughter

ved by NSD/FARA Registration Unit 11/29/2021 12:39:30 PM

9. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

From time to time, beginning at approximately the above date, Mr. Fokin has communicated with me on behalf of himself and/or his company seeking professional assistance, and I have attempted to facilitate those requests with the help of Mr. Charles F. McGonigal, a security professional, on an ad hoc basis.

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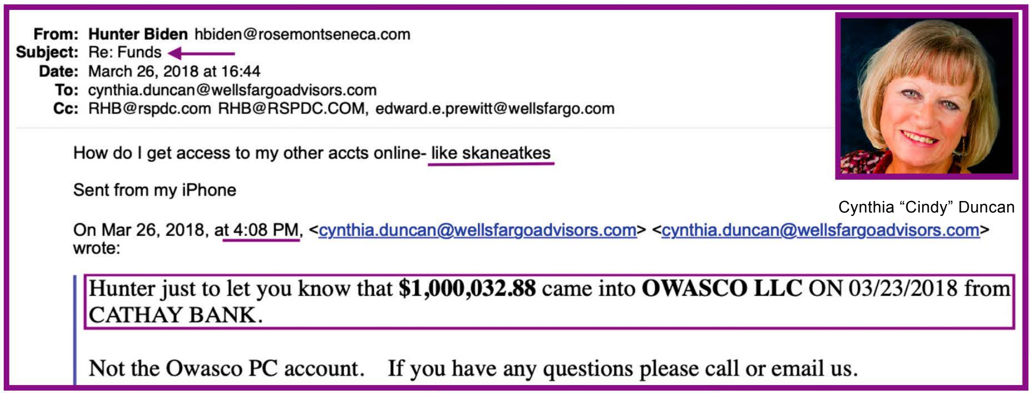
[624] "Ambassador John Herbst, Director, Eurasia Center, Atlantic Council, moderates the discussion."
See "Lubyanka federation: How the FSB determines the politics and economics of Russia," *Atlantic Council*, October 2020, archive.ph/XYvQv

[625] "While it wouldn't necessarily have been illegal for McGonigal to work on behalf of Deripaska, failing to disclose activities covered by the Foreign Agents Registration Act, such as lobbying and public relations, is punishable by a $250,000 fine and up to five years in prison. … 'You are seeing an erosion in any rule of law as it relates to the FSB,' [McGonigal] said. 'It would be akin to having in the United States the FBI as a rogue element, operating at the behest of the highest bidder.' McGonigal's profile on LinkedIn says he is the senior vice president of 'global security and life safety' at Brookfield Properties, a multibillion-dollar real-estate company in New York. But that information, apparently, is inaccurate. 'Charlie McGonigal is no longer with Brookfield,' Andrew Brent, Brookfield's head of communications, told Insider. McGonigal left the company, he added, in early January — just as witnesses were scheduled to appear before the grand jury."
See Mattathias Schwartz, "Former top FBI official involved in Trump-Russia investigation under scrutiny by federal prosecutors for his own ties to Russia," *Business Insider*, September 2022, archive.ph/6VdW5

When	Where (Venue)	Who (Accomplices)	What
03/20/2018ff	S.D.N.Y. & E.D. Ark.	DONG Kevin & HO Patrick	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & Ark. Code § 5-42-204

One month after XI[626] detained YE, an email from Wells Fargo's Cindy Duncan[627] confirmed that a $1,000,032 wire transfer hit Hunter's account after he requested his retainer from HO[628] via DONG. Within an hour, Hunter asked Duncan how to access the illegally acquired funds (per the FARA) and send it to other shell companies, such as Skaneateles.[629] These paper trails exposed Joe's ridiculous lie: "My son has not made money in terms of this thing about—what are you talking about—China."[630]



From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: Funds
Date: March 26, 2018 at 16:44
To: cynthia.duncan@wellsfargoadvisors.com
Cc: RHB@rspdc.com RHB@RSPDC.COM, edward.e.prewitt@wellsfargo.com

How do I get access to my other accts online- like skaneatkes

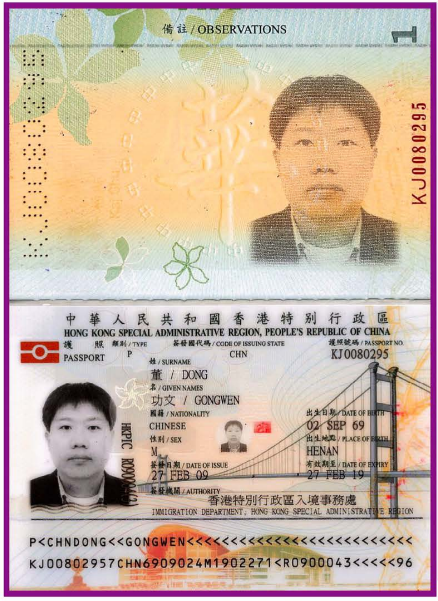
Sent from my iPhone

On Mar 26, 2018, at 4:08 PM, <cynthia.duncan@wellsfargoadvisors.com> <cynthia.duncan@wellsfargoadvisors.com> wrote:

> Hunter just to let you know that **$1,000,032.88** came into **OWASCO LLC** ON 03/23/2018 from CATHAY BANK.
>
> Not the Owasco PC account. If you have any questions please call or email us.

Cynthia "Cindy" Duncan

HO & Greenspan (10/28/2015)



備註 / OBSERVATIONS

KJ0080295

中華人民共和國香港特別行政區
HONG KONG SPECIAL ADMINISTRATIVE REGION, PEOPLE'S REPUBLIC OF CHINA
護照 PASSPORT
類別 / TYPE: P
簽發國代碼 / CODE OF ISSUING STATE: CHN
護照號碼 / PASSPORT NO.: KJ0080295
姓 / SURNAME: 董 / DONG
名 / GIVEN NAMES: 功文 / GONGWEN
國籍 / NATIONALITY: CHINESE
出生日期 / DATE OF BIRTH: 02 SEP 69
性別 / SEX: M
出生地點 / PLACE OF BIRTH: HENAN
簽發日期 / DATE OF ISSUE: 27 FEB 09
有效期至 / DATE OF EXPIRY: 27 FEB 19
簽發機關 / AUTHORITY: 香港特別行政區入境事務處 IMMIGRATION DEPARTMENT, HONG KONG SPECIAL ADMINISTRATIVE REGION
HKPIC R0900043

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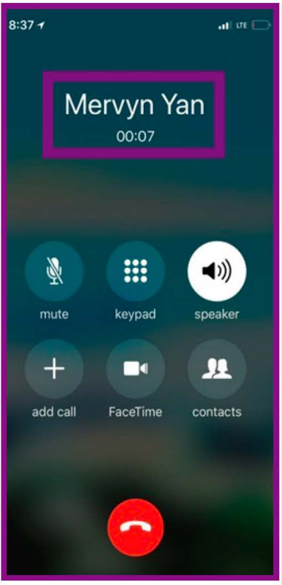

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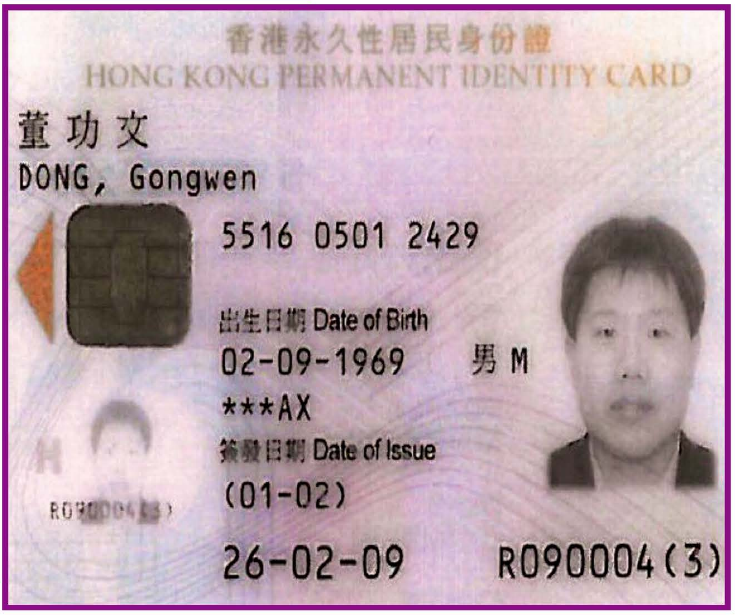

香港永久性居民身份證
HONG KONG PERMANENT IDENTITY CARD
董功文
DONG, Gongwen
5516 0501 2429
出生日期 Date of Birth
02-09-1969 男 M
***AX
簽發日期 Date of Issue
(01-02)
26-02-09 R090004(3)

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[626] "Ye's detention in China was ordered directly by the Chinese president Xi Jinping[.]"
See NG Eric and YU Xie, "China detains CEFC's founder Ye Jianming, wiping out US$153 million in value off stocks," *South China Morning Post,* March 2018, archive.ph/oEpZb

[627] "Cindy Duncan," *Wells Fargo Advisors*, archive.ph/TZk0n

[628] "His name is Patrick Ho. He's from Hong Kong. And he's becoming a regular fixture at these types of events. It's not quite clear what he does. But he does run a think tank, seems to have a ton of money to spend. … 'Not just a think tank - a do tank.' And Patrick Ho was doing a lot. What people at that event didn't know is that over the past few years … Patrick Ho had been trying to make globalization 2.0 happen with millions of dollars in bribes."
See "The Belt, the Road and the Money," *NPR*, April 2020, archive.fo/qFGg5

[629] "Documents reveal ex-Hong Kong minister Patrick Ho's offshore firms and business ties in mainland," *Hong Kong Free Press*, July 2018, archive.fo/7aBLs

[630] "Presidential Debate at Belmont University in Nashville, Tennessee" *The Commission on Presidential Debates*, October 2020, archive.ph/5fPo2

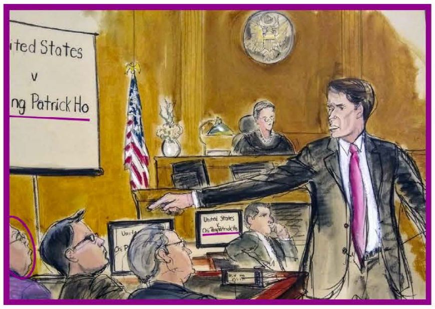
When	Where (Venue)	Who (Accomplices)	What
05/24/2018ff	D.D.C. & E.D. Pa.	Jimmy & Sara Biden	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i), 1957(a) & 18 PA Stat § 5111

Jimmy and his wife, Sara, benefited from Hunter's illegal (unregistered) representation of a foreign principal. Later that spring, Jimmy's firm sent multiple fraudulent invoices for $82,500 as his "Monthly Retainer for International Business Development" to Hunter's shell company. In truth, the funds Jimmy sought originated from Hunter's faux legal counsel for HO and the original slush fund[631] set up by YE. As you will read in the INFLUENCE PEDDLING section, Jimmy alluded to these transactions as his "monthly draw," confirming that there was no active "business development" occurring. YE had, in every sense of the phrase, set up a piggy bank for Hunter and Jimmy. In a bold and hilariously ironic move, Jimmy sent a reminder—"Invoice 1180"—to let Hunter know that Hunter owed $14,001.

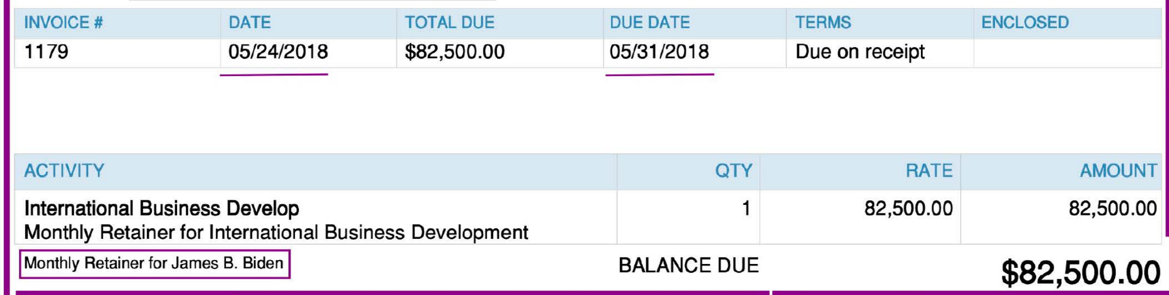
LION HALL GROUP, LLC
27 RAYNHAM ROAD
MERION STATION, PA 19066 US
sbiden@lionhallgp.com

Invoice

BILL TO
Owasco
Attn: Hunter Biden
2900 K Street
House of Sweden
Suite 501
Washington DC
United States



HO's trial in the S.D.N.Y. (12/2018)



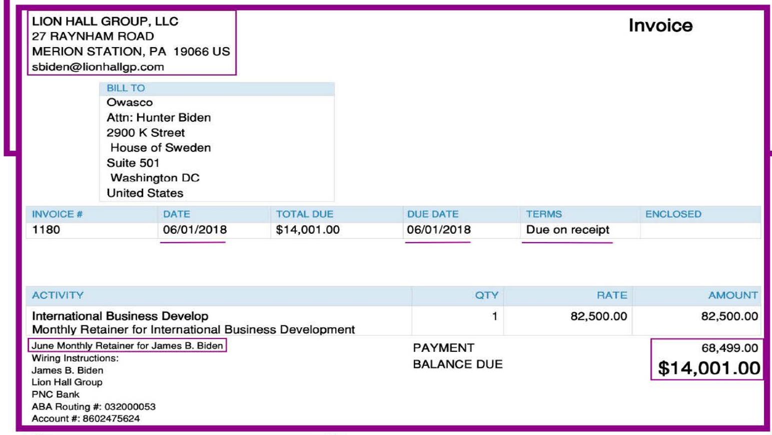
INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1179	05/24/2018	$82,500.00	05/31/2018	Due on receipt	

ACTIVITY	QTY	RATE	AMOUNT
International Business Develop Monthly Retainer for International Business Development	1	82,500.00	82,500.00

Monthly Retainer for James B. Biden

BALANCE DUE $82,500.00

Jimmy Biden (05/18/2019)



LION HALL GROUP, LLC
27 RAYNHAM ROAD
MERION STATION, PA 19066 US
sbiden@lionhallgp.com

Invoice

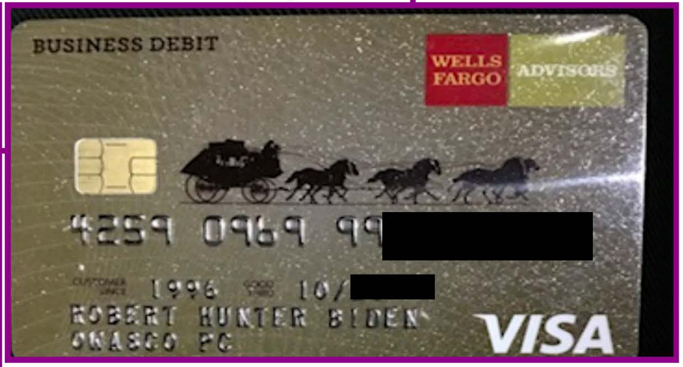
BILL TO
Owasco
Attn: Hunter Biden
2900 K Street
House of Sweden
Suite 501
Washington DC
United States

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1180	06/01/2018	$14,001.00	06/01/2018	Due on receipt	

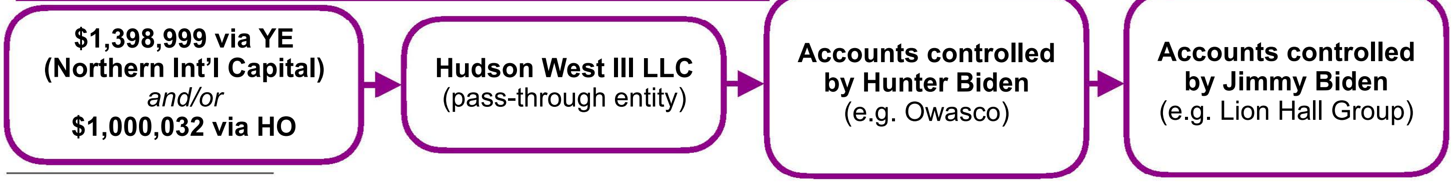
ACTIVITY	QTY	RATE	AMOUNT
International Business Develop Monthly Retainer for International Business Development	1	82,500.00	82,500.00

June Monthly Retainer for James B. Biden
Wiring Instructions:
James B. Biden
Lion Hall Group
PNC Bank
ABA Routing #: 032000053
Account #: 8602475624

PAYMENT 68,499.00
BALANCE DUE $14,001.00



Apple iPad_N39.7781W75.5965_20180210_054109.jpg



$1,398,999 via YE (Northern Int'l Capital) *and/or* **$1,000,032 via HO** → **Hudson West III LLC** (pass-through entity) → **Accounts controlled by Hunter Biden** (e.g. Owasco) → **Accounts controlled by Jimmy Biden** (e.g. Lion Hall Group)

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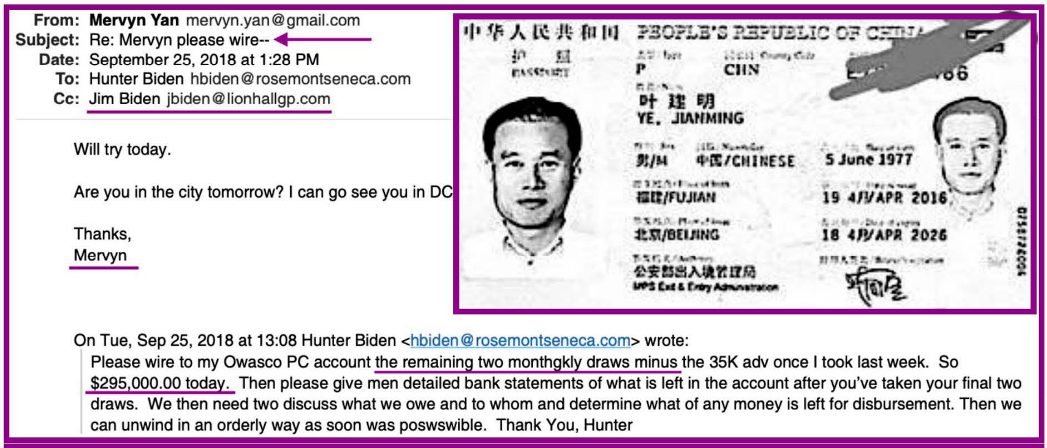
[631] "Cathay Bank 8969," *Marco Polo*, web.archive.org/web/20220301002600/https://www.marcopolousa.org/bidenlaptopreport/cathaybank8969.pdf

Jimmy was not the only one to refer to the payments as their “monthly draws.” A few months later, their Chinese piggy bank was almost empty and Hunter tied up loose ends with YAN: “Please wire to my Owasco PC account the remaining two monthgkly [*sic*] draws minus the [$]35K adv[ance] once [*sic*] I took last week. So $295,000.00 today. Then please give men [*sic*] detailed bank statements of what is left in the account after you’ve taken your final two draws. We then need two [*sic*] discuss what we owe and to whom and determine what of [*sic*] any money is left for disbursement.” U.S. Senate investigators created a crude diagram (shown below) which featured the money flow from YE’s piggy bank through Hunter’s shell law firm to Jimmy and Sara. Investigators also noted that, based on SARs, Sara refused to cooperate with her bank when employees inquired about the large and frequent round-dollar wire transfers, giving the bank no other choice but to close their account.[632]



From: **Mervyn Yan** mervyn.yan@gmail.com
Subject: Re: Mervyn please wire--
Date: September 25, 2018 at 1:28 PM
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Jim Biden jbiden@lionhallgp.com

Will try today.

Are you in the city tomorrow? I can go see you in DC

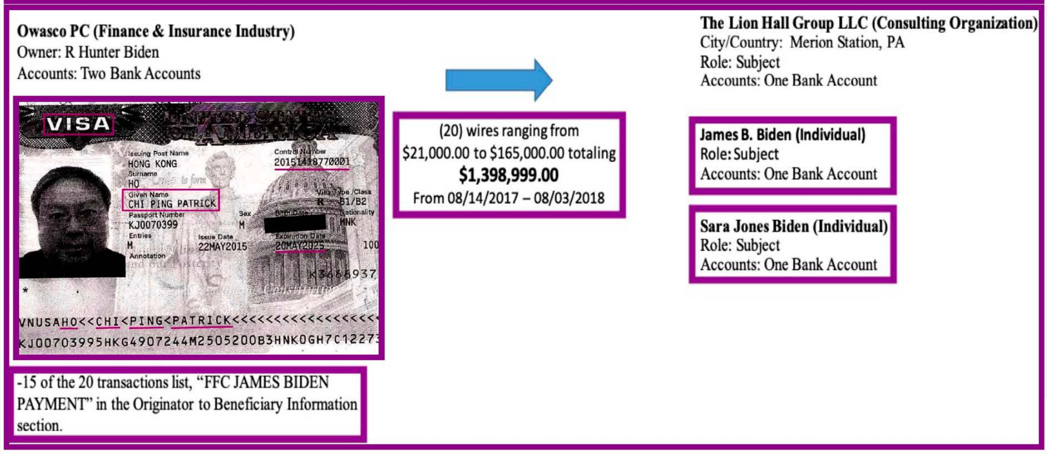
Thanks,
Mervyn

On Tue, Sep 25, 2018 at 13:08 Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Please wire to my Owasco PC account the remaining two monthgkly draws minus the 35K adv once I took last week. So $295,000.00 today. Then please give men detailed bank statements of what is left in the account after you’ve taken your final two draws. We then need two discuss what we owe and to whom and determine what of any money is left for disbursement. Then we can unwind in an orderly way as soon was poswswible. Thank You, Hunter

中华人民共和国 PEOPLE'S REPUBLIC OF CHINA
护照 PASSPORT
P
CHN
[redacted]
叶建明
YE, JIANMING
男/M
中国/CHINESE
5 June 1977
福建/FUJIAN
19 4月/APR 2016
北京/BEIJING
18 4月/APR 2026
公安部出入境管理局
MPS Exit & Entry Administration

Venmo: @Sara-Biden



Owasco PC (Finance & Insurance Industry)
Owner: R Hunter Biden
Accounts: Two Bank Accounts

VISA
UNITED STATES OF AMERICA
Issuing Post Name HONG KONG
Control Number 20151418770001
Surname HO
Given Name CHI PING PATRICK
Visa Type/Class R B1/B2
Passport Number KJ0070399
Sex M
Birth Date [redacted]
Nationality HNK
Entries M
Issue Date 22MAY2015
Expiration Date 20MAY2025
Annotation
K3666937
VNUSAHO<<CHI<PING<PATRICK<<<<<<<<<<<<<<<<<<
KJ00703995HKG4907244M2505200B3HNK0GH7C12273

(20) wires ranging from
$21,000.00 to $165,000.00 totaling
$1,398,999.00
From 08/14/2017 – 08/03/2018

The Lion Hall Group LLC (Consulting Organization)
City/Country: Merion Station, PA
Role: Subject
Accounts: One Bank Account

James B. Biden (Individual)
Role: Subject
Accounts: One Bank Account

Sara Jones Biden (Individual)
Role: Subject
Accounts: One Bank Account

-15 of the 20 transactions list, “FFC JAMES BIDEN PAYMENT” in the Originator to Beneficiary Information section.

Sara Jones Biden
MD Bar #: 2109210003
fb.com/sara.biden.5

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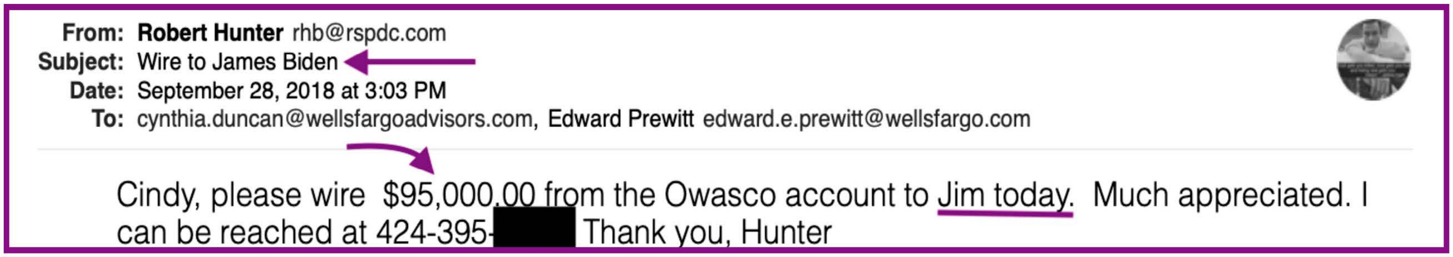
[632] “Hunter Biden moved large sums of money from his firm, Owasco, to James Biden’s consulting firm, the Lion Hall Group. Between Aug. 14, 2017 and Aug. 3, 2018, Owasco sent 20 wires totaling $1,398,999 to the Lion Hall Group, a consulting firm that lists James Biden and his wife, Sara Biden, on the bank account. This transaction was identified for potential criminal financial activity. These transfers began less than one week after CEFC Infrastructure Investment wired $5 million to Hudson West III and Hudson West III sent its first payment of $400,000 to Owasco. Most of the payments from Owasco to the Lion Hall Group had vague notes in the memo lines, 15 of which simply indicated that they were for further credit to James Biden; however, the memo line for one of the payments read ‘HW3,’ which indicates some of the transferred money could be from Hudson West III. When the bank contacted Sara Biden regarding the overall wire activity, she stated that the Lion Hall Group and Owasco provide international and business consulting and that the Lion Hall Group was assisting Owasco with an international client through a contract that had since terminated. Sara Biden told the bank that she would not provide any supporting documentation, and she also refused to provide additional information to more clearly explain the activity. Consequently, the bank submitted the account for closure. … On Aug. 17, 2017, three days after the first transfer from Owasco to The Lion Hall Group, it was publicly announced that Ye’s CEFC Energy was in talks to purchase a stake in the Russian state-owned energy company Rosneft[.]”
See “Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance Majority Staff Report*, page 79ff, September 2020, web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf

Exactly three months after Hunter told YAN to wire the last of the “monthly draws” from YE’s piggy bank, Hunter sent another $95k to his uncle Jimmy. YE’s largesse[633] did not win YE any favors with XI, however, as Hunter complained about his benefactor’s fate[634] to his “idiot” assistant, Katie Dodge: “If you haven’t noticed[,] Katie[,] my business partner [YE] is now a prisoner on death row in China.”



From: **Robert Hunter** rhb@rspdc.com
Subject: Wire to James Biden
Date: September 28, 2018 at 3:03 PM
To: cynthia.duncan@wellsfargoadvisors.com, **Edward Prewitt** edward.e.prewitt@wellsfargo.com

Cindy, please wire $95,000.00 from the Owasco account to Jim today. Much appreciated. I can be reached at 424-395-[redacted] Thank you, Hunter

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Robert Hunter <rhbdc@icloud.com> Dec 28, 2018 at 17:59:06

Re: Please respond

To: Katie Dodge <dodgekatie13@gmail.com>

Pay the health care. Pay the Porsche.
Pay yourself 1500 not 3000. Im sorry if there was a misunderstanding but I clearly don’t remember saying not so I think you could believe that I have the capacity to pay you a $72,000 a year salary for part time work with no hours and no Responsibilities beyond responding to my mail and paying my bills. Of which you rarely do anything but tell me I need to figure out what’s in my inbox and do what I had hoped you could do that Joan did that Eric did that you won’t. I’M not using ADP for a $22000 down payment so you can have your taxes taken out. If you haven’t noticed Katie my business partner is now a prisoner on death row in China. Somehow the directive of not cutting Devon half my Burisma pay never happened I pay more alimony than single divorce in the east coast including NYC. You pay more alimony just b/c I told her I would give her everything than Ron Perlman who is worth 6 billion dollars. So there’s not much income coming through these days.

Ive told Eric 10 times to talk to George. Eric is not agreeing to my terms and pretending like I’m not being responsive. Please email him George and me that George knows my position and that Eric should talk to him. Also tell Eric that is asked that he please pay me 30-% of any business debt including the Wells Fargo business card- whatever the balance was the day I fired him. And please discontinue the autopay to Amex he somehow put into my Wells Fargo account. And I also am positive I signed esigned and returned loan doc to BHR directly. Please ensign it - I have the text to you that says yes I sign. FYI Eric has zero equity in any single thing related to me. Not BD not BHR nothing.

I am fully aware of what Kathleen wants.

I’ll deal with tuitions when time comes.

In order for me to close the WF brokerage accounts you need to move all autopsy’s to whatever new account best option would be for you to move them to one of my Bank or America checking accounts. I thought that was made clear in the email Edward sent us both. All brokerage accounts can then be closed and the Maisy account should be closed and the check sent to the CA address ASAP.
Today is the 28th not the 30th. Payday is the first and 15th.

> On Dec 28, 2018, at 1:35 PM, Katie Dodge <dodgekatie13@gmail.com> wrote:
>
> Hello - I am trying to figure out what to do about bills/BD & BHR travel etc. Would you be able to let me know how you plan to proceed with things? Below is a up or we have discussed. No particular order …
>
> 1) Signing the BHR loan? - sent to you by Eric and forwarded to you by me - he also is asking about the BD buyout. Should I start by contacting George?
>
> 2) UPenn tuition payment due Jan 4 - $27,945
>
> 3) Sidwell Payment due Jan 5 - $4,244.70
>
> 4) Health Insurance is past due - $5841.45 would make it current
>
> 5) KBB - Monthly payment due and She has asked you to sign a doc for her refi of the lake house. Email was sent to you around Dec 14 re:refi possibly sent by her attorney.
>
> 6) Your storage unit check was returned. It costs $780/month. It will cost $4,975 to move all the stuff to Delaware. Due now is just the $780. They have called me about this.
>
> 7) Pay day is today (Friday, Dec 30). Not sure how to handle that. ADP is is looking for $22,500 to restart with them. Total bi-weekly is $4k (you) +$3k (me) +$1k (Erin) = $8k total :: Benefit of ADP is they do all the state & Fed taxes and issue W2s etc. Also - Health Insurance uses tax compliance from payroll as part of the verification that the company exists/legit.
>
> 8) Porsche payment was due and was returned by Wells Fargo — (Not sure if you have responded officially to Edward about closing accounts.) The Porche payment was about $1,700.

Katie Dodge (2016)
archive.ph/G2o3e
archive.ph/634xQ

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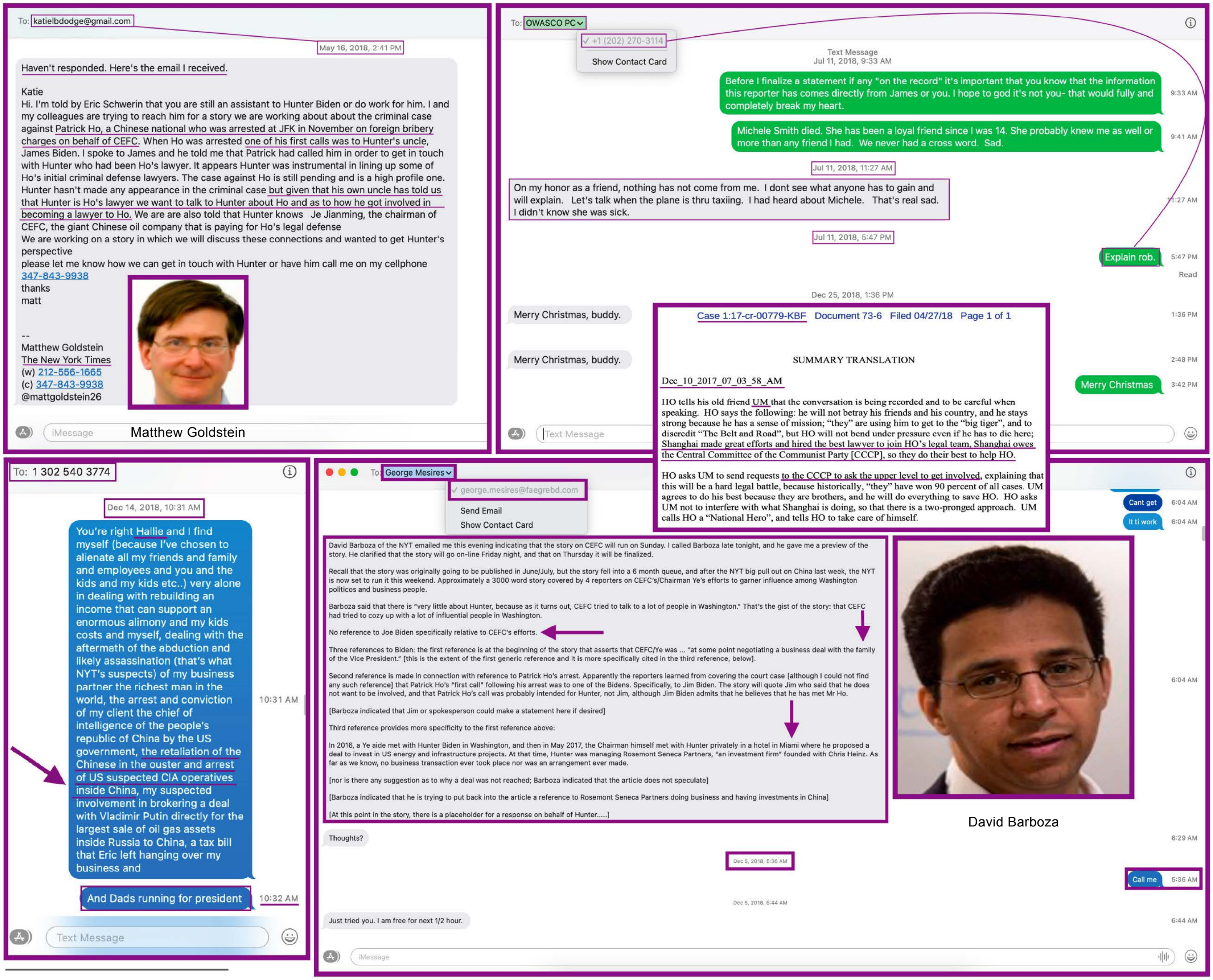
[633] “[] Xi Jinping’s so-called Belt and Road projects … the type of Chinese infrastructure investment deals warmly accepted by tin-pot dictators in underdeveloped nations. … This [is] despite the fact the U.S. State Department believes Belt and Road projects are a major vector for Chinese espionage and trade-based money-laundering[.]”
See Sam COOPER, “Wilful Blindness,” *Optimum Publishing International*, May 2021, archive.ph/eONni

[634] “Ye chairs a conglomerate based in Shanghai called CEFC China Energy, which aggressively expanded abroad in recent years. However, the company is now selling assets and unwinding deals as Ye’s whereabouts are still unknown.” *See* “A Chinese oil entrepreneur was scooping up Manhattan properties. Then he disappeared.,” *The Real Deal*, October 2018, archive.ph/KDHLP

HO's arrest not only impacted the destiny of YE, whose cover—and the influence[635] operation[636] he was conducting—was blown when HO was detained.[637] Hunter's business colleagues were hounded with press inquiries for the latter half of 2018 and, according to Hunter, CIA operatives in China were detained in retaliation. Jimmy and others have not[638] cooperated with inquiries from U.S. senators.



To: katielbdodge@gmail.com

May 16, 2018, 2:41 PM

Haven't responded. Here's the email I received.

Katie
Hi. I'm told by Eric Schwerin that you are still an assistant to Hunter Biden or do work for him. I and my colleagues are trying to reach him for a story we are working about about the criminal case against Patrick Ho, a Chinese national who was arrested at JFK in November on foreign bribery charges on behalf of CEFC. When Ho was arrested one of his first calls was to Hunter's uncle, James Biden. I spoke to James and he told me that Patrick had called him in order to get in touch with Hunter who had been Ho's lawyer. It appears Hunter was instrumental in lining up some of Ho's initial criminal defense lawyers. The case against Ho is still pending and is a high profile one. Hunter hasn't made any appearance in the criminal case but given that his own uncle has told us that Hunter is Ho's lawyer we want to talk to Hunter about Ho and as to how he got involved in becoming a lawyer to Ho. We are are also told that Hunter knows Je Jianming, the chairman of CEFC, the giant Chinese oil company that is paying for Ho's legal defense
We are working on a story in which we will discuss these connections and wanted to get Hunter's perspective
please let me know how we can get in touch with Hunter or have him call me on my cellphone
347-843-9938
thanks
matt

--
Matthew Goldstein
The New York Times
(w) 212-556-1665
(c) 347-843-9938
@mattgoldstein26

Matthew Goldstein

To: OWASCO PC
✓ +1 (202) 270-3114

Text Message
Jul 11, 2018, 9:33 AM

Before I finalize a statement if any "on the record" it's important that you know that the information this reporter has comes directly from James or you. I hope to god it's not you- that would fully and completely break my heart. 9:33 AM

Michele Smith died. She has been a loyal friend since I was 14. She probably knew me as well or more than any friend I had. We never had a cross word. Sad. 9:41 AM

Jul 11, 2018, 11:27 AM

On my honor as a friend, nothing has not come from me. I dont see what anyone has to gain and will explain. Let's talk when the plane is thru taxiing. I had heard about Michele. That's real sad. I didn't know she was sick. 11:27 AM

Jul 11, 2018, 5:47 PM

Explain rob. 5:47 PM
Read

Dec 25, 2018, 1:36 PM

Merry Christmas, buddy. 1:36 PM

Merry Christmas, buddy. 2:48 PM

Merry Christmas 3:42 PM

Case 1:17-cr-00779-KBF Document 73-6 Filed 04/27/18 Page 1 of 1

SUMMARY TRANSLATION

Dec_10_2017_07_03_58_AM

HO tells his old friend UM that the conversation is being recorded and to be careful when speaking. HO says the following: he will not betray his friends and his country, and he stays strong because he has a sense of mission; "they" are using him to get to the "big tiger", and to discredit "The Belt and Road", but HO will not bend under pressure even if he has to die here; Shanghai made great efforts and hired the best lawyer to join HO's legal team, Shanghai owes the Central Committee of the Communist Party [CCCP], so they do their best to help HO.

HO asks UM to send requests to the CCCP to ask the upper level to get involved, explaining that this will be a hard legal battle, because historically, "they" have won 90 percent of all cases. UM agrees to do his best because they are brothers, and he will do everything to save HO. HO asks UM not to interfere with what Shanghai is doing, so that there is a two-pronged approach. UM calls HO a "National Hero", and tells HO to take care of himself.

To: 1 302 540 3774

Dec 14, 2018, 10:31 AM

You're right Hallie and I find myself (because I've chosen to alienate all my friends and family and employees and you and the kids and my kids etc..) very alone in dealing with rebuilding an income that can support an enormous alimony and my kids costs and myself, dealing with the aftermath of the abduction and likely assassination (that's what NYT's suspects) of my business partner the richest man in the world, the arrest and conviction of my client the chief of intelligence of the people's republic of China by the US government, the retaliation of the Chinese in the ouster and arrest of US suspected CIA operatives inside China, my suspected involvement in brokering a deal with Vladimir Putin directly for the largest sale of oil gas assets inside Russia to China, a tax bill that Eric left hanging over my business and 10:31 AM

And Dads running for president 10:32 AM

To: George Mesires
✓ george.mesires@faegrebd.com

Cant get 6:04 AM

It ti work 6:04 AM

David Barboza of the NYT emailed me this evening indicating that the story on CEFC will run on Sunday. I called Barboza late tonight, and he gave me a preview of the story. He clarified that the story will go on-line Friday night, and that on Thursday it will be finalized.

Recall that the story was originally going to be published in June/July, but the story fell into a 6 month queue, and after the NYT big pull out on China last week, the NYT is now set to run it this weekend. Approximately a 3000 word story covered by 4 reporters on CEFC's/Chairman Ye's efforts to garner influence among Washington politicos and business people.

Barboza said that there is "very little about Hunter, because as it turns out, CEFC tried to talk to a lot of people in Washington." That's the gist of the story: that CEFC had tried to cozy up with a lot of influential people in Washington.

No reference to Joe Biden specifically relative to CEFC's efforts.

Three references to Biden: the first reference is at the beginning of the story that asserts that CEFC/Ye was ... "at some point negotiating a business deal with the family of the Vice President." [this is the extent of the first generic reference and it is more specifically cited in the third reference, below].

Second reference is made in connection with reference to Patrick Ho's arrest. Apparently the reporters learned from covering the court case [although I could not find any such reference] that Patrick Ho's "first call" following his arrest was to one of the Bidens. Specifically, to Jim Biden. The story will quote Jim who said that he does not want to be involved, and that Patrick Ho's call was probably intended for Hunter, not Jim, although Jim Biden admits that he believes that he has met Mr Ho.

[Barboza indicated that Jim or spokesperson could make a statement here if desired]

Third reference provides more specificity to the first reference above:

In 2016, a Ye aide met with Hunter Biden in Washington, and then in May 2017, the Chairman himself met with Hunter privately in a hotel in Miami where he proposed a deal to invest in US energy and infrastructure projects. At that time, Hunter was managing Rosemont Seneca Partners, "an investment firm" founded with Chris Heinz. As far as we know, no business transaction ever took place nor was an arrangement ever made.

[nor is there any suggestion as to why a deal was not reached; Barboza indicated that the article does not speculate]

[Barboza indicated that he is trying to put back into the article a reference to Rosemont Seneca Partners doing business and having investments in China]

[At this point in the story, there is a placeholder for a response on behalf of Hunter.....]

6:04 AM

David Barboza

Thoughts? 6:29 AM

Dec 5, 2018, 5:36 AM

Call me 5:36 AM

Dec 5, 2018, 6:44 AM

Just tried you. I am free for next 1/2 hour. 6:44 AM

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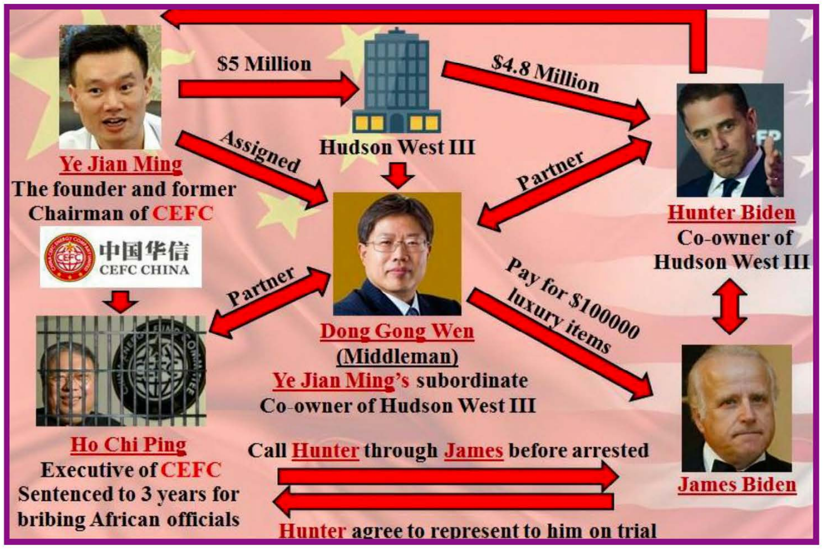
[635] Peter Schweizer, "Secret Empires," *HarperCollins*, March 2019, archive.fo/73o6b

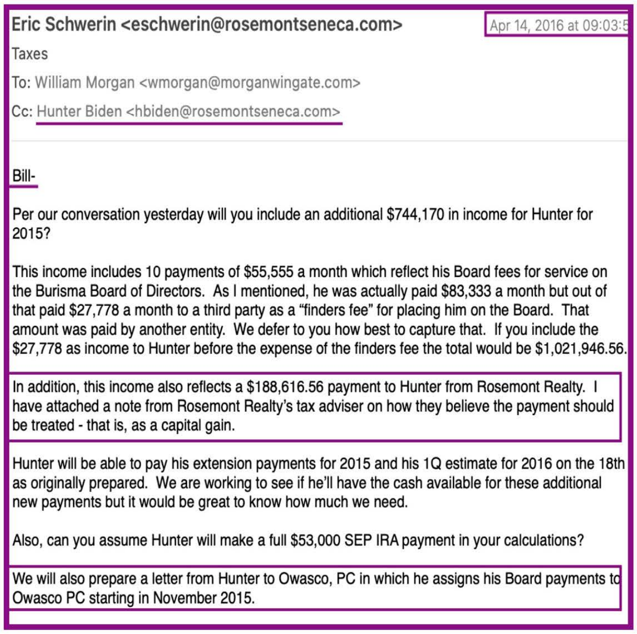
[636] "Chairman Ye was listed in 2016 as number two by Fortune magazine on its global 40 Under 40 'measure of power, influence and success in business.' The blurb explaining his place on the list highlighted that the then-39-year-old 'mysterious tycoon … runs a USD 42bn-a-year oil business' with global reach and state-owned partners, 'making him a rare, powerful private player aligned with the Chinese government.' … The ongoing consolidated PRC liquidation process for China CEFC and 14 of its onshore units are likely to generate only pennies on the dollar for creditors[.]"
See "CEFC Energy retail bondholders file SFC complaint against bond bookrunner CLSA," *Debtwire*, December 2020, archive.ph/rQXTb

[637] Alvin LUM, "What impact will Patrick Ho corruption case have on Chinese companies doing business in the US?," *South China Morning Post*, December 2018, archive.ph/NXuGZ

[638] "To date, Devon Archer, James Gilliar, John Sandweg, Eric Schwerin, and Rob Walker have not been responsive to our letters and emails. Attorneys for Hunter and James Biden have refused to cooperate with the committees. It should be noted that, collectively, President Trump's family and associates produced documents and agreed to appear at interviews with a number of congressional committees."
See "Outstanding Senate Requests to Biden Family and Associates," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance Majority*, December 2020, archive.fo/4JmTw


$5 Million
$4.8 Million
Ye Jian Ming
The founder and former Chairman of CEFC
中国华信
CEFC CHINA
Assigned
Hudson West III
Partner
Hunter Biden
Co-owner of Hudson West III
Partner
Dong Gong Wen
(Middleman)
Ye Jian Ming's subordinate
Co-owner of Hudson West III
Pay for $100000 luxury items
Ho Chi Ping
Executive of CEFC
Sentenced to 3 years for bribing African officials
Call Hunter through James before arrested
Hunter agree to represent to him on trial
James Biden

In summary, the Bidens committed over two dozen federal felonies in connection with China. Hunter and his business partners (including his family members) committed egregious crimes, specifically money laundering, that have put many others—less connected saps—in prison for decades. Three of Hunter's Chinese benefactors[639][640] have either vanished[641] or been deported.[642] The family's crimes span over a decade and, as we will note in the final section of the Report, the statute of limitations have not passed on many of them. We want to tip our hat to an anonymous Twitter user who ascertained the CEFC Energy/NGO laundering scheme and the players. Aside from the crude layout and one small mistake (HO called Jimmy after being detained at JFK International Airport), the graphic above was a clear presentation of a complex swindle and multiple FARA violations.[643] The Bidens' business dealings with the CCP are still being probed[644] by two Senators, albeit through milquetoast[645] letters.


Eric Schwerin <eschwerin@rosemontseneca.com>
Apr 14, 2016 at 09:03:5
Taxes
To: William Morgan <wmorgan@morganwingate.com>
Cc: Hunter Biden <hbiden@rosemontseneca.com>

Bill-

Per our conversation yesterday will you include an additional $744,170 in income for Hunter for 2015?

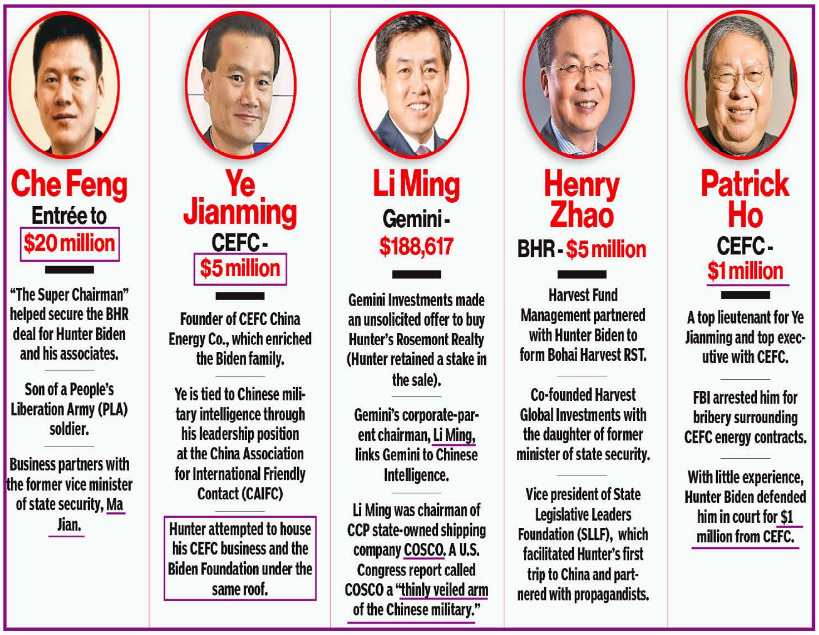
This income includes 10 payments of $55,555 a month which reflect his Board fees for service on the Burisma Board of Directors. As I mentioned, he was actually paid $83,333 a month but out of that paid $27,778 a month to a third party as a "finders fee" for placing him on the Board. That amount was paid by another entity. We defer to you how best to capture that. If you include the $27,778 as income to Hunter before the expense of the finders fee the total would be $1,021,946.56.

In addition, this income also reflects a $188,616.56 payment to Hunter from Rosemont Realty. I have attached a note from Rosemont Realty's tax adviser on how they believe the payment should be treated - that is, as a capital gain.

Hunter will be able to pay his extension payments for 2015 and his 1Q estimate for 2016 on the 18th as originally prepared. We are working to see if he'll have the cash available for these additional new payments but it would be great to know how much we need.

Also, can you assume Hunter will make a full $53,000 SEP IRA payment in your calculations?

We will also prepare a letter from Hunter to Owasco, PC in which he assigns his Board payments to Owasco PC starting in November 2015.


Che Feng
Entrée to $20 million

"The Super Chairman" helped secure the BHR deal for Hunter Biden and his associates.

Son of a People's Liberation Army (PLA) soldier.

Business partners with the former vice minister of state security, Ma Jian.

Ye Jianming
CEFC - $5 million

Founder of CEFC China Energy Co., which enriched the Biden family.

Ye is tied to Chinese military intelligence through his leadership position at the China Association for International Friendly Contact (CAIFC)

Hunter attempted to house his CEFC business and the Biden Foundation under the same roof.

Li Ming
Gemini - $188,617

Gemini Investments made an unsolicited offer to buy Hunter's Rosemont Realty (Hunter retained a stake in the sale).

Gemini's corporate-parent chairman, Li Ming, links Gemini to Chinese Intelligence.

Li Ming was chairman of CCP state-owned shipping company COSCO. A U.S. Congress report called COSCO a "thinly veiled arm of the Chinese military."

Henry Zhao
BHR - $5 million

Harvest Fund Management partnered with Hunter Biden to form Bohai Harvest RST.

Co-founded Harvest Global Investments with the daughter of former minister of state security.

Vice president of State Legislative Leaders Foundation (SLLF), which facilitated Hunter's first trip to China and partnered with propagandists.

Patrick Ho
CEFC - $1 million

A top lieutenant for Ye Jianming and top executive with CEFC.

FBI arrested him for bribery surrounding CEFC energy contracts.

With little experience, Hunter Biden defended him in court for $1 million from CEFC.

© New York Post

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[639] "[T]hat would put the value of Hunter Biden's share closer to $20 million[.]"
See Robert Farley, "Trump's Claims about Hunter Biden in China," *FactCheck.org*, October 2019, archive.ph/1fGft

[640] "Gemini Investments and Rosemont Realty Form Joint Venture," *Rosemont Realty*, August 2015, archive.fo/exGVm

[641] "By order of Xi Jinping, powerful businessman Ye Jianming is arrested," *AsiaNews*, March 2018, archive.ph/eFitu

[642] "We reject each of Ho's arguments and affirm the district court's judgment in all respects."
See United States v. Ho (19-761), 2d Cir., December 2020, archive.ph/EYF5U

[643] LAU Chris et al., "Back in Hong Kong after serving US prison term for bribery, a 'very tired' Patrick Ho begins quarantine after testing negative for Covid-19," *South China Morning Post*, June 2020, archive.ph/PUxGG

[644] "How much has Hunter Biden made from the Chinese deal that took over Rosemont Realty? … emails reveal at least one payment of approximately $188,000 from Rosemont Realty to Hunter Biden."
See Peter Schweizer, "Chinese elite have paid some $31 million to Hunter and the Bidens," *New York Post*, January 2022, archive.ph/GTlHq

[645] "Johnson, Grassley Continue Probe Into Biden Family Financial Entanglements," U.S. *Senator Ron Johnson*, March 2021, archive.ph/sabvB

THE UKRAINE

Much has been written about Hunter joining the board of a Ukrainian-based energy company in April 2014 and Joe overseeing U.S. policy in that country and broader region. To simplify matters, Hunter's associates—with a few outliers—in this international fiasco were from these three organizations:

- Burisma (energy company): Vadym POZHARSKYI[646] and Mykola "Nikolay" ZLOCHEVSKY[647]
- Blue Star Strategies (lobbying firm): Karen Tramontano[648] and Sally Painter[649]
- Boies Schiller Flexner LLP (law firm): Heather King[650]

Deeply embedded into Democrat political circles, King was also an adviser to the ill-fated Hillary Clinton presidential campaign in 2016 and the former general counsel for a scam company called Theranos, a firm[651] whose facilities Joe hailed as the "laboratory of the future."[652] Tramontano and Painter were also far-left operatives and D.C. fixtures, having both served in key, high-ranking positions in the Clinton administration.[653] In the background, Ihor KOLOMOISKY[654] was the bankroller[655] of Burisma through Cypriot shell companies—e.g. Brociti Investments Limited—and his front man, ZLOCHEVSKY. Hunter conceded that his Burisma gig was due to his surname: "The Biden name is synonymous with democracy and transparency, and that's why I said it was gold to them."[656]

Vadym POZHARSKYI
DOB: 01/26/1979
Passport #: FE 391491

Mykola "Nikolay" Vladislavovich
ZLOCHEVSKY
DOB: 06/14/1966
Passport #: ES 242211

Karen Ann Tramontano
DOB: 06/01/1957
MD Bar #: 8806010351

Sally Anna Painter
DOB: 10/03/1961

Heather Marie King
DOB: 12/16/1973
NY Bar #: 4447165
CA Bar #: 315246

Ihor Valeriyovych
KOLOMOISKY
DOB: 02/13/1963
Israeli Passport #: 10905729

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[646] "Vadym Pozharskyi," *Energy Security Forum*, archive.ph/6UOOT

[647] Zdravko LJUBAS, "Ukraine's Anti-Graft Officers Offered Record $6M Bribe to Drop Case," *Organized Crime and Corruption Reporting Project*, June 2020, archive.ph/c0xCk

[648] "Karen A. Tramontano," *Blue Star Strategies*, archive.ph/L7XlW

[649] "Sally A. Painter," *Blue Star Strategies*, archive.ph/AZE5s

[650] "Heather King," *South by Southwest*, March 2019, archive.ph/h5mSa

[651] "King spent almost a year-and-a-half as general counsel for Theranos, which she left in August 2016 to return to Boies Schiller and serve as an adviser to Hillary Clinton's presidential campaign. King was one of several Boies Schiller lawyers who had ties to the Clinton camp … King and Boies Schiller parted ways within the last week… The timing of her exit with the start of Holmes' trial was coincidental, two of them said. King declined to comment. Her LinkedIn profile, like King's biography page on Boies Schiller's website, was deleted last week."
See Brian Baxter, "Former Theranos General Counsel King Leaves Boies Schiller," *Bloomberg Law*, September 2021, archive.ph/cCmiX

[652] Theo Wayt, "Joe Biden visited Theranos, called Elizabeth Holmes 'inspiring'," *New York Post*, January 2022, archive.ph/dxAPz

[653] "Blue Star Strategies," *InfluenceWatch*, archive.ph/gBZes

[654] "[KOLOMOISKY] backed the election last year of Ukraine's current president, Volodymyr Zelensky, a TV comedian known for, among other things, playing the piano with his penis."
See Dana Kennedy, "Hunter Biden's Ukraine contact allegedly a 'fixer' for shady oligarchs," *New York Post*, October 2020, archive.ph/DHy5E

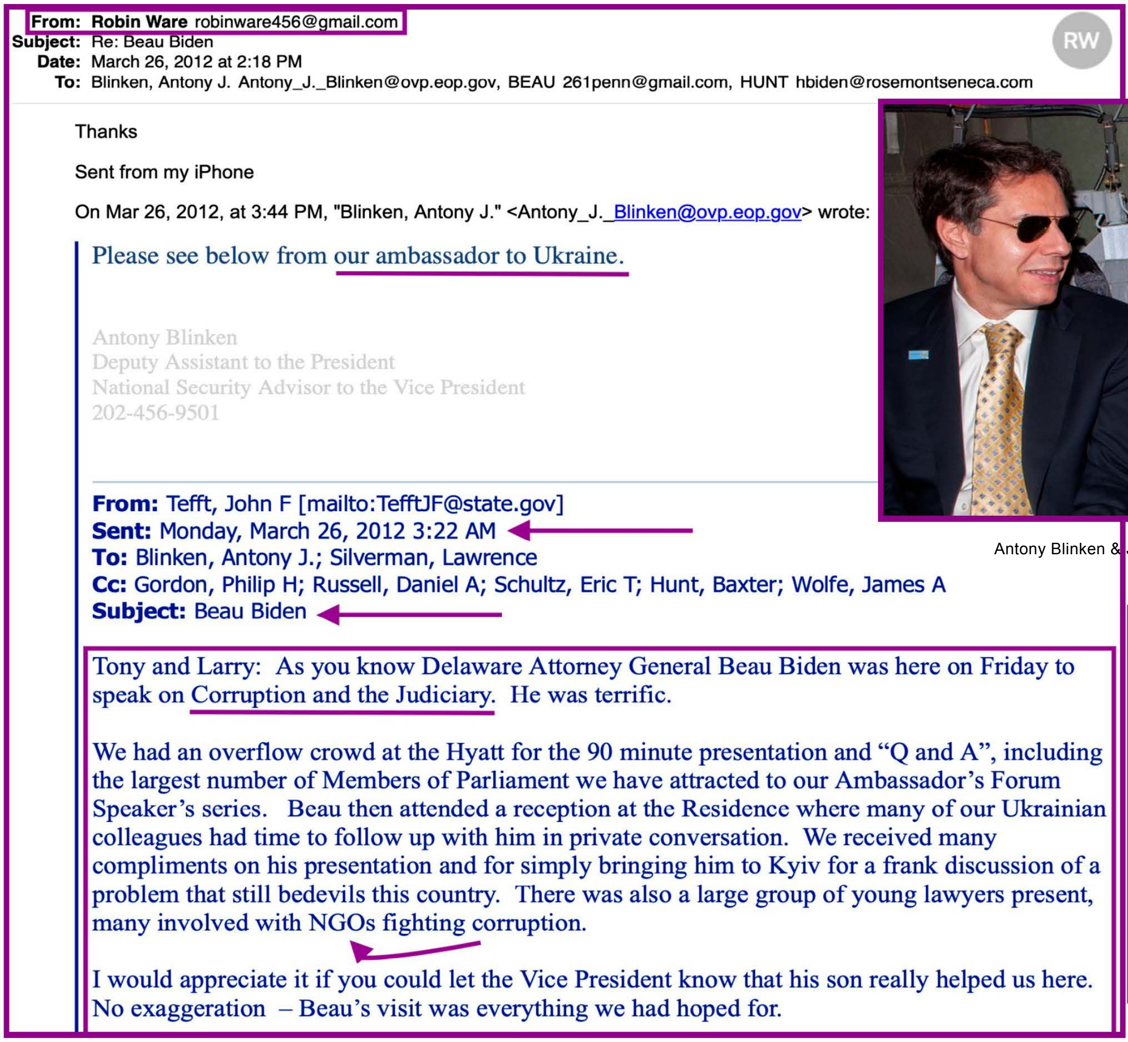
[655] "[M]uch of Brociti's stocks would be handed to Ukrainian oligarch Ihor Kolomoyskyi[.]"
See Peter Baffoe, "The Trump Impeachment Inquiry and the Infamous Company Nobody's Ever Heard of," *The Acronym*, October 2019, archive.ph/Q8myF

[656] Rob Crilly, "Hunter Biden says his name was like 'gold' to Burisma," *Washington Examiner*, April 2021, archive.ph/HUUZI

THE BEGINNING

When	Where (Venue)	Who (Accomplices)	What
03/26/2012	D.D.C.	Joe & Tony Blinken	18 USC § 2 & 44 USC § 2207

Evidence on the laptop of the Bidens' meddling[657] in the Ukraine began in March 2012 when Joe illegally[658] utilized his private, alias email address (robinware456@gmail.com) to communicate about his son Beau's speech in Kyiv (ironically)[659] entitled, "Corruption and the Judiciary." The gushing former U.S. Ambassador to the Ukraine, John Tefft, told Joe's then-National Security Advisor, Antony Blinken, that Beau's speech was "terrific" and that the "many young lawyers" present who were "involved with NGOs fighting corruption" doled out compliments to Joe's firstborn (and favorite) son.



From: **Robin Ware** robinware456@gmail.com
Subject: Re: Beau Biden
Date: March 26, 2012 at 2:18 PM
To: Blinken, Antony J. Antony_J._Blinken@ovp.eop.gov, BEAU 261penn@gmail.com, HUNT hbiden@rosemontseneca.com

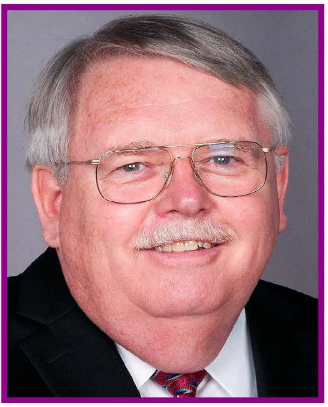
Thanks

Sent from my iPhone

On Mar 26, 2012, at 3:44 PM, "Blinken, Antony J." <Antony_J._Blinken@ovp.eop.gov> wrote:

> Please see below from our ambassador to Ukraine.
>
> Antony Blinken
> Deputy Assistant to the President
> National Security Advisor to the Vice President
> 202-456-9501
>
> **From:** Tefft, John F [mailto:TefftJF@state.gov]
> **Sent:** Monday, March 26, 2012 3:22 AM
> **To:** Blinken, Antony J.; Silverman, Lawrence
> **Cc:** Gordon, Philip H; Russell, Daniel A; Schultz, Eric T; Hunt, Baxter; Wolfe, James A
> **Subject:** Beau Biden
>
> Tony and Larry: As you know Delaware Attorney General Beau Biden was here on Friday to speak on Corruption and the Judiciary. He was terrific.
>
> We had an overflow crowd at the Hyatt for the 90 minute presentation and "Q and A", including the largest number of Members of Parliament we have attracted to our Ambassador's Forum Speaker's series. Beau then attended a reception at the Residence where many of our Ukrainian colleagues had time to follow up with him in private conversation. We received many compliments on his presentation and for simply bringing him to Kyiv for a frank discussion of a problem that still bedevils this country. There was also a large group of young lawyers present, many involved with NGOs fighting corruption.
>
> I would appreciate it if you could let the Vice President know that his son really helped us here. No exaggeration – Beau's visit was everything we had hoped for.

Antony Blinken & Joe in Kosovo (05/22/2009)



Former U.S. Ambassador John Tefft
archive.ph/Et6GL

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[657] "Perhaps he is saying this because of the videos that were uploaded to the Web which showed it to be so, but this statement by him contradicts the description that is asserted by the U.S. White House and the European Union, and the Western press, which description is that Yanukovych's overthrow was instead just the result of the U.S. Government's $5+ billion expense since 1991 to establish 'democracy' in Ukraine."
See Eric Zuesse, "Head of Stratfor, 'Private CIA,' Says Overthrow of Yanukovych was 'The Most Blatant Coup in History'," December 2014, archive.ph/NAXCc

[658] Kerry Picket, "Here's a List of Obama Admin Officials Who Used Alternate E-Mails to Conduct Government Business," *Daily Caller*, September 2016, archive.ph/mU8oN

[659] Michael Ruark, "Timeline: Ukraine, Biden, Barisma [*sic*] and Kolomoyskyi," October 2019, archive.ph/77oZ9

BURISMA: THE GREAT IRONY

For over eight years, Hunter and his fixers have repeated the lie that his Burisma board seat served as a "bulwark" against Russian aggression and energy dominance in the Ukraine.[660] The key irony in this lie was that ZLOCHEVSKY—the front-man who helped fund Hunter's board seat—served under a Ukrainian president, Viktor YANUKOVYCH, who repeatedly rejected the European Union (EU) and other transnational arrangements, a key interest for Russia.[661] ZLOCHEVSKY had previously served as the Minister of Ecology and Natural Resources under YANUKOVYCH, who fled to Russia[662] in March 2014 following Western-led protests. (Unsurprisingly, YANUKOVYCH is, to this day, PUTIN's preferred[663] man to lead the Ukraine). Because of his previous position under YANUKOVYCH, ZLOCHEVSKY had authority to grant and/or revoke energy drilling permits, resulting in egregious self-dealing and enrichment for his firm, Burisma. In summary, Hunter and Archer's board seats were insurance policies—with a $166k monthly premium—that ZLOCHEVSKY purchased against potential prosecution for his illegal acts when he served as Minister. Some mainstream outlets acknowledged this insurance policy and even a few liberal writers[664] criticized[665] Hunter's scheme: "The appointment of the vice president's son to a Ukrainian oil board looks nepotistic at best, nefarious at worst."[666]

PUTIN & YANUKOVYCH

YANUKOVYCH & ZLOCHEVSKY

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[660] Zachary Evans, "Hunter Biden Claims Position on Burisma Board Served as 'F***-You To Putin'," *National Review*, April 2021, archive.ph/MBCQy

[661] Viola Gienger and Ryan Goodman, "Timeline: Trump, Giuliani, Biden, and Ukrainegate," *Just Security*, January 2020, archive.ph/1BpHT

[662] "Yanukovych's administration collapsed, and he along with other family members fled to Russia[.]"
See Katya GORCHINSKAYA, "A brief history of corruption in Ukraine: the Yanukovych era," *Eurasianet*, June 2020, archive.ph/UJrnE

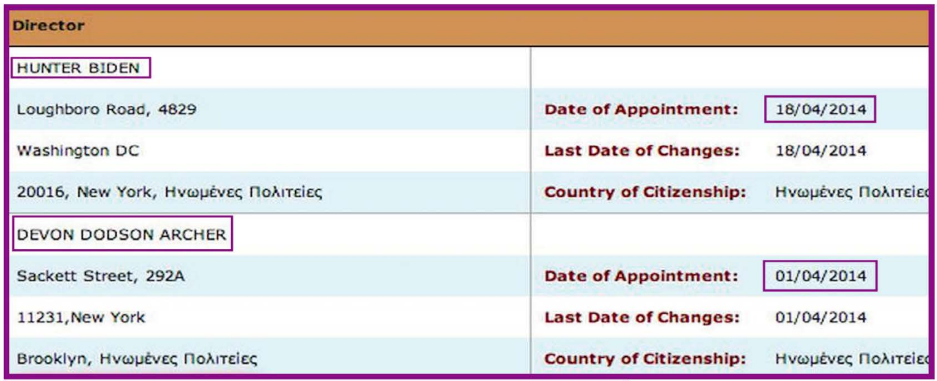
[663] Jeremy Khan, "Who is Viktor Yanukovych, the former Ukrainian president Putin reportedly wants to put back in power?," *Fortune*, March 2022, archive.ph/B7MrT

[664] "But the credibility of the vice president's anticorruption message may have been undermined by the association of his son, Hunter Biden, with one of Ukraine's largest natural gas companies, Burisma Holdings, and with its owner, Mykola Zlochevsky, who was Ukraine's ecology minister under former President Viktor F. Yanukovych before he was forced into exile. Hunter Biden, 45, a former Washington lobbyist, joined the Burisma board in April 2014. That month, as part of an investigation into money laundering, British officials froze London bank accounts containing $23 million that allegedly belonged to Mr. Zlochevsky."
See James Risen, "Joe Biden, His Son and the Case Against a Ukrainian Oligarch," *New York Times*, December 2015, archive.ph/U7PyH

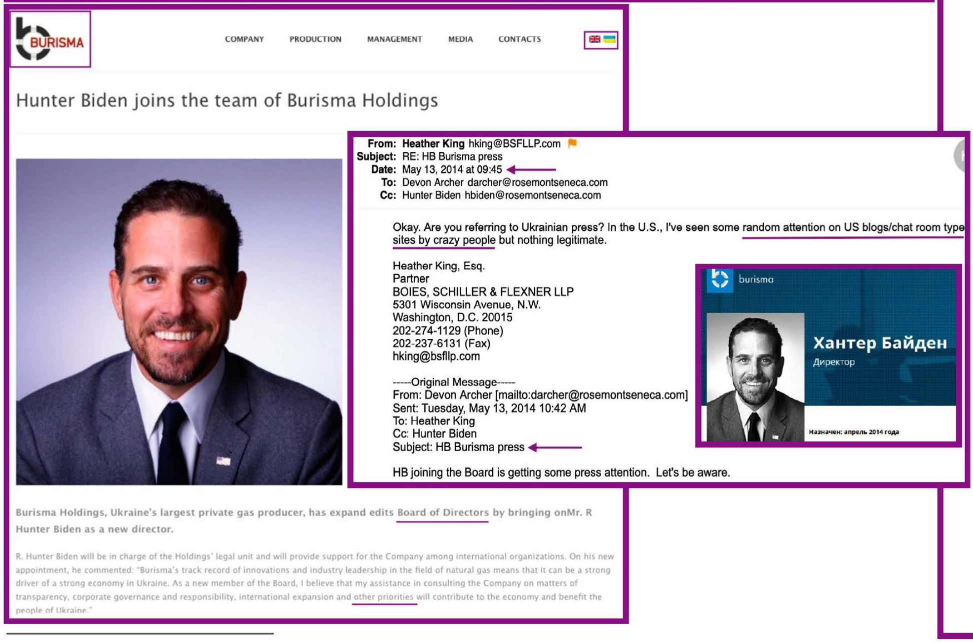
[665] Adam Taylor, "Hunter Biden's new job at a Ukrainian gas company is a problem for U.S. soft power," *Washington Post*, May 2014, archive.ph/2XBHh

[666] "Biden's son lands job with Ukraine oil and gas giant," *Petro Global News*, May 2014, archive.ph/3zaCU

ZLOCHEVSKY scrambled to navigate the "delicate spot"[667] in which he found himself after YANUKOVYCH fled. He appointed Hunter to Burisma's board just days before Joe flew to the Ukraine to announce a "new U.S. support package."[668] However, due to optics, Burisma waited three weeks to publicly announce Hunter's new position.[669] In the press release, Hunter explained that his expertise in corporate transparency would help Ukrainian citizens: "As a new member of the Board, I believe that my assistance in consulting the Company on matters of transparency, corporate governance and responsibility, international expansion and other priorities will contribute to the economy and benefit the people of Ukraine." Hunter was not transparent about his lucrative no-show "Of Counsel" position with BSF, which had just received a $250k wire from Burisma for "legal and consulting services" one week before the press release; Hunter was effectively double-dipping from ZLOCHEVSKY's largesse. The announcement also touted Hunter's nonprofit affiliations and endeavors, which were supposedly "helping to provide food and education to 300 million malnourished children around the world."[670]



Director		
HUNTER BIDEN		
Loughboro Road, 4829	Date of Appointment:	18/04/2014
Washington DC	Last Date of Changes:	18/04/2014
20016, New York, Ηνωμένες Πολιτείες	Country of Citizenship:	Ηνωμένες Πολιτείες
DEVON DODSON ARCHER		
Sackett Street, 292A	Date of Appointment:	01/04/2014
11231,New York	Last Date of Changes:	01/04/2014
Brooklyn, Ηνωμένες Πολιτείες	Country of Citizenship:	Ηνωμένες Πολιτείες



Hunter Biden joins the team of Burisma Holdings

From: **Heather King** hking@BSFLLP.com
Subject: RE: HB Burisma press
Date: May 13, 2014 at 09:45
To: Devon Archer darcher@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Okay. Are you referring to Ukrainian press? In the U.S., I've seen some random attention on US blogs/chat room type sites by crazy people but nothing legitimate.

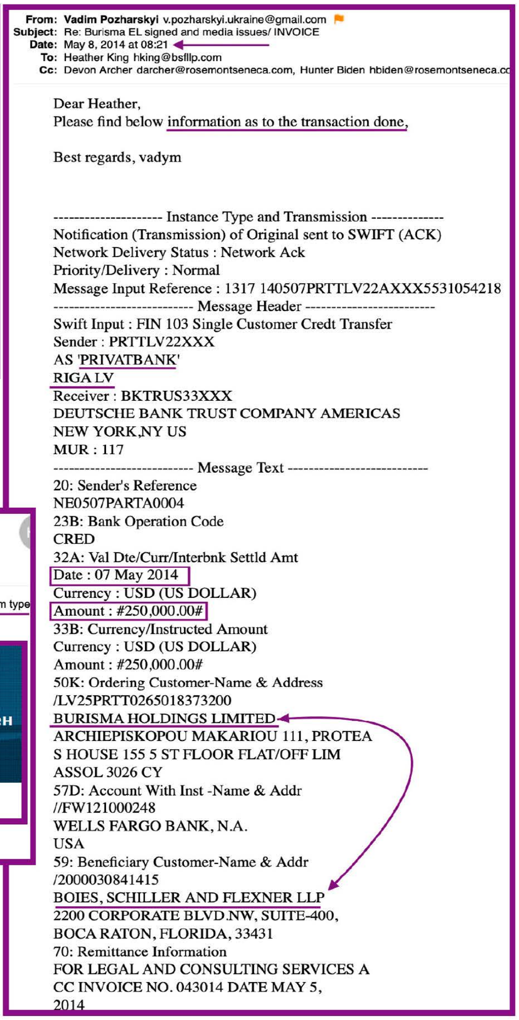
Heather King, Esq.
Partner
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Avenue, N.W.
Washington, D.C. 20015
202-274-1129 (Phone)
202-237-6131 (Fax)
hking@bsfllp.com

-----Original Message-----
From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Tuesday, May 13, 2014 10:42 AM
To: Heather King
Cc: Hunter Biden
Subject: HB Burisma press

HB joining the Board is getting some press attention. Let's be aware.

Burisma Holdings, Ukraine's largest private gas producer, has expand edits Board of Directors by bringing onMr. R Hunter Biden as a new director.

R. Hunter Biden will be in charge of the Holdings' legal unit and will provide support for the Company among international organizations. On his new appointment, he commented: "Burisma's track record of innovations and industry leadership in the field of natural gas means that it can be a strong driver of a strong economy in Ukraine. As a new member of the Board, I believe that my assistance in consulting the Company on matters of transparency, corporate governance and responsibility, international expansion and other priorities will contribute to the economy and benefit the people of Ukraine."



From: **Vadim Pozharskyi** v.pozharskyi.ukraine@gmail.com
Subject: Re: Burisma EL signed and media issues/ INVOICE
Date: May 8, 2014 at 08:21
To: Heather King hking@bsfllp.com
Cc: Devon Archer darcher@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.co

Dear Heather,
Please find below information as to the transaction done,

Best regards, vadym

```
--------------------- Instance Type and Transmission -------------
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1317 140507PRTTLV22AXXX5531054218
--------------------------- Message Header -------------------------
Swift Input : FIN 103 Single Customer Credt Transfer
Sender : PRTTLV22XXX
AS 'PRIVATBANK'
RIGA LV
Receiver : BKTRUS33XXX
DEUTSCHE BANK TRUST COMPANY AMERICAS
NEW YORK,NY US
MUR : 117
--------------------------- Message Text ---------------------------
20: Sender's Reference
NE0507PARTA0004
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settld Amt
Date : 07 May 2014
Currency : USD (US DOLLAR)
Amount : #250,000.00#
33B: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : #250,000.00#
50K: Ordering Customer-Name & Address
/LV25PRTT0265018373200
BURISMA HOLDINGS LIMITED
ARCHIEPISKOPOU MAKARIOU 111, PROTEA
S HOUSE 155 5 ST FLOOR FLAT/OFF LIM
ASSOL 3026 CY
57D: Account With Inst -Name & Addr
//FW121000248
WELLS FARGO BANK, N.A.
USA
59: Beneficiary Customer-Name & Addr
/2000030841415
BOIES, SCHILLER AND FLEXNER LLP
2200 CORPORATE BLVD.NW, SUITE-400,
BOCA RATON, FLORIDA, 33431
70: Remittance Information
FOR LEGAL AND CONSULTING SERVICES A
CC INVOICE NO. 043014 DATE MAY 5,
2014
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[667] "The ouster of Yanukovych put the founder and president of Burisma, Mykola Zlochevsky, in a delicate spot. Zlochevsky had served as the environment minister under Yanukovych, handing out gas licenses to cronies. Having watched the president flee Ukraine for his life, currying favor with the Obama administration was paramount for Zlochevsky."
See Max Blumenthal, "DC's Atlantic Council raked in funding from Hunter Biden's corruption-stained employer while courting his VP father," *The Gray Zone*, October 2019, archive.fo/fmrhh

[668] "A senior administration official … said the vice president would announce a new U.S. support package[.]"
See Scott Wilson, "Biden arrives in Ukraine to show U.S. support as crisis with Russia continues," *Washington Post*, April 2014, archive.ph/ZcGcf

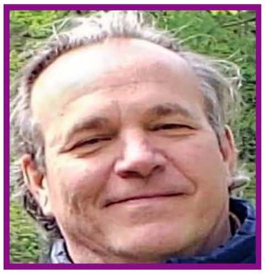
[669] "Hunter Biden joins the team of Burisma Holdings," *Burisma*, May 2014, archive.ph/ZYIOM

[670] "Board of Directors," *Burisma*, May 2014, archive.is/Ia4q4

THE CURIOUS CASE OF ALEX KOTLARSKY

So how did Hunter snag this double-dipping gig with Burisma? Clues were offered by two of his business associates: Seb MOMTAZI[671] and Henri du Pont. MOMTAZI, an Englishman of Persian extraction who Devon Archer described in his lengthy sentencing memorandum[672] as "an inexperienced Assistant turned COO who was quick with my signature," referenced multiple $10k outbound wire transfers to an "Alex K" from an account Hunter accessed. du Pont, from a well-known family[673] of bankrollers for the Bidens, conveyed to Hunter that he "happened to meet Alex Kotlarsky," a Ukrainian Jew who lived in Brooklyn and worked for Archer at Rosemont Capital. KOTLARSKY was a digital ghost and photos of him could not be located online. Nevertheless, KOTLARSKY—who also ran a limousine service—struck an agreement with Hunter to receive 30% of Hunter's fees from Burisma for his first eight months on the board because he helped Hunter secure the position.

Sebastian "Seb" Parviz MOMTAZI
DOB: 07/1988
archive.ph/hyjh1
archive.ph/oZqav

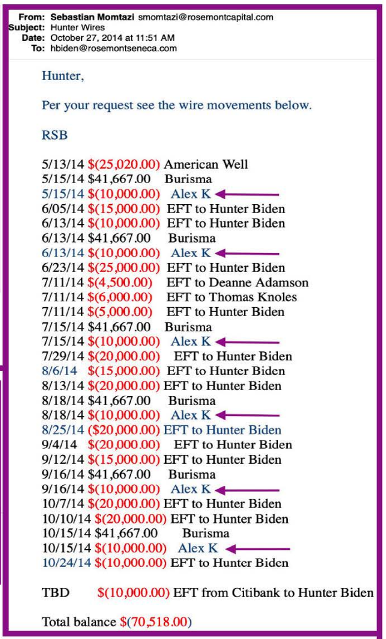


Henri Verge du Pont
DOB: 02/01/1966
archive.ph/yLWYu
archive.ph/pqC2u

?

Alexsandr KOTLYARSKIY
"Alex KOTLARSKY"
DOB: 07/17/1974
2984 Avenue Z
Brooklyn, NY 11235

Flag of the United Arab Emirates (UAE)



From: **Sebastian Momtazi** smomtazi@rosemontcapital.com
Subject: Hunter Wires
Date: October 27, 2014 at 11:51 AM
To: hbiden@rosemontseneca.com

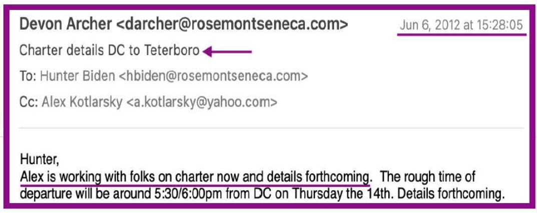
Hunter,

Per your request see the wire movements below.

RSB

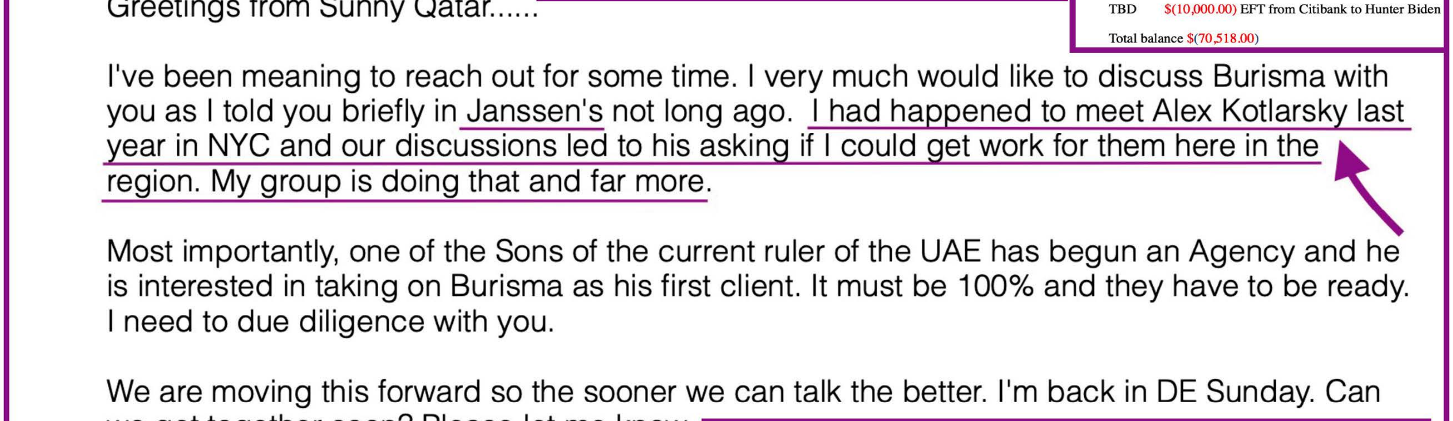
5/13/14	$(25,020.00)	American Well
5/15/14	$41,667.00	Burisma
5/15/14	$(10,000.00)	Alex K ←
6/05/14	$(15,000.00)	EFT to Hunter Biden
6/13/14	$(10,000.00)	EFT to Hunter Biden
6/13/14	$41,667.00	Burisma
6/13/14	$(10,000.00)	Alex K ←
6/23/14	$(25,000.00)	EFT to Hunter Biden
7/11/14	$(4,500.00)	EFT to Deanne Adamson
7/11/14	$(6,000.00)	EFT to Thomas Knoles
7/11/14	$(5,000.00)	EFT to Hunter Biden
7/15/14	$41,667.00	Burisma
7/15/14	$(10,000.00)	Alex K ←
7/29/14	$(20,000.00)	EFT to Hunter Biden
8/6/14	$(15,000.00)	EFT to Hunter Biden
8/13/14	$(20,000.00)	EFT to Hunter Biden
8/18/14	$41,667.00	Burisma
8/18/14	$(10,000.00)	Alex K ←
8/25/14	($20,000.00)	EFT to Hunter Biden
9/4/14	$(20,000.00)	EFT to Hunter Biden
9/12/14	$(15,000.00)	EFT to Hunter Biden
9/16/14	$41,667.00	Burisma
9/16/14	$(10,000.00)	Alex K ←
10/7/14	$(20,000.00)	EFT to Hunter Biden
10/10/14	$(20,000.00)	EFT to Hunter Biden
10/15/14	$41,667.00	Burisma
10/15/14	$(10,000.00)	Alex K ←
10/24/14	$(10,000.00)	EFT to Hunter Biden
TBD	$(10,000.00)	EFT from Citibank to Hunter Biden

Total balance $(70,518.00)



Devon Archer <darcher@rosemontseneca.com> Jun 6, 2012 at 15:28:05
Charter details DC to Teterboro ←
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: Alex Kotlarsky <a.kotlarsky@yahoo.com>

Hunter,
Alex is working with folks on charter now and details forthcoming. The rough time of departure will be around 5:30/6:00pm from DC on Thursday the 14th. Details forthcoming.



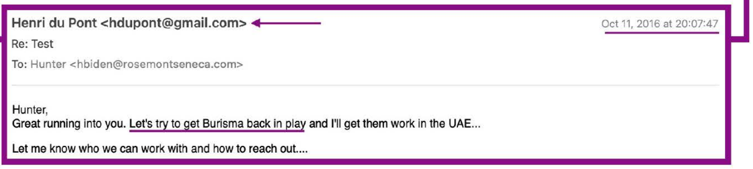
From: **Henri du Pont** hdupont@gmail.com
Subject: Burisma
Date: April 25, 2016 at 10:38 PM
To: Hunter hbiden@rosemontseneca.com

Hunter,
Greetings from Sunny Qatar......

I've been meaning to reach out for some time. I very much would like to discuss Burisma with you as I told you briefly in Janssen's not long ago. I had happened to meet Alex Kotlarsky last year in NYC and our discussions led to his asking if I could get work for them here in the region. My group is doing that and far more.

Most importantly, one of the Sons of the current ruler of the UAE has begun an Agency and he is interested in taking on Burisma as his first client. It must be 100% and they have to be ready. I need to due diligence with you.

We are moving this forward so the sooner we can talk the better. I'm back in DE Sunday. Can we get together soon? Please let me know.



Henri du Pont <hdupont@gmail.com> ← Oct 11, 2016 at 20:07:47
Re: Test
To: Hunter <hbiden@rosemontseneca.com>

Hunter,
Great running into you. Let's try to get Burisma back in play and I'll get them work in the UAE...

Let me know who we can work with and how to reach out....

Sebastian Momtazi

---

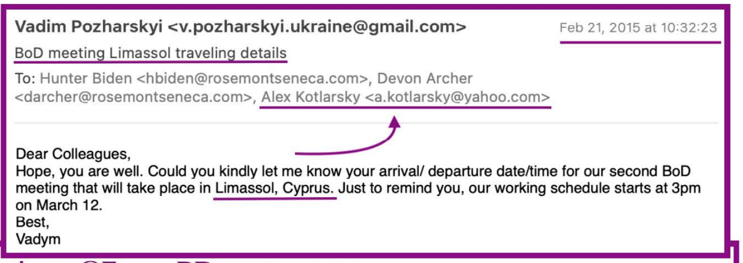
[671] "Sebastian Momtazi," *The Hendon Mob*, archive.ph/8ambM

[672] *United States v. Galanis et al.* (16-cr-00371), Document 1002-1, S.D.N.Y., February 2022, archive.ph/otWMZ

[673] "Contributions related to the du Ponts ranged up to $10,000, like the one from Tanya Copeland, the well-known arts patron who is the great-niece of Sergei Rachmaninoff and married into the family. Copeland sat on the host committee for the reception at the vice president's house[.]"
See Celia Cohen, "Big Bucks for Beau," *Delaware Grapevine*, February 2014, archive.ph/o5uZE

In total, KOTLARSKY managed to collect nearly a quarter of a million dollars for his unconventional head-hunting services—$222,224 to be exact. KOTLARSKY's handsome "Finders Fee" certainly supplemented his income from Rosemont Capital and Fine Fare Express Car & Limo Service, Inc., his atypical side gig.[674][675] Either way, this Ukrainian-born enigma facilitated Hunter's Burisma grift.[676]

Signature of KOTLARSKY

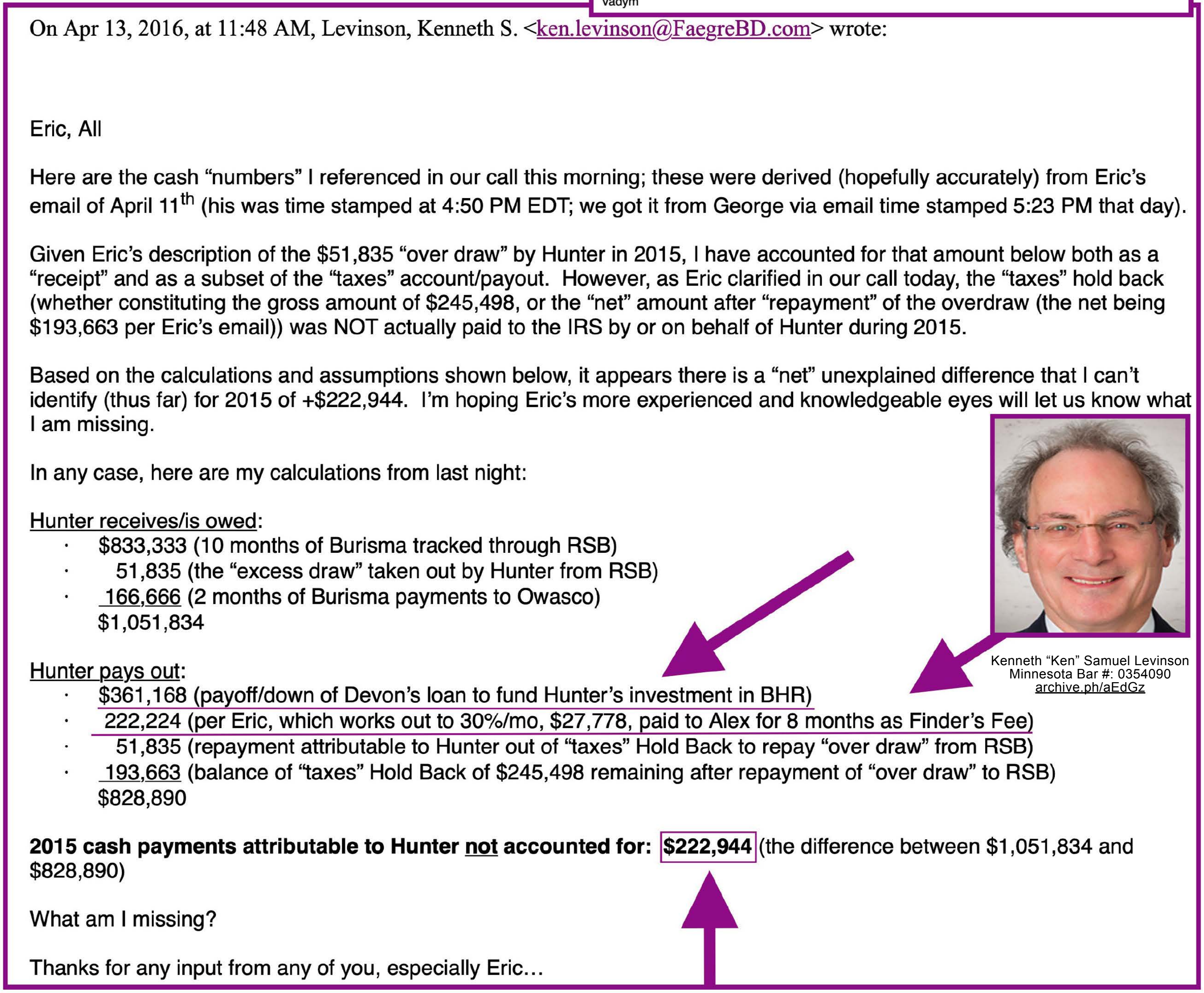


Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com> Feb 21, 2015 at 10:32:23

BoD meeting Limassol traveling details

To: Hunter Biden <hbiden@rosemontseneca.com>, Devon Archer <darcher@rosemontseneca.com>, Alex Kotlarsky <a.kotlarsky@yahoo.com>

Dear Colleagues,
Hope, you are well. Could you kindly let me know your arrival/ departure date/time for our second BoD meeting that will take place in Limassol, Cyprus. Just to remind you, our working schedule starts at 3pm on March 12.
Best,
Vadym



On Apr 13, 2016, at 11:48 AM, Levinson, Kenneth S. <ken.levinson@FaegreBD.com> wrote:

Eric, All

Here are the cash "numbers" I referenced in our call this morning; these were derived (hopefully accurately) from Eric's email of April 11th (his was time stamped at 4:50 PM EDT; we got it from George via email time stamped 5:23 PM that day).

Given Eric's description of the $51,835 "over draw" by Hunter in 2015, I have accounted for that amount below both as a "receipt" and as a subset of the "taxes" account/payout. However, as Eric clarified in our call today, the "taxes" hold back (whether constituting the gross amount of $245,498, or the "net" amount after "repayment" of the overdraw (the net being $193,663 per Eric's email)) was NOT actually paid to the IRS by or on behalf of Hunter during 2015.

Based on the calculations and assumptions shown below, it appears there is a "net" unexplained difference that I can't identify (thus far) for 2015 of +$222,944. I'm hoping Eric's more experienced and knowledgeable eyes will let us know what I am missing.

In any case, here are my calculations from last night:

Hunter receives/is owed:

- $833,333 (10 months of Burisma tracked through RSB)
- 51,835 (the "excess draw" taken out by Hunter from RSB)
- 166,666 (2 months of Burisma payments to Owasco)

$1,051,834

Hunter pays out:

- $361,168 (payoff/down of Devon's loan to fund Hunter's investment in BHR)
- 222,224 (per Eric, which works out to 30%/mo, $27,778, paid to Alex for 8 months as Finder's Fee)
- 51,835 (repayment attributable to Hunter out of "taxes" Hold Back to repay "over draw" from RSB)
- 193,663 (balance of "taxes" Hold Back of $245,498 remaining after repayment of "over draw" to RSB)

$828,890

2015 cash payments attributable to Hunter not accounted for: $222,944 (the difference between $1,051,834 and $828,890)

What am I missing?

Thanks for any input from any of you, especially Eric…

Kenneth "Ken" Samuel Levinson
Minnesota Bar #: 0354090
archive.ph/aEdGz

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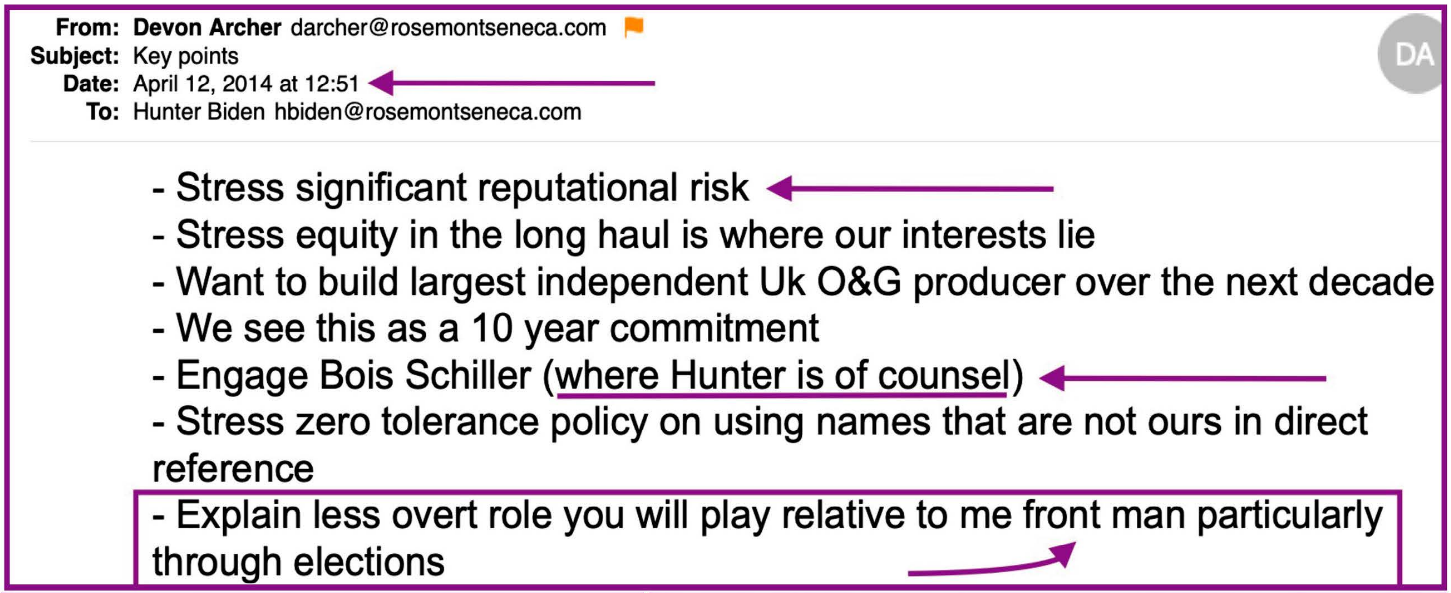
[674] "Fine Fare Express Car & Limo Service, Inc.," *OpenCorporates*, archive.ph/r2aEN

[675] Fine Fare Express Car & Limo Service, Inc., *New York Department of State: Division of Corporations*, DOS ID: 1809555

[676] "Kotlarsky is described in the 2019 article as a 'Ukrainian who was in the car-service business in New York City.' But he appears to have had a significant role in Burisma. He is copied into Hunter and Archer's correspondence with the company and used to fly with Hunter, a row behind him in first class."
See Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, November 2021, archive.is/683Jm

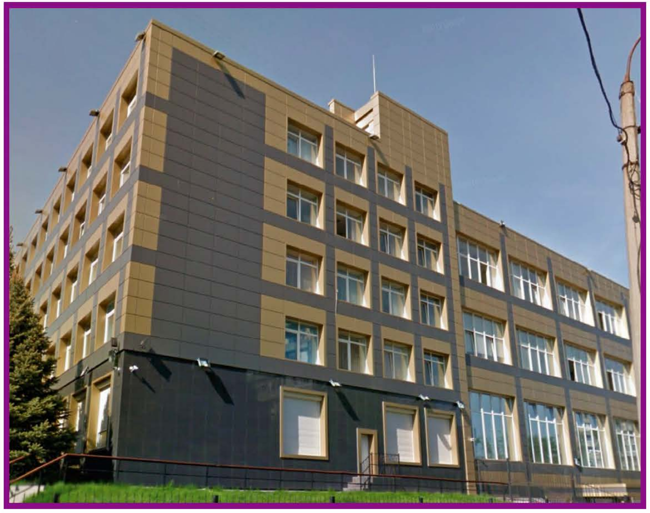
When	Where (Venue)	Who (Accomplice)	What
04/12/2014ff	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612

The grift was spelled out in an email by Archer six days before Hunter was appointed to the board of Burisma (and eleven days after Archer was appointed). Archer's "Key points" included ensuring Hunter could double-dip by "[e]ngag[ing] Bois [*sic*] Schiller (where Hunter is of counsel)" and to "[e]xplain [the] less overt role [Hunter] will play relative to [Archer, the] front man particularly through [the] elections[.]" Two weeks later, Archer stated in an interview to a Ukrainian outlet, *Kapital*, that the "sphere of my duties [with Burisma] is also building the policy of G[overnment][677][678] R[elations]."[679]



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Key points
Date: April 12, 2014 at 12:51
To: Hunter Biden hbiden@rosemontseneca.com

- Stress significant reputational risk
- Stress equity in the long haul is where our interests lie
- Want to build largest independent Uk O&G producer over the next decade
- We see this as a 10 year commitment
- Engage Bois Schiller (where Hunter is of counsel)
- Stress zero tolerance policy on using names that are not ours in direct reference
- Explain less overt role you will play relative to me front man particularly through elections



Burisma's office: Ryljejeva St, 10-A, Kyiv, 02000
(50.488228, 30.465901)

ZLOCHEVSKY & Hunter

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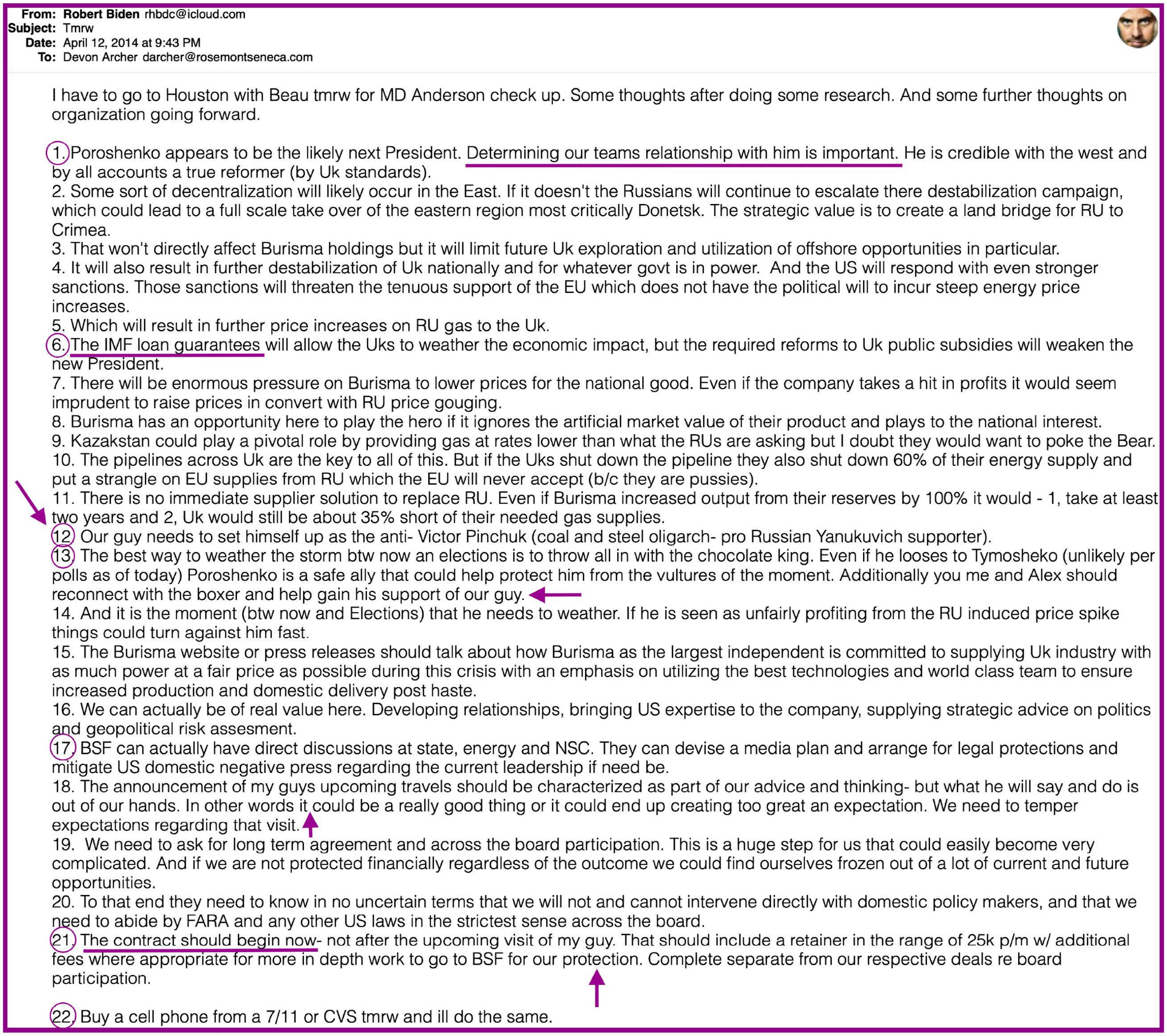
[677] Paul Sperry, "Ukraine Worked with Democrats Against Trump in 2016 to Stop Putin []," *RealClear Investigations*, March 2022, archive.ph/ZbXJQ

[678] Kenneth Vogel and David Stern, "Ukrainian efforts to sabotage Trump backfire," *Politico*, January 2017, archive.ph/g31dh

[679] "Throughout his career, Archer has been involved in establishing links between Wall Street and Washington, the financial and government centers of the United States." (translated)
See Dmitry TOVSTENKO, "Devon Archer: 'Today Burisma Holdings resembles Exxon at the dawn of its formation,'" *Kapital*, April 2014, archive.ph/1JOHS

Later that day, Hunter replied to Archer with a 22-point plan on how they were "not going to let a crisis go to waste."[680] To cash in on the Western-backed chaos in the Ukraine, Hunter offered the following plan: "Our guy [Joe] needs to set himself up as the anti- Victor Pinchuk (coal and steel oligarch- pro Russian Yanukuvich [*sic*] supporter) … The [Burisma] contract should begin now- not after the upcoming visit of my guy [Joe]." To discuss further plans, Hunter told Archer to "[b]uy a cell phone from a 7/11 or CVS tmrw and ill do the same." Hunter's twentieth point was another "cover your ass" (CYA) insertion for the paper trail, as the very next point (#21) laid out how "domestic policy makers" including (and especially) his father, Joe, were to be leveraged for a "[$]25k p[er]/m[onth]" deal.[681]



From: Robert Biden rhbdc@icloud.com
Subject: Tmrw
Date: April 12, 2014 at 9:43 PM
To: Devon Archer darcher@rosemontseneca.com

I have to go to Houston with Beau tmrw for MD Anderson check up. Some thoughts after doing some research. And some further thoughts on organization going forward.

1. Poroshenko appears to be the likely next President. Determining our teams relationship with him is important. He is credible with the west and by all accounts a true reformer (by Uk standards).
2. Some sort of decentralization will likely occur in the East. If it doesn't the Russians will continue to escalate there destabilization campaign, which could lead to a full scale take over of the eastern region most critically Donetsk. The strategic value is to create a land bridge for RU to Crimea.
3. That won't directly affect Burisma holdings but it will limit future Uk exploration and utilization of offshore opportunities in particular.
4. It will also result in further destabilization of Uk nationally and for whatever govt is in power. And the US will respond with even stronger sanctions. Those sanctions will threaten the tenuous support of the EU which does not have the political will to incur steep energy price increases.
5. Which will result in further price increases on RU gas to the Uk.
6. The IMF loan guarantees will allow the Uks to weather the economic impact, but the required reforms to Uk public subsidies will weaken the new President.
7. There will be enormous pressure on Burisma to lower prices for the national good. Even if the company takes a hit in profits it would seem imprudent to raise prices in convert with RU price gouging.
8. Burisma has an opportunity here to play the hero if it ignores the artificial market value of their product and plays to the national interest.
9. Kazakstan could play a pivotal role by providing gas at rates lower than what the RUs are asking but I doubt they would want to poke the Bear.
10. The pipelines across Uk are the key to all of this. But if the Uks shut down the pipeline they also shut down 60% of their energy supply and put a strangle on EU supplies from RU which the EU will never accept (b/c they are pussies).
11. There is no immediate supplier solution to replace RU. Even if Burisma increased output from their reserves by 100% it would - 1, take at least two years and 2, Uk would still be about 35% short of their needed gas supplies.
12. Our guy needs to set himself up as the anti- Victor Pinchuk (coal and steel oligarch- pro Russian Yanukuvich supporter).
13. The best way to weather the storm btw now an elections is to throw all in with the chocolate king. Even if he looses to Tymosheko (unlikely per polls as of today) Poroshenko is a safe ally that could help protect him from the vultures of the moment. Additionally you me and Alex should reconnect with the boxer and help gain his support of our guy.
14. And it is the moment (btw now and Elections) that he needs to weather. If he is seen as unfairly profiting from the RU induced price spike things could turn against him fast.
15. The Burisma website or press releases should talk about how Burisma as the largest independent is committed to supplying Uk industry with as much power at a fair price as possible during this crisis with an emphasis on utilizing the best technologies and world class team to ensure increased production and domestic delivery post haste.
16. We can actually be of real value here. Developing relationships, bringing US expertise to the company, supplying strategic advice on politics and geopolitical risk assesment.
17. BSF can actually have direct discussions at state, energy and NSC. They can devise a media plan and arrange for legal protections and mitigate US domestic negative press regarding the current leadership if need be.
18. The announcement of my guys upcoming travels should be characterized as part of our advice and thinking- but what he will say and do is out of our hands. In other words it could be a really good thing or it could end up creating too great an expectation. We need to temper expectations regarding that visit.
19. We need to ask for long term agreement and across the board participation. This is a huge step for us that could easily become very complicated. And if we are not protected financially regardless of the outcome we could find ourselves frozen out of a lot of current and future opportunities.
20. To that end they need to know in no uncertain terms that we will not and cannot intervene directly with domestic policy makers, and that we need to abide by FARA and any other US laws in the strictest sense across the board.
21. The contract should begin now- not after the upcoming visit of my guy. That should include a retainer in the range of 25k p/m w/ additional fees where appropriate for more in depth work to go to BSF for our protection. Complete separate from our respective deals re board participation.

22. Buy a cell phone from a 7/11 or CVS tmrw and ill do the same.

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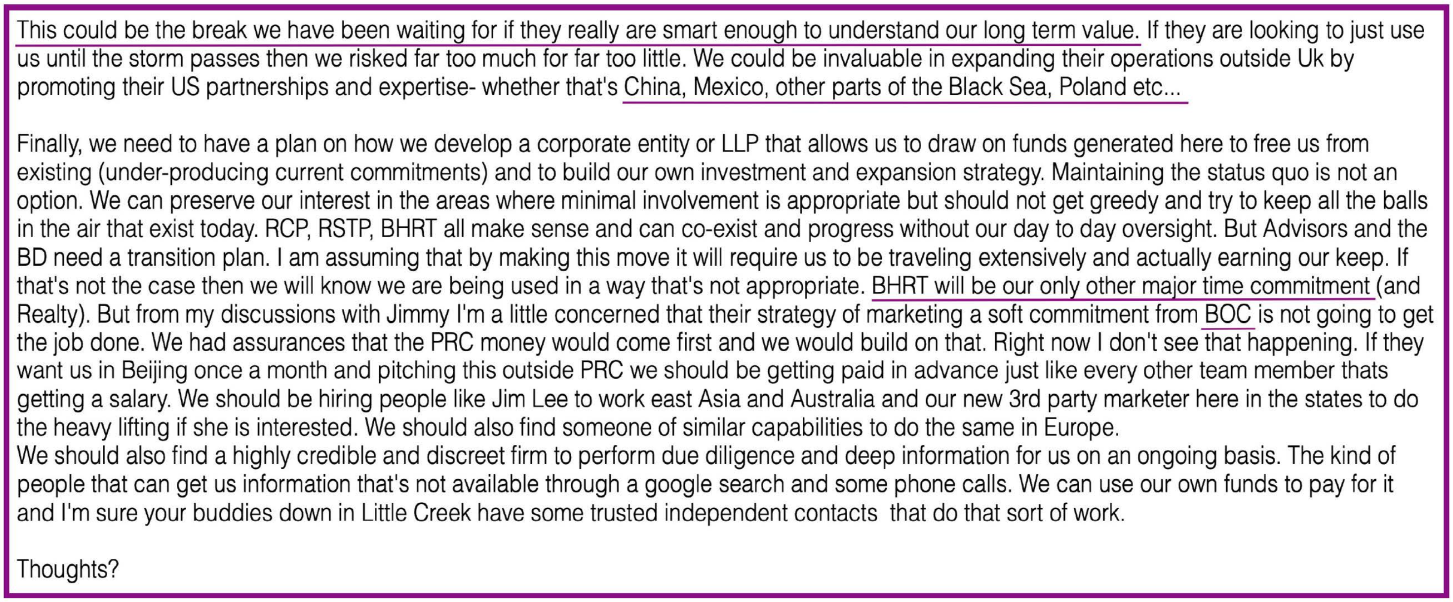
[680] Rahm Emanuel, "Let's make sure this crisis doesn't go to waste," *Washington Post*, March 2020, archive.ph/vw6XB

[681] "Committee staff have found that several of the references to Mr. Biden's travel align with the travel records USSS produced to the Committees. For example, in one email allegedly sent from Hunter Biden to Devon Archer on April 13, 2014 at 12:43 AM, Mr. Biden referred to traveling to Houston 'tmrw.' Secret Service records show a travel entry for Mr. Biden from April 13, 2014 – April 14, 2014, to Houston, TX."
See "Johnson, Grassley Use Secret Service Records to Verify Content from Alleged Hunter Biden Laptop, Request More Travel Records," *U.S. Senator Chuck Grassley*, October 2020, archive.ph/9d8FE

Hunter was chomping at the bit to enter the Ukrainian energy sector—an industry in which he had no experience—and leverage his connections: "This could be the break we have been waiting for if they [Burisma] really are smart enough to understand our long term value." In order for Hunter and Archer to "actually earn [their] keep" and appear indispensable, they needed to hire a "discreet firm to perform due diligence … on an ongoing basis" so they could launder the information back to Burisma.

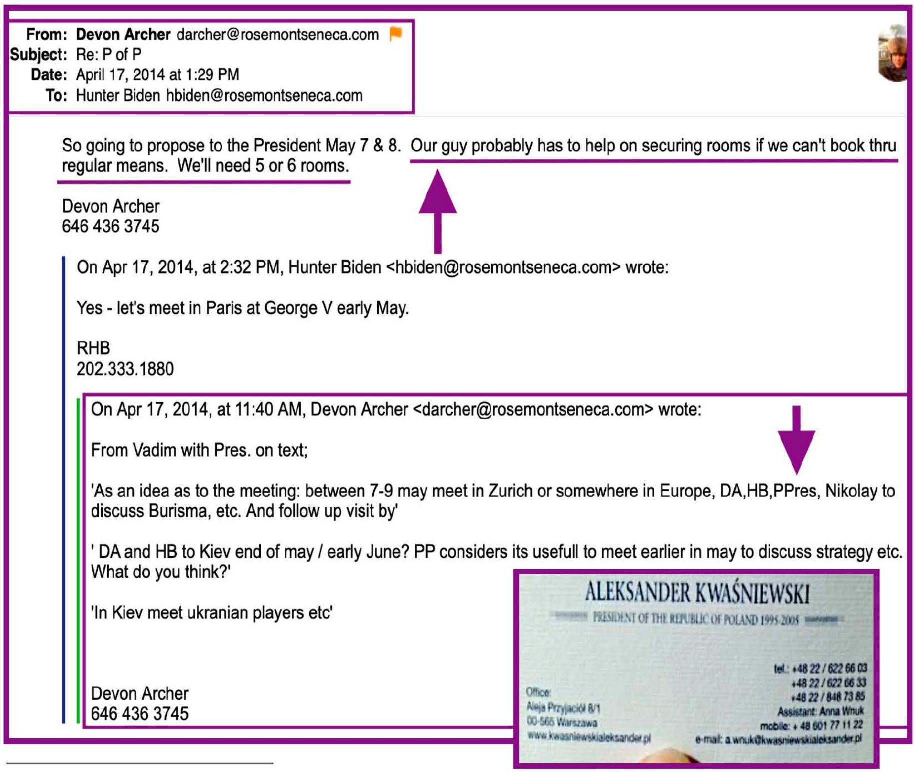


This could be the break we have been waiting for if they really are smart enough to understand our long term value. If they are looking to just use us until the storm passes then we risked far too much for far too little. We could be invaluable in expanding their operations outside Uk by promoting their US partnerships and expertise- whether that's China, Mexico, other parts of the Black Sea, Poland etc...

Finally, we need to have a plan on how we develop a corporate entity or LLP that allows us to draw on funds generated here to free us from existing (under-producing current commitments) and to build our own investment and expansion strategy. Maintaining the status quo is not an option. We can preserve our interest in the areas where minimal involvement is appropriate but should not get greedy and try to keep all the balls in the air that exist today. RCP, RSTP, BHRT all make sense and can co-exist and progress without our day to day oversight. But Advisors and the BD need a transition plan. I am assuming that by making this move it will require us to be traveling extensively and actually earning our keep. If that's not the case then we will know we are being used in a way that's not appropriate. BHRT will be our only other major time commitment (and Realty). But from my discussions with Jimmy I'm a little concerned that their strategy of marketing a soft commitment from BOC is not going to get the job done. We had assurances that the PRC money would come first and we would build on that. Right now I don't see that happening. If they want us in Beijing once a month and pitching this outside PRC we should be getting paid in advance just like every other team member thats getting a salary. We should be hiring people like Jim Lee to work east Asia and Australia and our new 3rd party marketer here in the states to do the heavy lifting if she is interested. We should also find someone of similar capabilities to do the same in Europe.
We should also find a highly credible and discreet firm to perform due diligence and deep information for us on an ongoing basis. The kind of people that can get us information that's not available through a google search and some phone calls. We can use our own funds to pay for it and I'm sure your buddies down in Little Creek have some trusted independent contacts that do that sort of work.

Thoughts?

During the following week—and the day before Hunter was appointed to Burisma's board—the former President of Poland, Aleksander KWAŚNIEWSKI (also a Burisma board member), scheduled a Parisian retreat for Burisma in early May. Archer suggested how, as unregistered agents, they could leverage their connections for their foreign principal's gain: "Our guy [Christian Clerc][682] probably has to help on securing rooms if we can't book thr[o]u[gh] regular means. We'll need 5 or 6 more rooms."



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: P of P
Date: April 17, 2014 at 1:29 PM
To: Hunter Biden hbiden@rosemontseneca.com

So going to propose to the President May 7 & 8. Our guy probably has to help on securing rooms if we can't book thru regular means. We'll need 5 or 6 rooms.

Devon Archer
646 436 3745

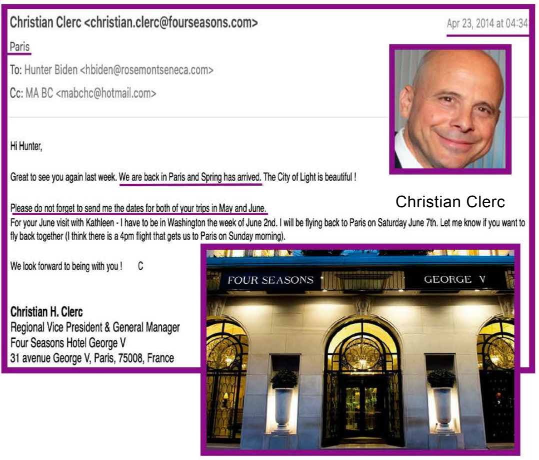
> On Apr 17, 2014, at 2:32 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> Yes - let's meet in Paris at George V early May.
>
> RHB
> 202.333.1880
>
>> On Apr 17, 2014, at 11:40 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
>>
>> From Vadim with Pres. on text;
>>
>> 'As an idea as to the meeting: between 7-9 may meet in Zurich or somewhere in Europe, DA,HB,PPres, Nikolay to discuss Burisma, etc. And follow up visit by'
>>
>> ' DA and HB to Kiev end of may / early June? PP considers its usefull to meet earlier in may to discuss strategy etc. What do you think?'
>>
>> 'In Kiev meet ukranian players etc'
>>
>> Devon Archer
>> 646 436 3745

ALEKSANDER KWAŚNIEWSKI
PRESIDENT OF THE REPUBLIC OF POLAND 1995-2005

Office:
Aleja Przyjaciół 8/1
00-565 Warszawa
www.kwasniewskialeksander.pl

tel.: +48 22 / 622 66 03
+48 22 / 622 66 33
+48 22 / 848 73 85
Assistant: Anna Wnuk
mobile: + 48 601 77 11 22
e-mail: a.wnuk@kwasniewskialeksander.pl

ZLOCHEVSKY & Hunter (06/02/2016)



Christian Clerc <christian.clerc@fourseasons.com> Apr 23, 2014 at 04:34
Paris
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: MA BC <mabchc@hotmail.com>

Hi Hunter,

Great to see you again last week. We are back in Paris and Spring has arrived. The City of Light is beautiful !

Please do not forget to send me the dates for both of your trips in May and June.
For your June visit with Kathleen - I have to be in Washington the week of June 2nd. I will be flying back to Paris on Saturday June 7th. Let me know if you want to fly back together (I think there is a 4pm flight that gets us to Paris on Sunday morning).

We look forward to being with you ! C

Christian H. Clerc
Regional Vice President & General Manager
Four Seasons Hotel George V
31 avenue George V, Paris, 75008, France

Christian Clerc

Four Seasons Hotel George V in Paris

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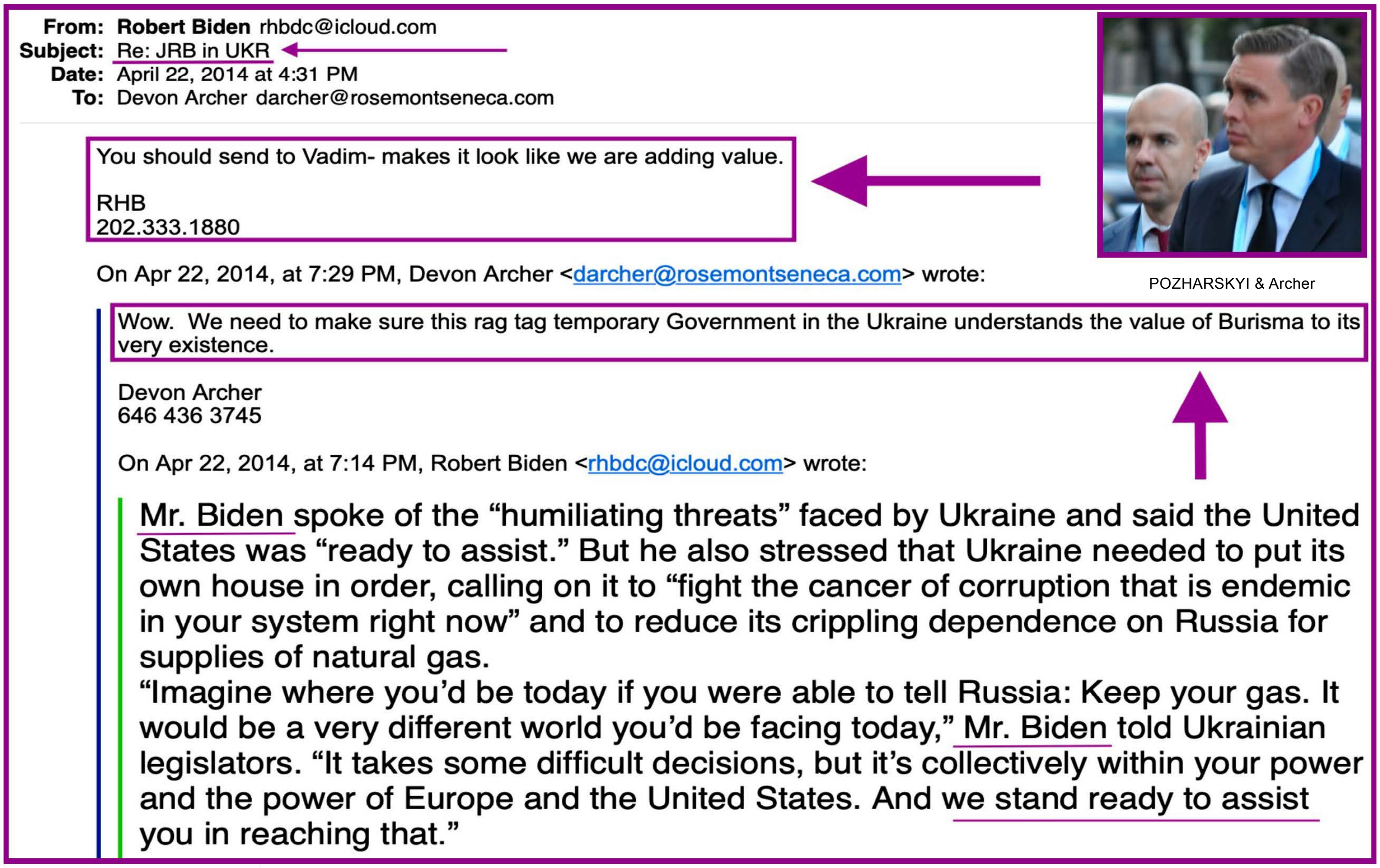
[682] "President [of] Global Operations - Four Seasons Hotels and Resorts[.]" *See* "Christian H. Clerc," *LinkedIn*, archive.ph/PbGoX

When	Where (Venue)	Who (Accomplice)	What
04/22/2014	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612

The following week, Hunter sent an email to Archer with a subject line of “JRB [Joseph Robinette Biden] in UKR [the Ukraine]” and quoted Joe’s hypocritical[683] remarks[684] to lawmakers about their “cancer of corruption[.]” Archer responded gleefully: “Wow. We need to make sure this rag tag[685] temporary Government in the Ukraine understands the value of Burisma to its very existence.” Hunter shot back: “You should send to Vadim [POZHARSKYI]- makes it look like we are adding value.”[686][687]



From: **Robert Biden** rhbdc@icloud.com
Subject: Re: JRB in UKR
Date: April 22, 2014 at 4:31 PM
To: Devon Archer darcher@rosemontseneca.com

You should send to Vadim- makes it look like we are adding value.

RHB
202.333.1880

On Apr 22, 2014, at 7:29 PM, Devon Archer <darcher@rosemontseneca.com> wrote:

Wow. We need to make sure this rag tag temporary Government in the Ukraine understands the value of Burisma to its very existence.

Devon Archer
646 436 3745

On Apr 22, 2014, at 7:14 PM, Robert Biden <rhbdc@icloud.com> wrote:

Mr. Biden spoke of the “humiliating threats” faced by Ukraine and said the United States was “ready to assist.” But he also stressed that Ukraine needed to put its own house in order, calling on it to “fight the cancer of corruption that is endemic in your system right now” and to reduce its crippling dependence on Russia for supplies of natural gas.
“Imagine where you’d be today if you were able to tell Russia: Keep your gas. It would be a very different world you’d be facing today,” Mr. Biden told Ukrainian legislators. “It takes some difficult decisions, but it’s collectively within your power and the power of Europe and the United States. And we stand ready to assist you in reaching that.”

POZHARSKYI & Archer

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[683] “‘This [board appointment] is totally based on merit,’ Mr. [Alan] Apter said.”
See Paul Sonne James Grimaldi, “Biden’s Son, Kerry Family Friend Join Ukrainian Gas Producer’s Board,” *Wall Street Journal*, May 2014, archive.ph/uPufR

[684] “[] Vice President Joe Biden at a Meeting with Ukrainian Legislators,” *The White House*, April 2014, archive.ph/8odZ1

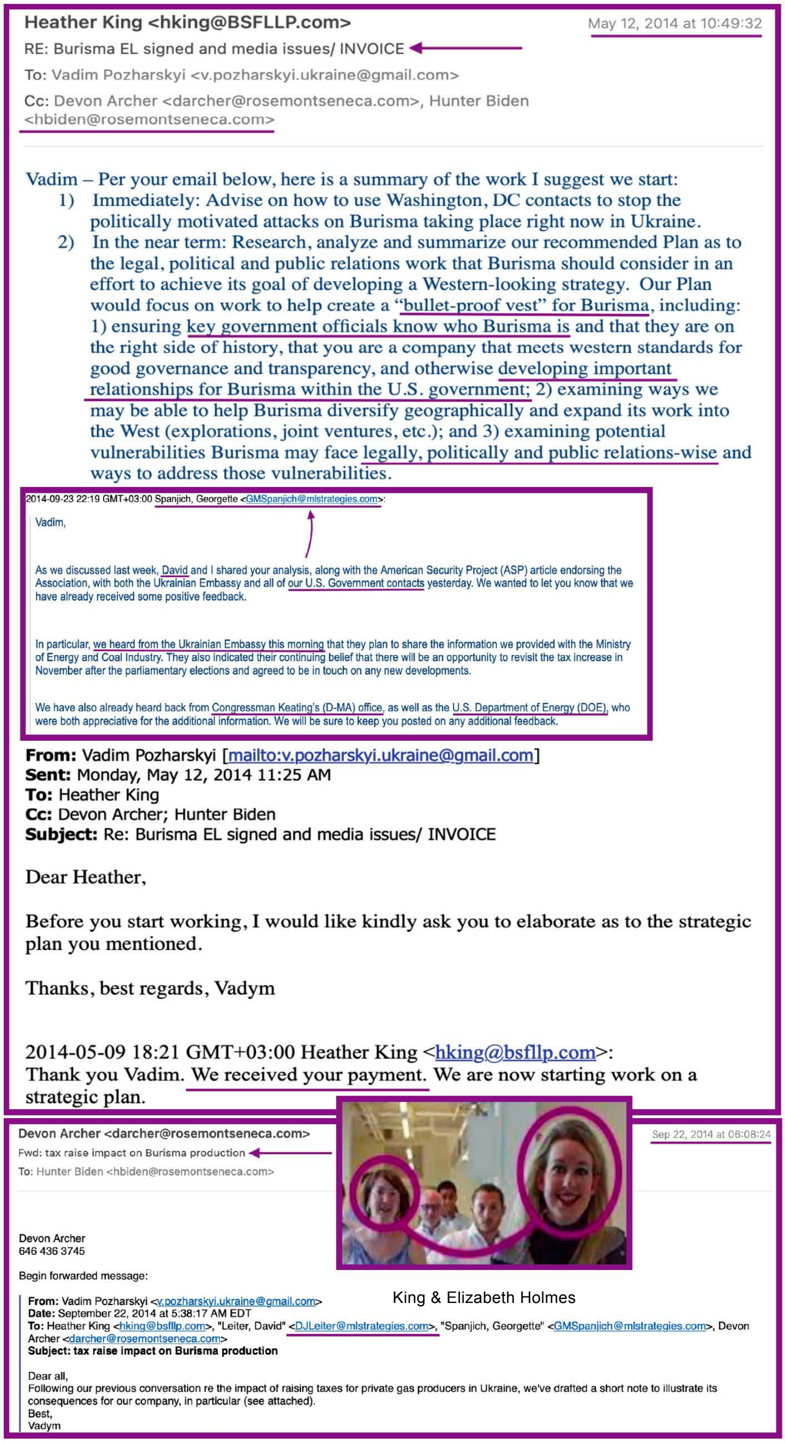
[685] Harriet SALEM, “Who exactly is governing Ukraine?,” *The Guardian*, March 2014, archive.ph/3kAKJ

[686] “‘Consulting’ payments to Seneca Bohai also do not square with Hunter and Devon Archer’s roles as independent directors at Burisma. Federal securities law prohibits any person from serving as an independent director if they ‘accept directly or indirectly any consulting, advisory, or other compensatory fee…’ 17 CFR § 240.10A-3(b)(1)(ii). … US law does not apply to a private foreign entity because they are not subject to federal securities law. However, that squares the circle by putting Hunter Biden in the position of both claiming he was focused on good governance as a board member while also ignoring US best practices for board members.”
See John Cheffers, “Hunter Biden: Was He Paid Appropriately as an Independent Director?,” *Watchdog Research*, November 2019, archive.ph/EGNIL

[687] “[I]t would be illegal in the U.S. to have an arrangement such as Hunter Biden’s – being a corporate governance monitor while also a paid consultant to company management.”
See Mark Hemingway, “Hunter Biden’s Burisma Post had a Troubling Conflict, Watchdog Says,” *RealClear Investigations*, November 2019, archive.ph/3BADj

When	Where (Venue)	Who (Accomplices)	What
05/09/2014ff	D.D.C.	Devon Archer & Heather King	2 USC § 1603, 18 USC §§ 2, 371 & 22 USC § 612

King wrote a standard CYA email about how she did not want to register as a agent under the FARA, but then—in the next sentence—explained how she was going to lobby a U.S. State Department official named Carlos Pascual along with a longtime confidante Kerry and lobbyist, David Leiter.[688]



Heather King <hking@BSFLLP.com> May 12, 2014 at 10:49:32
RE: Burisma EL signed and media issues/ INVOICE
To: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Cc: Devon Archer <darcher@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

Vadim – Per your email below, here is a summary of the work I suggest we start:

1) Immediately: Advise on how to use Washington, DC contacts to stop the politically motivated attacks on Burisma taking place right now in Ukraine.
2) In the near term: Research, analyze and summarize our recommended Plan as to the legal, political and public relations work that Burisma should consider in an effort to achieve its goal of developing a Western-looking strategy. Our Plan would focus on work to help create a "bullet-proof vest" for Burisma, including: 1) ensuring key government officials know who Burisma is and that they are on the right side of history, that you are a company that meets western standards for good governance and transparency, and otherwise developing important relationships for Burisma within the U.S. government; 2) examining ways we may be able to help Burisma diversify geographically and expand its work into the West (explorations, joint ventures, etc.); and 3) examining potential vulnerabilities Burisma may face legally, politically and public relations-wise and ways to address those vulnerabilities.

2014-09-23 22:19 GMT+03:00 Spanjich, Georgette <GMSpanjich@mlstrategies.com>:

Vadim,

As we discussed last week, David and I shared your analysis, along with the American Security Project (ASP) article endorsing the Association, with both the Ukrainian Embassy and all of our U.S. Government contacts yesterday. We wanted to let you know that we have already received some positive feedback.

In particular, we heard from the Ukrainian Embassy this morning that they plan to share the information we provided with the Ministry of Energy and Coal Industry. They also indicated their continuing belief that there will be an opportunity to revisit the tax increase in November after the parliamentary elections and agreed to be in touch on any new developments.

We have also already heard back from Congressman Keating's (D-MA) office, as well as the U.S. Department of Energy (DOE), who were both appreciative for the additional information. We will be sure to keep you posted on any additional feedback.

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@gmail.com]
Sent: Monday, May 12, 2014 11:25 AM
To: Heather King
Cc: Devon Archer; Hunter Biden
Subject: Re: Burisma EL signed and media issues/ INVOICE

Dear Heather,

Before you start working, I would like kindly ask you to elaborate as to the strategic plan you mentioned.

Thanks, best regards, Vadym

2014-05-09 18:21 GMT+03:00 Heather King <hking@bsfllp.com>:
Thank you Vadim. We received your payment. We are now starting work on a strategic plan.

Devon Archer <darcher@rosemontseneca.com> Sep 22, 2014 at 06:08:24
Fwd: tax raise impact on Burisma production
To: Hunter Biden <hbiden@rosemontseneca.com>

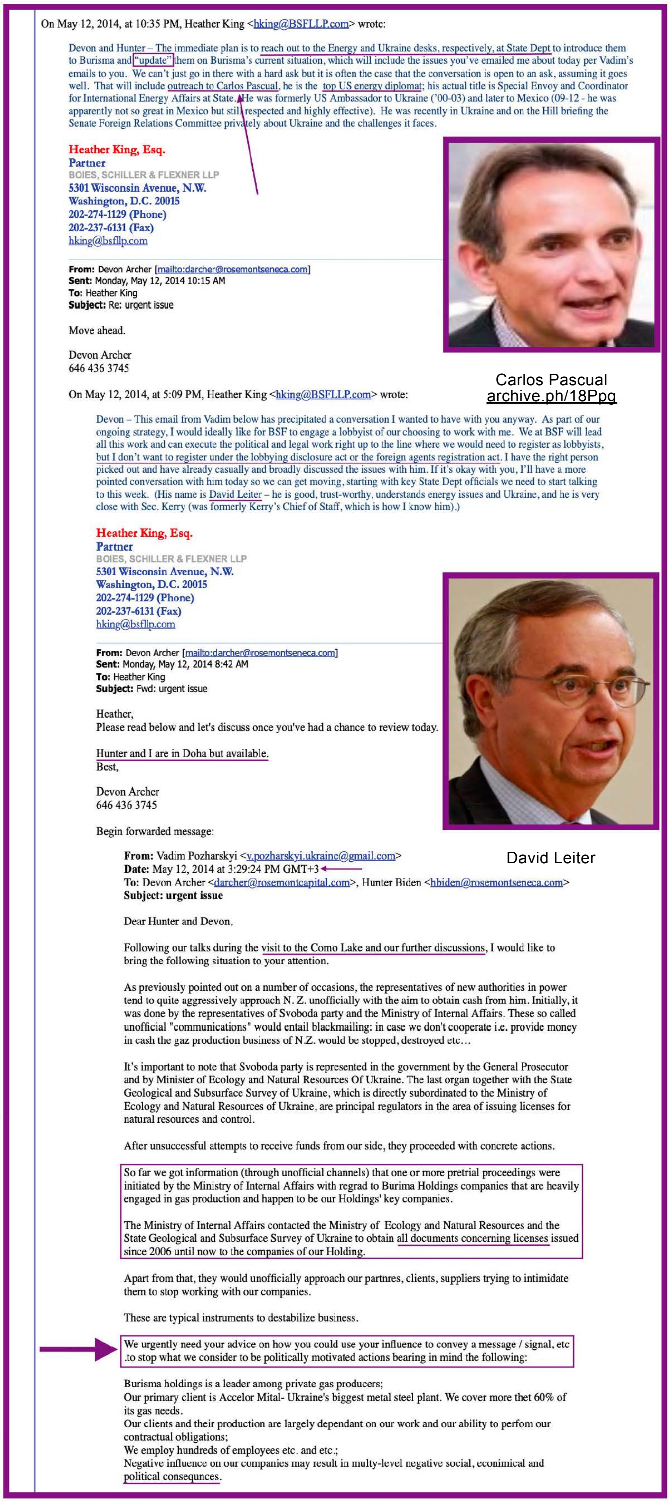
Devon Archer
646 436 3745

Begin forwarded message:

From: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Date: September 22, 2014 at 5:38:17 AM EDT
To: Heather King <hking@bsfllp.com>, "Leiter, David" <DJLeiter@mlstrategies.com>, "Spanjich, Georgette" <GMSpanjich@mlstrategies.com>, Devon Archer <darcher@rosemontseneca.com>
Subject: tax raise impact on Burisma production

Dear all,
Following our previous conversation re the impact of raising taxes for private gas producers in Ukraine, we've drafted a short note to illustrate its consequences for our company, in particular (see attached).
Best,
Vadym

King & Elizabeth Holmes



On May 12, 2014, at 10:35 PM, Heather King <hking@BSFLLP.com> wrote:

Devon and Hunter – The immediate plan is to reach out to the Energy and Ukraine desks, respectively, at State Dept to introduce them to Burisma and "update" them on Burisma's current situation, which will include the issues you've emailed me about today per Vadim's emails to you. We can't just go in there with a hard ask but it is often the case that the conversation is open to an ask, assuming it goes well. That will include outreach to Carlos Pascual, he is the top US energy diplomat; his actual title is Special Envoy and Coordinator for International Energy Affairs at State. He was formerly US Ambassador to Ukraine ('00-03) and later to Mexico (09-12 - he was apparently not so great in Mexico but still respected and highly effective). He was recently in Ukraine and on the Hill briefing the Senate Foreign Relations Committee privately about Ukraine and the challenges it faces.

Heather King, Esq.
Partner
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Avenue, N.W.
Washington, D.C. 20015
202-274-1129 (Phone)
202-237-6131 (Fax)
hking@bsfllp.com

From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Monday, May 12, 2014 10:15 AM
To: Heather King
Subject: Re: urgent issue

Move ahead.

Devon Archer
646 436 3745

Carlos Pascual
archive.ph/18Ppg

On May 12, 2014, at 5:09 PM, Heather King <hking@BSFLLP.com> wrote:

Devon – This email from Vadim below has precipitated a conversation I wanted to have with you anyway. As part of our ongoing strategy, I would ideally like for BSF to engage a lobbyist of our choosing to work with me. We at BSF will lead all this work and can execute the political and legal work right up to the line where we would need to register as lobbyists, but I don't want to register under the lobbying disclosure act or the foreign agents registration act. I have the right person picked out and have already casually and broadly discussed the issues with him. If it's okay with you, I'll have a more pointed conversation with him today so we can get moving, starting with key State Dept officials we need to start talking to this week. (His name is David Leiter – he is good, trust-worthy, understands energy issues and Ukraine, and he is very close with Sec. Kerry (was formerly Kerry's Chief of Staff, which is how I know him).)

Heather King, Esq.
Partner
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Avenue, N.W.
Washington, D.C. 20015
202-274-1129 (Phone)
202-237-6131 (Fax)
hking@bsfllp.com

From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Monday, May 12, 2014 8:42 AM
To: Heather King
Subject: Fwd: urgent issue

Heather,
Please read below and let's discuss once you've had a chance to review today.

Hunter and I are in Doha but available.
Best,

Devon Archer
646 436 3745

Begin forwarded message:

From: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Date: May 12, 2014 at 3:29:24 PM GMT+3
To: Devon Archer <darcher@rosemontcapital.com>, Hunter Biden <hbiden@rosemontseneca.com>
Subject: urgent issue

Dear Hunter and Devon,

Following our talks during the visit to the Como Lake and our further discussions, I would like to bring the following situation to your attention.

As previously pointed out on a number of occasions, the representatives of new authorities in power tend to quite aggressively approach N. Z. unofficially with the aim to obtain cash from him. Initially, it was done by the representatives of Svoboda party and the Ministry of Internal Affairs. These so called unofficial "communications" would entail blackmailing: in case we don't cooperate i.e. provide money in cash the gaz production business of N.Z. would be stopped, destroyed etc…

It's important to note that Svoboda party is represented in the government by the General Prosecutor and by Minister of Ecology and Natural Resources Of Ukraine. The last organ together with the State Geological and Subsurface Survey of Ukraine, which is directly subordinated to the Ministry of Ecology and Natural Resources of Ukraine, are principal regulators in the area of issuing licenses for natural resources and control.

After unsuccessful attempts to receive funds from our side, they proceeded with concrete actions.

So far we got information (through unofficial channels) that one or more pretrial proceedings were initiated by the Ministry of Internal Affairs with regrad to Burima Holdings companies that are heavily engaged in gas production and happen to be our Holdings' key companies.

The Ministry of Internal Affairs contacted the Ministry of Ecology and Natural Resources and the State Geological and Subsurface Survey of Ukraine to obtain all documents concerning licenses issued since 2006 until now to the companies of our Holding.

Apart from that, they would unofficially approach our partnres, clients, suppliers trying to intimidate them to stop working with our companies.

These are typical instruments to destabilize business.

We urgently need your advice on how you could use your influence to convey a message / signal, etc .to stop what we consider to be politically motivated actions bearing in mind the following:

Burisma holdings is a leader among private gas producers;
Our primary client is Accelor Mital- Ukraine's biggest metal steel plant. We cover more thet 60% of its gas needs.
Our clients and their production are largely dependant on our work and our ability to perfom our contractual obligations;
We employ hundreds of employees etc. and etc.;
Negative influence on our companies may result in multy-level negative social, econimical and political consequnces.

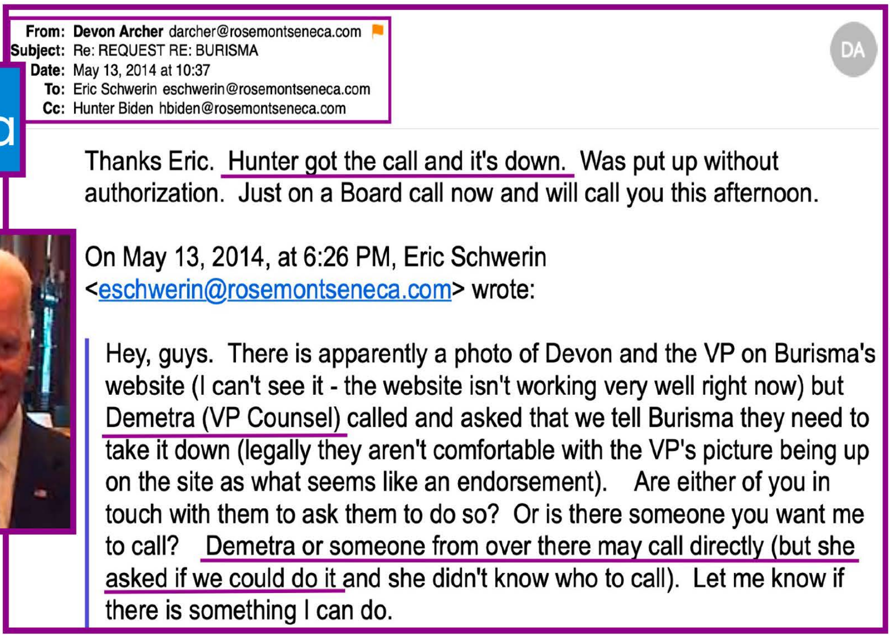
David Leiter

---

[688] "David Leiter," *Plurus Strategies*, archive.ph/cRBSR

When	Where (Venue)	Who (Accomplices)	What
05/13/2014	D.D.C.	Devon Archer, Eric Schwerin & Demetra Lambros	18 USC §§ 2, 219 & 22 USC § 612

"REQUEST RE: BURISMA" was the email's subject line. "Demetra[689] [Lambros, Counsel to Joe and his former Senate staffer when he was the Chairman of the Judiciary Committee] or someone from over there [White House] may call directly (but she asked if we could do it and she didn't know who to call)." This email—apart from showing the obvious conspiracy between Joe's lawyer, Hunter, his business partners, and Burisma—was emblematic of the cultural differences between corruption in the Ukraine and the U.S. Burisma knew what they were paying for with Hunter on their board: influence. Illegal influence. Burisma wanted to show it off on their company's website.[690] However, the Americans had to put a proverbial arm-around-the-shoulder and say, "Hey, look, optics matter here in the U.S. We cannot be too overt about our illegal representation of you, just in case the law starts to apply equally to us (princelings) and the DOJ begins to ask questions about FARA enforcement." The photo in question—of Joe and Archer in Joe's office—is still available[691] through a Google search, yet the *Washington Post* declared that a copy "couldn't be located."[692] Within six months of taking office, Joe appointed Lambros as the Chair of the President's Commission on White House Fellowships.[693]



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: REQUEST RE: BURISMA
Date: May 13, 2014 at 10:37
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Thanks Eric. Hunter got the call and it's down. Was put up without authorization. Just on a Board call now and will call you this afternoon.

On May 13, 2014, at 6:26 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

> Hey, guys. There is apparently a photo of Devon and the VP on Burisma's website (I can't see it - the website isn't working very well right now) but Demetra (VP Counsel) called and asked that we tell Burisma they need to take it down (legally they aren't comfortable with the VP's picture being up on the site as what seems like an endorsement). Are either of you in touch with them to ask them to do so? Or is there someone you want me to call? Demetra or someone from over there may call directly (but she asked if we could do it and she didn't know who to call). Let me know if there is something I can do.

Archer & Joe (04/16/2014)

Schwerin

Demetra Lambros

---

[689] "Ms. Lambros was the general counsel for the Senate Judiciary Committee, under the chairmanship of then-Senator Joe Biden. There she helped craft sweeping anti-crime legislation, gun control measures, as well as the Violence Against Women Act, Mr. Biden's landmark effort to address domestic violence. More recently she served as counsel to the vice president and played a central role in the White House's initiative to help combat sexual assault on college campuses." *See* "Headmaster's Lecture Series - Sexual Assault: The New Legal and Ethical Rules," *St. Albans School*, December 2015, archive.ph/3MhBz

[690] Mia Cathell, "Hunter Biden's business partner asks him to remove Joe Biden's photo from Ukraine energy firm website," *The Post Millennial*, October 2020, archive.ph/UI3NO

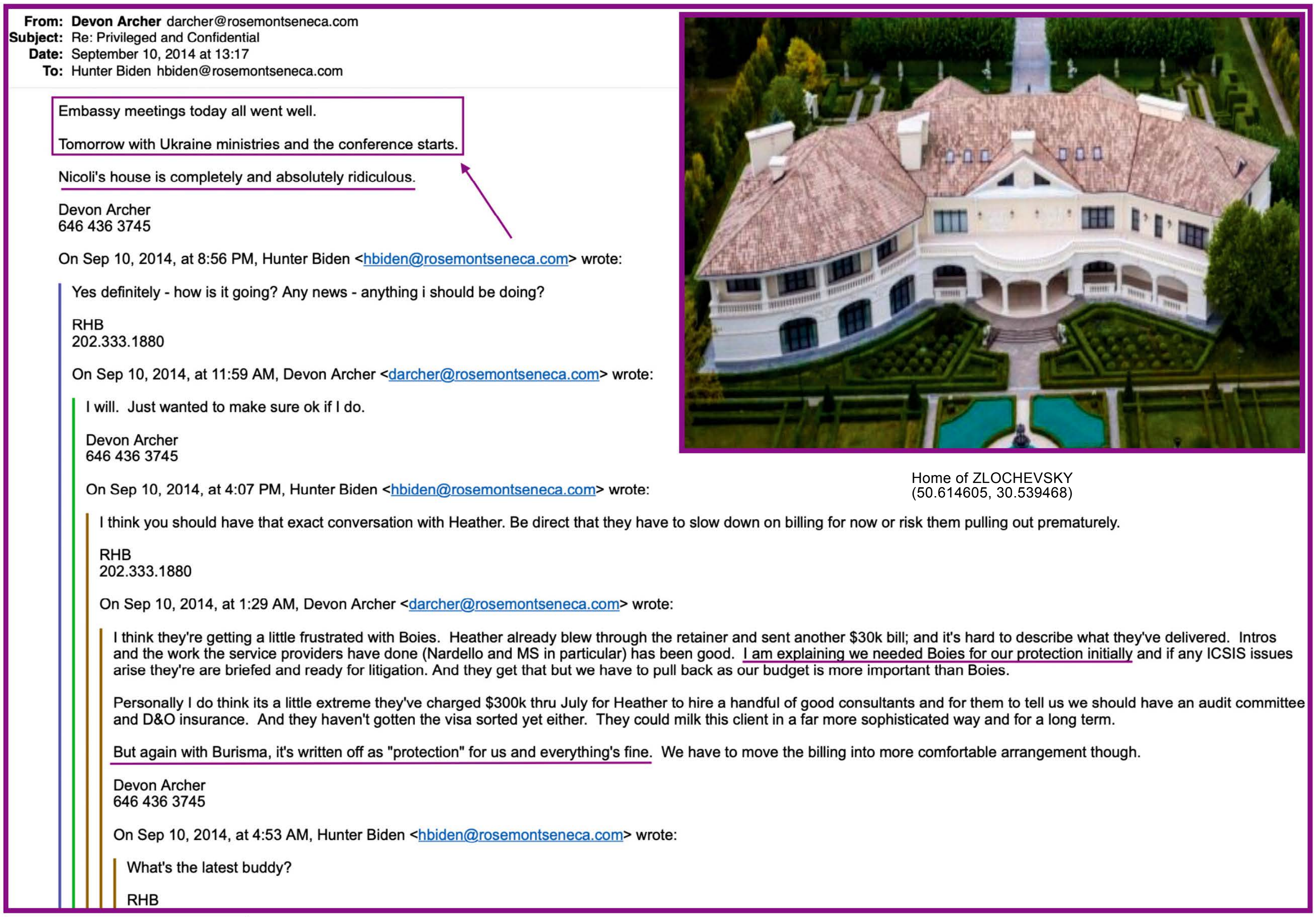
[691] *Burisma*, May 2014, archive.ph/iC8Og

[692] "A copy couldn't be located, but the Biden campaign doesn't dispute that it may have been taken when Archer visited the White House in April 2014[.]"
See David Ignatius, "The truth behind the Hunter Biden non-scandal," *Washington Post*, October 2020, archive.fo/WItPN

[693] "Demetra Lambros is a criminal appellate lawyer … she served as Counsel to then-Vice President Biden."
See "President Biden Appoints Members to President's Commission on White House Fellowships," *The White House*, June 2021, archive.ph/E28ph

When	Where (Venue)	Who (Accomplice)	What
09/10/2014	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612

Archer provided a status update to Hunter after he illegally represented Burisma's interests at the U.S. embassy in Kyiv: "Embassy meetings today all went well. Tomorrow with Ukraine ministries and the conference starts. Nicoli's [ZLOCHEVSKY] house is completely and absolutely ridiculous."[694] In addition to Archer admitting his FARA violations, he explained to Hunter that BSF—the law firm which served as a source of "protection" for them—was milking the Burisma teat too quickly: "I think [Burisma is] getting a little frustrated with Boies. Heather [King] already blew through the retainer and sent another $30k bill … I am explaining we needed Boies for our protection initially … And they haven't gotten [ZLOCHEVSKY's] [US] visa [ban] sorted yet either … But again with Burisma, it's written off as 'protection' for us and everything's fine." In other words, the duo's plausible deniability scheme for violating the FARA—using the FARA's misunderstood legal exemption—was exposed.[695]



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Privileged and Confidential
Date: September 10, 2014 at 13:17
To: Hunter Biden hbiden@rosemontseneca.com

Embassy meetings today all went well.

Tomorrow with Ukraine ministries and the conference starts.

Nicoli's house is completely and absolutely ridiculous.

Devon Archer
646 436 3745

On Sep 10, 2014, at 8:56 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Yes definitely - how is it going? Any news - anything i should be doing?
>
> RHB
> 202.333.1880
>
> On Sep 10, 2014, at 11:59 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
>> I will. Just wanted to make sure ok if I do.
>>
>> Devon Archer
>> 646 436 3745
>>
>> On Sep 10, 2014, at 4:07 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>>
>>> I think you should have that exact conversation with Heather. Be direct that they have to slow down on billing for now or risk them pulling out prematurely.
>>>
>>> RHB
>>> 202.333.1880
>>>
>>> On Sep 10, 2014, at 1:29 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
>>>
>>>> I think they're getting a little frustrated with Boies. Heather already blew through the retainer and sent another $30k bill; and it's hard to describe what they've delivered. Intros and the work the service providers have done (Nardello and MS in particular) has been good. I am explaining we needed Boies for our protection initially and if any ICSIS issues arise they're are briefed and ready for litigation. And they get that but we have to pull back as our budget is more important than Boies.
>>>>
>>>> Personally I do think its a little extreme they've charged $300k thru July for Heather to hire a handful of good consultants and for them to tell us we should have an audit committee and D&O insurance. And they haven't gotten the visa sorted yet either. They could milk this client in a far more sophisticated way and for a long term.
>>>>
>>>> But again with Burisma, it's written off as "protection" for us and everything's fine. We have to move the billing into more comfortable arrangement though.
>>>>
>>>> Devon Archer
>>>> 646 436 3745
>>>>
>>>> On Sep 10, 2014, at 4:53 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>>>>
>>>>> What's the latest buddy?
>>>>>
>>>>> RHB

Home of ZLOCHEVSKY
(50.614605, 30.539468)

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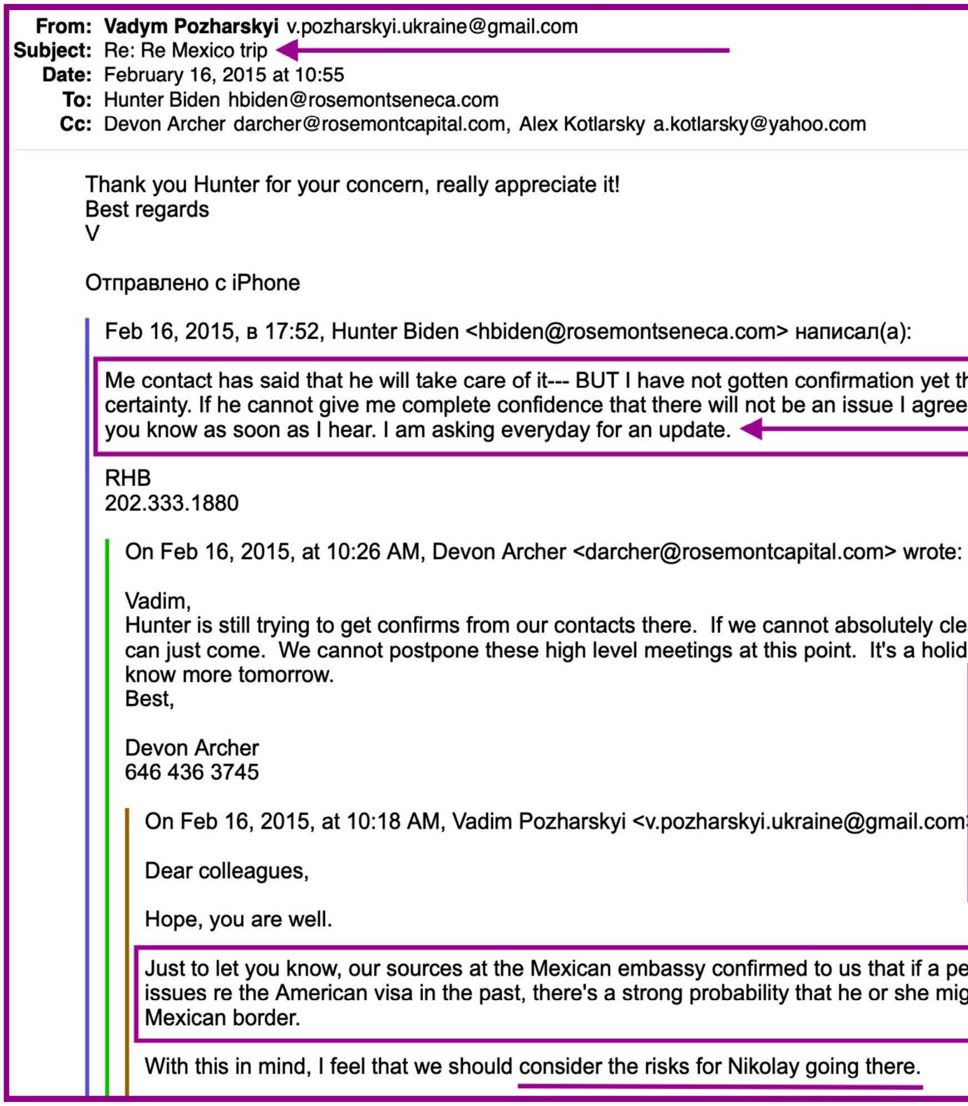
[694] "'The PGO filed a petition to court to arrest the property of the ex-Minister of Ecology and Natural Resources of Ukraine, the Deputy Secretary of the National Security and Defence Council of Ukraine, Mykola Zlochevsky, from which arrest was withdrawn, and other property he actually uses, namely housing estate with a total area of 922 square meters, a land plot of 0.24 hectares, a garden house with a total area of 299.8 square meters, a garden house in the territory of Vyshgorod district, a garden house of 2,312 square meters, a land plot of 0.0394 hectares, a Rolls-Royce Phantom car, a Knott 924-5014 trainer,' reads the report."
See "Court seizes property of ex-minister Zlochevsky in Ukraine – PGO," *Kyiv Post*, February 2016, archive.ph/4ap1v

[695] 22 USC § 613(g)

When	Where (Venue)	Who (Accomplices)	What
02/15/2015ff	D.D.C.	Devon Archer & U.S. State Department official	5 CFR § 2635.703, 18 USC §§ 2, 219 & 22 USC § 612

Two months after the investigation into ZLOCHEVSKY was reportedly closed due to ZLOCHEVSKY's $7M bribe[696] paid to Ukrainian state prosecutors, Hunter violated the FARA and intervened on the energy mogul's behalf at the U.S. State Department regarding ZLOCHEVSKY's trip to Mexico.[697]



From: **Vadym Pozharskyi** v.pozharskyi.ukraine@gmail.com
Subject: Re: Re Mexico trip
Date: February 16, 2015 at 10:55
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Devon Archer darcher@rosemontcapital.com, Alex Kotlarsky a.kotlarsky@yahoo.com

Thank you Hunter for your concern, really appreciate it!
Best regards
V

Отправлено с iPhone

> Feb 16, 2015, в 17:52, Hunter Biden <hbiden@rosemontseneca.com> написал(а):
>
> Me contact has said that he will take care of it--- BUT I have not gotten confirmation yet that he has done so with 100% certainty. If he cannot give me complete confidence that there will not be an issue I agree the risk is too great. I will let you know as soon as I hear. I am asking everyday for an update.
>
> RHB
> 202.333.1880
>
>> On Feb 16, 2015, at 10:26 AM, Devon Archer <darcher@rosemontcapital.com> wrote:
>>
>> Vadim,
>> Hunter is still trying to get confirms from our contacts there. If we cannot absolutely clear safe passage perhaps you can just come. We cannot postpone these high level meetings at this point. It's a holiday today in the States so we'll know more tomorrow.
>> Best,
>>
>> Devon Archer
>> 646 436 3745
>>
>>> On Feb 16, 2015, at 10:18 AM, Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com
>>>
>>> Dear colleagues,
>>>
>>> Hope, you are well.
>>>
>>> Just to let you know, our sources at the Mexican embassy confirmed to us that if a person has had certain unsettled issues re the American visa in the past, there's a strong probability that he or she might have problems at the Mexican border.
>>>
>>> With this in mind, I feel that we should consider the risks for Nikolay going there.

ZLOCHEVSKY

Hunter & an onlooking POZHARSKYI (06/02/2016)

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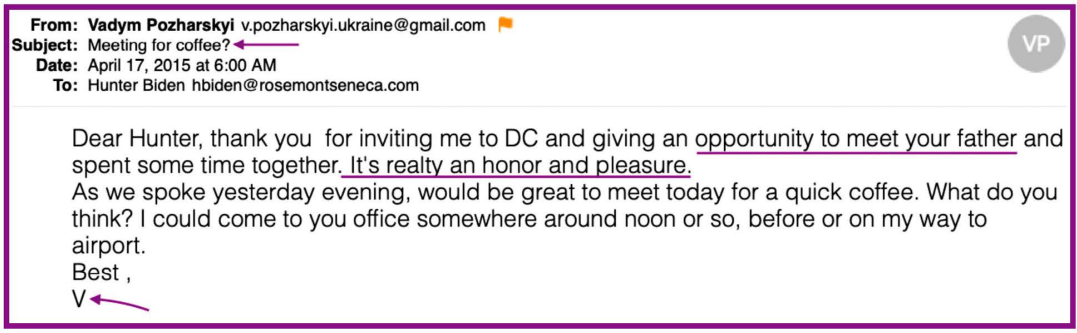
[696] "'Team Yarema closed the case against Zlochevsky in December 2014 just before western Christmas day,' Kent wrote his colleagues. … 'When I met with Yarema's right hand man, the jovially corpulent first deputy PG Danylenko six weeks later during the first week of February 2015, I asked him bluntly how much was the bribe and who took it,' Kent added. Danylenko cheerfully replied: 'That's exactly what President Poroshenko asked us last month. I told him $7 million[.]'" *See* John Solomon, "State Department reported Burisma paid bribe while Hunter Biden served on board, memos show," *Just the News*, September 2020, archive.ph/JWeM4

[697] "Far from ethical concerns about Hunter Biden being debunked, the case for close scrutiny only grows stronger when viewed in the full context of the family's story and in light of events that have unfolded since Election Day. … Ukraine's anti-corruption prosecutor Nazar Kholodnytsky … and national anti-corruption bureau chief Artem Sytnik …. say they intercepted a … bribe attempt at dropping a criminal investigation against the head of [] Burisma[.]"
See Ben Schreckinger, "'Hiding the Ball': Hunter Biden Complicates White House Anti-Corruption Push," *Politico*, October 2021, archive.ph/xSA6z

When	Where (Venue)	Who (Accomplice)	What
04/16/2015ff	D.D.C.	Devon Archer	18 USC §§ 2, 219 & 22 USC § 612

A now-infamous email from POZHARSKYI, the key fixer for ZLOCHEVSKY, revealed that Hunter and Archer acted as unregistered foreign agents by organizing a secret dinner[698] with Joe at Cafe Milano in D.C. The rendezvous with Joe was planned months in advance, and POZHARSKYI—a key advisor for Burisma—thanked Hunter for the "honor and pleasure" of dining with Joe, the vice president.

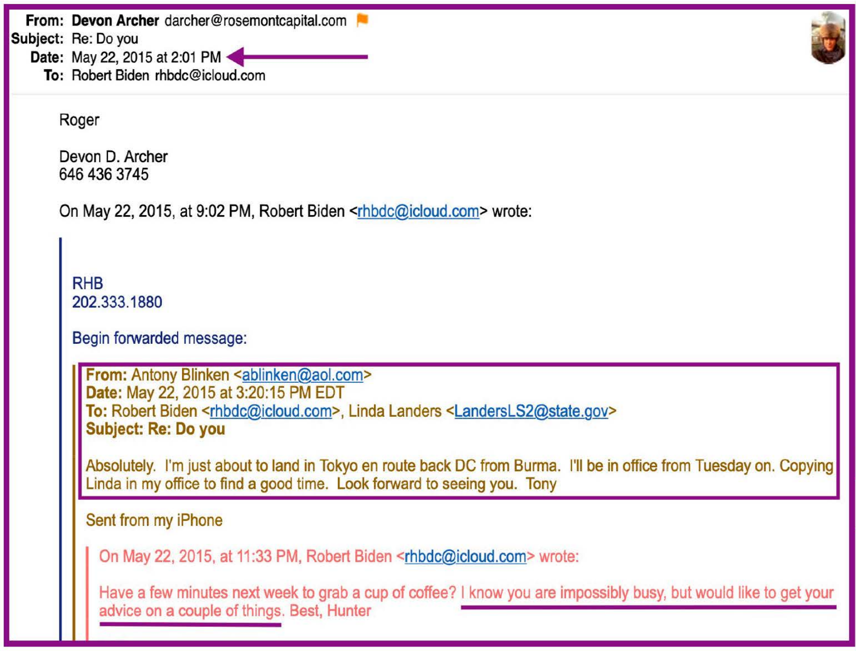


From: **Vadym Pozharskyi** v.pozharskyi.ukraine@gmail.com
Subject: Meeting for coffee?
Date: April 17, 2015 at 6:00 AM
To: Hunter Biden hbiden@rosemontseneca.com

Dear Hunter, thank you for inviting me to DC and giving an opportunity to meet your father and spent some time together. It's realty an honor and pleasure.
As we spoke yesterday evening, would be great to meet today for a quick coffee. What do you think? I could come to you office somewhere around noon or so, before or on my way to airport.
Best ,
V

POZHARSKYI

The following month, Hunter requested to "grab a cup of coffee"[699] with the Deputy Secretary of State, Tony Blinken.[700] Blinken committed perjury with Senate investigators when he stated that he had "no knowledge of Hunter Biden's service on [Burisma's] board"[701] even though Hunter's associates at Blue Star Strategies invoked Hunter's name when lobbying Blinken and his department for Burisma.



From: **Devon Archer** darcher@rosemontcapital.com
Subject: Re: Do you
Date: May 22, 2015 at 2:01 PM
To: Robert Biden rhbdc@icloud.com

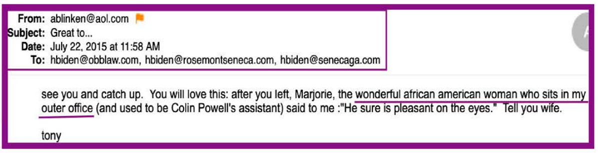
Roger

Devon D. Archer
646 436 3745

On May 22, 2015, at 9:02 PM, Robert Biden <rhbdc@icloud.com> wrote:

> RHB
> 202.333.1880
>
> Begin forwarded message:
>
> **From:** Antony Blinken <ablinken@aol.com>
> **Date:** May 22, 2015 at 3:20:15 PM EDT
> **To:** Robert Biden <rhbdc@icloud.com>, Linda Landers <LandersLS2@state.gov>
> **Subject: Re: Do you**
>
> Absolutely. I'm just about to land in Tokyo en route back DC from Burma. I'll be in office from Tuesday on. Copying Linda in my office to find a good time. Look forward to seeing you. Tony
>
> Sent from my iPhone
>
> On May 22, 2015, at 11:33 PM, Robert Biden <rhbdc@icloud.com> wrote:
>
> Have a few minutes next week to grab a cup of coffee? I know you are impossibly busy, but would like to get your advice on a couple of things. Best, Hunter

Joe & Tony Blinken in the Oval Office (11/01/2013)



From: ablinken@aol.com
Subject: Great to...
Date: July 22, 2015 at 11:58 AM
To: hbiden@obblaw.com, hbiden@rosemontseneca.com, hbiden@senecaga.com

see you and catch up. You will love this: after you left, Marjorie, the wonderful african american woman who sits in my outer office (and used to be Colin Powell's assistant) said to me :"He sure is pleasant on the eyes." Tell you wife.

tony

---

[698] "'I have no response,' Biden said when asked about the report."
See John Dorman, "Biden calls controversial New York Post story about his son Hunter a 'smear campaign,'" *Business Insider*, October 2020, archive.ph/wx1iQ

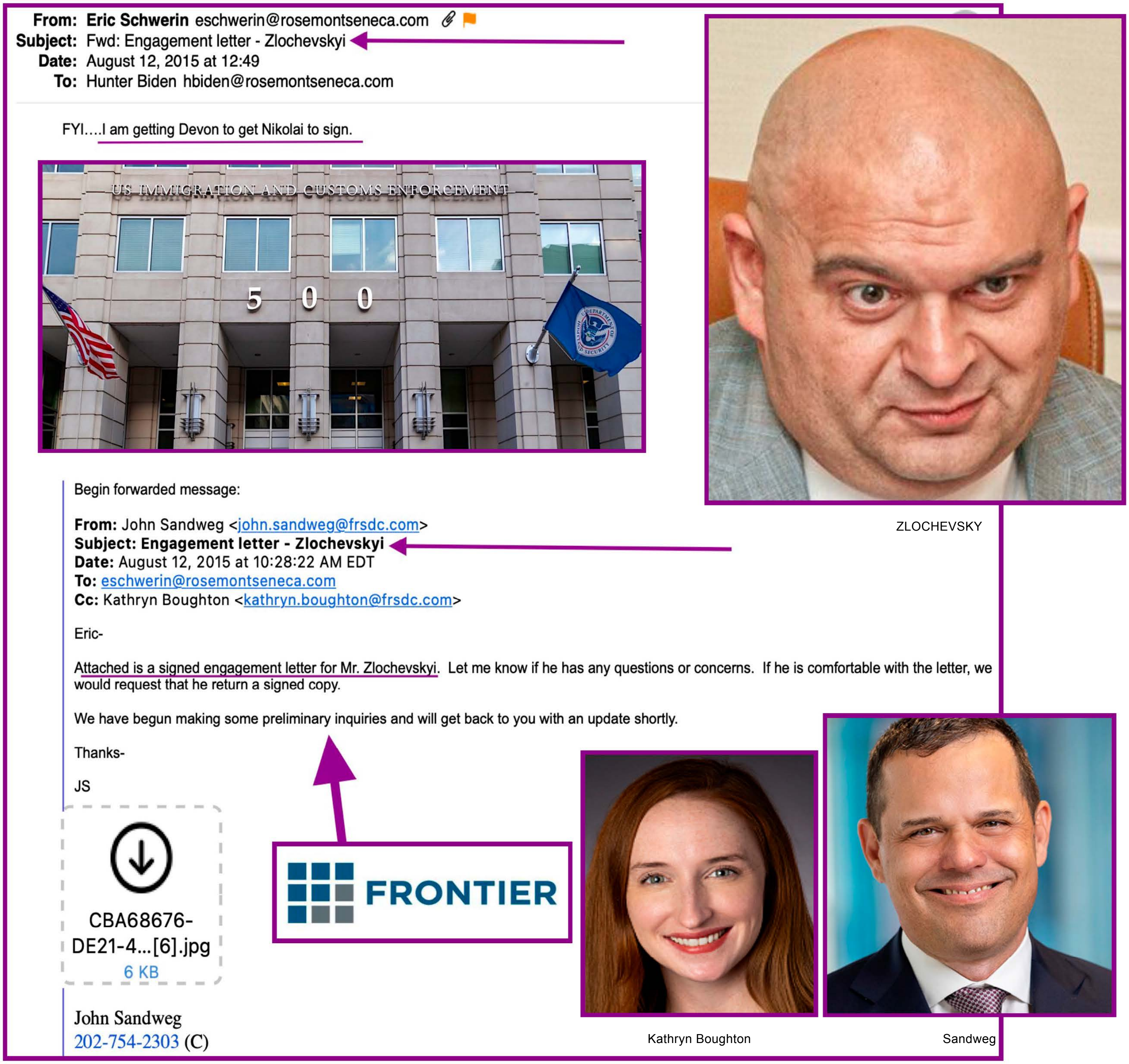
[699] "Scheduler Linda Landers [room] 7208[;] 202-647-1522[.]"
See "Organizational Directory," *U.S. Department of State*, page OD-3, web.archive.org/web/20211207160341/https://www.state.gov/wp-content/uploads/2019/10/Org-Directory.pdf

[700] Dan Alexander, "Inside the $10 Million Fortune of Antony Blinken, Biden's Secretary of State," *Forbes*, June 2021, archive.ph/oxnH5

[701] "Interview of: Antony John Blinken," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, December 2020, tinyurl.com/sn48v4et

When	Where (Venue)	Who (Accomplices)	What
08/12/2015ff	D.D.C.	Devon Archer, John Sandweg, Eric Schwerin, Blue Star Strategies et al.	5 CFR § 2635.703, 18 USC §§ 2, 219, 1001 & 22 USC § 612

Even though the Ukrainian energy mogul had arranged for Hunter and Archer to be on the board of Burisma, ZLOCHEVSKY's visa was still being denied, rendering him unable to travel to the States. As a result, the former[702] acting director of Immigration and Customs Enforcement (ICE), Sandweg, was summoned to (illegally) grease the gears of ICE and other U.S. federal agencies, violating the FARA.



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Fwd: Engagement letter - Zlochevskyi
Date: August 12, 2015 at 12:49
To: Hunter Biden hbiden@rosemontseneca.com

FYI….I am getting Devon to get Nikolai to sign.

Begin forwarded message:

From: John Sandweg <john.sandweg@frsdc.com>
Subject: Engagement letter - Zlochevskyi
Date: August 12, 2015 at 10:28:22 AM EDT
To: eschwerin@rosemontseneca.com
Cc: Kathryn Boughton <kathryn.boughton@frsdc.com>

Eric-

Attached is a signed engagement letter for Mr. Zlochevskyi. Let me know if he has any questions or concerns. If he is comfortable with the letter, we would request that he return a signed copy.

We have begun making some preliminary inquiries and will get back to you with an update shortly.

Thanks-

JS

CBA68676-DE21-4...[6].jpg
6 KB

John Sandweg
202-754-2303 (C)

ZLOCHEVSKY

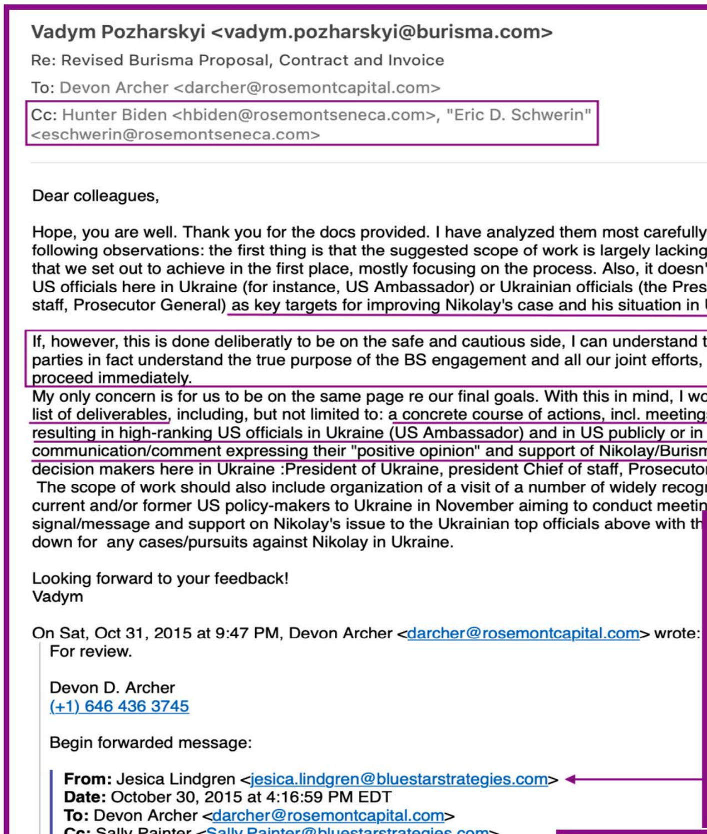
Kathryn Boughton

Sandweg

---

[702] Dan Cadman, "Dumb and Dumber: John Sandweg []," *Center for Immigration Studies*, April 2019, archive.ph/jknC9

Sandweg also illegally utilized nonpublic information from at least two federal government officials when he inquired about ZLOCHEVSKY's visa status. However, the nonpublic information Sandweg received was bad news: the visa was still being blocked. Sandweg then laundered the information about the visa status back to ZLOCHEVSKY through POZHARSKYI and Hunter's business partner, Schwerin. In the background of this illegal representation, POZHARSKYI pressed[703] Hunter and Blue Star Strategies for "concrete tangible results" with the "ultimate purpose" of their aforementioned $166k monthly insurance premium being to "close down for [*sic*] any cases/pursuits against Nikolay in Ukraine." Tramontano committed perjury when testifying to Senators about her firm's involvement.[704]



Vadym Pozharskyi <vadym.pozharskyi@burisma.com> Nov 2, 2015 at 15:35:51

Re: Revised Burisma Proposal, Contract and Invoice

To: Devon Archer <darcher@rosemontcapital.com>

Cc: Hunter Biden <hbiden@rosemontseneca.com>, "Eric D. Schwerin" <eschwerin@rosemontseneca.com>

Dear colleagues,

Hope, you are well. Thank you for the docs provided. I have analyzed them most carefully and came up with the following observations: the first thing is that the suggested scope of work is largely lacking concrete tangible results that we set out to achieve in the first place, mostly focusing on the process. Also, it doesn't offer any names of top US officials here in Ukraine (for instance, US Ambassador) or Ukrainian officials (the President of Ukraine, chief of staff, Prosecutor General) as key targets for improving Nikolay's case and his situation in Ukraine.

If, however, this is done deliberatly to be on the safe and cautious side, I can understand the rationale. And if all parties in fact understand the true purpose of the BS engagement and all our joint efforts, it's ok and we should proceed immediately.

My only concern is for us to be on the same page re our final goals. With this in mind, I would like us to formulate a list of deliverables, including, but not limited to: a concrete course of actions, incl. meetings/communications resulting in high-ranking US officials in Ukraine (US Ambassador) and in US publicly or in private communication/comment expressing their "positive opinion" and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine :President of Ukraine, president Chief of staff, Prosecutor General, etc

The scope of work should also include organization of a visit of a number of widely recognized and influential current and/or former US policy-makers to Ukraine in November aiming to conduct meetings with and bring positive signal/message and support on Nikolay's issue to the Ukrainian top officials above with th

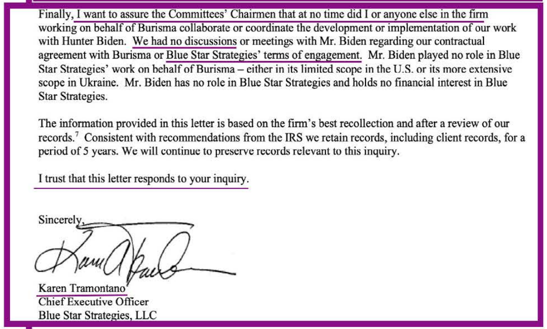
down for any cases/pursuits against Nikolay in Ukraine.

Looking forward to your feedback!
Vadym

On Sat, Oct 31, 2015 at 9:47 PM, Devon Archer <darcher@rosemontcapital.com> wrote:

> For review.
>
> Devon D. Archer
> (+1) 646 436 3745
>
> Begin forwarded message:
>
> **From:** Jesica Lindgren <jesica.lindgren@bluestarstrategies.com>
> **Date:** October 30, 2015 at 4:16:59 PM EDT
> **To:** Devon Archer <darcher@rosemontcapital.com>
> **Cc:** Sally Painter <Sally.Painter@bluestarstrategies.com>
> **Subject: Revised Burisma Proposal, Contract and Invoice**
>
> Dear Devon, please see attached our revised proposal,
> Burisma Holdings. Please let us know if you have any
>
> Kind regards,
>
> Jesica

BlueStar
Strategies



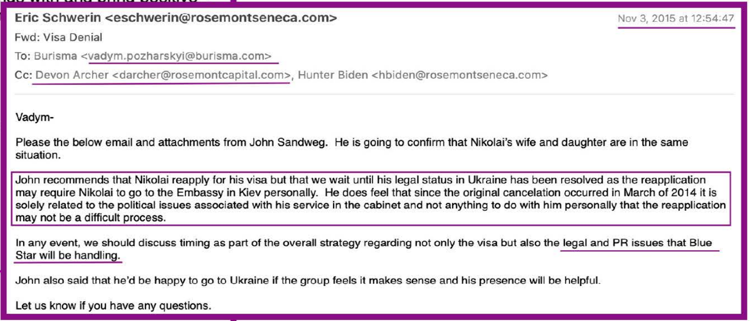
Finally, I want to assure the Committees' Chairmen that at no time did I or anyone else in the firm working on behalf of Burisma collaborate or coordinate the development or implementation of our work with Hunter Biden. We had no discussions or meetings with Mr. Biden regarding our contractual agreement with Burisma or Blue Star Strategies' terms of engagement. Mr. Biden played no role in Blue Star Strategies' work on behalf of Burisma – either in its limited scope in the U.S. or its more extensive scope in Ukraine. Mr. Biden has no role in Blue Star Strategies and holds no financial interest in Blue Star Strategies.

The information provided in this letter is based on the firm's best recollection and after a review of our records.[7] Consistent with recommendations from the IRS we retain records, including client records, for a period of 5 years. We will continue to preserve records relevant to this inquiry.

I trust that this letter responds to your inquiry.

Sincerely,

Karen Tramontano
Chief Executive Officer
Blue Star Strategies, LLC



Eric Schwerin <eschwerin@rosemontseneca.com> Nov 3, 2015 at 12:54:47

Fwd: Visa Denial

To: Burisma <vadym.pozharskyi@burisma.com>

Cc: Devon Archer <darcher@rosemontcapital.com>, Hunter Biden <hbiden@rosemontseneca.com>

Vadym-

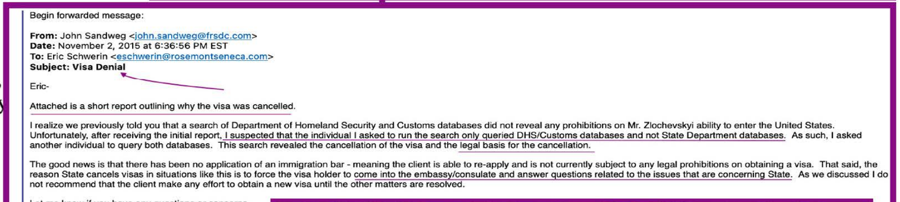
Please the below email and attachments from John Sandweg. He is going to confirm that Nikolai's wife and daughter are in the same situation.

John recommends that Nikolai reapply for his visa but that we wait until his legal status in Ukraine has been resolved as the reapplication may require Nikolai to go to the Embassy in Kiev personally. He does feel that since the original cancelation occurred in March of 2014 it is solely related to the political issues associated with his service in the cabinet and not anything to do with him personally that the reapplication may not be a difficult process.

In any event, we should discuss timing as part of the overall strategy regarding not only the visa but also the legal and PR issues that Blue Star will be handling.

John also said that he'd be happy to go to Ukraine if the group feels it makes sense and his presence will be helpful.

Let us know if you have any questions.



Begin forwarded message:

From: John Sandweg <john.sandweg@frsdc.com>
Date: November 2, 2015 at 6:36:56 PM EST
To: Eric Schwerin <eschwerin@rosemontseneca.com>
Subject: Visa Denial

Eric-

Attached is a short report outlining why the visa was cancelled.

I realize we previously told you that a search of Department of Homeland Security and Customs databases did not reveal any prohibitions on Mr. Zlochevskyi ability to enter the United States. Unfortunately, after receiving the initial report, I suspected that the individual I asked to run the search only queried DHS/Customs databases and not State Department databases. As such, I asked another individual to query both databases. This search revealed the cancellation of the visa and the legal basis for the cancellation.

The good news is that there has been no application of an immigration bar - meaning the client is able to re-apply and is not currently subject to any legal prohibitions on obtaining a visa. That said, the reason State cancels visas in situations like this is to force the visa holder to come into the embassy/consulate and answer questions related to the issues that are concerning State. As we discussed I do not recommend that the client make any effort to obtain a new visa until the other matters are resolved.

Let me know if you have any questions or concerns.

JS

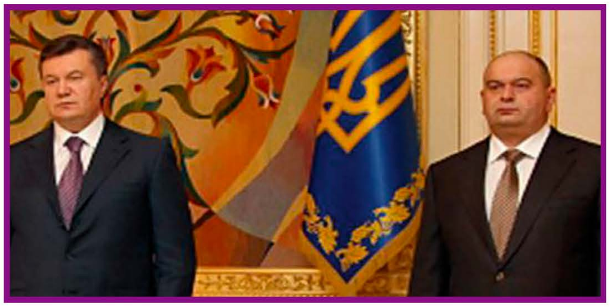
CBA68676-DE21-4...[6].jpg
Downloading...

John Sandweg
202-754-2303 (C)
202-754-2891 (O)
John.Sandweg@frsdc.com

Zlochevskyi Visa Denial.docx
14 KB

9 FAM 41.122 PN12.3 .pdf
Downloading...

Jesica Dobbins Lindgren



YANUKOVYCH & ZLOCHEVSKY

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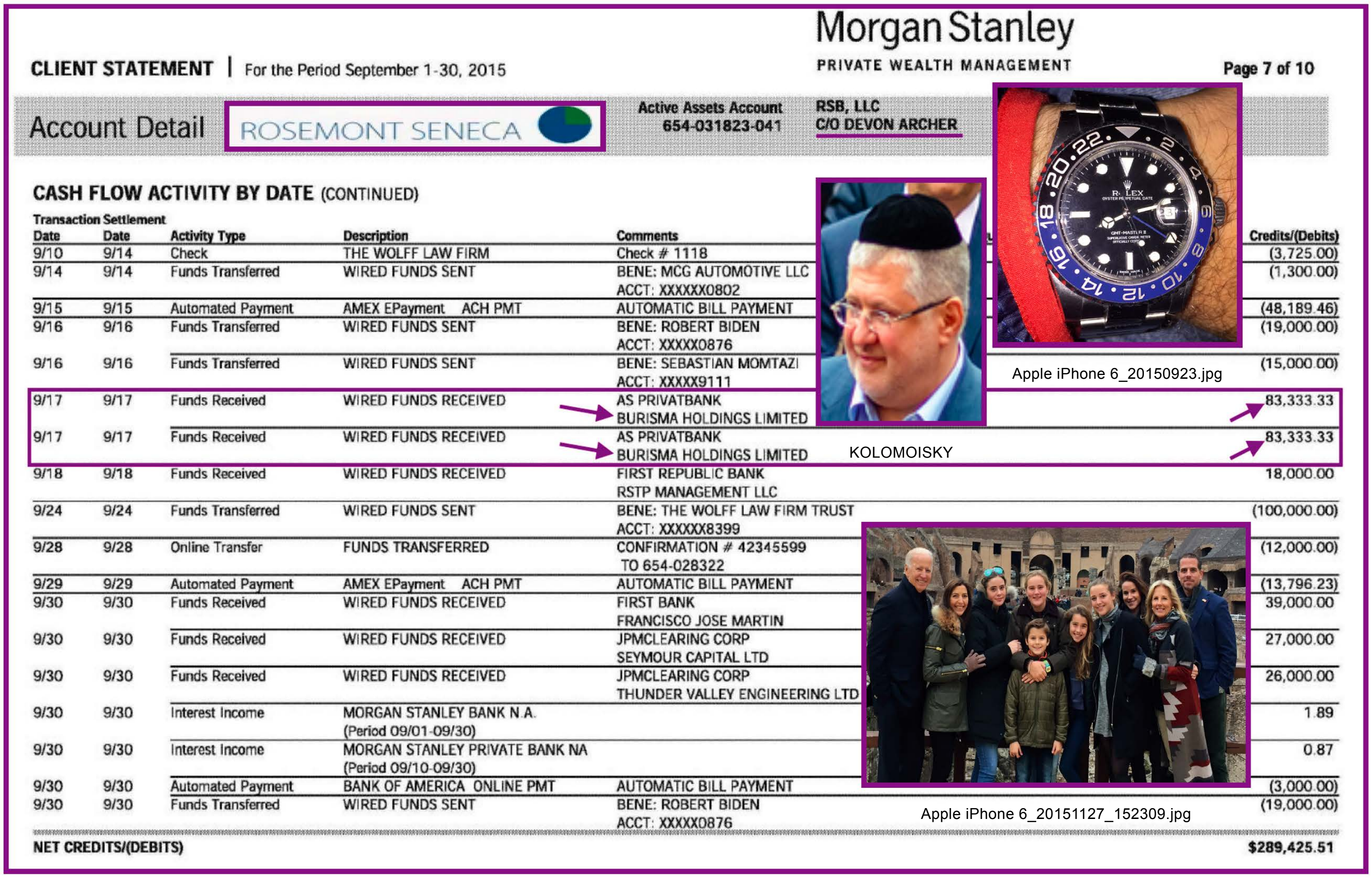
[703] Katie Weddington, "November 2, 2015 – A Hunter Biden laptop email shows Burisma's goal is to buy influence through him and Devon Archer," archive.ph/pKHYb

[704] "Interview of: Karen A. Tramontano," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 174, August 2020, tinyurl.com/5n7uytpx

When	Where (Venue)	Who (Accomplice)	What
09/17/2015ff	S.D.N.Y. & D.D.C.	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a), 22 USC § 612 & NY PL § 470.20

The $166k monthly insurance premium for Nikolay's[705] "support" was sent to RSB, LLC—formerly named Rosemont Seneca Bohai, LLC—in two equal wire transfers of $83,333.33. The wire transfers were typically facilitated though AS PrivatBank in Latvia, which was KOLOMOISKY's laundering vehicle of choice.[706][707] Ten days after the wire transfers went through in September 2015, Hunter flew on Air Force Two and took in the pleasantries of Italy, which included a private tour of the Coliseum. The Bidens' government-sponsored jaunt included Joe, Jill, and the rest of the family—sans Kathleen.



Morgan Stanley

PRIVATE WEALTH MANAGEMENT

CLIENT STATEMENT | For the Period September 1-30, 2015

Page 7 of 10

Account Detail ROSEMONT SENECA

Active Assets Account 654-031823-041

RSB, LLC
C/O DEVON ARCHER

CASH FLOW ACTIVITY BY DATE (CONTINUED)

Transaction Date	Settlement Date	Activity Type	Description	Comments	Credits/(Debits)
9/10	9/14	Check	THE WOLFF LAW FIRM	Check # 1118	(3,725.00)
9/14	9/14	Funds Transferred	WIRED FUNDS SENT	BENE: MCG AUTOMOTIVE LLC ACCT: XXXXXX0802	(1,300.00)
9/15	9/15	Automated Payment	AMEX EPayment ACH PMT	AUTOMATIC BILL PAYMENT	(48,189.46)
9/16	9/16	Funds Transferred	WIRED FUNDS SENT	BENE: ROBERT BIDEN ACCT: XXXXX0876	(19,000.00)
9/16	9/16	Funds Transferred	WIRED FUNDS SENT	BENE: SEBASTIAN MOMTAZI ACCT: XXXXX9111	(15,000.00)
9/17	9/17	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATBANK BURISMA HOLDINGS LIMITED	83,333.33
9/17	9/17	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATBANK BURISMA HOLDINGS LIMITED	83,333.33
9/18	9/18	Funds Received	WIRED FUNDS RECEIVED	FIRST REPUBLIC BANK RSTP MANAGEMENT LLC	18,000.00
9/24	9/24	Funds Transferred	WIRED FUNDS SENT	BENE: THE WOLFF LAW FIRM TRUST ACCT: XXXXXX8399	(100,000.00)
9/28	9/28	Online Transfer	FUNDS TRANSFERRED	CONFIRMATION # 42345599 TO 654-028322	(12,000.00)
9/29	9/29	Automated Payment	AMEX EPayment ACH PMT	AUTOMATIC BILL PAYMENT	(13,796.23)
9/30	9/30	Funds Received	WIRED FUNDS RECEIVED	FIRST BANK FRANCISCO JOSE MARTIN	39,000.00
9/30	9/30	Funds Received	WIRED FUNDS RECEIVED	JPMCLEARING CORP SEYMOUR CAPITAL LTD	27,000.00
9/30	9/30	Funds Received	WIRED FUNDS RECEIVED	JPMCLEARING CORP THUNDER VALLEY ENGINEERING LTD	26,000.00
9/30	9/30	Interest Income	MORGAN STANLEY BANK N.A. (Period 09/01-09/30)		1.89
9/30	9/30	Interest Income	MORGAN STANLEY PRIVATE BANK NA (Period 09/10-09/30)		0.87
9/30	9/30	Automated Payment	BANK OF AMERICA ONLINE PMT	AUTOMATIC BILL PAYMENT	(3,000.00)
9/30	9/30	Funds Transferred	WIRED FUNDS SENT	BENE: ROBERT BIDEN ACCT: XXXXX0876	(19,000.00)
NET CREDITS/(DEBITS)					**$289,425.51**

KOLOMOISKY

Apple iPhone 6_20150923.jpg

Apple iPhone 6_20151127_152309.jpg

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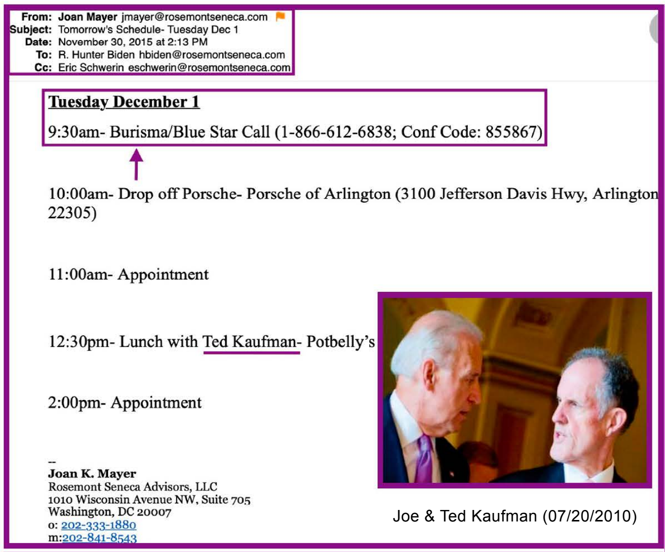
[705] "[I]n the case of former Ecology Minister Mykola Zlochevsky, the U.K. authorities had seized 23 million dollars in illicit assets that belonged to the Ukrainian people. Officials at the PGO's office were asked by the U.K. to send documents supporting the seizure. Instead they sent letters to Zlochevsky's attorneys attesting that there was no case against him. As a result the money was freed by the U.K. court and shortly thereafter the money was moved to Cyprus. … We want to work with Prosecutor General Shokin so the PGO is leading the fight against corruption."
See "Remarks by US Ambassador Geoffrey Pyatt at the Odesa Financial Forum on September 24, 2015," *U.S. Department of State*, tinyurl.com/yc5kc4z6

[706] "The Latvian law enforcement memo identified a series of loan payments totaling about $16.6 million that were routed from companies in Belize and the United Kingdom to Burisma through Ukraine's PrivatBank between 2012 and 2015. The flagged funds were 'partially transferred' to Hunter Biden, a board member at Burisma since May 2014, and three other officials working for the Ukrainian natural gas company, the Latvian memo said."
See John Solomon, "Latvia flagged 'suspicious' Hunter Biden payments in 2016," *Just the News*, February 2020, archive.ph/1KVgK

[707] John Christmas, "Burisma connects Latvian Banks," *EU Bubble*, November 2020, archive.fo/HyCJR

When	Where (Venue)	Who (Accomplices)	What
11/30/2015ff	D.D.C.	Devon Archer, Eric Schwerin, Ryan Toohey, David Wade & Blue Star Strategies	18 USC § 2 & 22 USC § 612

As with Hunter's many shell companies, the Bidens' goal was to create plausible deniability by inserting layers between the origin of information/money/influence and the recipient/beneficiary. One week near the end of 2015 was especially illustrative of these schemes. Hunter and his partners used Ryan Toohey as a front man for the FARA violations when trying to massage stories[708][709] from the *Wall Street Journal* and *New York Times*. No one knew these schemes better than Kaufman, Hunter's frequent lunch guest and confidante who Joe appointed to the Senate when he became the V.P.[710]



From: **Joan Mayer** jmayer@rosemontseneca.com
Subject: Tomorrow's Schedule- Tuesday Dec 1
Date: November 30, 2015 at 2:13 PM
To: R. Hunter Biden hbiden@rosemontseneca.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com

Tuesday December 1

9:30am- Burisma/Blue Star Call (1-866-612-6838; Conf Code: 855867)

10:00am- Drop off Porsche- Porsche of Arlington (3100 Jefferson Davis Hwy, Arlington 22305)

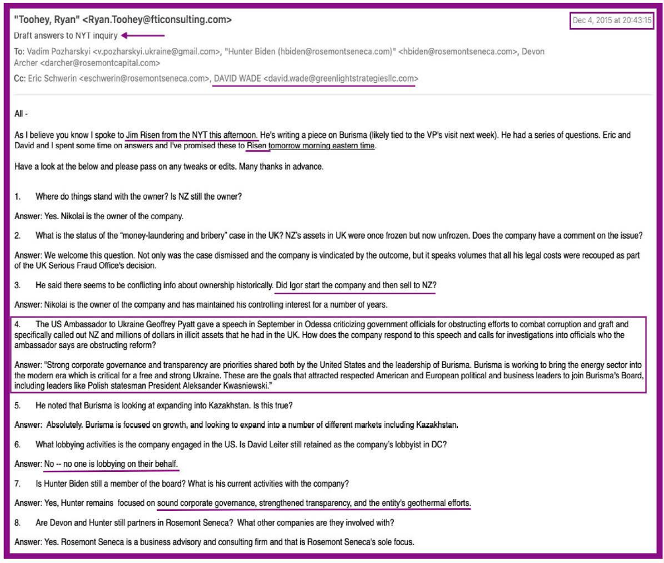
11:00am- Appointment

12:30pm- Lunch with Ted Kaufman- Potbelly's

2:00pm- Appointment

--
Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m:202-841-8543

Joe & Ted Kaufman (07/20/2010)



"Toohey, Ryan" <Ryan.Toohey@fticonsulting.com> Dec 4, 2015 at 20:43:15
Draft answers to NYT inquiry
To: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>, "Hunter Biden (hbiden@rosemontseneca.com)" <hbiden@rosemontseneca.com>, Devon Archer <darcher@rosemontcapital.com>
Cc: Eric Schwerin <eschwerin@rosemontseneca.com>, DAVID WADE <david.wade@greenlightstrategiesllc.com>

All -

As I believe you know I spoke to Jim Risen from the NYT this afternoon. He's writing a piece on Burisma (likely tied to the VP's visit next week). He had a series of questions. Eric and David and I spent some time on answers and I've promised these to Risen tomorrow morning eastern time.

Have a look at the below and please pass on any tweaks or edits. Many thanks in advance.

1. Where do things stand with the owner? Is NZ still the owner?

Answer: Yes. Nikolai is the owner of the company.

2. What is the status of the "money-laundering and bribery" case in the UK? NZ's assets in UK were once frozen but now unfrozen. Does the company have a comment on the issue?

Answer: We welcome this question. Not only was the case dismissed and the company is vindicated by the outcome, but it speaks volumes that all his legal costs were recouped as part of the UK Serious Fraud Office's decision.

3. He said there seems to be conflicting info about ownership historically. Did Igor start the company and then sell to NZ?

Answer: Nikolai is the owner of the company and has maintained his controlling interest for a number of years.

4. The US Ambassador to Ukraine Geoffrey Pyatt gave a speech in September in Odessa criticizing government officials for obstructing efforts to combat corruption and graft and specifically called out NZ and millions of dollars in illicit assets that he had in the UK. How does the company respond to this speech and calls for investigations into officials who the ambassador says are obstructing reform?

Answer: "Strong corporate governance and transparency are priorities shared both by the United States and the leadership of Burisma. Burisma is working to bring the energy sector into the modern era which is critical for a free and strong Ukraine. These are the goals that attracted respected American and European political and business leaders to join Burisma's Board, including leaders like Polish statesman President Aleksander Kwasniewski."

5. He noted that Burisma is looking at expanding into Kazakhstan. Is this true?

Answer: Absolutely. Burisma is focused on growth, and looking to expand into a number of different markets including Kazakhstan.

6. What lobbying activities is the company engaged in the US. Is David Leiter still retained as the company's lobbyist in DC?

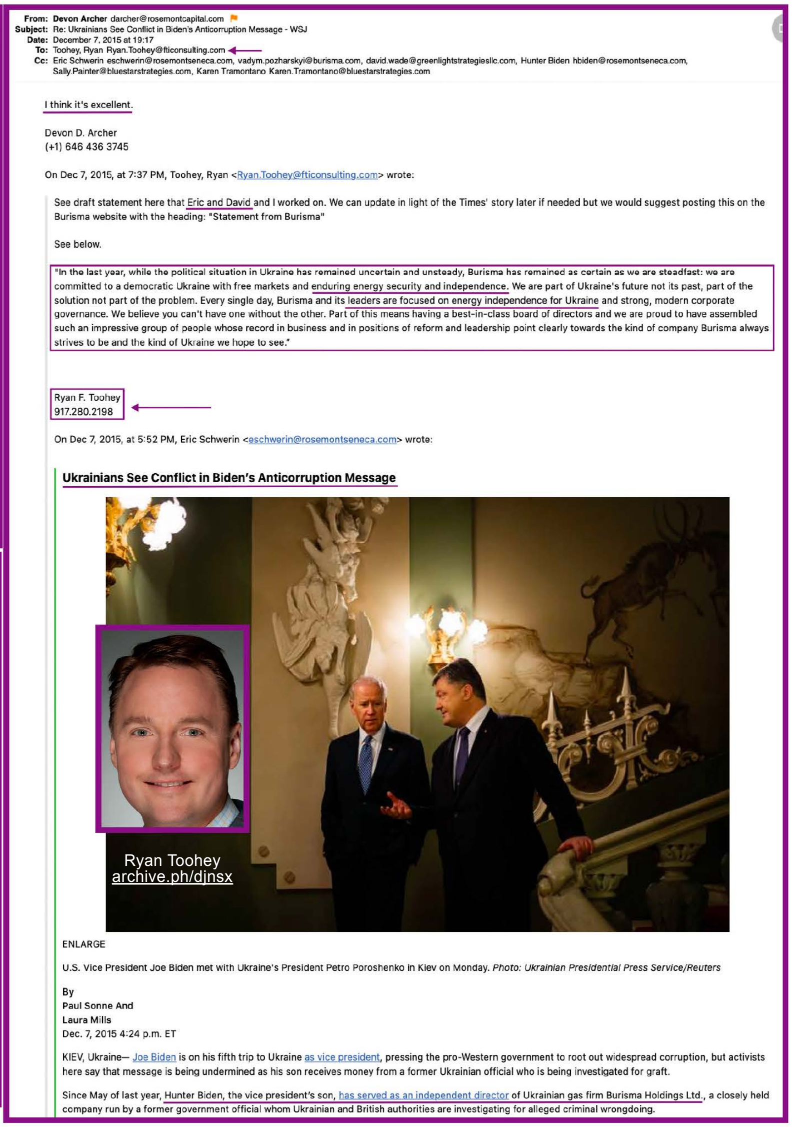
Answer: No -- no one is lobbying on their behalf.

7. Is Hunter Biden still a member of the board? What is his current activities with the company?

Answer: Yes, Hunter remains focused on sound corporate governance, strengthened transparency, and the entity's geothermal efforts.

8. Are Devon and Hunter still partners in Rosemont Seneca? What other companies are they involved with?

Answer: Yes. Rosemont Seneca is a business advisory and consulting firm and that is Rosemont Seneca's sole focus.



From: **Devon Archer** darcher@rosemontcapital.com
Subject: Re: Ukrainians See Conflict in Biden's Anticorruption Message - WSJ
Date: December 7, 2015 at 19:17
To: Toohey, Ryan Ryan.Toohey@fticonsulting.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com, vadym.pozharskyi@burisma.com, david.wade@greenlightstrategiesllc.com, Hunter Biden hbiden@rosemontseneca.com, Sally.Painter@bluestarstrategies.com, Karen Tramontano Karen.Tramontano@bluestarstrategies.com

I think it's excellent.

Devon D. Archer
(+1) 646 436 3745

On Dec 7, 2015, at 7:37 PM, Toohey, Ryan <Ryan.Toohey@fticonsulting.com> wrote:

> See draft statement here that Eric and David and I worked on. We can update in light of the Times' story later if needed but we would suggest posting this on the Burisma website with the heading: "Statement from Burisma"
>
> See below.
>
> "In the last year, while the political situation in Ukraine has remained uncertain and unsteady, Burisma has remained as certain as we are steadfast: we are committed to a democratic Ukraine with free markets and enduring energy security and independence. We are part of Ukraine's future not its past, part of the solution not part of the problem. Every single day, Burisma and its leaders are focused on energy independence for Ukraine and strong, modern corporate governance. We believe you can't have one without the other. Part of this means having a best-in-class board of directors and we are proud to have assembled such an impressive group of people whose record in business and in positions of reform and leadership point clearly towards the kind of company Burisma always strives to be and the kind of Ukraine we hope to see."
>
> Ryan F. Toohey
> 917.280.2198
>
> On Dec 7, 2015, at 5:52 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:
>
> **Ukrainians See Conflict in Biden's Anticorruption Message**
>
> Ryan Toohey
> archive.ph/djnsx
>
> ENLARGE
>
> U.S. Vice President Joe Biden met with Ukraine's President Petro Poroshenko in Kiev on Monday. *Photo: Ukrainian Presidential Press Service/Reuters*
>
> By
> Paul Sonne And
> Laura Mills
> Dec. 7, 2015 4:24 p.m. ET
>
> KIEV, Ukraine— Joe Biden is on his fifth trip to Ukraine as vice president, pressing the pro-Western government to root out widespread corruption, but activists here say that message is being undermined as his son receives money from a former Ukrainian official who is being investigated for graft.
>
> Since May of last year, Hunter Biden, the vice president's son, has served as an independent director of Ukrainian gas firm Burisma Holdings Ltd., a closely held company run by a former government official whom Ukrainian and British authorities are investigating for alleged criminal wrongdoing.

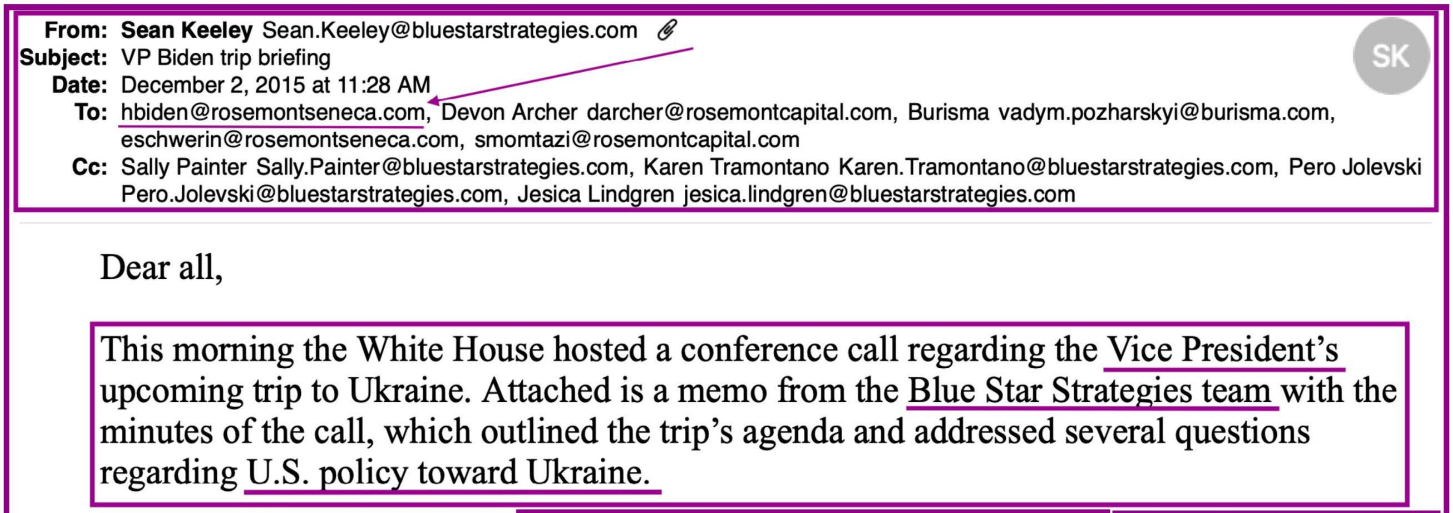
---

[708] Paul Sonne and Laura Mills, "Ukrainians See Conflict in Biden's Anticorruption Message," *Wall Street Journal*, December 2015, archive.ph/zzSOL

[709] James Risen, "Joe Biden, His Son and the Case Against a Ukrainian Oligarch," *New York Times*, December 2015, archive.ph/U7PyH

[710] "Arguably Biden's closest and most trusted advisor, Kaufman has aided Joe From Delaware in every election he's entered: six successful bids for the Senate, and two failed bids for the White House. For the past six months, Kaufman said, he's been in Washington two, three days a week, advising the Vice President."
See Rob Kunzig, "Ted Kaufman, Biden's Guy," *Morning Consult*, November 2015, archive.ph/6SMq9

Immediately preceding Hunter's lunch with Kaufman was a White House conference call. During that call, Blue Star Strategies was busy doing the bidding of Burisma. Evidently, the lobbying shop tasked the young guy in the office with sending the most incriminating emails, as the note from Sean Keeley describing the call revealed blatant FARA violations. POZHARSKYI was on the email chain, so Keeley either did not bother—or forgot—to launder the information from the White House through Hunter's crew back to POZHARSKYI. Equally interesting was the fact that Schwerin forwarded Keeley's email to Hunter, not realizing that Hunter was on the original distribution list. Schwerin's email implied that Hunter was deliberately kept off of other email chains in the past in an attempt to cover Hunter's digital tracks and create plausible deniability. The memo, which "outlined [Joe's] trip[711] agenda," was not available on the Laptop, as the Wi-Fi was disconnected. Joe's DOJ let Blue Star Strategies get away with these crimes by retroactively filing under the FARA, à la Tony Podesta.[712]



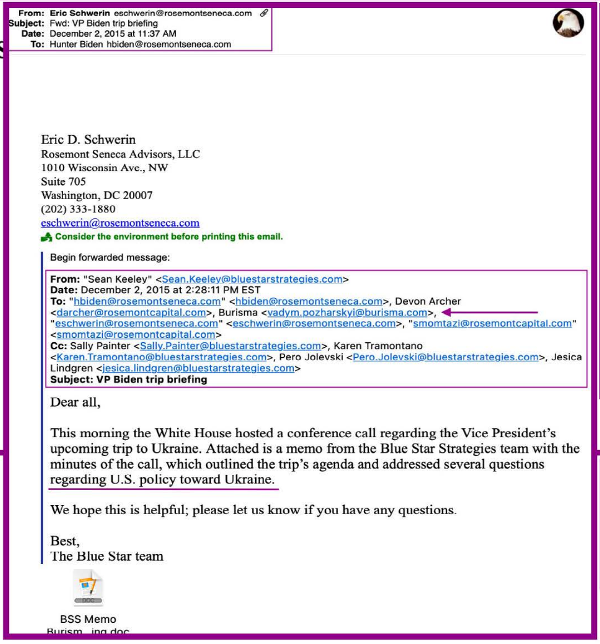
From: **Sean Keeley** Sean.Keeley@bluestarstrategies.com
Subject: VP Biden trip briefing
Date: December 2, 2015 at 11:28 AM
To: hbiden@rosemontseneca.com, Devon Archer darcher@rosemontcapital.com, Burisma vadym.pozharskyi@burisma.com, eschwerin@rosemontseneca.com, smomtazi@rosemontcapital.com
Cc: Sally Painter Sally.Painter@bluestarstrategies.com, Karen Tramontano Karen.Tramontano@bluestarstrategies.com, Pero Jolevski Pero.Jolevski@bluestarstrategies.com, Jesica Lindgren jesica.lindgren@bluestarstrategies.com

Dear all,

This morning the White House hosted a conference call regarding the Vice President's upcoming trip to Ukraine. Attached is a memo from the Blue Star Strategies team with the minutes of the call, which outlined the trip's agenda and addressed several questions regarding U.S. policy toward Ukraine.

We hope this is helpful; pleas

Best,
The Blue Star team



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Fwd: VP Biden trip briefing
Date: December 2, 2015 at 11:37 AM
To: Hunter Biden hbiden@rosemontseneca.com

Eric D. Schwerin
Rosemont Seneca Advisors, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
Consider the environment before printing this email.

Begin forwarded message:

From: "Sean Keeley" <Sean.Keeley@bluestarstrategies.com>
Date: December 2, 2015 at 2:28:11 PM EST
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>, Devon Archer <darcher@rosemontcapital.com>, Burisma <vadym.pozharskyi@burisma.com>, "eschwerin@rosemontseneca.com" <eschwerin@rosemontseneca.com>, "smomtazi@rosemontcapital.com" <smomtazi@rosemontcapital.com>
Cc: Sally Painter <Sally.Painter@bluestarstrategies.com>, Karen Tramontano <Karen.Tramontano@bluestarstrategies.com>, Pero Jolevski <Pero.Jolevski@bluestarstrategies.com>, Jesica Lindgren <jesica.lindgren@bluestarstrategies.com>
Subject: VP Biden trip briefing

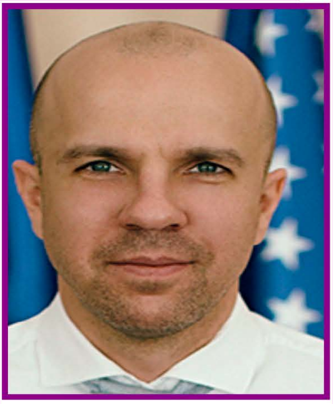
Dear all,

This morning the White House hosted a conference call regarding the Vice President's upcoming trip to Ukraine. Attached is a memo from the Blue Star Strategies team with the minutes of the call, which outlined the trip's agenda and addressed several questions regarding U.S. policy toward Ukraine.

We hope this is helpful; please let us know if you have any questions.

Best,
The Blue Star team

BlueStar Strategies



POZHARSKYI

Sean Keeley
archive.ph/Bdgib

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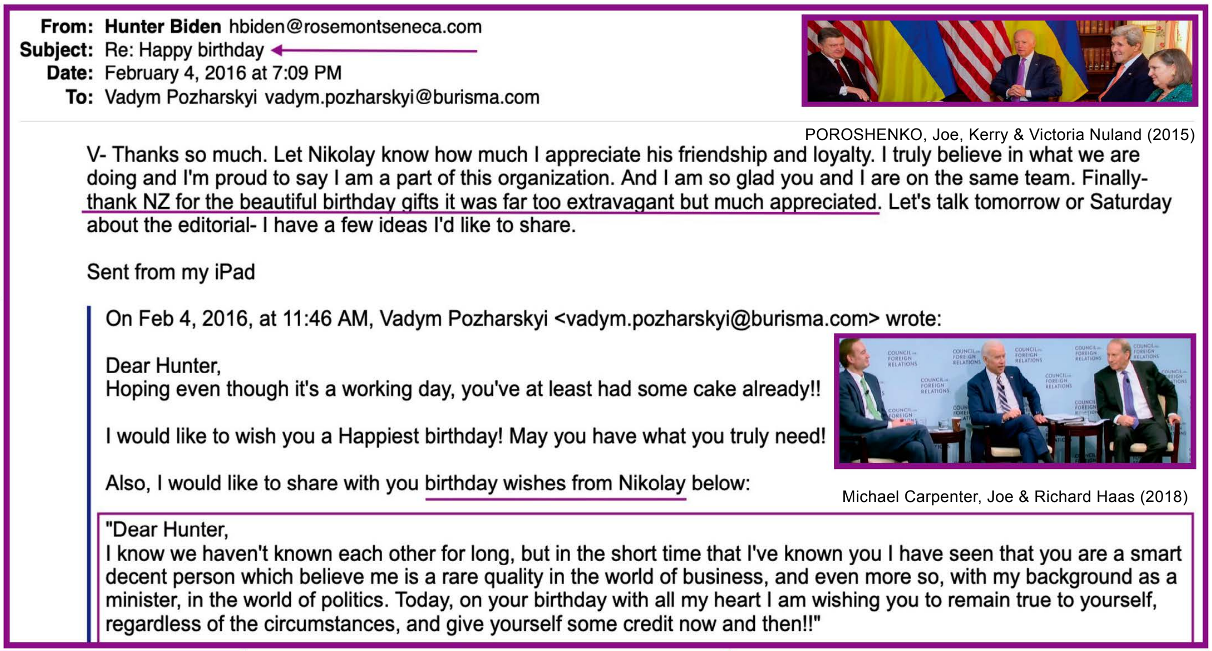
[711] Glenn Kessler, "Correcting a media error: Biden's Ukraine showdown was in December 2015," *Washington Post*, October 2019, archive.fo/pFOfl

[712] "The new filing, stamped May 12 and made 'pursuant to guidance from DOJ personnel,' involves the firm 'adding retroactively a foreign principal for a specific and limited time in 2016.' The foreign principal was Zlochevsky[.]"
See Isaac Stanley-Becker, "Lobbying shop says DOJ probe into its work for Burisma has been closed," *Washington Post*, May 2022, archive.ph/q8OI4
See also Isaac Arnsdorf, "Podesta Group files new disclosures in Manafort-linked Ukraine lobbying," *Politico*, April 2017, archive.ph/amELj

The following day, John Kerry, then-U.S. Secretary of State, pressured the president of the Ukraine, Petro POROSHENKO, to fire the Ukrainian Prosecutor General, Viktor SHOKIN, who had opened an investigation into Burisma.[713] In fact, Kerry told POROSHENKO that "the Vice President [Joe] is very concerned about it." Two months later, Joe threatened to withhold a $1B loan guarantee, in coordination with the International Monetary Fund (IMF), if POROSHENKO did not fire SHOKIN.[714] When Joe later bragged and recounted this international quid pro quo at an event[715] sponsored by the Council on Foreign Relations—"Well son of a bitch! He got fired!"—Joe was flanked by Michael Carpenter.[716] When the calls between Kerry, Biden, and POROSHENKO leaked, Carpenter went on the record and declared that the audio files—for which there is zero evidence of tampering—were part of a "KGB-style disinformation operation tied to pro-Russian forces in Ukraine whose chief aim is to make deceptive noise … to advance the interests of … the Kremlin[.]"[717] Just two weeks before Joe threatened POROSHENKO, Hunter gushed to POZHARSKYI about ZLOCHEVSKY's generosity: "[T]hank NZ [ZLOCHEVSKY] for the beautiful birthday gifts[, but they were] far too extravagant[.]"

Viktor SHOKIN

Petro POROSHENKO


From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: Happy birthday
Date: February 4, 2016 at 7:09 PM
To: Vadym Pozharskyi vadym.pozharskyi@burisma.com

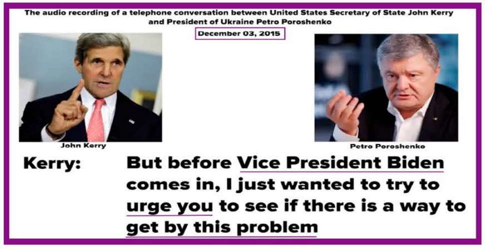
POROSHENKO, Joe, Kerry & Victoria Nuland (2015)

V- Thanks so much. Let Nikolay know how much I appreciate his friendship and loyalty. I truly believe in what we are doing and I'm proud to say I am a part of this organization. And I am so glad you and I are on the same team. Finally- thank NZ for the beautiful birthday gifts it was far too extravagant but much appreciated. Let's talk tomorrow or Saturday about the editorial- I have a few ideas I'd like to share.

Sent from my iPad

> On Feb 4, 2016, at 11:46 AM, Vadym Pozharskyi <vadym.pozharskyi@burisma.com> wrote:
>
> Dear Hunter,
> Hoping even though it's a working day, you've at least had some cake already!!
>
> I would like to wish you a Happiest birthday! May you have what you truly need!
>
> Also, I would like to share with you birthday wishes from Nikolay below:
>
> "Dear Hunter,
> I know we haven't known each other for long, but in the short time that I've known you I have seen that you are a smart decent person which believe me is a rare quality in the world of business, and even more so, with my background as a minister, in the world of politics. Today, on your birthday with all my heart I am wishing you to remain true to yourself, regardless of the circumstances, and give yourself some credit now and then!!"

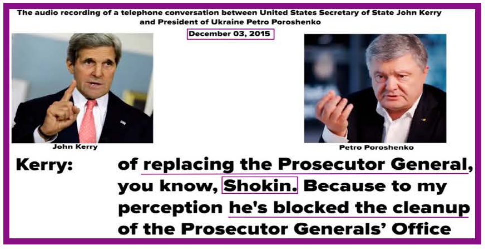
Michael Carpenter, Joe & Richard Haas (2018)


The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko

December 03, 2015

John Kerry
Petro Poroshenko

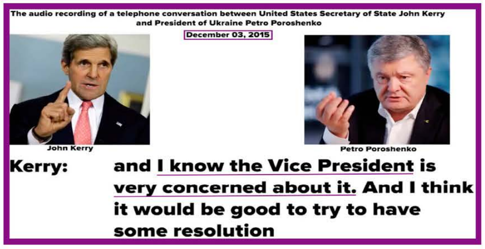
Kerry: **But before Vice President Biden comes in, I just wanted to try to urge you to see if there is a way to get by this problem**


The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko

December 03, 2015

John Kerry
Petro Poroshenko

Kerry: **of replacing the Prosecutor General, you know, Shokin. Because to my perception he's blocked the cleanup of the Prosecutor Generals' Office**


The audio recording of a telephone conversation between United States Secretary of State John Kerry and President of Ukraine Petro Poroshenko

December 03, 2015

John Kerry
Petro Poroshenko

Kerry: **and I know the Vice President is very concerned about it. And I think it would be good to try to have some resolution**

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[713] "Hunter Biden was appointed to the board of the firm, which Shokin claimed was an appointment made by Zlochevsky 'in order to protect himself.'"
See Brooke Singman, "Ex-Ukraine prosecutor said he was told to back off probe of Biden-linked firm, files show," *Fox News*, October 2019, archive.ph/43icN

[714] "I especially asked him to resign in his position as a state person, and despite [*sic*] of the fact that he has support in the public, and as a [*sic*] finish of my meeting with him, he promised me to give me the statement of his resignation, and one hour ago he bring [*sic*] me the written statement of his resignation."
See "Joe Biden Call with Petro POROSHENKO," February 2016, archive.fo/SlWGt

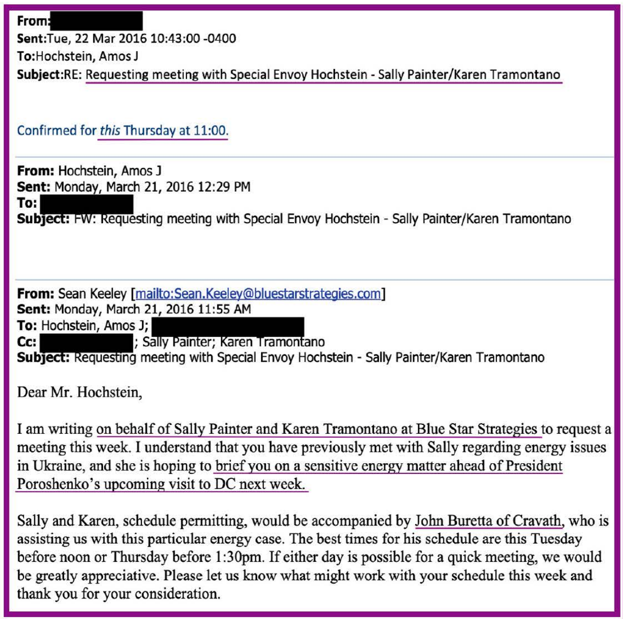
[715] "Foreign Affairs Issue Launch with Former Vice President Joe Biden," *Council on Foreign Relations*, January 2018, archive.ph/SrbjZ

[716] "Michael Carpenter," *Penn Biden Center for Diplomacy & Global Engagement*, July 2018, archive.ph/E33oC

[717] Paul Sonne et al., "Hunt for Biden tapes in Ukraine by Trump allies revives prospect of foreign interference," *Washington Post*, July 2020, archive.ph/Hhvtl

When	Where (Venue)	Who (Accomplices)	What
03/24/2016 & 09/15/2016	D.D.C.	John Buretta & Blue Star Strategies	18 USC § 2 & 22 USC § 612

A prominent legal fixer named John Buretta—a former Principal Deputy Assistant Attorney General under Obama—violated the FARA on behalf of ZLOCHEVSKY by advocating to Amos Hochstein and U.S. Ambassador, Marie Yovanovitch.[718] Whether the assertions in Buretta's letter to Yovanovitch were accurate was irrelevant, as it was part of an illegal lobbying scheme with Blue Star Strategies.



From:[redacted]
Sent: Tue, 22 Mar 2016 10:43:00 -0400
To: Hochstein, Amos J
Subject:RE: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

Confirmed for *this* Thursday at 11:00.

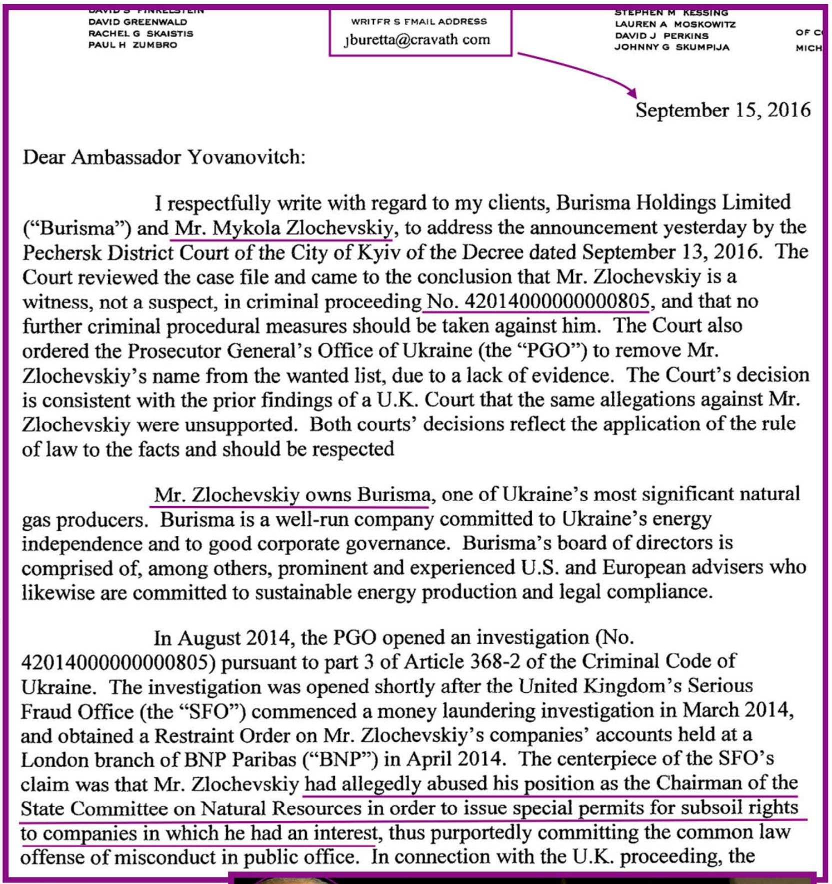
From: Hochstein, Amos J
Sent: Monday, March 21, 2016 12:29 PM
To: [redacted]
Subject: FW: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

From: Sean Keeley [mailto:Sean.Keeley@bluestarstrategies.com]
Sent: Monday, March 21, 2016 11:55 AM
To: Hochstein, Amos J; [redacted]
Cc: [redacted]; Sally Painter; Karen Tramontano
Subject: Requesting meeting with Special Envoy Hochstein - Sally Painter/Karen Tramontano

Dear Mr. Hochstein,

I am writing on behalf of Sally Painter and Karen Tramontano at Blue Star Strategies to request a meeting this week. I understand that you have previously met with Sally regarding energy issues in Ukraine, and she is hoping to brief you on a sensitive energy matter ahead of President Poroshenko's upcoming visit to DC next week.

Sally and Karen, schedule permitting, would be accompanied by John Buretta of Cravath, who is assisting us with this particular energy case. The best times for his schedule are this Tuesday before noon or Thursday before 1:30pm. If either day is possible for a quick meeting, we would be greatly appreciative. Please let us know what might work with your schedule this week and thank you for your consideration.



DAVID S FINKELSTEIN
DAVID GREENWALD
RACHEL G SKAISTIS
PAUL H ZUMBRO

WRITFR S FMAIL ADDRESS
jburetta@cravath com

STEPHEN M KESSING
LAUREN A MOSKOWITZ
DAVID J PERKINS
JOHNNY G SKUMPIJA

OF C
MICH

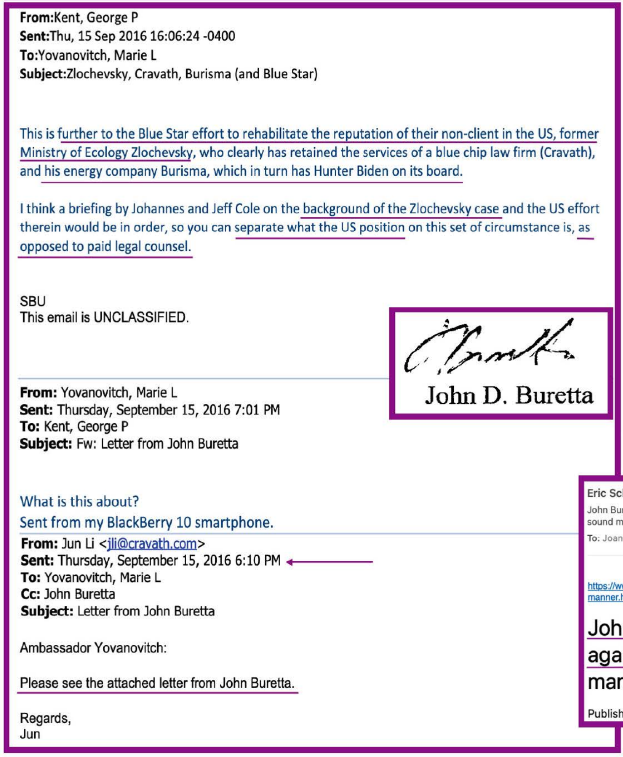
September 15, 2016

Dear Ambassador Yovanovitch:

I respectfully write with regard to my clients, Burisma Holdings Limited ("Burisma") and Mr. Mykola Zlochevskiy, to address the announcement yesterday by the Pechersk District Court of the City of Kyiv of the Decree dated September 13, 2016. The Court reviewed the case file and came to the conclusion that Mr. Zlochevskiy is a witness, not a suspect, in criminal proceeding No. 42014000000000805, and that no further criminal procedural measures should be taken against him. The Court also ordered the Prosecutor General's Office of Ukraine (the "PGO") to remove Mr. Zlochevskiy's name from the wanted list, due to a lack of evidence. The Court's decision is consistent with the prior findings of a U.K. Court that the same allegations against Mr. Zlochevskiy were unsupported. Both courts' decisions reflect the application of the rule of law to the facts and should be respected

Mr. Zlochevskiy owns Burisma, one of Ukraine's most significant natural gas producers. Burisma is a well-run company committed to Ukraine's energy independence and to good corporate governance. Burisma's board of directors is comprised of, among others, prominent and experienced U.S. and European advisers who likewise are committed to sustainable energy production and legal compliance.

In August 2014, the PGO opened an investigation (No. 42014000000000805) pursuant to part 3 of Article 368-2 of the Criminal Code of Ukraine. The investigation was opened shortly after the United Kingdom's Serious Fraud Office (the "SFO") commenced a money laundering investigation in March 2014, and obtained a Restraint Order on Mr. Zlochevskiy's companies' accounts held at a London branch of BNP Paribas ("BNP") in April 2014. The centerpiece of the SFO's claim was that Mr. Zlochevskiy had allegedly abused his position as the Chairman of the State Committee on Natural Resources in order to issue special permits for subsoil rights to companies in which he had an interest, thus purportedly committing the common law offense of misconduct in public office. In connection with the U.K. proceeding, the



From: Kent, George P
Sent: Thu, 15 Sep 2016 16:06:24 -0400
To: Yovanovitch, Marie L
Subject: Zlochevsky, Cravath, Burisma (and Blue Star)

This is further to the Blue Star effort to rehabilitate the reputation of their non-client in the US, former Ministry of Ecology Zlochevsky, who clearly has retained the services of a blue chip law firm (Cravath), and his energy company Burisma, which in turn has Hunter Biden on its board.

I think a briefing by Johannes and Jeff Cole on the background of the Zlochevsky case and the US effort therein would be in order, so you can separate what the US position on this set of circumstance is, as opposed to paid legal counsel.

SBU
This email is UNCLASSIFIED.

John D. Buretta

From: Yovanovitch, Marie L
Sent: Thursday, September 15, 2016 7:01 PM
To: Kent, George P
Subject: Fw: Letter from John Buretta

What is this about?
Sent from my BlackBerry 10 smartphone.

From: Jun Li <jli@cravath.com>
Sent: Thursday, September 15, 2016 6:10 PM
To: Yovanovitch, Marie L
Cc: John Buretta
Subject: Letter from John Buretta

Ambassador Yovanovitch:

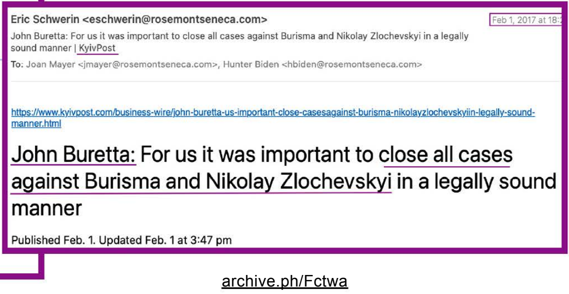
Please see the attached letter from John Buretta.

Regards,
Jun

John Buretta · 2nd
Partner at Cravath, Swaine & Moore LLP

archive.ph/WLg44

Then-Attorney General Eric Holder & John Buretta (11/16/2012)



Eric Schwerin <eschwerin@rosemontseneca.com>
Feb 1, 2017 at 18:
John Buretta: For us it was important to close all cases against Burisma and Nikolay Zlochevskyi in a legally sound manner | KyivPost
To: Joan Mayer <jmayer@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

https://www.kyivpost.com/business-wire/john-buretta-us-important-close-casesagainst-burisma-nikolayzlochevskyiin-legally-sound-manner.html

John Buretta: For us it was important to close all cases against Burisma and Nikolay Zlochevskyi in a legally sound manner

Published Feb. 1. Updated Feb. 1 at 3:47 pm

archive.ph/Fctwa

U.S. Ambassador Marie Yovanovitch

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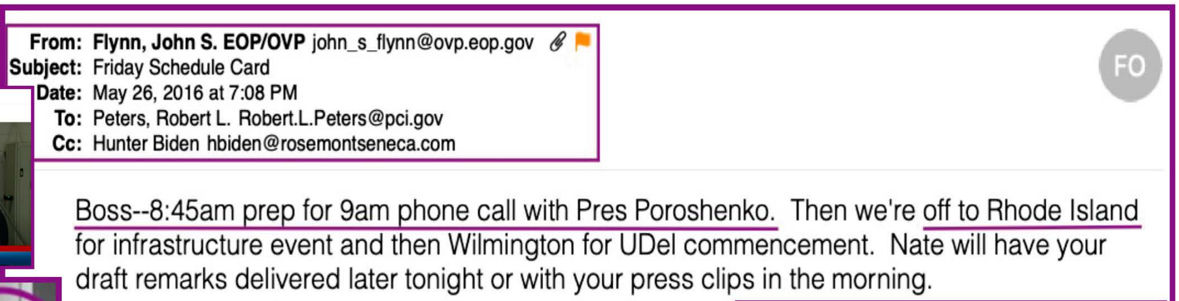
[718] "Legal Exemption: Advisory Opinions on 613(g)," *National Security Division, U.S. Department of Justice*, December 2012, web.archive.org/web/20220120055747/https://www.justice.gov/nsd-fara/page/file/1038226/download

When	Where (Venue)	Who (Accomplices)	What
05/26/2016	D.D.C.	Joe & John Flynn	5 CFR § 2635.703, 18 USC §§ 2, 219, 22 USC § 612 & 44 USC § 2207

A senior[719] advisor[720] to the vice president, John Flynn, sent notes and a scheduling card to Joe—via Joe's secret alias[721] email address, Robert.L.Peters@pci.gov—for Joe's upcoming call with POROSHENKO, which was to take place the next morning (05/27/2016) at 9:00 AM. Notwithstanding the fact that the notes for the call with POROSHENKO would ordinarily be classified, the email and accompanying notes were ccd to Hunter at his business email address. As a reminder: Hunter, at that time, sat on the board of Burisma, whose core operations were in POROSHENKO's country (although Burisma was actually domiciled in Cyprus for money laundering purposes).[722] A simple web search confirmed Joe's schedule[723] during that time frame and proved that Joe did travel to Rhode Island on 05/27/2016, where he met with his current Secretary of Commerce, Gina Raimondo.[724]

NBC 10's Dan Jaehnig interviews Vice President Joe Biden
EXCLUSIVE INTERVIEW WITH BIDEN

John Flynn & Joe

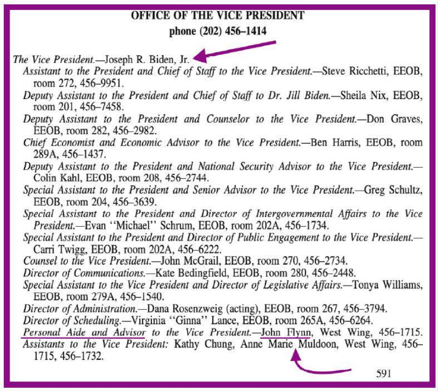

From: Flynn, John S. EOP/OVP john_s_flynn@ovp.eop.gov
Subject: Friday Schedule Card
Date: May 26, 2016 at 7:08 PM
To: Peters, Robert L. Robert.L.Peters@pci.gov
Cc: Hunter Biden hbiden@rosemontseneca.com

Boss--8:45am prep for 9am phone call with Pres Poroshenko. Then we're off to Rhode Island for infrastructure event and then Wilmington for UDel commencement. Nate will have your draft remarks delivered later tonight or with your press clips in the morning.

Respectfully,
John
202-503-5883

5.27.16 Friday Sched...d.docx
45 KB

Joe & POROSHENKO (01/16/2017)


OFFICE OF THE VICE PRESIDENT
phone (202) 456–1414

The Vice President.—Joseph R. Biden, Jr.
Assistant to the President and Chief of Staff to the Vice President.—Steve Ricchetti, EEOB, room 272, 456–9951.
Deputy Assistant to the President and Chief of Staff to Dr. Jill Biden.—Sheila Nix, EEOB, room 201, 456–7458.
Deputy Assistant to the President and Counselor to the Vice President.—Don Graves, EEOB, room 282, 456–2982.
Chief Economist and Economic Advisor to the Vice President.—Ben Harris, EEOB, room 289A, 456–1437.
Deputy Assistant to the President and National Security Advisor to the Vice President.—Colin Kahl, EEOB, room 208, 456–2744.
Special Assistant to the President and Senior Advisor to the Vice President.—Greg Schultz, EEOB, room 204, 456–3639.
Special Assistant to the President and Director of Intergovernmental Affairs to the Vice President.—Evan ''Michael'' Schrum, EEOB, room 202A, 456–1734.
Special Assistant to the President and Director of Public Engagement to the Vice President.—Carri Twigg, EEOB, room 202A, 456–6222.
Counsel to the Vice President.—John McGrail, EEOB, room 270, 456–2734.
Director of Communications.—Kate Bedingfield, EEOB, room 280, 456–2448.
Special Assistant to the Vice President and Director of Legislative Affairs.—Tonya Williams, EEOB, room 279A, 456–1540.
Director of Administration.—Dana Rosenzweig (acting), EEOB, room 267, 456–3794.
Director of Scheduling.—Virginia ''Ginna'' Lance, EEOB, room 265A, 456–6264.
Personal Aide and Advisor to the Vice President.—John Flynn, West Wing, 456–1715.
Assistants to the Vice President: Kathy Chung, Anne Marie Muldoon, West Wing, 456–1715, 456–1732.

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[719] "Executive Branch - Office of the Vice President," *Government Printing Office*, February 2016, tinyurl.com/yfj53eaj

[720] "Term Member [—] Council on Foreign Relations[;] June 2012-June 2017[.]"
See "John S. Flynn," *LinkedIn*, archive.ph/7Y2Fi#selection-2077.36-2077.93

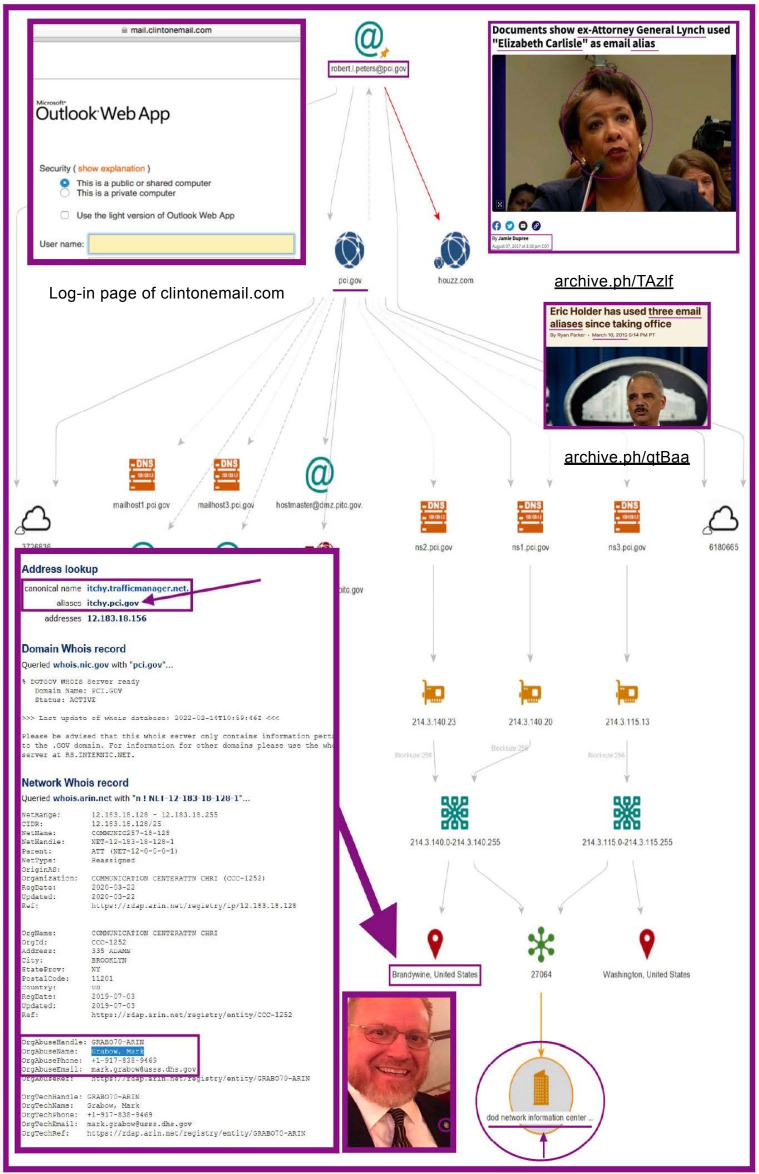
[721] "'Robin Ware,' 'Robert L. Peters' and 'JRB ware' were three such pseudonyms on e-mails that mixed official and family business. In a four-week period in 2016, for instance, John Flynn, who worked in the Office of the Vice President, sent Joe his official daily schedule to his private e-mail address Robert.L.Peters@pci.gov and copied Hunter. There were 10 such e-mails copied to Hunter between May 18 and June 15, 2016. … The Robert Peters e-mail address used a @pci.gov domain, a service labeled as problematic by the DNS Institute's Domain Name System security report last year."
See Miranda DEVINE, "Veep Joe Biden skirted 'no see' mail law with private accounts," *New York Post*, July 2021, archive.fo/pKvHG

[722] "Αρχιεπισκόπου Μακαρίου III, 155, PROTEAS HOUSE, Floor 5, 3026, Λεμεσός, Κύπρος Cyprus[.]"
See "Burisma Holdings Limited," *OpenCorporates*, archive.ph/YcAxn

[723] "In the morning, the Vice President will depart New York, New York en route Providence, Rhode Island. At 12:00 PM, the Vice President will tour the East Providence Department of Transportation Maintenance Facility. … At 12:30 PM, the Vice President will join Governor Gina Raimondo, Senator Jack Reed, Senator Sheldon Whitehouse, Congressman Jim Langevin, and Congressman David Cicilline in highlighting the RhodeWorks infrastructure program."
See "May 27, 2016," *The White House*, archive.ph/KYNGZ

[724] "NBC 10's Dan Jaehnig interviews Vice President Joe Biden," *NBC 10 News,* May 2016, archive.ph/zcNu0

Joe’s secret alias email address was, in one respect, simply par for the course during the Obama administration: Loretta Lynch and Eric Holder used aliases, as well as Obama[725] himself, along with Hillary Clinton who used two private aliases: hdr22@clintonemail.com and hrod17@clintonemail.com.[726] However, the Presidential Records Act (**44 USC § 2207**) and its requirements put Joe’s alias account (Robert.L.Peters@pci.gov) in a particularly troubling light. (As an example, when one searches for Robert.L.Peters@pci.gov on BidenLaptopEmails.com, 27 results appear.) Members of the U.S. Senate[727] have asked questions about this email account, but Joe’s lawyers have simply ignored[728] the letters.[729] A nonprofit watchdog has also submitted a FOIA[730] request to the National Archives and Records Administration (NARA), although the likelihood that the NARA is responsive is low. One person who will have answers—or knows someone who does—is Mark Grabow from the SS. Grabow (mark.grabow@usss.dhs.gov & 1-917-838-9469) was the network administrator who configured itchy.pci.gov, one of several subdomains that has since been taken offline.



mail.clintonemail.com

Microsoft Outlook Web App

Security (show explanation)

● This is a public or shared computer

○ This is a private computer

☐ Use the light version of Outlook Web App

User name:

Log-in page of clintonemail.com

Documents show ex-Attorney General Lynch used "Elizabeth Carlisle" as email alias

By Jamie Dupree

archive.ph/TAzlf

Eric Holder has used three email aliases since taking office

By Ryan Parker • March 10, 2015 5:14 PM PT

archive.ph/gtBaa

Address lookup

canonical name itchy.trafficmanager.net.

aliases itchy.pci.gov

addresses 12.183.18.156

Domain Whois record

Queried whois.nic.gov with "pci.gov"...

```
% DOTGOV WHOIS Server ready
   Domain Name: PCI.GOV
   Status: ACTIVE

>>> Last update of whois database: 2022-02-14T10:59:46Z <<<

Please be advised that this whois server only contains information perta
to the .GOV domain. For information for other domains please use the who
server at RS.INTERNIC.NET.
```

Network Whois record

Queried whois.arin.net with "n ! NET-12-183-18-128-1"...

```
NetRange:       12.183.18.128 - 12.183.18.255
CIDR:           12.183.18.128/25
NetName:        COMMUNIC257-18-128
NetHandle:      NET-12-183-18-128-1
Parent:         ATT (NET-12-0-0-0-1)
NetType:        Reassigned
OriginAS:
Organization:   COMMUNICATION CENTERATTN CHRI (CCC-1252)
RegDate:        2020-03-22
Updated:        2020-03-22
Ref:            https://rdap.arin.net/registry/ip/12.183.18.128


OrgName:        COMMUNICATION CENTERATTN CHRI
OrgId:          CCC-1252
Address:        335 ADAMS
City:           BROOKLYN
StateProv:      NY
PostalCode:     11201
Country:        US
RegDate:        2019-07-03
Updated:        2019-07-03
Ref:            https://rdap.arin.net/registry/entity/CCC-1252


OrgAbuseHandle: GRABO70-ARIN
OrgAbuseName:   Grabow, Mark
OrgAbusePhone:  +1-917-838-9469
OrgAbuseEmail:  mark.grabow@usss.dhs.gov
OrgAbuseRef:    https://rdap.arin.net/registry/entity/GRABO70-ARIN

OrgTechHandle: GRABO70-ARIN
OrgTechName:   Grabow, Mark
OrgTechPhone:  +1-917-838-9469
OrgTechEmail:  mark.grabow@usss.dhs.gov
OrgTechRef:    https://rdap.arin.net/registry/entity/GRABO70-ARIN
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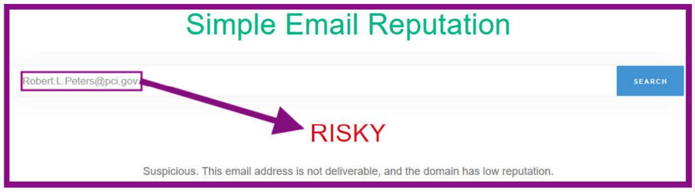
archive.ph/l2osZ
archive.ph/Pnoz2

Mark Grabow
tinyurl.com/bdekz89h



Simple Email Reputation

Robert.L.Peters@pci.gov

RISKY

Suspicious. This email address is not deliverable, and the domain has low reputation.

archive.ph/RiZ59

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[725] Josh Gerstein and Nolan McCaskill, “Obama used a pseudonym in emails with Clinton, FBI documents reveal,” *Politico*, September 2016, archive.ph/1Rk8a

[726] “Had Blumenthal been sending Clinton emails about personal business, such as an upcoming ski trip, there would be no issue here. But he was sending Clinton emails about, among other things, Benghazi—one of the largest fuck-ups in State Department history and the subject of numerous Congressional inquiries.”
See J.K. Trotter, “This is Hillary Clinton’s Secret Email: HDR22@ClintonEmail.com,” *Gawker*, March 2015, archive.ph/6Ba77

[727] “Moreover, it would be quite easy for the president to deny the news reports if they weren’t accurate … One would think that the White House would gladly say that it’s properly archiving email records.”
See “Biden White House Needs to Provide Answers on Record Keeping Practices,” *U.S. Senator Chuck Grassley*, September 2021, archive.ph/t8HGR

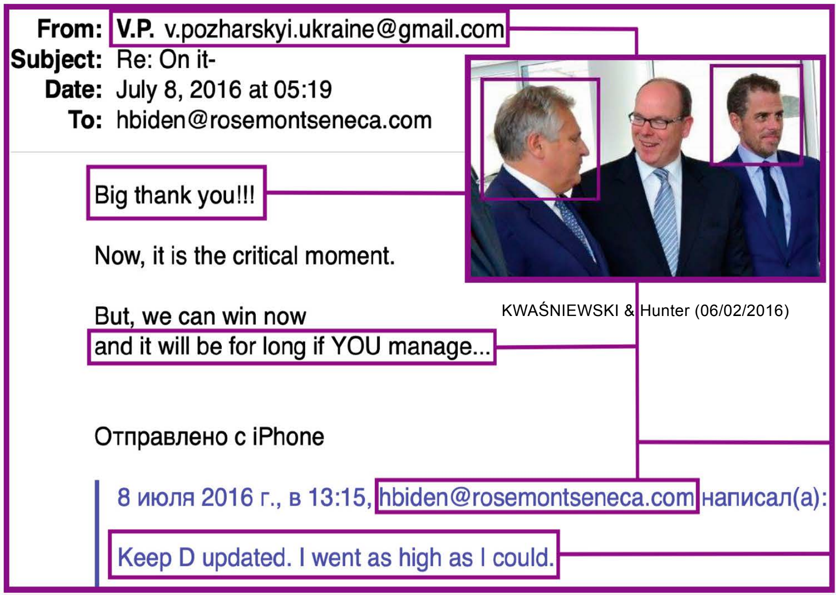
[728] “Hunter Biden’s lucrative salary was later cut two months after his vice president father left office in 2017.”
See Tristan Justice, “White House Blows Off Senate Inquiry into Joe Biden’s Use of Private Email,” *The Federalist*, September 2021, archive.fo/CEmt0

[729] “Hunter Biden served on the board of the corrupt Ukrainian energy company, Burisma, at that time and information relating to any communication between the United States Government and Ukrainian Government could have been of interest to Hunter Biden and his colleagues at Burisma.”
See “Letter to Ms. Dana Ann Remus, Counsel to the President,” *U.S. Senators Chuck Grassley and Ron Johnson,* July 2021, tinyurl.com/sfy8rxcv

[730] FOIA Submitted to NARA (NGC22-596), *Southeastern Legal Foundation*, archive.ph/dc7OB

When	Where (Venue)	Who (Accomplice)	What
07/08/2016	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612

The extremely persistent POZHARSKYI needed Hunter at a very "critical moment," and Hunter apparently delivered on Burisma's behalf: "Keep D[evon Archer] updated. I went as high as I could." Hunter's purposely vague message presumably alluded to the NATO Summit[731] in Poland, which had just begun, an event critical to Burisma's interests. As you can imagine, Burisma had its fingers in many Western-funded pies, including the aforementioned Metabiota, a "pandemic tracking"[732] company which raised money from Rosemont Seneca Technology Partners.[733] In fact, ZLOCHEVSKY took out insurance policies against his prosecution in other ways, from placing Cofer Black—a Romney advisor—on Burisma's board to partnering with KOLOMOISKY's lackeys[734][735][736] in Cyprus.



From: V.P. v.pozharskyi.ukraine@gmail.com
Subject: Re: On it-
Date: July 8, 2016 at 05:19
To: hbiden@rosemontseneca.com

Big thank you!!!

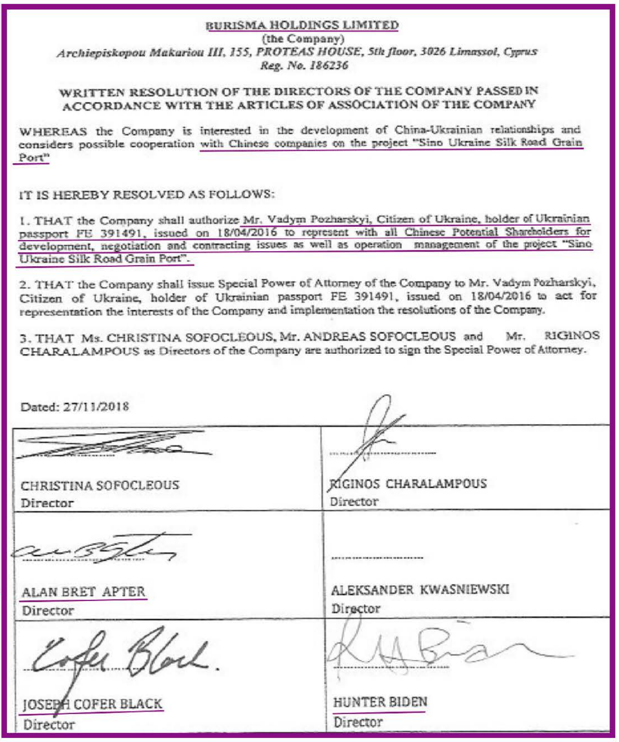
Now, it is the critical moment.

But, we can win now
and it will be for long if YOU manage...

Отправлено с iPhone

> 8 июля 2016 г., в 13:15, hbiden@rosemontseneca.com написал(а):
>
> Keep D updated. I went as high as I could.

KWAŚNIEWSKI & Hunter (06/02/2016)



BURISMA HOLDINGS LIMITED
(the Company)
Archiepiskopou Makariou III, 155, PROTEAS HOUSE, 5th floor, 3026 Limassol, Cyprus
Reg. No. 186236

WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY

WHEREAS the Company is interested in the development of China-Ukrainian relationships and considers possible cooperation with Chinese companies on the project "Sino Ukraine Silk Road Grain Port"

IT IS HEREBY RESOLVED AS FOLLOWS:

1. THAT the Company shall authorize Mr. Vadym Pozharskyi, Citizen of Ukraine, holder of Ukrainian passport FE 391491, issued on 18/04/2016 to represent with all Chinese Potential Shareholders for development, negotiation and contracting issues as well as operation management of the project "Sino Ukraine Silk Road Grain Port".

2. THAT the Company shall issue Special Power of Attorney of the Company to Mr. Vadym Pozharskyi, Citizen of Ukraine, holder of Ukrainian passport FE 391491, issued on 18/04/2016 to act for representation the interests of the Company and implementation the resolutions of the Company.

3. THAT Ms. CHRISTINA SOFOCLEOUS, Mr. ANDREAS SOFOCLEOUS and Mr. RIGINOS CHARALAMPOUS as Directors of the Company are authorized to sign the Special Power of Attorney.

Dated: 27/11/2018

CHRISTINA SOFOCLEOUS Director	RIGINOS CHARALAMPOUS Director
ALAN BRET APTER Director	ALEKSANDER KWASNIEWSKI Director
Cofer Black JOSEPH COFER BLACK Director	HUNTER BIDEN Director

NEW SOURCES, R NSIBIL SUSTAINABILITY
JUNE 6 MON ARLO, MONACO
TIONAL FORUM
burism

Hunter & Prince Albert of Monaco (06/02/2016)

Painter, Tramontano, Joseph Cofer Black, POZHARSKYI & KWAŚNIEWSKI

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[731] "Fact Sheet: NATO Warsaw Summit," *The White House*, July 2016, archive.ph/ixDe9

[732] "The Pentagon has got access to Ukrainian biological research facilities under the plausible pretext of preventing the proliferation of biological weapons. The biological projects are sponsored and supervised by the U.S. Defense Threat Reduction Agency (DTRA), which is operating through its office in the U.S. Embassy in Kyiv, headed by Joanna Wintrol. … Under the program in Georgia and Ukraine, the firm Metabiota, [a] Black & Veatch subcontractor, signed $18.4 million federal contract."
See "USA Taking Control Over Biological Research in Ukraine," January 2018, archive.ph/50GNl

[733] Raheem KASSAM, "Hunter Biden Bio Firm Partnered with Ukrainian Researchers 'Isolating Deadly Pathogens' Using Funds from Obama's Defense Department.," *The National Pulse*, March 2022, archive.ph/NCbB0

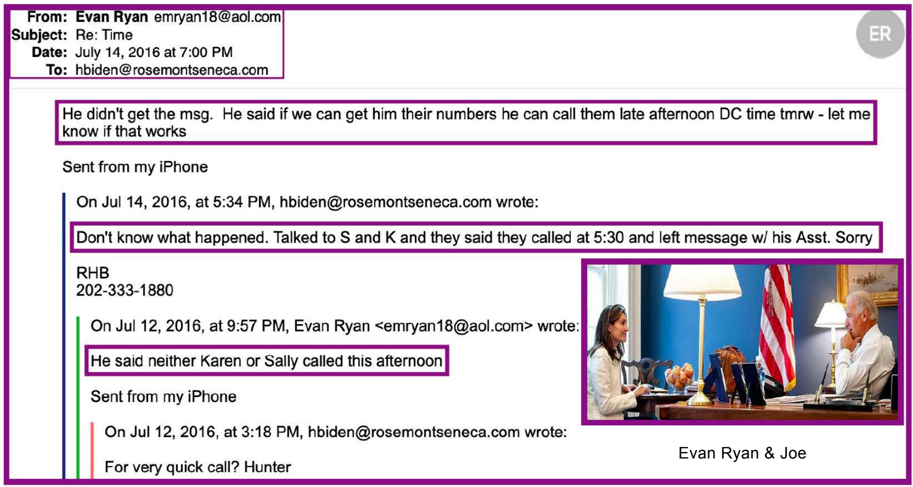
[734] "Christina Sofocleous," *Andreas M. Sofocleous & Co LLC*, archive.ph/f9z9p

[735] "Marina Savvidou," *LinkedIn*, archive.ph/d6uNd

[736] "Andreas Sofocleous," *LinkedIn*, archive.ph/xCkV2

When	Where (Venue)	Who (Accomplices)	What
07/12/2016ff	D.D.C.	Evan Ryan & Blue Star Strategies	18 USC §§ 2, 219 & 22 USC § 612

Evan Ryan, who was the then-Assistant Secretary of State for Educational and Cultural Affairs, helped Hunter and Blue Star Strategies violate the FARA by coordinating calls and meetings with her husband, Tony Blinken, who was the then-Deputy Secretary of State.[737][738] Along with the U.S. Embassy in Kyiv apparently writing letters on Burisma's behalf, Blinken's department was coordinating[739] Burisma's work with Hunter, who told Ryan: "[I] [t]alked with S[ally Painter][740] and K[aren Tramontano] and they said they called [Blinken] at 5:30[.]" Even though Ryan acted as a conduit for these FARA and other lobbying violations (**2 USC § 1603**), her career prospects were not hurt—Ryan is now Joe's Cabinet Secretary, overseeing his administration's executive agencies.[741]



From: **Evan Ryan** emryan18@aol.com
Subject: Re: Time
Date: July 14, 2016 at 7:00 PM
To: hbiden@rosemontseneca.com

He didn't get the msg. He said if we can get him their numbers he can call them late afternoon DC time tmrw - let me know if that works

Sent from my iPhone

On Jul 14, 2016, at 5:34 PM, hbiden@rosemontseneca.com wrote:

Don't know what happened. Talked to S and K and they said they called at 5:30 and left message w/ his Asst. Sorry

RHB
202-333-1880

On Jul 12, 2016, at 9:57 PM, Evan Ryan <emryan18@aol.com> wrote:

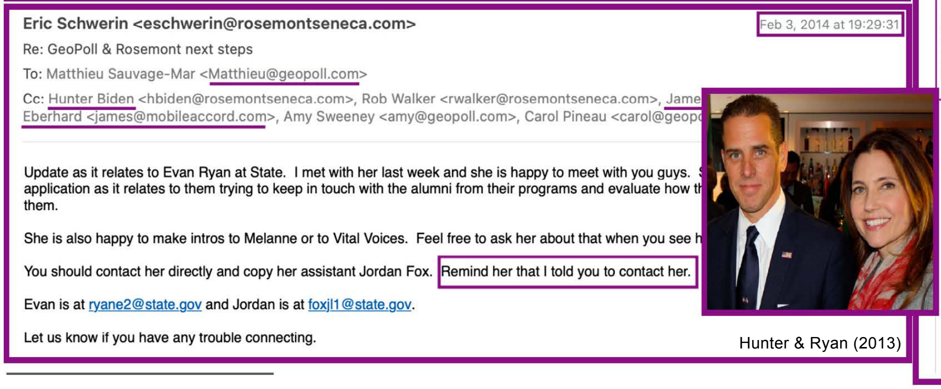
He said neither Karen or Sally called this afternoon

Sent from my iPhone

On Jul 12, 2016, at 3:18 PM, hbiden@rosemontseneca.com wrote:

For very quick call? Hunter

Evan Ryan & Joe



Eric Schwerin <eschwerin@rosemontseneca.com>
Feb 3, 2014 at 19:29:31
Re: GeoPoll & Rosemont next steps
To: Matthieu Sauvage-Mar <Matthieu@geopoll.com>
Cc: Hunter Biden <hbiden@rosemontseneca.com>, Rob Walker <rwalker@rosemontseneca.com>, Jame
Eberhard <james@mobileaccord.com>, Amy Sweeney <amy@geopoll.com>, Carol Pineau <carol@geop

Update as it relates to Evan Ryan at State. I met with her last week and she is happy to meet with you guys.
application as it relates to them trying to keep in touch with the alumni from their programs and evaluate how
them.

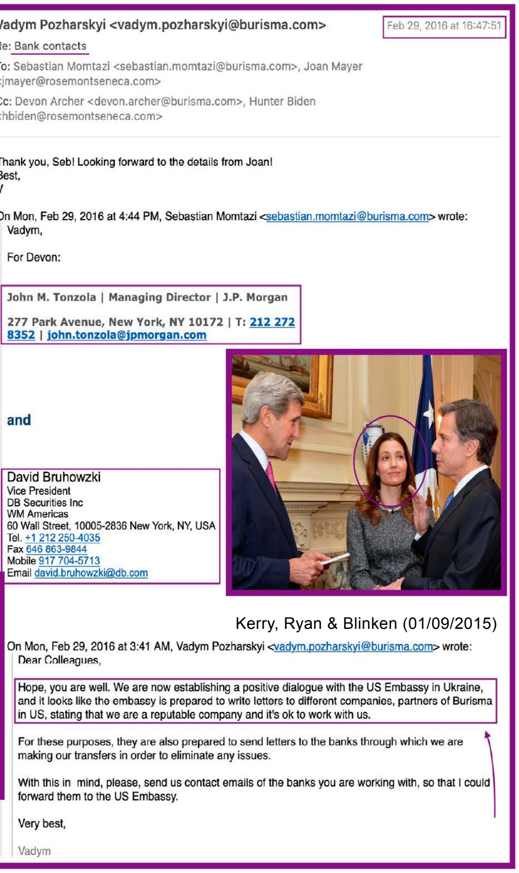
She is also happy to make intros to Melanne or to Vital Voices. Feel free to ask her about that when you see

You should contact her directly and copy her assistant Jordan Fox. Remind her that I told you to contact her.

Evan is at ryane2@state.gov and Jordan is at foxjl1@state.gov.

Let us know if you have any trouble connecting.

Hunter & Ryan (2013)



Vadym Pozharskyi <vadym.pozharskyi@burisma.com>
Feb 29, 2016 at 16:47:51
Re: Bank contacts
To: Sebastian Momtazi <sebastian.momtazi@burisma.com>, Joan Mayer <jmayer@rosemontseneca.com>
Cc: Devon Archer <devon.archer@burisma.com>, Hunter Biden <hbiden@rosemontseneca.com>

Thank you, Seb! Looking forward to the details from Joan!
Best,
V

On Mon, Feb 29, 2016 at 4:44 PM, Sebastian Momtazi <sebastian.momtazi@burisma.com> wrote:

Vadym,

For Devon:

John M. Tonzola | Managing Director | J.P. Morgan

277 Park Avenue, New York, NY 10172 | T: 212 272 8352 | john.tonzola@jpmorgan.com

and

David Bruhowzki
Vice President
DB Securities Inc
WM Americas
60 Wall Street, 10005-2836 New York, NY, USA
Tel. +1 212 250-4035
Fax 646 863-9844
Mobile 917 704-5713
Email david.bruhowzki@db.com

Kerry, Ryan & Blinken (01/09/2015)

On Mon, Feb 29, 2016 at 3:41 AM, Vadym Pozharskyi <vadym.pozharskyi@burisma.com> wrote:

Dear Colleagues,

Hope, you are well. We are now establishing a positive dialogue with the US Embassy in Ukraine, and it looks like the embassy is prepared to write letters to different companies, partners of Burisma in US, stating that we are a reputable company and it's ok to work with us.

For these purposes, they are also prepared to send letters to the banks through which we are making our transfers in order to eliminate any issues.

With this in mind, please, send us contact emails of the banks you are working with, so that I could forward them to the US Embassy.

Very best,

Vadym

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[737] "Ms. Ryan and Mr. Blinken met in 1995 at the White House, where she was special assistant to Mrs. Clinton's chief of staff and he was a special assistant to the President and the senior director for speechwriting."
See "Weddings; Evan Ryan, Antony Blinken," *New York Times*, March 2002, archive.ph/KkIXl

[738] "He met Erin Ryan … the two married in a bi-denominational ceremony officiated by a rabbi and priest at Georgetown University in Washington, D.C."
See "Antony 'Tony' Blinken," *Virtual Jewish Library*, archive.ph/WhISJ

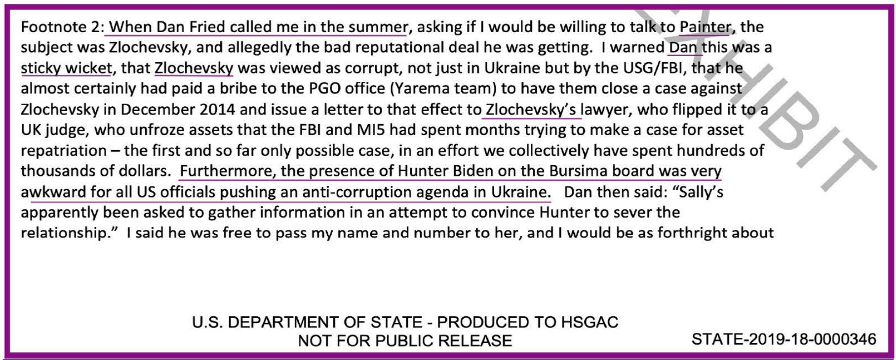
[739] Iggy OSTANIN, "Exclusive: 1) While Hunter Biden served on Burisma board, his employer secretly kept a Crimean oil business, despite Joe Biden's demands for sanctions over Crimea [and] 2) Bank account used to pay directors, including Hunter, received funds from Belize company linked to embezzlement." May 2020, archive.ph/Av19i

[740] "Throughout 2000 she served as Executive Director of the Business Coalition for U.S.-China Trade, a business group of 100 major corporate leaders that secured passage of Permanent Normal Trade Relations with China — the largest trade legislation ever concluded."
See "Sally Painter," *Concordia*, archive.ph/r8O16

[741] "Evan Ryan," *Miller Center*, *University of Virginia*, archive.ph/ffXIN

When	Where (Venue)	Who (Accomplices)	What
11/22/2016 & 12/08/2016	D.D.C.	Dan Fried, John Herbst & Blue Star Strategies	18 USC § 2 & 22 USC § 612

Buretta wasn't the only John to violate the FARA on behalf of Burisma; John Herbst—the Director of the Eurasia Center at the infamous[742] Atlantic Council "think" tank—also pleaded with Yovanovitch[743] about ZLOCHEVSKY. Dan Fried, Herbst's colleague, also illegally lobbied U.S. official George Kent.



Footnote 2: When Dan Fried called me in the summer, asking if I would be willing to talk to Painter, the subject was Zlochevsky, and allegedly the bad reputational deal he was getting. I warned Dan this was a sticky wicket, that Zlochevsky was viewed as corrupt, not just in Ukraine but by the USG/FBI, that he almost certainly had paid a bribe to the PGO office (Yarema team) to have them close a case against Zlochevsky in December 2014 and issue a letter to that effect to Zlochevsky's lawyer, who flipped it to a UK judge, who unfroze assets that the FBI and MI5 had spent months trying to make a case for asset repatriation – the first and so far only possible case, in an effort we collectively have spent hundreds of thousands of dollars. Furthermore, the presence of Hunter Biden on the Bursima board was very awkward for all US officials pushing an anti-corruption agenda in Ukraine. Dan then said: "Sally's apparently been asked to gather information in an attempt to convince Hunter to sever the relationship." I said he was free to pass my name and number to her, and I would be as forthright about

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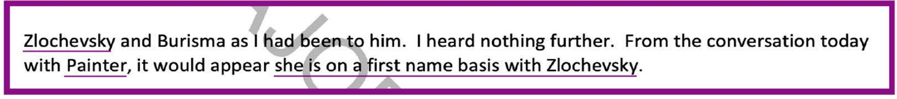
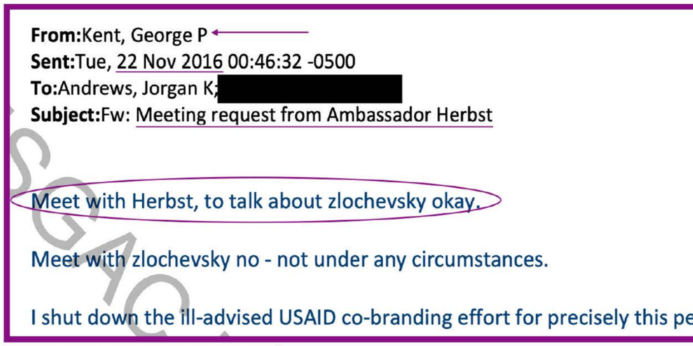
STATE-2019-18-0000346



Zlochevsky and Burisma as I had been to him. I heard nothing further. From the conversation today with Painter, it would appear she is on a first name basis with Zlochevsky.

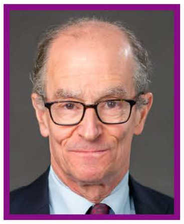


From: Kent, George P
Sent: Tue, 22 Nov 2016 00:46:32 -0500
To: Andrews, Jorgan K; [redacted]
Subject: Fw: Meeting request from Ambassador Herbst

Meet with Herbst, to talk about zlochevsky okay.

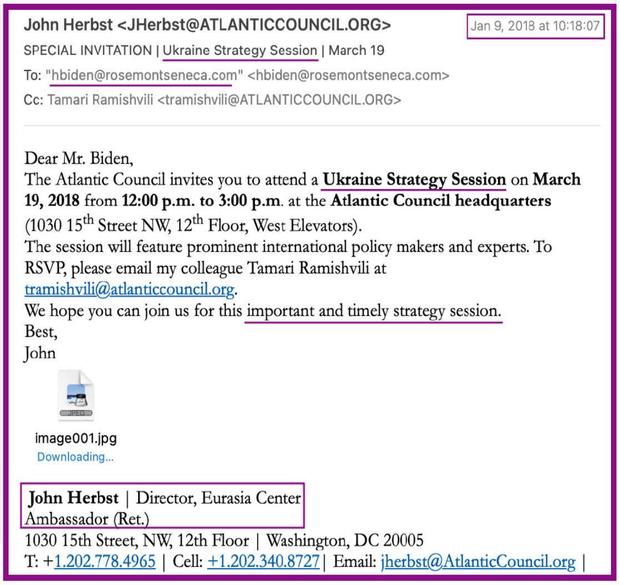
Meet with zlochevsky no - not under any circumstances.

I shut down the ill-advised USAID co-branding effort for precisely this perception challenge.



Dan Fried
archive.ph/8ithZ

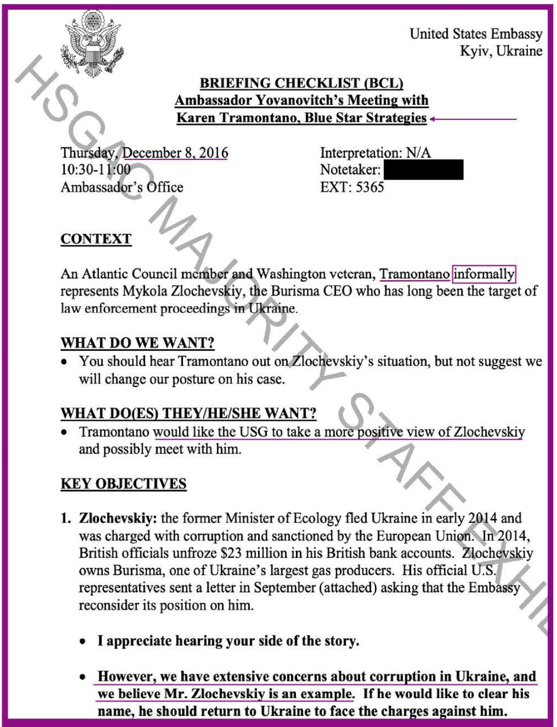
John Herbst



John Herbst <JHerbst@ATLANTICCOUNCIL.ORG>
Jan 9, 2018 at 10:18:07
SPECIAL INVITATION | Ukraine Strategy Session | March 19
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>
Cc: Tamari Ramishvili <tramishvili@ATLANTICCOUNCIL.ORG>

Dear Mr. Biden,
The Atlantic Council invites you to attend a **Ukraine Strategy Session** on **March 19, 2018** from **12:00 p.m. to 3:00 p.m.** at the **Atlantic Council headquarters** (1030 15th Street NW, 12th Floor, West Elevators).
The session will feature prominent international policy makers and experts. To RSVP, please email my colleague Tamari Ramishvili at tramishvili@atlanticcouncil.org.
We hope you can join us for this important and timely strategy session.
Best,
John

John Herbst | Director, Eurasia Center
Ambassador (Ret.)
1030 15th Street, NW, 12th Floor | Washington, DC 20005
T: +1.202.778.4965 | Cell: +1.202.340.8727 | Email: jherbst@AtlanticCouncil.org |



United States Embassy
Kyiv, Ukraine

BRIEFING CHECKLIST (BCL)
Ambassador Yovanovitch's Meeting with
Karen Tramontano, Blue Star Strategies

Thursday, December 8, 2016
10:30-11:00
Ambassador's Office

Interpretation: N/A
Notetaker: [redacted]
EXT: 5365

CONTEXT

An Atlantic Council member and Washington veteran, Tramontano informally represents Mykola Zlochevskiy, the Burisma CEO who has long been the target of law enforcement proceedings in Ukraine.

WHAT DO WE WANT?

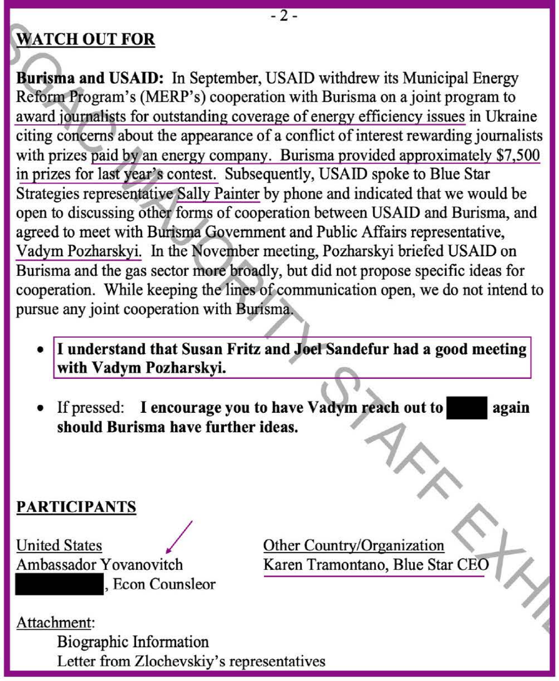
- You should hear Tramontano out on Zlochevskiy's situation, but not suggest we will change our posture on his case.

WHAT DO(ES) THEY/HE/SHE WANT?

- Tramontano would like the USG to take a more positive view of Zlochevskiy and possibly meet with him.

KEY OBJECTIVES

1. **Zlochevskiy:** the former Minister of Ecology fled Ukraine in early 2014 and was charged with corruption and sanctioned by the European Union. In 2014, British officials unfroze $23 million in his British bank accounts. Zlochevskiy owns Burisma, one of Ukraine's largest gas producers. His official U.S. representatives sent a letter in September (attached) asking that the Embassy reconsider its position on him.
    - **I appreciate hearing your side of the story.**
    - **However, we have extensive concerns about corruption in Ukraine, and we believe Mr. Zlochevskiy is an example. If he would like to clear his name, he should return to Ukraine to face the charges against him.**



- 2 -

WATCH OUT FOR

Burisma and USAID: In September, USAID withdrew its Municipal Energy Reform Program's (MERP's) cooperation with Burisma on a joint program to award journalists for outstanding coverage of energy efficiency issues in Ukraine citing concerns about the appearance of a conflict of interest rewarding journalists with prizes paid by an energy company. Burisma provided approximately $7,500 in prizes for last year's contest. Subsequently, USAID spoke to Blue Star Strategies representative Sally Painter by phone and indicated that we would be open to discussing other forms of cooperation between USAID and Burisma, and agreed to meet with Burisma Government and Public Affairs representative, Vadym Pozharskyi. In the November meeting, Pozharskyi briefed USAID on Burisma and the gas sector more broadly, but did not propose specific ideas for cooperation. While keeping the lines of communication open, we do not intend to pursue any joint cooperation with Burisma.

- **I understand that Susan Fritz and Joel Sandefur had a good meeting with Vadym Pozharskyi.**
- If pressed: **I encourage you to have Vadym reach out to [redacted] again should Burisma have further ideas.**

PARTICIPANTS

United States	Other Country/Organization
Ambassador Yovanovitch	Karen Tramontano, Blue Star CEO
[redacted], Econ Counsleor	

Attachment:
Biographic Information
Letter from Zlochevskiy's representatives

EXHIBIT HSGAC MAJORITY STAFF EXHIBIT

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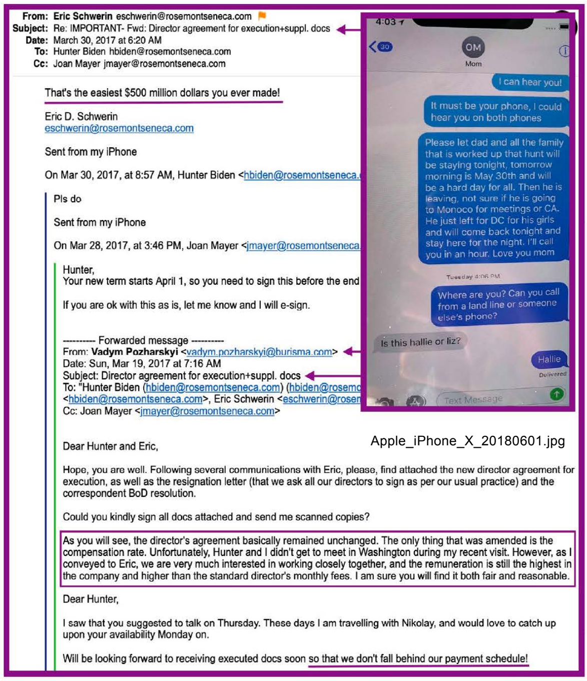
[742] Stephen Braun and Richard Lardner, "Trump diplomat met with adviser for targeted Ukraine firm," *Associated Press*, October 2019, archive.ph/Q1Hwk

[743] "[] Meeting with U.S. Ambassador Marie Yovanovitch," *U.S.-Ukraine Business Council*, April 2017, archive.fo/s0gAg

When	Where (Venue)	What
03/19/2017ff	D.D.C.	22 USC § 612

If there were any lingering doubts about whether Hunter—as a member of Burisma's board—was an unregistered "agent of a foreign principal" under the provisions of the FARA, his WhatsApp messages to Bobulinski certainly cleared things up: Four months after Joe left the vice presidency, Hunter was on ZLOCHEVSKY's yacht off the coast of Monaco and was "fighting for the only income [Hunter had] left right now from Burisma." In other words, Hunter's value[744] to the foreign principal took a nosedive after his father left public office. ZLOCHEVSKY even cut Hunter's director's fee in half! Nevertheless, the always eager-to-please POZHARSKYI assured Hunter that he would find the new director's rate of $40k/month "both fair and reasonable." Besides the annual jaunt to Monaco (where ZLOCHEVSKY was hiding[745] out) in the early summer for a forum on "Energy Security" sponsored by Burisma, Hunter's duties were thin. So thin were Hunter's responsibilities that Schwerin even joked with Hunter after he signed the new Burisma[746] contract: "That's the easiest $500 million dollars you ever made!"



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Re: IMPORTANT- Fwd: Director agreement for execution+suppl. docs
Date: March 30, 2017 at 6:20 AM
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Joan Mayer jmayer@rosemontseneca.com

That's the easiest $500 million dollars you ever made!

Eric D. Schwerin
eschwerin@rosemontseneca.com

Sent from my iPhone

On Mar 30, 2017, at 8:57 AM, Hunter Biden <hbiden@rosemontseneca.

Pls do

Sent from my iPhone

On Mar 28, 2017, at 3:46 PM, Joan Mayer <jmayer@rosemontseneca.

Hunter,
Your new term starts April 1, so you need to sign this before the end

If you are ok with this as is, let me know and I will e-sign.

---------- Forwarded message ----------
From: **Vadym Pozharskyi** <vadym.pozharskyi@burisma.com>
Date: Sun, Mar 19, 2017 at 7:16 AM
Subject: Director agreement for execution+suppl. docs
To: "Hunter Biden (hbiden@rosemontseneca.com) (hbiden@rosemo
<hbiden@rosemontseneca.com>, Eric Schwerin <eschwerin@rosen
Cc: Joan Mayer <jmayer@rosemontseneca.com>

Dear Hunter and Eric,

Hope, you are well. Following several communications with Eric, please, find attached the new director agreement for execution, as well as the resignation letter (that we ask all our directors to sign as per our usual practice) and the correspondent BoD resolution.

Could you kindly sign all docs attached and send me scanned copies?

As you will see, the director's agreement basically remained unchanged. The only thing that was amended is the compensation rate. Unfortunately, Hunter and I didn't get to meet in Washington during my recent visit. However, as I conveyed to Eric, we are very much interested in working closely together, and the remuneration is still the highest in the company and higher than the standard director's monthly fees. I am sure you will find it both fair and reasonable.

Dear Hunter,

I saw that you suggested to talk on Thursday. These days I am travelling with Nikolay, and would love to catch up upon your availability Monday on.

Will be looking forward to receiving executed docs soon so that we don't fall behind our payment schedule!

I can hear you!

It must be your phone, I could hear you on both phones

Please let dad and all the family that is worked up that hunt will be staying tonight, tomorrow morning is May 30th and will be a hard day for all. Then he is leaving, not sure if he is going to Monoco for meetings or CA. He just left for DC for his girls and will come back tonight and stay here for the night. I'll call you in an hour. Love you mom

Tuesday 4:06 PM

Where are you? Can you call from a land line or someone else's phone?

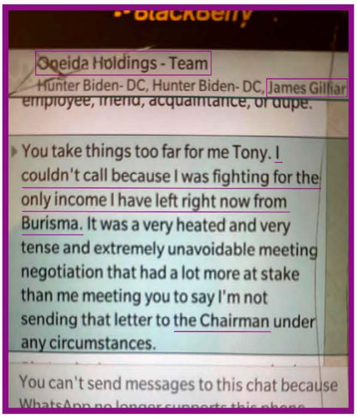
Is this hallie or liz?

Hallie

Delivered

Apple_iPhone_X_20180601.jpg

Hunter & ZLOCHEVSKY

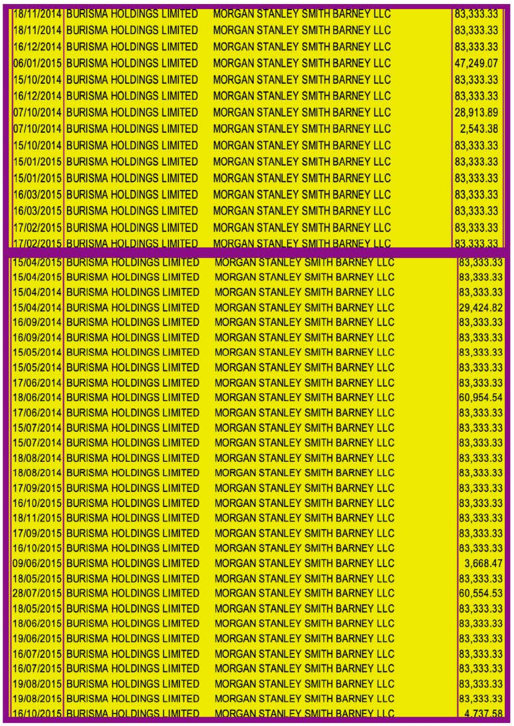


Oneida Holdings - Team
Hunter Biden- DC, Hunter Biden- DC, James Gilliar
employee, friend, acquaintance, or dupe.

You take things too far for me Tony. I couldn't call because I was fighting for the only income I have left right now from Burisma. It was a very heated and very tense and extremely unavoidable meeting negotiation that had a lot more at stake than me meeting you to say I'm not sending that letter to the Chairman under any circumstances.

You can't send messages to this chat because WhatsApp no longer supports this phone

2017 – 06 – 06 – Nikolays boat Kazak deal.jpg



18/11/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/11/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/12/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
06/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	47,249.07
15/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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07/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	28,913.89
07/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	2,543.38
15/10/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/01/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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15/04/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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16/09/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/05/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
15/05/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/06/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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18/08/2014	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/09/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/10/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
18/11/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
17/09/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/10/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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18/06/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/06/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/07/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
16/07/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/08/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
19/08/2015	BURISMA HOLDINGS LIMITED	MORGAN STANLEY SMITH BARNEY LLC	83,333.33
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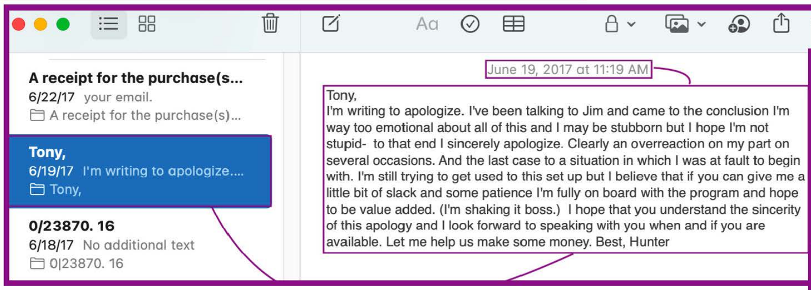


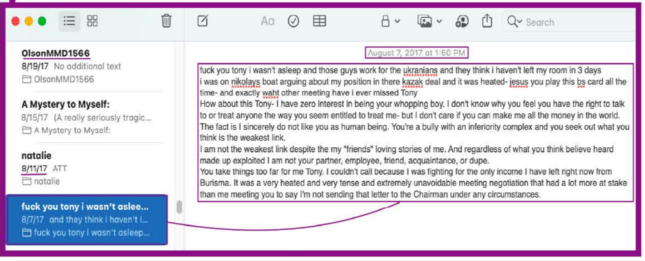
A receipt for the purchase(s...
6/22/17 your email.
A receipt for the purchase(s)...

Tony,
6/19/17 I'm writing to apologize....
Tony,

0/23870. 16
6/18/17 No additional text
0|23870. 16

June 19, 2017 at 11:19 AM

Tony,
I'm writing to apologize. I've been talking to Jim and came to the conclusion I'm way too emotional about all of this and I may be stubborn but I hope I'm not stupid- to that end I sincerely apologize. Clearly an overreaction on my part on several occasions. And the last case to a situation in which I was at fault to begin with. I'm still trying to get used to this set up but I believe that if you can give me a little bit of slack and some patience I'm fully on board with the program and hope to be value added. (I'm shaking it boss.) I hope that you understand the sincerity of this apology and I look forward to speaking with you when and if you are available. Let me help us make some money. Best, Hunter



OlsonMMD1566
8/19/17 No additional text
OlsonMMD1566

A Mystery to Myself:
8/15/17 (A really seriously tragic...
A Mystery to Myself:

natalie
8/11/17 ATT
natalie

fuck you tony i wasn't aslee...
8/7/17 and they think i haven't l...
fuck you tony i wasn't asleep...

August 7, 2017 at 1:50 PM

fuck you tony i wasn't asleep and those guys work for the ukranians and they think i haven't left my room in 3 days
i was on nikolays boat arguing about my position in there kazak deal and it was heated- jesus you play this bs card all the time- and exactly waht other meeting have i ever missed Tony
How about this Tony- I have zero interest in being your whopping boy. I don't know why you feel you have the right to talk to or treat anyone the way you seem entitled to treat me- but I don't care if you can make me all the money in the world. The fact is I sincerely do not like you as human being. You're a bully with an inferiority complex and you seek out what you think is the weakest link.
I am not the weakest link despite the my "friends" loving stories of me. And regardless of what you think believe heard made up exploited I am not your partner, employee, friend, acquaintance, or dupe.
You take things too far for me Tony. I couldn't call because I was fighting for the only income I have left right now from Burisma. It was a very heated and very tense and extremely unavoidable meeting negotiation that had a lot more at stake than me meeting you to say I'm not sending that letter to the Chairman under any circumstances.

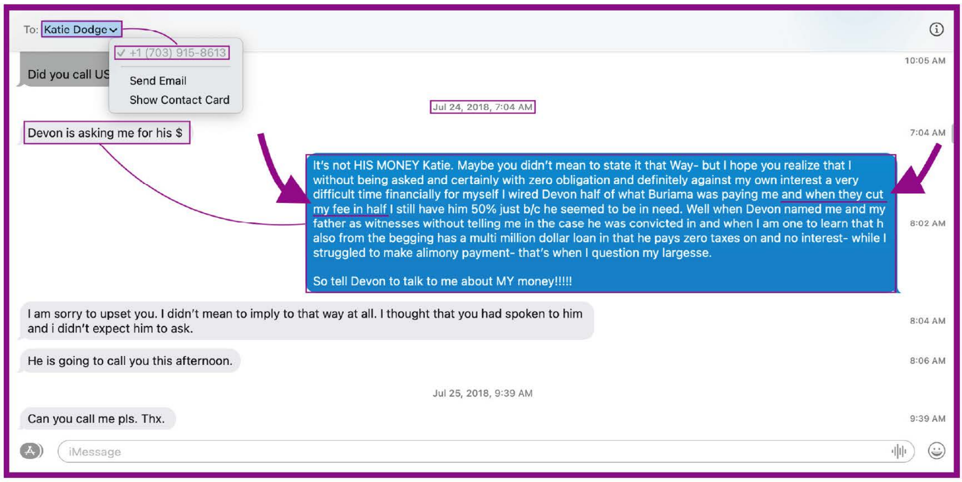
---

[744] Tim Hains, "Joe Biden Brags at CFR Meeting about Withholding Aid to Ukraine to Force Firing of Prosecutor," *RealClear Politics*, September 2019, archive.fo/1ZH0s

[745] "The money was intended to cause the closure of the criminal proceedings against the former Minister of Ecology, which was transferred in the fall of 2019 from Prosecutor General's Office to NABU." (translated)
See "NABU and SAP briefing: who (and why they) tried to bribe the heads of the anti-corruption bodies," (translated), *NABU - YouTube*, June 2020, archive.ph/e9F9A & archive.ph/3OSPA

[746] "Burisma Holdings financial transactions released by the Ukraine prosecutor general's office[.]"
See "Burisma Holdings Accounting Ledger," *JohnSolomon - Scribd*, archive.ph/RZOML

Hunter wanted to make sure his "idiot secretary," Katie Dodge, knew that their company's payments from Burisma were solely due to Hunter's valuable surname. In fact, Hunter was enraged that Archer considered the Burisma payments "his $," considering that Archer resigned from Burisma's board after his aforementioned indictment (for scamming Indians and pensioners with junk bonds). Adding to Hunter's beef was the fact that Archer named Hunter and Joe as witnesses in Archer's trial in NY and did not tell him. Two weeks after Hunter's outburst, Joe told Katie that Hunter had "gone missing."


To: Katie Dodge

✓ +1 (703) 915-8613

Send Email

Show Contact Card

Did you call US

10:05 AM

Jul 24, 2018, 7:04 AM

Devon is asking me for his $

7:04 AM

It's not HIS MONEY Katie. Maybe you didn't mean to state it that Way- but I hope you realize that I without being asked and certainly with zero obligation and definitely against my own interest a very difficult time financially for myself I wired Devon half of what Buriama was paying me and when they cut my fee in half I still have him 50% just b/c he seemed to be in need. Well when Devon named me and my father as witnesses without telling me in the case he was convicted in and when I am one to learn that h also from the begging has a multi million dollar loan in that he pays zero taxes on and no interest- while I struggled to make alimony payment- that's when I question my largesse.

So tell Devon to talk to me about MY money!!!!!

8:02 AM

I am sorry to upset you. I didn't mean to imply to that way at all. I thought that you had spoken to him and i didn't expect him to ask.

8:04 AM

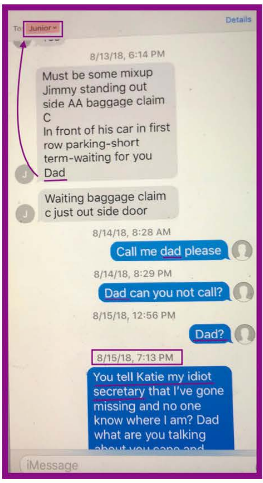
He is going to call you this afternoon.

8:06 AM

Jul 25, 2018, 9:39 AM

Can you call me pls. Thx.

9:39 AM


To: Junior

8/13/18, 6:14 PM

Must be some mixup
Jimmy standing out
side AA baggage claim
C
In front of his car in first
row parking-short
term-waiting for you
Dad

Waiting baggage claim
c just out side door

8/14/18, 8:28 AM

Call me dad please

8/14/18, 8:29 PM

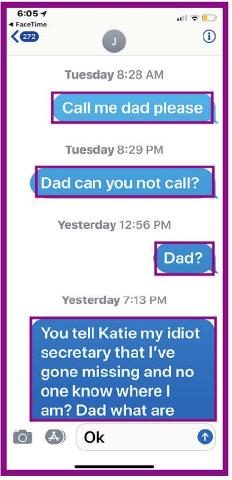
Dad can you not call?

8/15/18, 12:56 PM

Dad?

8/15/18, 7:13 PM

You tell Katie my idiot secretary that I've gone missing and no one know where I am? Dad what are you talking


6:05

Tuesday 8:28 AM

Call me dad please

Tuesday 8:29 PM

Dad can you not call?

Yesterday 12:56 PM

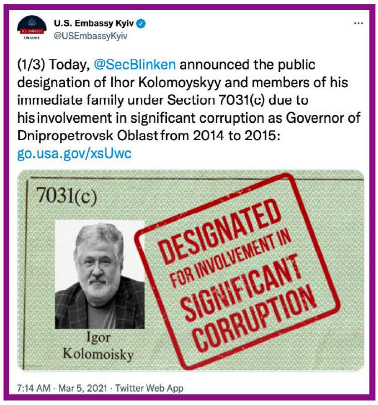
Dad?

Yesterday 7:13 PM

You tell Katie my idiot secretary that I've gone missing and no one know where I am? Dad what are

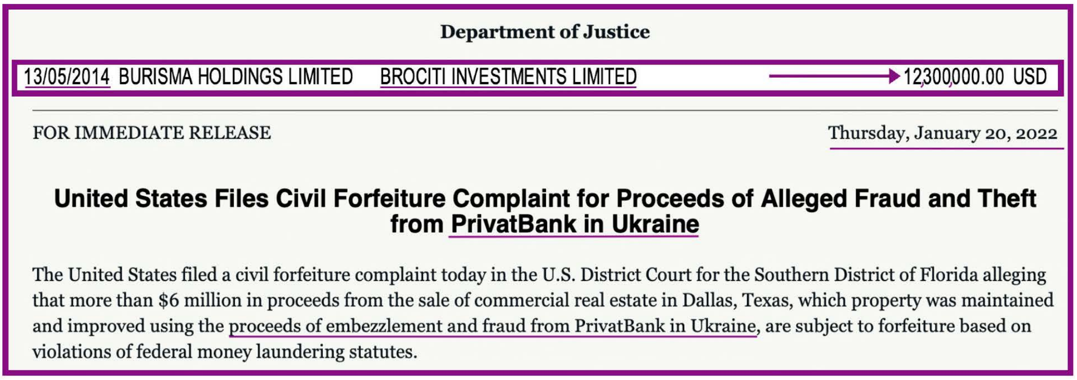
Ok

The Bidens' crimes in and around the Ukraine left many loose ends. If there ever were a loose end that had to be tied up, it was KOLOMOISKY.[747] Joe had been focused on KOLOMOISKY for years; in fact, on 11/16/2016, just after the U.S. presidential election, Joe pressured[748] POROSHENKO to nationalize PrivatBank right away. KOLOMOISKY had stolen[749] billions in IMF loans—funded, in part, by U.S. taxpayers—through his ownership of PrivatBank. If PrivatBank collapsed, then the Ukraine would have descended into deeper chaos. People might have started asking questions about the ultimate source[750] of the money ZLOCHEVSKY used to pay Hunter's Burisma board fees. Joe was not going to let civil forfeiture cases in district courts be his only warning to KOLOMOISKY to keep quiet about Burisma and other matters. Joe—through his fixer, Blinken—banned KOLOMOISKY from entering the U.S., a toothless and posturing move as KOLOMOISKY rarely travels to the States.[751]


U.S. Embassy Kyiv
@USEmbassyKyiv

(1/3) Today, @SecBlinken announced the public designation of Ihor Kolomoyskyy and members of his immediate family under Section 7031(c) due to his involvement in significant corruption as Governor of Dnipropetrovsk Oblast from 2014 to 2015: go.usa.gov/xsUwc

7:14 AM · Mar 5, 2021 · Twitter Web App


Department of Justice

13/05/2014 BURISMA HOLDINGS LIMITED BROCITI INVESTMENTS LIMITED → 12,300,000.00 USD

FOR IMMEDIATE RELEASE

Thursday, January 20, 2022

United States Files Civil Forfeiture Complaint for Proceeds of Alleged Fraud and Theft from PrivatBank in Ukraine

The United States filed a civil forfeiture complaint today in the U.S. District Court for the Southern District of Florida alleging that more than $6 million in proceeds from the sale of commercial real estate in Dallas, Texas, which property was maintained and improved using the proceeds of embezzlement and fraud from PrivatBank in Ukraine, are subject to forfeiture based on violations of federal money laundering statutes.

archive.ph/f026p

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[747] John Caniglia, "Ukrainian oligarch at the center of Cleveland raid described as 'ruthless' businessman who laundered millions, records say," *Cleveland.com*, August 2020, archive.ph/w2Srb

[748] "[A]nything you can do to push the PrivatBank to closure so that the IMF loan comes forward … is critically important to your economic as well as physical security."
See "[] Biden put pressure on Poroshenko on PrivatBank nationalization, leak claims," *UNIAN*, archive.ph/zaNDK

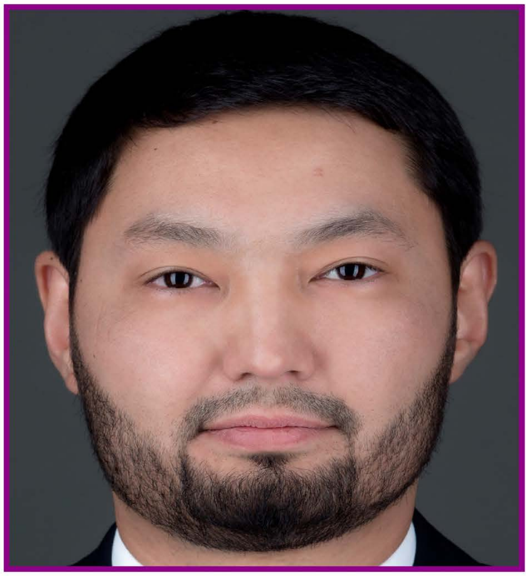
[749] Debra Heine, "Missing $1.8 Billion in Aid Linked to Corrupt Oligarch Who 'Bankrolled' Ukraine Revolution," *The Tennessee Star*, February 2020, archive.ph/53rKm

[750] "Kings of Ukrainian Gas," *Anticorruption Action Centre*, August 2012, archive.ph/HYr3k

[751] "Public Designation of Oligarch and Former Ukrainian Public Official Ihor Kolomoyskyy Due to Involvement in Significant Corruption," *U.S. Department of State*, March 2021, archive.fo/49RT5

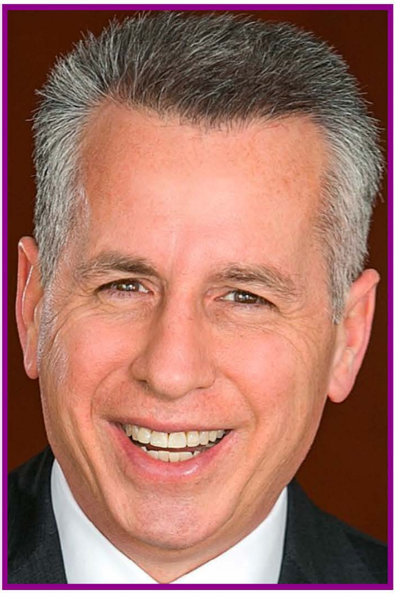
KAZAKHSTAN

Hunter and Archer were deeply imbedded with the highest levels of government and wealth in Kazakhstan. Alongside an American-born banker named Marc Holtzman (a former vice chairman[752] of Barclays who helped coordinate the meetings), Hunter and his activities can be put into two boxes: he 1) acted as unregistered agent for oligarch Kenes RAKISHEV[753][754] and the then-Prime Minister of Kazakhstan, Karim MASSIMOV, and 2) attempted to strike a deal between Burisma and the China National Offshore Oil Corporation (CNOOC), which would have utilized energy reserves in Kazakhstan. CNOOC is under U.S. sanctions for actions in the South China Sea. MASSIMOV, a graduate[755] of Wuhan University, has been praised by CCP-controlled[756] outlets because he "work[ed] with China to promote the construction of the Belt and Road."[757] However, praise from the CCP could not keep MASSIMOV from serious legal troubles—he was charged with treason in January 2022.[758]



Kenges "Kenes" RAKISHEV
DOB: 07/14/1979

Karim Qajymqanuly MASSIMOV
DOB: 06/15/1965



Marc Lawrence Holtzman
DOB: 03/01/1960

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[752] "Mr Holtzman is also the current Chairman of the Board of Directors of the Bank of Kigali, the largest financial institution in Rwanda. …. Prior to joining Meridian, Mr. Holtzman served as Vice Chairman of Barclays Capital and as Vice Chairman of ABN Amro Bank. Previously, he was co-founder and President of MeesPierson EurAmerica… and a Senior Advisor to Salomon Brothers."
See "Chairman Sets out Strategic Vision for CBZ's Transformation," February 2020, archive.ph/e7EYg

[753] "Kenes Rakishev," archive.ph/gi6VB

[754] "[MASSIMOV and RAKISHEV's] effort to curry favor with prominent American politicians included … lavishing money on Hunter Biden, who called Rakishev a 'close friend.'"
See Margot Cleveland, "Lawsuit Claims Foreign Powers Sought to Interfere in 2016 Election to Help Hillary Clinton," *The Federalist*, February 2022, archive.ph/mbqLS

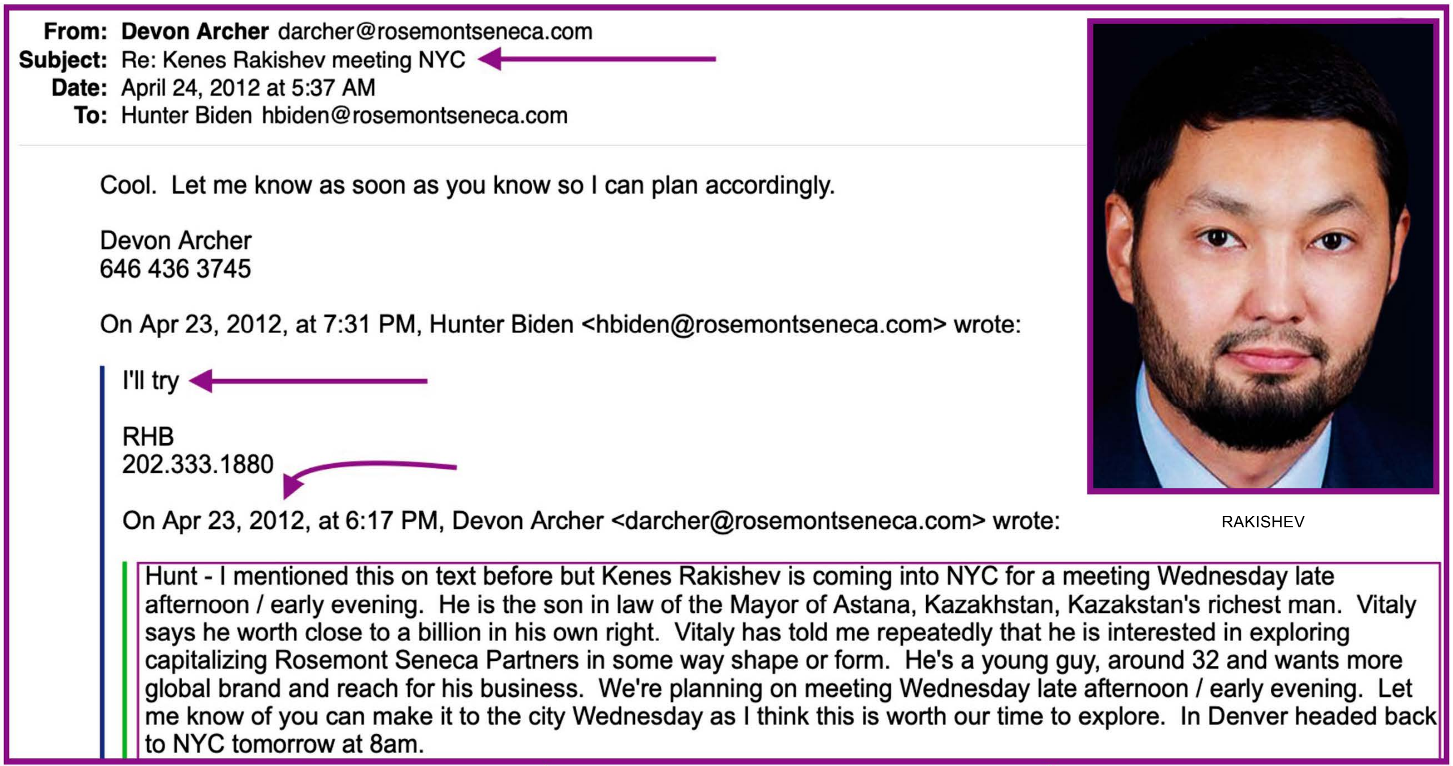
[755] "It was his close relation with China that made Mr. Masimov a famous 'China Hand.' He also acted as a messenger who has made a great contribution to the dialogue and exchange between two peoples and two countries. Mr. Masimov has always been strongly supportive of the mutual cooperation between Wuhan University and Kazakh universities."
See "WHU Alumni Karim Masimov Re-appointed Prime Minister of Kazakhstan," *Wuhan University*, April 2016, archive.ph/KMwmy

[756] HUANG Zheping, "Inside the Global Times, China's hawkish, belligerent state tabloid," *Quartz*, August 2016, archive.ph/Wxi60

[757] "Masimov said Kazakhstan and China are good neighbors and strategic partners. Developing ties with China is a priority of Kazakhstan's foreign policy."
See "Chinese vice president meets Kazakh National Security Committee chairman," *Global Times*, April 2019, archive.ph/fHEMT

[758] Andrew Kerr, "Hunter Biden's 'close friend' charged with treason in Kazakhstan," *Washington Examiner*, January 2022, archive.ph/USLWd

Archer was eager to introduce Hunter to RAKISHEV, who he described as the “the son in law of the Mayor of Astana … Kazakstan’s richest man.” RAKISHEV was apparently keen on “capitalizing Rosemont Seneca Partners in some way[,] shape[,] or form.” Vitaly PRUSS, the president of TriGlobal Strategic Ventures (TriGlobal), told Archer that RAKISHEV was “worth close to a billion in his own right.” TriGlobal employed the aforementioned KOTLARSKY and worked closely with figures[759] connected to PUTIN—the firm’s founders ingratiated themselves with whomever was close to power.[760] RAKISHEV’s father-in-law, Imangali TASMAGAMBETOV, was the ambassador to Russia.



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Kenes Rakishev meeting NYC
Date: April 24, 2012 at 5:37 AM
To: Hunter Biden hbiden@rosemontseneca.com

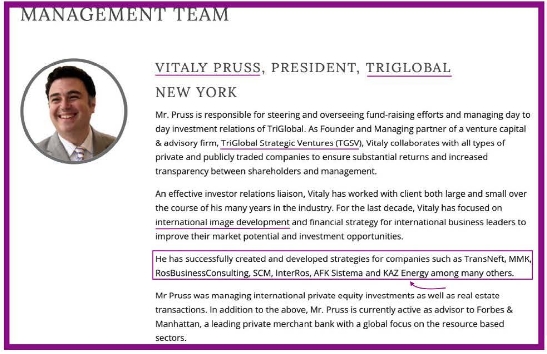
Cool. Let me know as soon as you know so I can plan accordingly.

Devon Archer
646 436 3745

On Apr 23, 2012, at 7:31 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> I'll try
>
> RHB
> 202.333.1880
>
> On Apr 23, 2012, at 6:17 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
>> Hunt - I mentioned this on text before but Kenes Rakishev is coming into NYC for a meeting Wednesday late afternoon / early evening. He is the son in law of the Mayor of Astana, Kazakhstan, Kazakstan's richest man. Vitaly says he worth close to a billion in his own right. Vitaly has told me repeatedly that he is interested in exploring capitalizing Rosemont Seneca Partners in some way shape or form. He's a young guy, around 32 and wants more global brand and reach for his business. We're planning on meeting Wednesday late afternoon / early evening. Let me know of you can make it to the city Wednesday as I think this is worth our time to explore. In Denver headed back to NYC tomorrow at 8am.

RAKISHEV



MANAGEMENT TEAM

VITALY PRUSS, PRESIDENT, TRIGLOBAL

NEW YORK

Mr. Pruss is responsible for steering and overseeing fund-raising efforts and managing day to day investment relations of TriGlobal. As Founder and Managing partner of a venture capital & advisory firm, TriGlobal Strategic Ventures (TGSV), Vitaly collaborates with all types of private and publicly traded companies to ensure substantial returns and increased transparency between shareholders and management.

An effective investor relations liaison, Vitaly has worked with client both large and small over the course of his many years in the industry. For the last decade, Vitaly has focused on international image development and financial strategy for international business leaders to improve their market potential and investment opportunities.

He has successfully created and developed strategies for companies such as TransNeft, MMK, RosBusinessConsulting, SCM, InterRos, AFK Sistema and KAZ Energy among many others.

Mr Pruss was managing international private equity investments as well as real estate transactions. In addition to the above, Mr. Pruss is currently active as advisor to Forbes & Manhattan, a leading private merchant bank with a global focus on the resource based sectors.

PUTIN & TriGlobal’s co-founder, Ara ABRAMYAN (2020)

Imangali TASMAGAMBETOV & PUTIN (03/16/2017)

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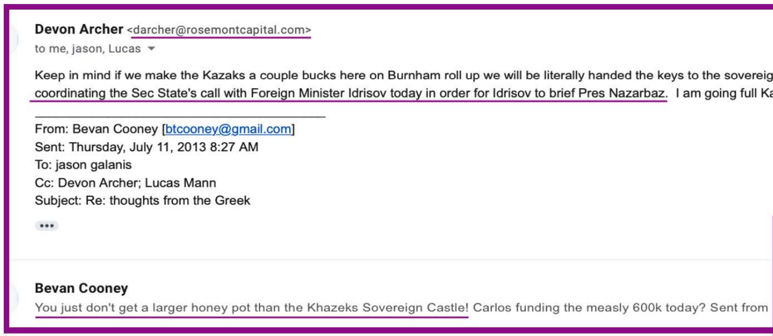
[759] “TriGlobal’s founding partner is Armenian-born Moscow oligarch Ara Abramyan, a close ally of Vladimir Putin who awarded him one of Russia’s highest civilian honors, the Order of Merit to the Fatherland. Abramyan’s sixtieth birthday party in 2017 at a banquet hall near the Kremlin showed how plugged in he is to Putin. Senior government leaders showed up, including Foreign Affairs minister Sergey Lavrov ... A tribute from Putin was read to guests. ... The plot thickens when you find that Hunter had breakfast with Abramyan at his Moscow home on February 16, 2012. He flew to Russia straight after a lunch in Washington with then-Chinese vice president Xi Jinping. Hunter’s diary entry for February 16 shows ‘breakfast board of directors [] troika dialog [] lunch w Ara Abramyan his home.’ .... Abramyan’s partner, Vitaly Pruss, the president of TriGlobal in New York, and a friend of Zlochevsky[,] once represented the Russian state-owned oil pipeline Transneft. Hunter liked to say that Burisma was in the noble business of helping Ukraine gain energy independence from Russia. Yet all the people who introduced him to Burisma were aligned with Russia[.]”
See Miranda DEVINE, “Laptop from Hell,” *Post Hill Press*, November 2021, archive.is/683Jm

[760] “From 2008 to 2011 Mr. Pruss worked closely with Giuliani Partners, LLC – international consulting company of former New [Y]ork Mayor Rudolph W. Giuliani.”
See “Management,” *TriGlobal Strategic Ventures*, archive.ph/h755l

When	Where (Venue)	Who (Accomplices)	What
07/11/2013	S.D.N.Y. & D.D.C.	Devon Archer & John Kerry	18 USC §§ 2, 219, 951

Made possible by his relationship with Secretary of State Kerry, Archer illegally back-channeled for the government of Kazakhstan. Archer bragged to his (and Hunter's)[761] colleague, Bevan[762] Cooney, about his § 951 violations: "I am coordinating the Sec State's [Kerry's] call with Foreign Minister Idrisov[763] [*sic*] today in order for Idrisov [*sic*] to brief Pres[ident] Nazarbaz [*sic*]. I am going full Kazak."



Devon Archer <darcher@rosemontcapital.com>
to me, jason, Lucas
Jul 11, 2013, 8:35 AM

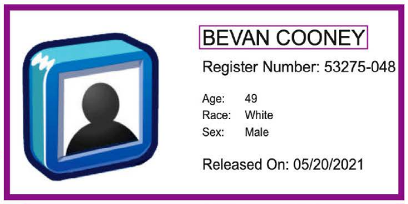
Keep in mind if we make the Kazaks a couple bucks here on Burnham roll up we will be literally handed the keys to the sovereign castle. We just have to post a win. I am coordinating the Sec State's call with Foreign Minister Idrisov today in order for Idrisov to brief Pres Nazarbaz. I am going full Kazak.

From: Bevan Cooney [btcooney@gmail.com]
Sent: Thursday, July 11, 2013 8:27 AM
To: jason galanis
Cc: Devon Archer; Lucas Mann
Subject: Re: thoughts from the Greek

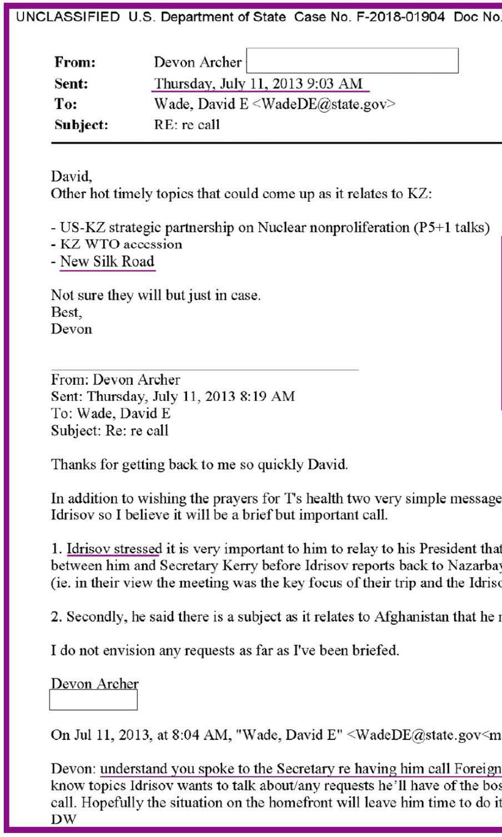
Bevan Cooney
You just don't get a larger honey pot than the Khazeks Sovereign Castle! Carlos funding the measly 600k today? Sent from

IDRISSOV & Kerry (09/22/2014)

Erlan Abilfayizuly IDRISSOV



BEVAN COONEY
Register Number: 53275-048
Age: 49
Race: White
Sex: Male
Released On: 05/20/2021



UNCLASSIFIED U.S. Department of State Case No. F-2018-01904 Doc No. C06743874 Date: 05/16/2019

From: Devon Archer [redacted]
Sent: Thursday, July 11, 2013 9:03 AM
To: Wade, David E <WadeDE@state.gov>
Subject: RE: re call

RELEASE IN PART
B6

David,
Other hot timely topics that could come up as it relates to KZ:

- US-KZ strategic partnership on Nuclear nonproliferation (P5+1 talks)
- KZ WTO accession
- New Silk Road

Not sure they will but just in case.
Best,
Devon

From: Devon Archer
Sent: Thursday, July 11, 2013 8:19 AM
To: Wade, David E
Subject: Re: re call

Thanks for getting back to me so quickly David.

In addition to wishing the prayers for T's health two very simple messages were conveyed to me from Minister Idrisov so I believe it will be a brief but important call.

1. Idrisov stressed it is very important to him to relay to his President that there is a direct dialogue opened between him and Secretary Kerry before Idrisov reports back to Nazarbayev on his trip to the to meet the Sec. (ie. in their view the meeting was the key focus of their trip and the Idrisov / Nazarbayev meeting is tomorrow).

2. Secondly, he said there is a subject as it relates to Afghanistan that he needs to relay directly to the Sec.

I do not envision any requests as far as I've been briefed.

Devon Archer
[redacted]

On Jul 11, 2013, at 8:04 AM, "Wade, David E" <WadeDE@state.gov<mailto:WadeDE@state.gov>> wrote:

Devon: understand you spoke to the Secretary re having him call Foreign Minister Idrisov today, can you let me know topics Idrisov wants to talk about/any requests he'll have of the boss, so we can get paper prepared for a call. Hopefully the situation on the homefront will leave him time to do it. Thanks.
DW

Kerry at Nazarbayev University (11/02/2015)

Bevan Troy Cooney
DOB: 12/06/1972
Former BOP Inmate # 53275-048

Archer & Cooney (08/08/2012)

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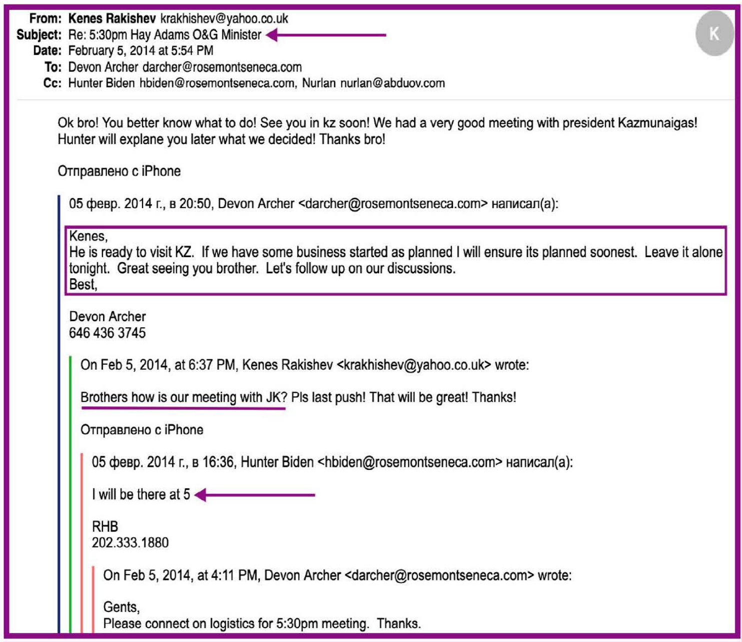
[761] "Cooney … serv[ed] a sentence in federal prison due to his conviction over financial deals he made connected to Hunter Biden and his other partner Devon Archer."
See Matthew Boyle, "Hunter Biden's Flipped Business Partner Provided 26,000 Emails," *Breitbart*, October 2020, archive.ph/jU7tG

[762] "Bevan Cooney Sentenced to 30 Months in Prison for the Fraudulent Issuance and Sale of More than $60 Million of Tribal Bonds," *U.S. Department of Justice*, July 2019, archive.ph/OIcWt

[763] "On December 10, 2014, Kazakhstani Foreign Minister Erlan Idrissov paid an official visit to the United States. During his visit, U.S. Secretary of State John Kerry and Foreign Minister Idrissov co-chaired the third meeting[.]"
See "Joint Statement of the Third U.S.-Kazakhstan Strategic Partnership Dialogue," *U.S. Department of State*, December 2014, archive.ph/bqRUS

When	Where (Venue)	Who (Accomplice)	What
02/05/2014ff	D.D.C.	Devon Archer	18 USC §§ 2, 951

RAKISHEV was so close with Hunter and Archer that he referred to them in familial terms when he inquired about their illegal back-channeling: “Brothers[,] how is our meeting with JK [John Kerry]? Pl[ea]s[e] last push! That will be great! Thanks!” Archer responded calmly: “He [Kerry] is ready to visit KZ [Kazakhstan]. If we [RAKISHEV and Hunter’s firm] have some business[764][765] started as planned[,] I will ensure its [*sic*] planned soonest.” Well, as luck would have it, “some business” between the parties began to materialize: CNOOC wanted a chunk of Kazakhstan’s vast oil reserves—and Burisma was a natural fit, in Archer’s mind, to operate the rigs above those reserves: “If we can connect the dots here between CNOOC and Burisma[,] we can do only that, forever.” The following year, Hunter’s dad and Archer’s mentor (Kerry) worked to shut down the U.S.’s Keystone pipeline.[766]



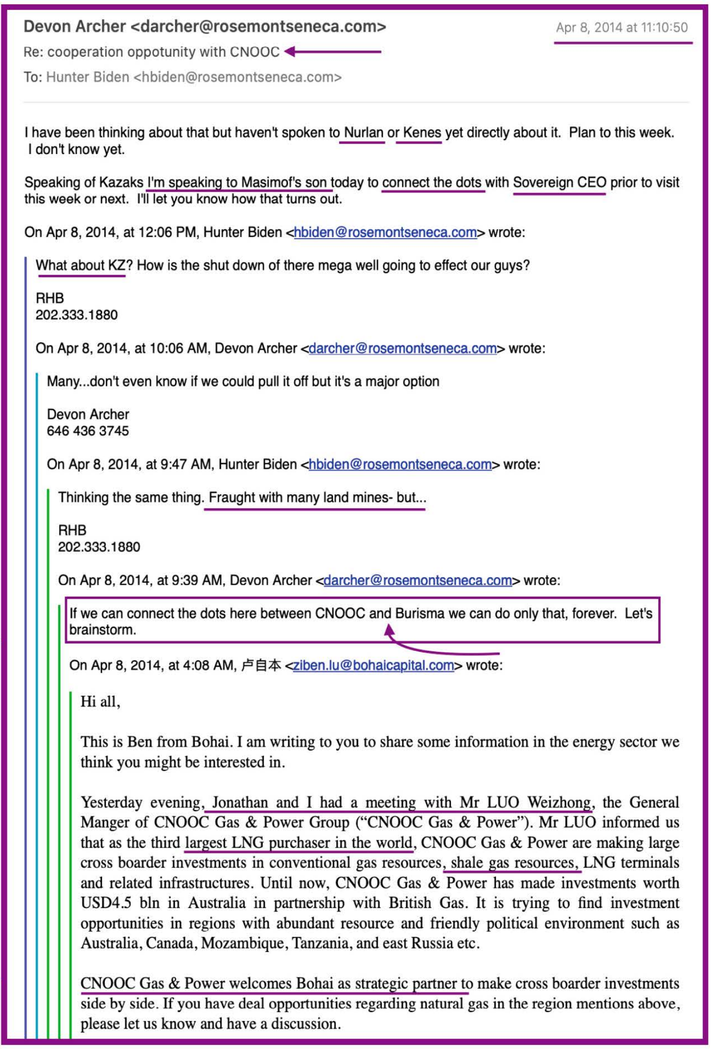
From: **Kenes Rakishev** krakhishev@yahoo.co.uk
Subject: Re: 5:30pm Hay Adams O&G Minister
Date: February 5, 2014 at 5:54 PM
To: Devon Archer darcher@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com, Nurlan nurlan@abduov.com

Ok bro! You better know what to do! See you in kz soon! We had a very good meeting with president Kazmunaigas! Hunter will explane you later what we decided! Thanks bro!

Отправлено с iPhone

> 05 февр. 2014 г., в 20:50, Devon Archer <darcher@rosemontseneca.com> написал(а):
>
> Kenes,
> He is ready to visit KZ. If we have some business started as planned I will ensure its planned soonest. Leave it alone tonight. Great seeing you brother. Let's follow up on our discussions.
> Best,
>
> Devon Archer
> 646 436 3745
>
> > On Feb 5, 2014, at 6:37 PM, Kenes Rakishev <krakhishev@yahoo.co.uk> wrote:
> >
> > Brothers how is our meeting with JK? Pls last push! That will be great! Thanks!
> >
> > Отправлено с iPhone
> >
> > > 05 февр. 2014 г., в 16:36, Hunter Biden <hbiden@rosemontseneca.com> написал(а):
> > >
> > > I will be there at 5
> > >
> > > RHB
> > > 202.333.1880
> > >
> > > > On Feb 5, 2014, at 4:11 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
> > > >
> > > > Gents,
> > > > Please connect on logistics for 5:30pm meeting. Thanks.

Joe, Kerry & Obama (11/06/2015)
Conferring before the announcement of the Keystone XL Pipeline cancellation



Devon Archer <darcher@rosemontseneca.com> Apr 8, 2014 at 11:10:50
Re: cooperation oppotunity with CNOOC
To: Hunter Biden <hbiden@rosemontseneca.com>

I have been thinking about that but haven't spoken to Nurlan or Kenes yet directly about it. Plan to this week. I don't know yet.

Speaking of Kazaks I'm speaking to Masimof's son today to connect the dots with Sovereign CEO prior to visit this week or next. I'll let you know how that turns out.

On Apr 8, 2014, at 12:06 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> What about KZ? How is the shut down of there mega well going to effect our guys?
>
> RHB
> 202.333.1880
>
> On Apr 8, 2014, at 10:06 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
> > Many...don't even know if we could pull it off but it's a major option
> >
> > Devon Archer
> > 646 436 3745
> >
> > On Apr 8, 2014, at 9:47 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
> >
> > > Thinking the same thing. Fraught with many land mines- but...
> > >
> > > RHB
> > > 202.333.1880
> > >
> > > On Apr 8, 2014, at 9:39 AM, Devon Archer <darcher@rosemontseneca.com> wrote:
> > >
> > > > If we can connect the dots here between CNOOC and Burisma we can do only that, forever. Let's brainstorm.
> > > >
> > > > On Apr 8, 2014, at 4:08 AM, 卢自本 <ziben.lu@bohaicapital.com> wrote:
> > > >
> > > > > Hi all,
> > > > >
> > > > > This is Ben from Bohai. I am writing to you to share some information in the energy sector we think you might be interested in.
> > > > >
> > > > > Yesterday evening, Jonathan and I had a meeting with Mr LUO Weizhong, the General Manger of CNOOC Gas & Power Group (“CNOOC Gas & Power”). Mr LUO informed us that as the third largest LNG purchaser in the world, CNOOC Gas & Power are making large cross boarder investments in conventional gas resources, shale gas resources, LNG terminals and related infrastructures. Until now, CNOOC Gas & Power has made investments worth USD4.5 bln in Australia in partnership with British Gas. It is trying to find investment opportunities in regions with abundant resource and friendly political environment such as Australia, Canada, Mozambique, Tanzania, and east Russia etc.
> > > > >
> > > > > CNOOC Gas & Power welcomes Bohai as strategic partner to make cross boarder investments side by side. If you have deal opportunities regarding natural gas in the region mentions above, please let us know and have a discussion.

---

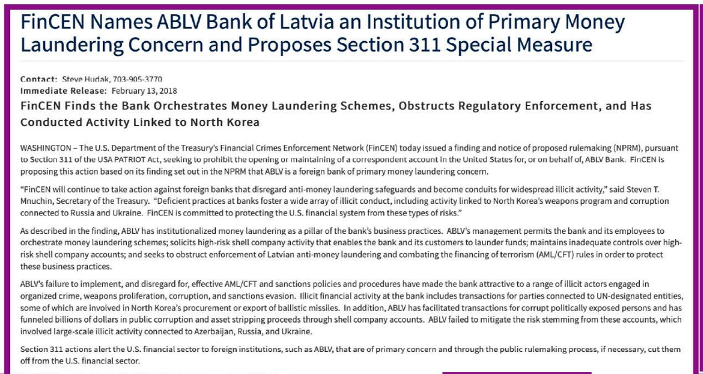
[764] Josh BOSWELL, “Hunter Biden tried to broker a $120million oil deal between Chinese energy firm now under US sanctions and former Kazakhstan prime minister who has been accused of treason in hopes of pocketing a fortune, laptop emails reveal,” *Daily Mail*, February 2022, archive.ph/HCUrO

[765] “[T]he plan was for the Kazakh government to award drilling rights to CNOOC, while Burisma would operate rigs and wells in the Central Asian country.”
See FANG Frank, “Hunter Biden Tried to Broker Energy Deal With China’s State-Owned Oil Company,” *The Epoch Times*, February 2022, archive.ph/Nv36P

[766] Stephanie Condon, “Obama rejects Keystone XL pipeline,” *CBS News*, November 2015, archive.ph/qYoWD

When	Where (Venue)	Who (Accomplice)	What
04/22/2014ff	S.D.N.Y. & D.N.J.	Devon Archer	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(ii), 1957(a) & NY PL 470.15

Archer's purposely obscure reference to "some business" also included a new Porsche SUV for Hunter, the funds for which Hunter did not report to U.S. tax authorities. One of RAKISHEV's many shell[767] companies—Novatus Holding Pte. Ltd., domiciled[768] in Singapore—wired $142,300[769] to Archer's bank account at Rosemont Seneca Bohai, LLC on 04/22/2014. ABLV Bank, based in Latvia, facilitated the transaction, the memo for which read: "For a car." ABLV bank was a favorite money laundering vehicle for criminals like RAKISHEV and Archer; in fact, because ABLV was intimately involved "in North Korea's procurement or export of ballistic missiles"[770] and other egregious illegal activity, the U.S. Treasury effectively killed the bank by cutting it off from the U.S. financial sector.[771]



FinCEN Names ABLV Bank of Latvia an Institution of Primary Money Laundering Concern and Proposes Section 311 Special Measure

Contact: Steve Hudak, 703-905-3770
Immediate Release: February 13, 2018

FinCEN Finds the Bank Orchestrates Money Laundering Schemes, Obstructs Regulatory Enforcement, and Has Conducted Activity Linked to North Korea

WASHINGTON – The U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) today issued a finding and notice of proposed rulemaking (NPRM), pursuant to Section 311 of the USA PATRIOT Act, seeking to prohibit the opening or maintaining of a correspondent account in the United States for, or on behalf of, ABLV Bank. FinCEN is proposing this action based on its finding set out in the NPRM that ABLV is a foreign bank of primary money laundering concern.

"FinCEN will continue to take action against foreign banks that disregard anti-money laundering safeguards and become conduits for widespread illicit activity," said Steven T. Mnuchin, Secretary of the Treasury. "Deficient practices at banks foster a wide array of illicit conduct, including activity linked to North Korea's weapons program and corruption connected to Russia and Ukraine. FinCEN is committed to protecting the U.S. financial system from these types of risks."

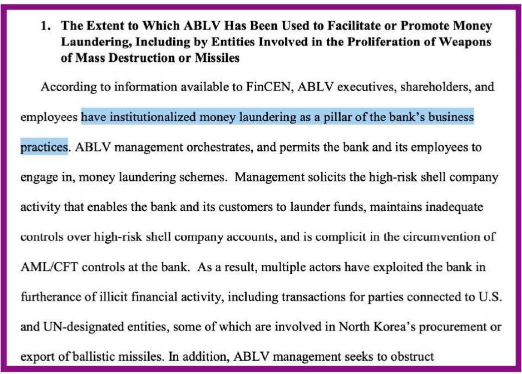
As described in the finding, ABLV has institutionalized money laundering as a pillar of the bank's business practices. ABLV's management permits the bank and its employees to orchestrate money laundering schemes; solicits high-risk shell company activity that enables the bank and its customers to launder funds; maintains inadequate controls over high-risk shell company accounts; and seeks to obstruct enforcement of Latvian anti-money laundering and combating the financing of terrorism (AML/CFT) rules in order to protect these business practices.

ABLV's failure to implement, and disregard for, effective AML/CFT and sanctions policies and procedures have made the bank attractive to a range of illicit actors engaged in organized crime, weapons proliferation, corruption, and sanctions evasion. Illicit financial activity at the bank includes transactions for parties connected to UN-designated entities, some of which are involved in North Korea's procurement or export of ballistic missiles. In addition, ABLV has facilitated transactions for corrupt politically exposed persons and has funneled billions of dollars in public corruption and asset stripping proceeds through shell company accounts. ABLV failed to mitigate the risk stemming from these accounts, which involved large-scale illicit activity connected to Azerbaijan, Russia, and Ukraine.

Section 311 actions alert the U.S. financial sector to foreign institutions, such as ABLV, that are of primary concern and through the public rulemaking process, if necessary, cut them off from the U.S. financial sector.

The NPRM as submitted to the Federal Register is currently available *here*.

Written comments on the NPRM may be submitted within 60 days of publication.



1. The Extent to Which ABLV Has Been Used to Facilitate or Promote Money Laundering, Including by Entities Involved in the Proliferation of Weapons of Mass Destruction or Missiles

According to information available to FinCEN, ABLV executives, shareholders, and employees have institutionalized money laundering as a pillar of the bank's business practices. ABLV management orchestrates, and permits the bank and its employees to engage in, money laundering schemes. Management solicits the high-risk shell company activity that enables the bank and its customers to launder funds, maintains inadequate controls over high-risk shell company accounts, and is complicit in the circumvention of AML/CFT controls at the bank. As a result, multiple actors have exploited the bank in furtherance of illicit financial activity, including transactions for parties connected to U.S. and UN-designated entities, some of which are involved in North Korea's procurement or export of ballistic missiles. In addition, ABLV management seeks to obstruct

RAKISHEV

Morgan Stanley
PRIVATE WEALTH MANAGEMENT

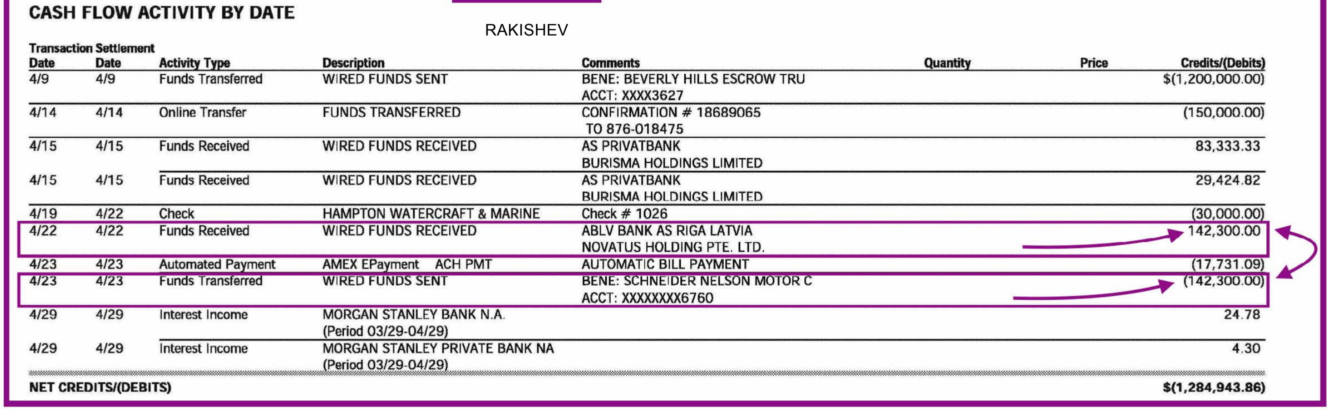
CLIENT STATEMENT | For the Period April 1-30, 2014

Account Detail

Active Assets Account
876-018483-380

ROSEMONT SENECA BOHAI, LLC
C/O DEVON ARCHER

ROSEMONT SENECA



ACTIVITY

CASH FLOW ACTIVITY BY DATE

Transaction Date	Settlement Date	Activity Type	Description	Comments	Quantity	Price	Credits/(Debits)
4/9	4/9	Funds Transferred	WIRED FUNDS SENT	BENE: BEVERLY HILLS ESCROW TRU ACCT: XXXX3627			$(1,200,000.00)
4/14	4/14	Online Transfer	FUNDS TRANSFERRED	CONFIRMATION # 18689065 TO 876-018475			(150,000.00)
4/15	4/15	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATBANK BURISMA HOLDINGS LIMITED			83,333.33
4/15	4/15	Funds Received	WIRED FUNDS RECEIVED	AS PRIVATBANK BURISMA HOLDINGS LIMITED			29,424.82
4/19	4/22	Check	HAMPTON WATERCRAFT & MARINE	Check # 1026			(30,000.00)
4/22	4/22	Funds Received	WIRED FUNDS RECEIVED	ABLV BANK AS RIGA LATVIA NOVATUS HOLDING PTE. LTD.			142,300.00
4/23	4/23	Automated Payment	AMEX EPayment ACH PMT	AUTOMATIC BILL PAYMENT			(17,731.09)
4/23	4/23	Funds Transferred	WIRED FUNDS SENT	BENE: SCHNEIDER NELSON MOTOR C ACCT: XXXXXXXX6760			(142,300.00)
4/29	4/29	Interest Income	MORGAN STANLEY BANK N.A. (Period 03/29-04/29)				24.78
4/29	4/29	Interest Income	MORGAN STANLEY PRIVATE BANK NA (Period 03/29-04/29)				4.30
NET CREDITS/(DEBITS)							**$(1,284,943.86)**

---

[767] "Form 4," *Securities and Exchange Commission*, October 2012, archive.ph/nrVzO

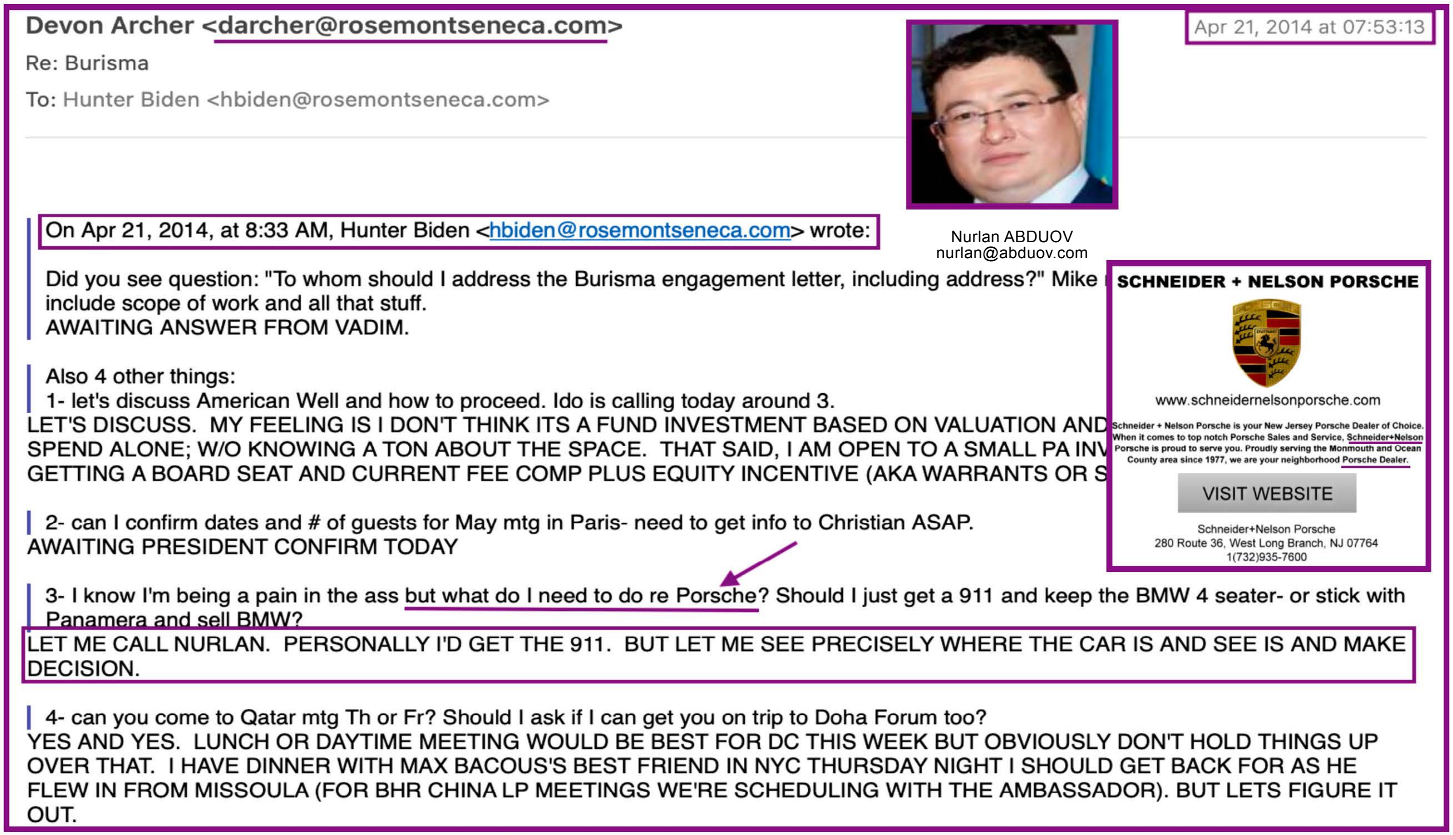
[768] "Novatus Holding Pte. Ltd., … registered in Singapore (Registration No. 201211486K)[.]"
See "Novatus," archive.ph/Mkorl & archive.ph/dOMlp

[769] *United States v. Galanis et al.* (16-cr-00371), Gov't Exhibit 301, S.D.N.Y., archive.ph/otWMZ

[770] "Most damning of all, FinCEN alleges that the bank not only facilitated transactions for North Korean sanctioned entities, it lied about it[.]
See Frances COPPOLA, "Why the U.S. Treasury Killed a Latvian Bank," *Forbes*, February 2018, archive.fo/2oPcs

[771] "FinCEN Names ABLV Bank of Latvia an Institution of Primary Money Laundering Concern and Proposes Section 311 Special Measure," *FinCEN, U.S. Department of Treasury*, February 2018, archive.fo/yVFhh

The very next day after receiving the wire from RAKISHEV's shell company, Hunter caused the $142,300 lump sum to be wired to a "Schneider Nelson Motor Company," based in New Jersey.[772] Contemporaneous emails exchanged between Hunter and Archer revealed that Nurlan ABDUOV orchestrated the money laundering, but the cash was sent through RAKISHEV.[773] Later that summer on 07/15/2014, Hunter called the criminal activity "a business transaction too complicated to explain," but he nevertheless "ended up with a 2014 Porsche Panamera Executive 4S fully loaded blue[.]"[774]



Devon Archer <darcher@rosemontseneca.com>
Re: Burisma
To: Hunter Biden <hbiden@rosemontseneca.com>

Apr 21, 2014 at 07:53:13

Nurlan ABDUOV
nurlan@abduov.com

On Apr 21, 2014, at 8:33 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

Did you see question: "To whom should I address the Burisma engagement letter, including address?" Mike
include scope of work and all that stuff.
AWAITING ANSWER FROM VADIM.

Also 4 other things:
1- let's discuss American Well and how to proceed. Ido is calling today around 3.
LET'S DISCUSS. MY FEELING IS I DON'T THINK ITS A FUND INVESTMENT BASED ON VALUATION AND
SPEND ALONE; W/O KNOWING A TON ABOUT THE SPACE. THAT SAID, I AM OPEN TO A SMALL PA INV
GETTING A BOARD SEAT AND CURRENT FEE COMP PLUS EQUITY INCENTIVE (AKA WARRANTS OR S

2- can I confirm dates and # of guests for May mtg in Paris- need to get info to Christian ASAP.
AWAITING PRESIDENT CONFIRM TODAY

3- I know I'm being a pain in the ass but what do I need to do re Porsche? Should I just get a 911 and keep the BMW 4 seater- or stick with Panamera and sell BMW?
LET ME CALL NURLAN. PERSONALLY I'D GET THE 911. BUT LET ME SEE PRECISELY WHERE THE CAR IS AND SEE IS AND MAKE DECISION.

4- can you come to Qatar mtg Th or Fr? Should I ask if I can get you on trip to Doha Forum too?
YES AND YES. LUNCH OR DAYTIME MEETING WOULD BE BEST FOR DC THIS WEEK BUT OBVIOUSLY DON'T HOLD THINGS UP OVER THAT. I HAVE DINNER WITH MAX BACOUS'S BEST FRIEND IN NYC THURSDAY NIGHT I SHOULD GET BACK FOR AS HE FLEW IN FROM MISSOULA (FOR BHR CHINA LP MEETINGS WE'RE SCHEDULING WITH THE AMBASSADOR). BUT LETS FIGURE IT OUT.

SCHNEIDER + NELSON PORSCHE

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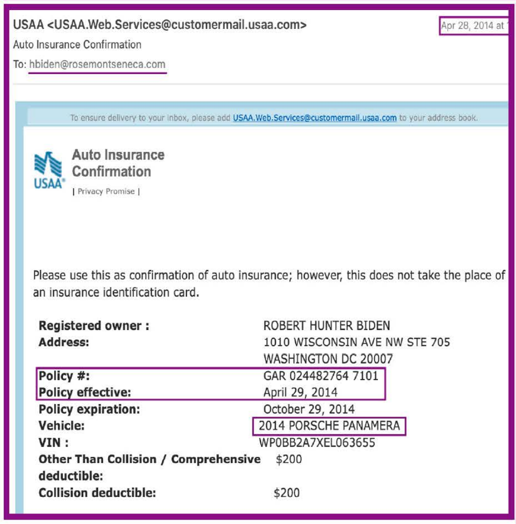


USAA <USAA.Web.Services@customermail.usaa.com>
Auto Insurance Confirmation
To: hbiden@rosemontseneca.com

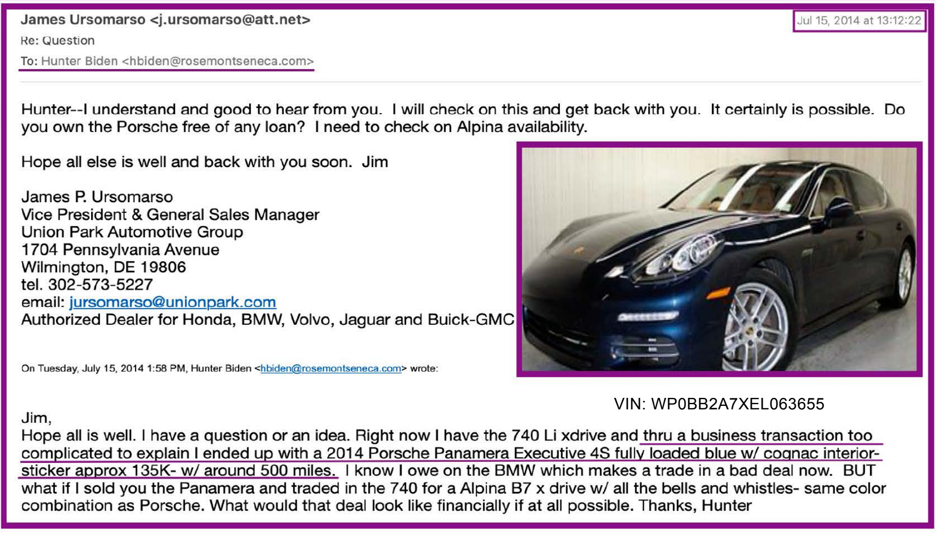
Apr 28, 2014 at

To ensure delivery to your inbox, please add USAA.Web.Services@customermail.usaa.com to your address book.

Auto Insurance Confirmation

Please use this as confirmation of auto insurance; however, this does not take the place of an insurance identification card.

Registered owner :	ROBERT HUNTER BIDEN
Address:	1010 WISCONSIN AVE NW STE 705 WASHINGTON DC 20007
Policy #:	GAR 024482764 7101
Policy effective:	April 29, 2014
Policy expiration:	October 29, 2014
Vehicle:	2014 PORSCHE PANAMERA
VIN :	WP0BB2A7XEL063655
Other Than Collision / Comprehensive deductible:	$200
Collision deductible:	$200



James Ursomarso <j.ursomarso@att.net>
Re: Question
To: Hunter Biden <hbiden@rosemontseneca.com>

Jul 15, 2014 at 13:12:22

Hunter--I understand and good to hear from you. I will check on this and get back with you. It certainly is possible. Do you own the Porsche free of any loan? I need to check on Alpina availability.

Hope all else is well and back with you soon. Jim

James P. Ursomarso
Vice President & General Sales Manager
Union Park Automotive Group
1704 Pennsylvania Avenue
Wilmington, DE 19806
tel. 302-573-5227
email: jursomarso@unionpark.com
Authorized Dealer for Honda, BMW, Volvo, Jaguar and Buick-GMC

On Tuesday, July 15, 2014 1:58 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

VIN: WP0BB2A7XEL063655

Jim,
Hope all is well. I have a question or an idea. Right now I have the 740 Li xdrive and thru a business transaction too complicated to explain I ended up with a 2014 Porsche Panamera Executive 4S fully loaded blue w/ cognac interior- sticker approx 135K- w/ around 500 miles. I know I owe on the BMW which makes a trade in a bad deal now. BUT what if I sold you the Panamera and traded in the 740 for a Alpina B7 x drive w/ all the bells and whistles- same color combination as Porsche. What would that deal look like financially if at all possible. Thanks, Hunter

---

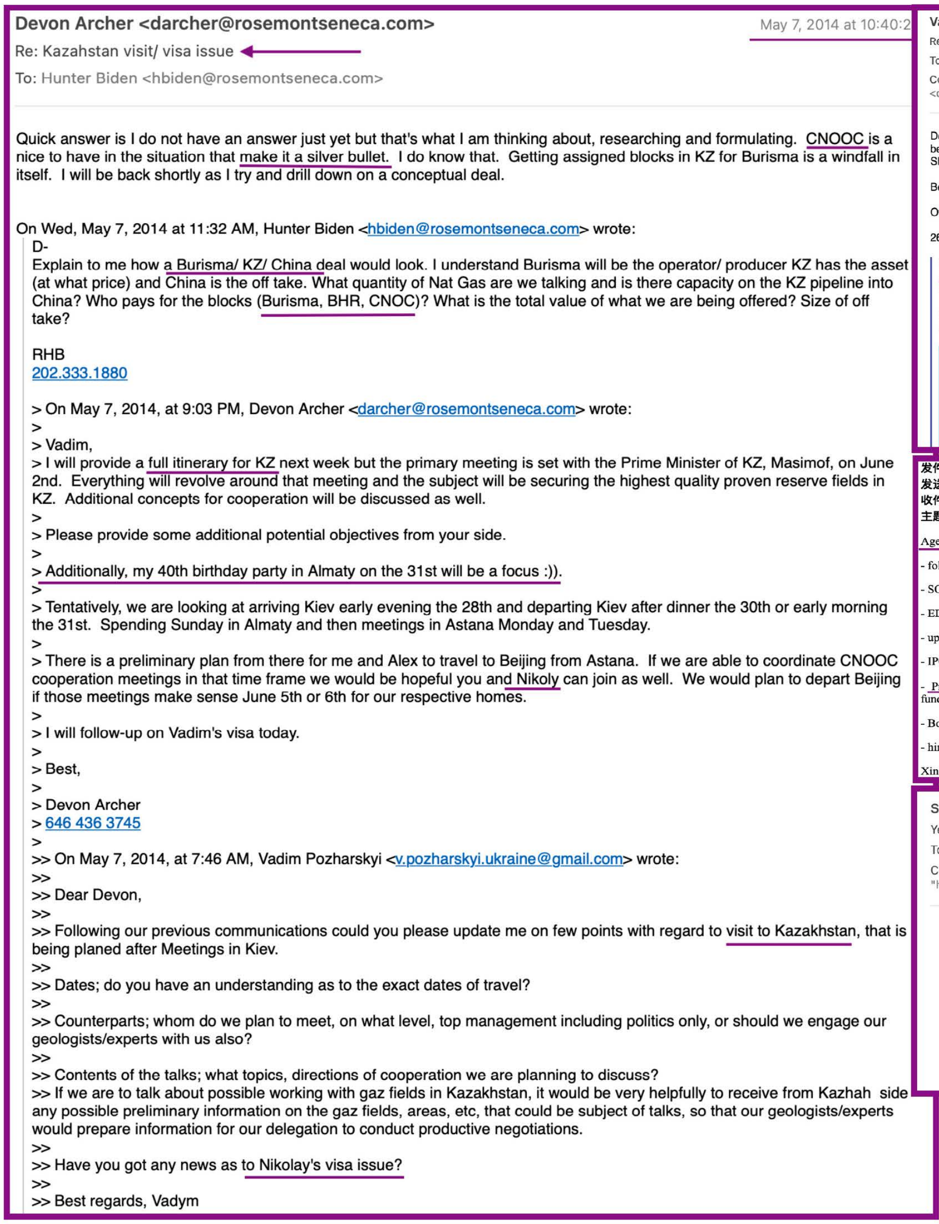
[772] "Schneider + Nelson Auto Group," January 2014, archive.ph/8RiH8

[773] "One of those oligarchs included Nurlan Abduov, the associate of another Kazakh oligarch, Kenges Rakishev. Rakishev is the son-in-law of the former vice prime minister of Kazakhstan, Imangali Tasmagambetov. Tasmagambetov was also formerly the defense minister and is now the Kazakh ambassador to Russia."
See Kristina Wong, "Hunter Biden's Firms Scored Reportedly Hundreds of Millions from Russians, Chinese, and Kazakhs," *Breitbart*, January 2020, archive.ph/ttZG3

[774] "VIN Check Report: 2014 Porsche Panamera - WP0BB2A7XEL063655," archive.ph/WWJv0

When	Where (Venue)	Who (Accomplice)	What
05/07/2014ff	D.D.C.	Devon Archer	18 USC § 2 & 22 USC § 612

The aforementioned energy deal—which Hunter's colleagues discussed using the code name of "Project Carmen"—between CNOOC[775] and Burisma was going to be capitalized with $40M by BHR. Archer told POZHARSKYI that the "primary meeting [was] set [up] with the Prime Minister of KZ [Kazakhstan], Masimof [*sic*], on June 2nd [2014]. Everything will revolve around that meeting and the subject will be securing the highest quality proven reserve fields in KZ" in order for Burisma to then send those energy deposits to China.[776] Hunter not only violated the FARA by advocating for "Nikolay's visa issue[s]" to U.S. feds, but he also declined Secret Service protection in Kazakhstan.



Devon Archer <darcher@rosemontseneca.com>
May 7, 2014 at 10:40:2
Re: Kazakhstan visit/ visa issue
To: Hunter Biden <hbiden@rosemontseneca.com>

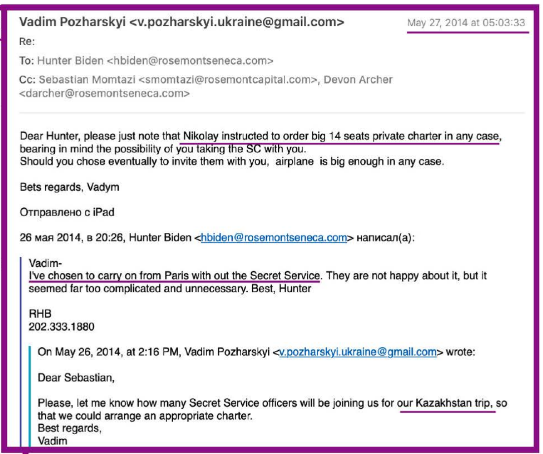
Quick answer is I do not have an answer just yet but that's what I am thinking about, researching and formulating. CNOOC is a nice to have in the situation that make it a silver bullet. I do know that. Getting assigned blocks in KZ for Burisma is a windfall in itself. I will be back shortly as I try and drill down on a conceptual deal.

On Wed, May 7, 2014 at 11:32 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

D-
Explain to me how a Burisma/ KZ/ China deal would look. I understand Burisma will be the operator/ producer KZ has the asset (at what price) and China is the off take. What quantity of Nat Gas are we talking and is there capacity on the KZ pipeline into China? Who pays for the blocks (Burisma, BHR, CNOC)? What is the total value of what we are being offered? Size of off take?

RHB
202.333.1880

> On May 7, 2014, at 9:03 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
> Vadim,
> I will provide a full itinerary for KZ next week but the primary meeting is set with the Prime Minister of KZ, Masimof, on June 2nd. Everything will revolve around that meeting and the subject will be securing the highest quality proven reserve fields in KZ. Additional concepts for cooperation will be discussed as well.
>
> Please provide some additional potential objectives from your side.
>
> Additionally, my 40th birthday party in Almaty on the 31st will be a focus :)).
>
> Tentatively, we are looking at arriving Kiev early evening the 28th and departing Kiev after dinner the 30th or early morning the 31st. Spending Sunday in Almaty and then meetings in Astana Monday and Tuesday.
>
> There is a preliminary plan from there for me and Alex to travel to Beijing from Astana. If we are able to coordinate CNOOC cooperation meetings in that time frame we would be hopeful you and Nikoly can join as well. We would plan to depart Beijing if those meetings make sense June 5th or 6th for our respective homes.
>
> I will follow-up on Vadim's visa today.
>
> Best,
>
> Devon Archer
> 646 436 3745
>
>> On May 7, 2014, at 7:46 AM, Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com> wrote:
>>
>> Dear Devon,
>>
>> Following our previous communications could you please update me on few points with regard to visit to Kazakhstan, that is being planed after Meetings in Kiev.
>>
>> Dates; do you have an understanding as to the exact dates of travel?
>>
>> Counterparts; whom do we plan to meet, on what level, top management including politics only, or should we engage our geologists/experts with us also?
>>
>> Contents of the talks; what topics, directions of cooperation we are planning to discuss?
>> If we are to talk about possible working with gaz fields in Kazakhstan, it would be very helpfully to receive from Kazhah side any possible preliminary information on the gaz fields, areas, etc, that could be subject of talks, so that our geologists/experts would prepare information for our delegation to conduct productive negotiations.
>>
>> Have you got any news as to Nikolay's visa issue?
>>
>> Best regards, Vadym



Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
May 27, 2014 at 05:03:33
Re:
To: Hunter Biden <hbiden@rosemontseneca.com>
Cc: Sebastian Momtazi <smomtazi@rosemontcapital.com>, Devon Archer <darcher@rosemontseneca.com>

Dear Hunter, please just note that Nikolay instructed to order big 14 seats private charter in any case, bearing in mind the possibility of you taking the SC with you.
Should you chose eventually to invite them with you, airplane is big enough in any case.

Bets regards, Vadym

Отправлено с iPad

26 мая 2014, в 20:26, Hunter Biden <hbiden@rosemontseneca.com> написал(а):

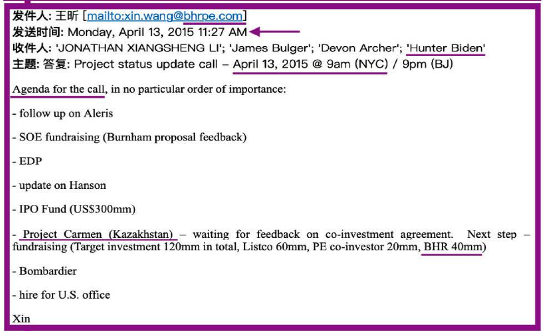
Vadim-
I've chosen to carry on from Paris with out the Secret Service. They are not happy about it, but it seemed far too complicated and unnecessary. Best, Hunter

RHB
202.333.1880

On May 26, 2014, at 2:16 PM, Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com> wrote:

Dear Sebastian,

Please, let me know how many Secret Service officers will be joining us for our Kazakhstan trip, so that we could arrange an appropriate charter.
Best regards,
Vadim



发件人: 王昕 [mailto:xin.wang@bhrpe.com]
发送时间: Monday, April 13, 2015 11:27 AM
收件人: 'JONATHAN XIANGSHENG LI'; 'James Bulger'; 'Devon Archer'; 'Hunter Biden'
主题: 答复: Project status update call – April 13, 2015 @ 9am (NYC) / 9pm (BJ)

Agenda for the call, in no particular order of importance:

- follow up on Aleris

- SOE fundraising (Burnham proposal feedback)

- EDP

- update on Hanson

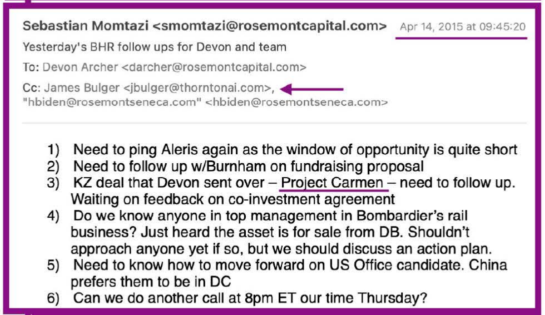
- IPO Fund (US$300mm)

- Project Carmen (Kazakhstan) – waiting for feedback on co-investment agreement. Next step – fundraising (Target investment 120mm in total, Listco 60mm, PE co-investor 20mm, BHR 40mm)

- Bombardier

- hire for U.S. office

Xin



Sebastian Momtazi <smomtazi@rosemontcapital.com>
Apr 14, 2015 at 09:45:20
Yesterday's BHR follow ups for Devon and team
To: Devon Archer <darcher@rosemontcapital.com>
Cc: James Bulger <jbulger@thorntonai.com>, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>

1) Need to ping Aleris again as the window of opportunity is quite short
2) Need to follow up w/Burnham on fundraising proposal
3) KZ deal that Devon sent over – Project Carmen – need to follow up. Waiting on feedback on co-investment agreement
4) Do we know anyone in top management in Bombardier's rail business? Just heard the asset is for sale from DB. Shouldn't approach anyone yet if so, but we should discuss an action plan.
5) Need to know how to move forward on US Office candidate. China prefers them to be in DC
6) Can we do another call at 8pm ET our time Thursday?

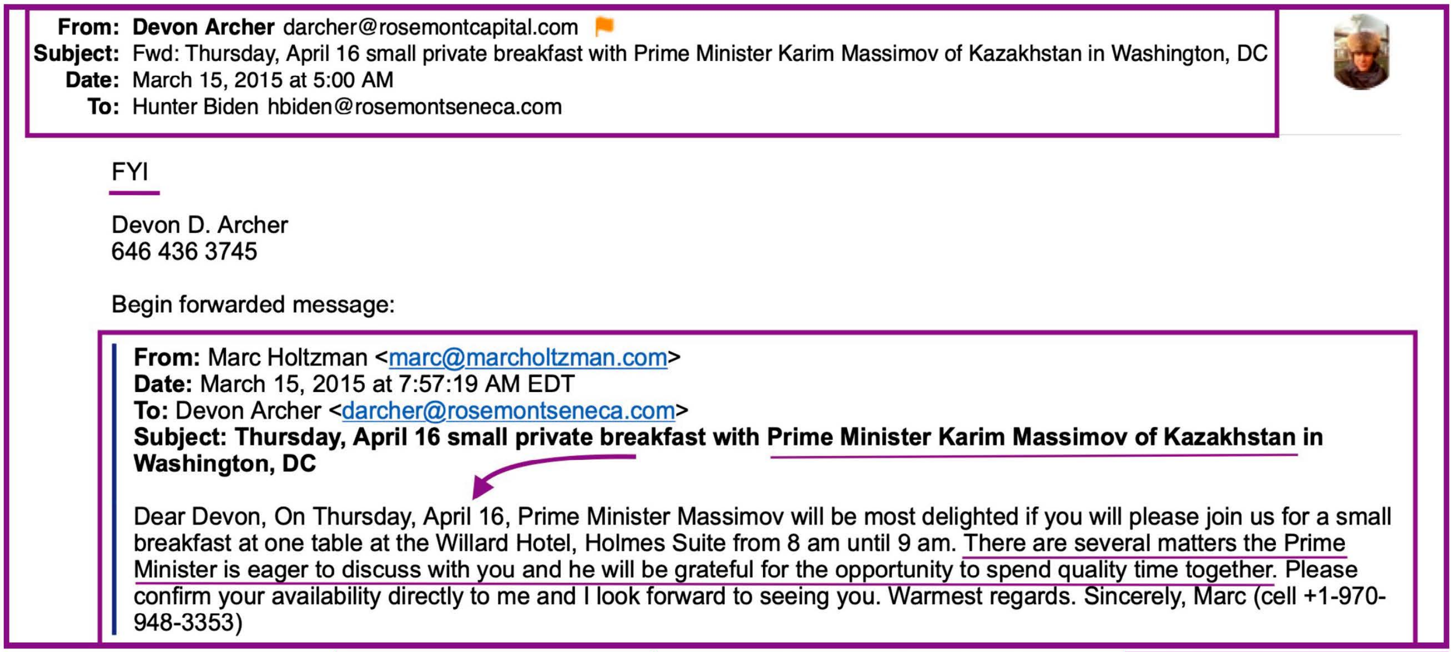
---

[775] "The eastern South China Sea accounted for about 242,000 barrels of oil equivalent a day for the company in 2019[.]" *See* "Why South China Sea Is Key to Blacklisted Oil Giant CNOOC," *Bloomberg*, January 2021, archive.ph/sohEa

[776] "U.S. Investors are Funding Malign PRC Companies on Major Indices," *U.S. Department of State*, December 2020, tinyurl.com/msfhdnd3

When	Where (Venue)	Who (Accomplices)	What
03/15/2015ff	D.D.C.	Devon Archer & Marc Holtzman	18 USC § 2 & 22 USC § 612

Holtzman, who at that time was the Chairman[777] of Kazkommertsbank (the largest so-called "private" bank in the post-Soviet nation), wanted Archer—and Hunter—to join him and MASSIMOV[778] for breakfast in a private suite[779] at the Willard Hotel. The prime minister was "eager" to discuss "several matters" with Hunter and Archer. As was standard practice, these sorts of invitations were sent to Archer—the parties wanted Hunter (and presumably Joe) to be able to claim plausible deniability.



From: **Devon Archer** darcher@rosemontcapital.com
Subject: Fwd: Thursday, April 16 small private breakfast with Prime Minister Karim Massimov of Kazakhstan in Washington, DC
Date: March 15, 2015 at 5:00 AM
To: Hunter Biden hbiden@rosemontseneca.com

FYI

Devon D. Archer
646 436 3745

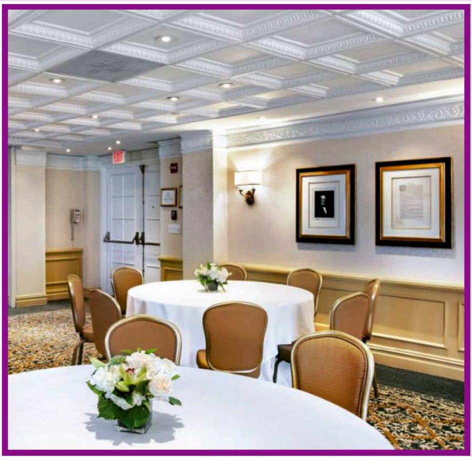
Begin forwarded message:

> **From:** Marc Holtzman <marc@marcholtzman.com>
> **Date:** March 15, 2015 at 7:57:19 AM EDT
> **To:** Devon Archer <darcher@rosemontseneca.com>
> **Subject: Thursday, April 16 small private breakfast with Prime Minister Karim Massimov of Kazakhstan in Washington, DC**
>
> Dear Devon, On Thursday, April 16, Prime Minister Massimov will be most delighted if you will please join us for a small breakfast at one table at the Willard Hotel, Holmes Suite from 8 am until 9 am. There are several matters the Prime Minister is eager to discuss with you and he will be grateful for the opportunity to spend quality time together. Please confirm your availability directly to me and I look forward to seeing you. Warmest regards. Sincerely, Marc (cell +1-970-948-3353)

Holtzman

QAZKOM

Kazkommertsbank



Holmes Suite at the Willard Hotel

MASSIMOV

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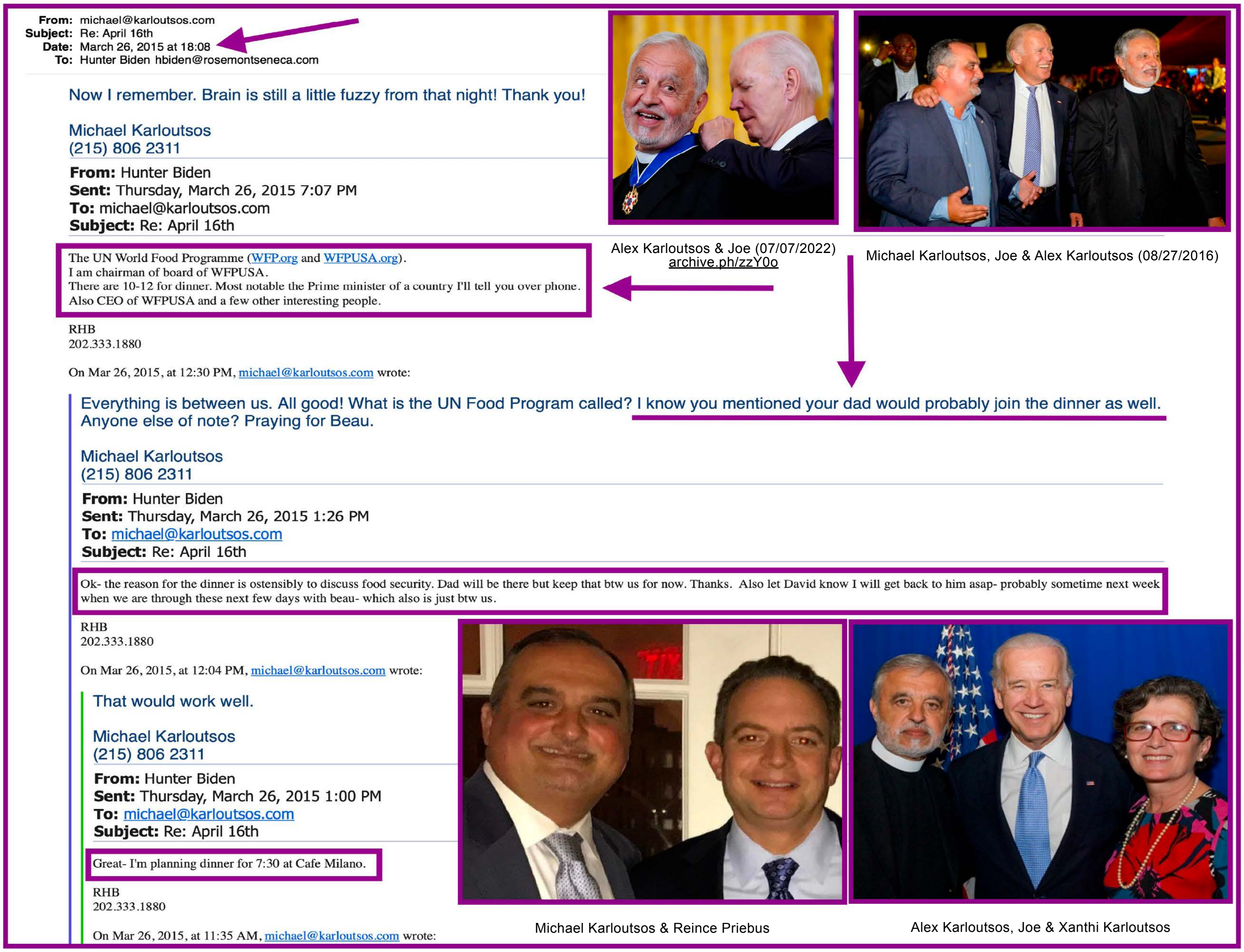
[777] "During Holtzman's tenure as Chairman and later as CEO, Kazkommertsbank was the largest private bank in Kazakhstan."
See "Marc Holtzman," *LinkedIn*, archive.ph/uVyLW

[778] "[T]he Masimov family is one of the richest ones in Kazakhstan and, in our opinion, is unfairly neglected by the Forbes Kazakhstan magazine when compiling its local dollar billionaires ratings. The correspondence at hand was conducted between Iskander Karim and Kenes Rakishev who holds the 9th place on the list of the most influential entrepreneurs in Kazakhstan. … Mr. Rakishev is a son-in-law of Imangali Tasmagambetov who used to serve as the Almaty and Astana akim, the Prime Minister of the Republic of Kazakhstan, the Minister of Defence[.]"
See "A Soccer Club for Iskander Karim," *Kazakhstan 2.0*, September 2021, archive.ph/aQVYI

[779] "Holmes & Hughes Rooms," *Willard InterContinental*, archive.ph/X8Y6z

The following week, MASSIMOV was still on Hunter's mind as he formulated the guest list for the aforementioned dinner with Joe and his business partners. Hunter confessed the scheme in an email to Michael Karloutsos, the son of the then-leader[780] of the Greek Orthodox Church in America: "Ok- the reason for the dinner is ostensibly to discuss food security. Dad [Joe] will be there but keep that btw [between] us for now. … Most notable [*sic*] the Prime minister [MASSIMOV] of a country[.] I'll tell you over [the] phone." Karloutsos gleefully replied: "Everything is between us. All good! … I know you mentioned your dad [Joe] would probably join the dinner as well." Karloutsos and Hunter also sought Chinese cash together, even exploring an ill-fated venture which involved shipping Chinese railcars to Greece. Incredibly, Karloutsos—a friend of Reince Priebus—worked at the State Department under President Trump.[781] Xanthi, Michael's mother, serves on the board of the Beau Biden Foundation.[782]



From: michael@karloutsos.com
Subject: Re: April 16th
Date: March 26, 2015 at 18:08
To: Hunter Biden hbiden@rosemontseneca.com

Now I remember. Brain is still a little fuzzy from that night! Thank you!

Michael Karloutsos
(215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 7:07 PM
To: michael@karloutsos.com
Subject: Re: April 16th

The UN World Food Programme (WFP.org and WFPUSA.org).
I am chairman of board of WFPUSA.
There are 10-12 for dinner. Most notable the Prime minister of a country I'll tell you over phone.
Also CEO of WFPUSA and a few other interesting people.

RHB
202.333.1880

On Mar 26, 2015, at 12:30 PM, michael@karloutsos.com wrote:

Everything is between us. All good! What is the UN Food Program called? I know you mentioned your dad would probably join the dinner as well.
Anyone else of note? Praying for Beau.

Michael Karloutsos
(215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 1:26 PM
To: michael@karloutsos.com
Subject: Re: April 16th

Ok- the reason for the dinner is ostensibly to discuss food security. Dad will be there but keep that btw us for now. Thanks. Also let David know I will get back to him asap- probably sometime next week when we are through these next few days with beau- which also is just btw us.

RHB
202.333.1880

On Mar 26, 2015, at 12:04 PM, michael@karloutsos.com wrote:

That would work well.

Michael Karloutsos
(215) 806 2311

From: Hunter Biden
Sent: Thursday, March 26, 2015 1:00 PM
To: michael@karloutsos.com
Subject: Re: April 16th

Great- I'm planning dinner for 7:30 at Cafe Milano.

RHB
202.333.1880

On Mar 26, 2015, at 11:35 AM, michael@karloutsos.com wrote:

Alex Karloutsos & Joe (07/07/2022)
archive.ph/zzY0o

Michael Karloutsos, Joe & Alex Karloutsos (08/27/2016)

Michael Karloutsos & Reince Priebus

Alex Karloutsos, Joe & Xanthi Karloutsos

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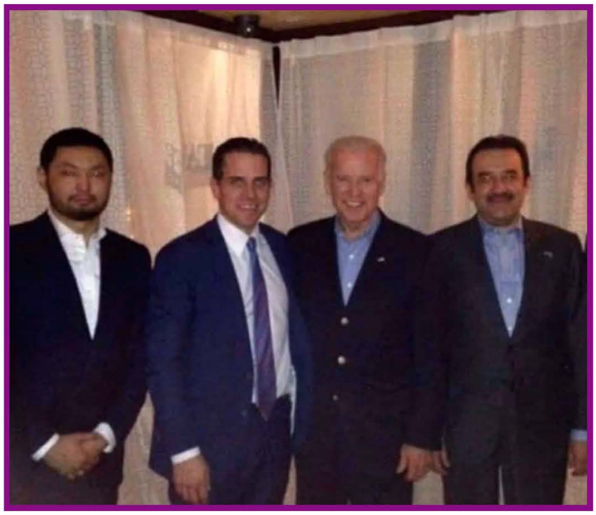
[780] "Father Alex Karloutsos, the strongman for the Greek Orthodox Archdiocese of America, has known eight Presidents throughout his tenure, but as he says, among all of them, President-elect Joe Biden is 'his closest friend.'"
See Tasos KOKKINIDIS, "Father Karloutsos: Biden Considers Himself Part of the Cultural Heritage of Greece," *Greek Reporter*, January 2021, archive.fo/0YPBw

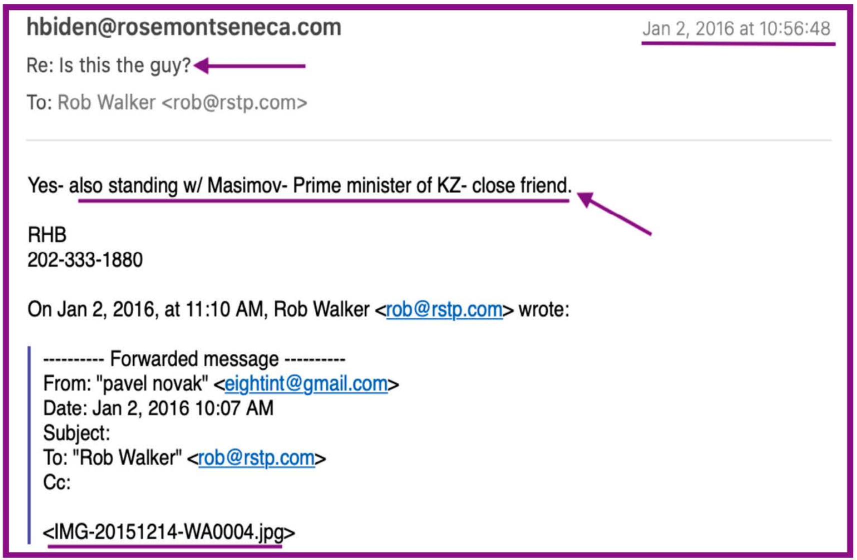
[781] "Karloutsos, a politically connected consultant and former owner of the Water Works restaurant at the foot of the Art Museum, became deputy chief of protocol in the State Department in late July … the former restaurateur is responsible for planning foreign trips for the president and vice president[.]"
See Rob Tornoe, "How a Philly restaurant owner landed a top State Department job," *Philadelphia Enquirer*, August 2017, archive.ph/hX8QY

[782] "Beau Biden Foundation for the Protection of Children Board Members: Xanthi Karloutsos," archive.ph/JOt1o

Hunter not only had an affinity for RAKISHEV and MASSIMOV, who he called a "close friend." Hunter was also "very good friend[s]" with MASSIMOV's son, Iskander KARIM, their embassy's military attaché.[783][784] Photographic evidence produced by an anti-corruption outfit[785] exposed Joe's lie that he never met with Hunter's foreign business partners. Joe most certainly did—at Cafe Milano in D.C. on 04/16/2015. The following day, Holtzman (the Kazakhs' American handler) wrote a gushing email about how Hunter's guests were "wonderful company" who had engaged in a "great conversation."



RAKISHEV, Hunter, Joe & MASSIMOV at Cafe Milano



hbiden@rosemontseneca.com Jan 2, 2016 at 10:56:48

Re: Is this the guy?

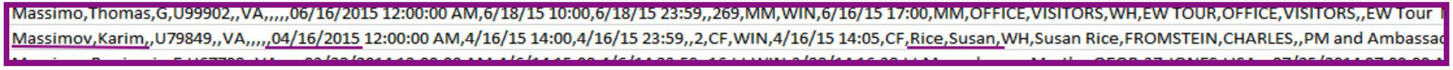
To: Rob Walker <rob@rstp.com>

Yes- also standing w/ Masimov- Prime minister of KZ- close friend.

RHB
202-333-1880

On Jan 2, 2016, at 11:10 AM, Rob Walker <rob@rstp.com> wrote:

> ---------- Forwarded message ----------
> From: "pavel novak" <eightint@gmail.com>
> Date: Jan 2, 2016 10:07 AM
> Subject:
> To: "Rob Walker" <rob@rstp.com>
> Cc:
>
> <IMG-20151214-WA0004.jpg>



```
Massimo,Thomas,G,U99902,,VA,,,,,06/16/2015 12:00:00 AM,6/18/15 10:00,6/18/15 23:59,,269,MM,WIN,6/16/15 17:00,MM,OFFICE,VISITORS,WH,EW TOUR,OFFICE,VISITORS,,EW Tour
Massimov,Karim,,U79849,,VA,,,,,04/16/2015 12:00:00 AM,4/16/15 14:00,4/16/15 23:59,,2,CF,WIN,4/16/15 14:05,CF,Rice,Susan,WH,Susan Rice,FROMSTEIN,CHARLES,,PM and Ambassad
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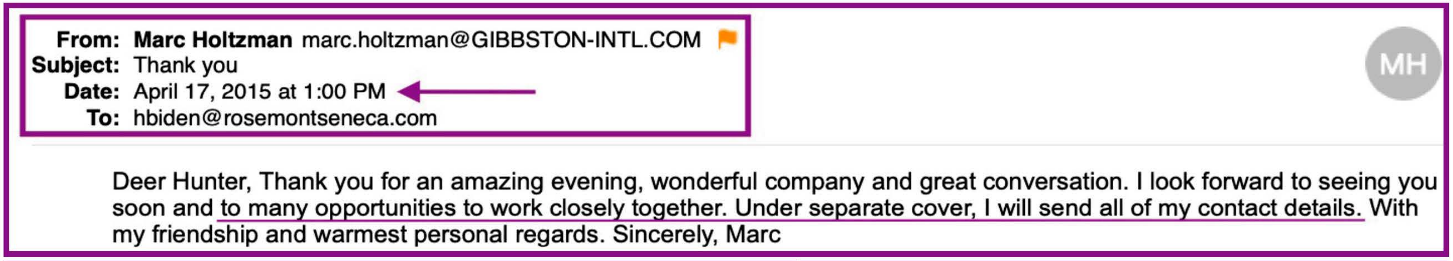
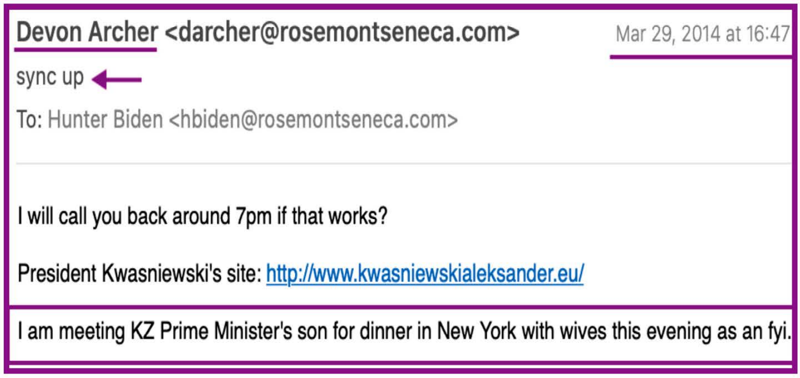
White House Visitor Logs



From: **Marc Holtzman** marc.holtzman@GIBBSTON-INTL.COM
Subject: Thank you
Date: April 17, 2015 at 1:00 PM
To: hbiden@rosemontseneca.com

Deer Hunter, Thank you for an amazing evening, wonderful company and great conversation. I look forward to seeing you soon and to many opportunities to work closely together. Under separate cover, I will send all of my contact details. With my friendship and warmest personal regards. Sincerely, Marc



Devon Archer <darcher@rosemontseneca.com> Mar 29, 2014 at 16:47

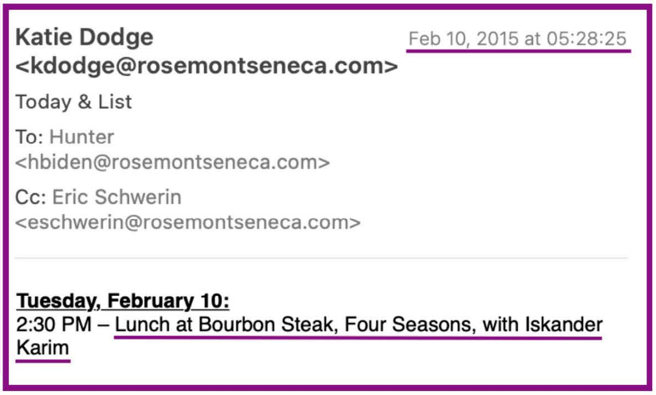
sync up

To: Hunter Biden <hbiden@rosemontseneca.com>

I will call you back around 7pm if that works?

President Kwasniewski's site: http://www.kwasniewskialeksander.eu/

I am meeting KZ Prime Minister's son for dinner in New York with wives this evening as an fyi.



Katie Dodge <kdodge@rosemontseneca.com> Feb 10, 2015 at 05:28:25

Today & List

To: Hunter <hbiden@rosemontseneca.com>

Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

Tuesday, February 10:
2:30 PM – Lunch at Bourbon Steak, Four Seasons, with Iskander Karim

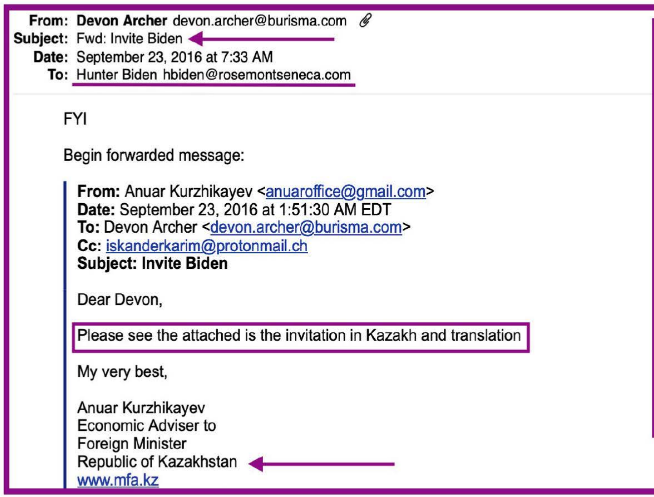
---

[783] "But I would especially like to know about the fate of Karim Massimov's son – Iskander, who became the military attaché of the Embassy of Kazakhstan in the USA at the age of 25[.]"
See "How many intelligence services could the ex-prime minister and ex-head of the KNB of Kazakhstan, arrested for treason, work?," *Newswep*, January 2022, archive.ph/DFive

[784] "Central Asia has been a strategically important region during the Great Game[.]"
See Iskander KARIM, "Identifying Instability Pockets," *School of Advanced Military Studies*, *United States Army Command and General Staff College*, April 2014, web.archive.org/web/20200318084356/https://www.hsdl.org/?view&did=763320

[785] "The son of former US Vice President Biden received money not only in Ukraine but also in Kazakhstan.," *KIAR*, November 2019, archive.ph/bWqne & archive.ph/yNaPE

As previously noted, Archer was repeatedly sent invitations—even from foreign ministries with the son (KARIM) of their prime minister ccd—that were actually intended for Hunter. The practice was an effort to create layers between Hunter and the influence that was being sought, in order for Hunter to claim plausible deniability and leave as little of a paper trail as possible. As he himself explained to Hunter, Archer was the loyal "front man" who organized one-on-one, face-to-face meetings with Secretary Kerry in Hunter's place. Hunter bragged about these connections, even to Americans.[786]



From: **Devon Archer** devon.archer@burisma.com
Subject: Fwd: Invite Biden
Date: September 23, 2016 at 7:33 AM
To: Hunter Biden hbiden@rosemontseneca.com

FYI

Begin forwarded message:

From: Anuar Kurzhikayev <anuaroffice@gmail.com>
Date: September 23, 2016 at 1:51:30 AM EDT
To: Devon Archer <devon.archer@burisma.com>
Cc: iskanderkarim@protonmail.ch
Subject: Invite Biden

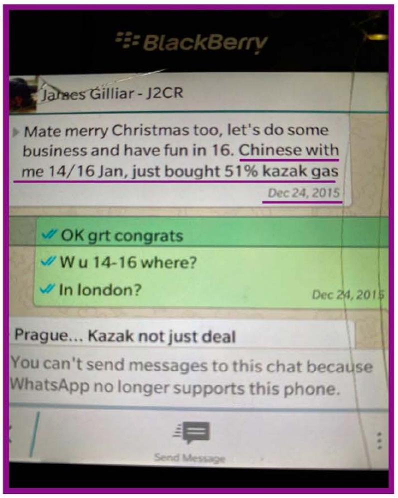
Dear Devon,

Please see the attached is the invitation in Kazakh and translation

My very best,

Anuar Kurzhikayev
Economic Adviser to
Foreign Minister
Republic of Kazakhstan
www.mfa.kz

Iskander KARIM, son of MASSIMOV



James Gilliar - J2CR

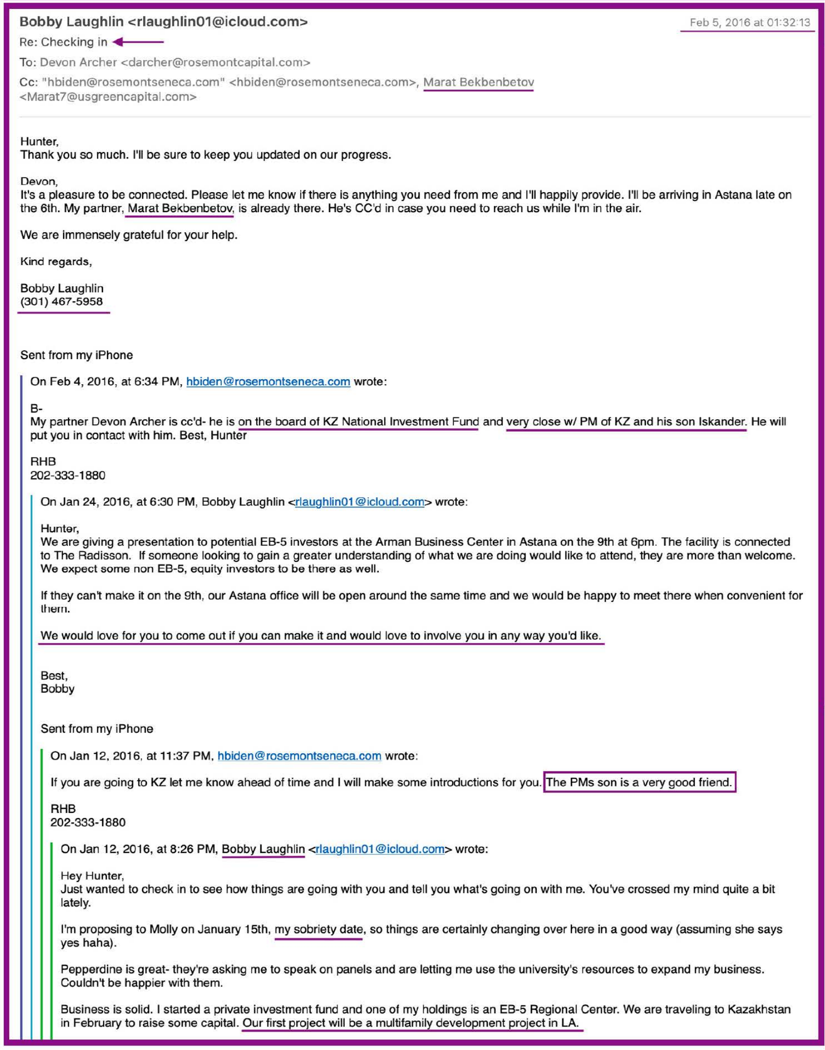
Mate merry Christmas too, let's do some business and have fun in 16. Chinese with me 14/16 Jan, just bought 51% kazak gas
Dec 24, 2015

OK grt congrats
W u 14-16 where?
In london?
Dec 24, 2015

Prague... Kazak not just deal

You can't send messages to this chat because WhatsApp no longer supports this phone.

2015-12-24 - JG - Chinese Kazak gas.jpg



Bobby Laughlin <rlaughlin01@icloud.com> Feb 5, 2016 at 01:32:13
Re: Checking in
To: Devon Archer <darcher@rosemontcapital.com>
Cc: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>, Marat Bekbenbetov <Marat7@usgreencapital.com>

Hunter,
Thank you so much. I'll be sure to keep you updated on our progress.

Devon,
It's a pleasure to be connected. Please let me know if there is anything you need from me and I'll happily provide. I'll be arriving in Astana late on the 6th. My partner, Marat Bekbenbetov, is already there. He's CC'd in case you need to reach us while I'm in the air.

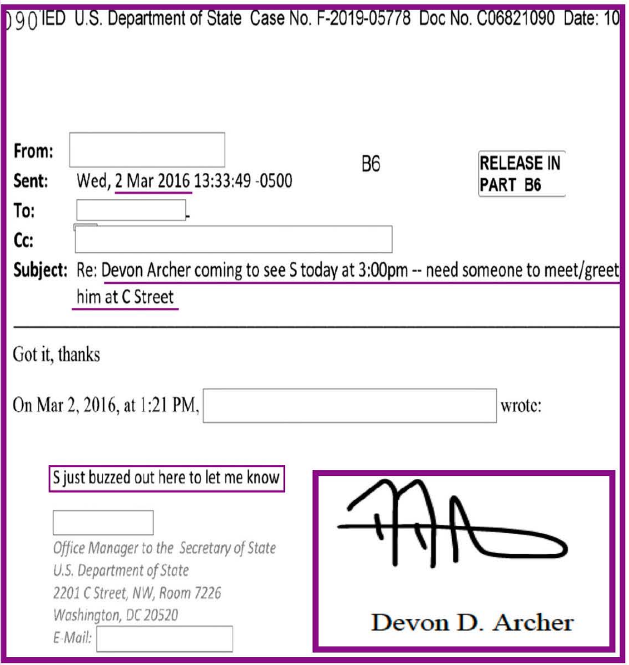
We are immensely grateful for your help.

Kind regards,

Bobby Laughlin
(301) 467-5958

Sent from my iPhone

> On Feb 4, 2016, at 6:34 PM, hbiden@rosemontseneca.com wrote:
>
> B-
> My partner Devon Archer is cc'd- he is on the board of KZ National Investment Fund and very close w/ PM of KZ and his son Iskander. He will put you in contact with him. Best, Hunter
>
> RHB
> 202-333-1880
>
>> On Jan 24, 2016, at 6:30 PM, Bobby Laughlin <rlaughlin01@icloud.com> wrote:
>>
>> Hunter,
>> We are giving a presentation to potential EB-5 investors at the Arman Business Center in Astana on the 9th at 6pm. The facility is connected to The Radisson. If someone looking to gain a greater understanding of what we are doing would like to attend, they are more than welcome. We expect some non EB-5, equity investors to be there as well.
>>
>> If they can't make it on the 9th, our Astana office will be open around the same time and we would be happy to meet there when convenient for them.
>>
>> We would love for you to come out if you can make it and would love to involve you in any way you'd like.
>>
>> Best,
>> Bobby
>>
>> Sent from my iPhone
>>
>>> On Jan 12, 2016, at 11:37 PM, hbiden@rosemontseneca.com wrote:
>>>
>>> If you are going to KZ let me know ahead of time and I will make some introductions for you. The PMs son is a very good friend.
>>>
>>> RHB
>>> 202-333-1880
>>>
>>>> On Jan 12, 2016, at 8:26 PM, Bobby Laughlin <rlaughlin01@icloud.com> wrote:
>>>>
>>>> Hey Hunter,
>>>> Just wanted to check in to see how things are going with you and tell you what's going on with me. You've crossed my mind quite a bit lately.
>>>>
>>>> I'm proposing to Molly on January 15th, my sobriety date, so things are certainly changing over here in a good way (assuming she says yes haha).
>>>>
>>>> Pepperdine is great- they're asking me to speak on panels and are letting me use the university's resources to expand my business. Couldn't be happier with them.
>>>>
>>>> Business is solid. I started a private investment fund and one of my holdings is an EB-5 Regional Center. We are traveling to Kazakhstan in February to raise some capital. Our first project will be a multifamily development project in LA.



090 IED U.S. Department of State Case No. F-2019-05778 Doc No. C06821090 Date: 10

From: [redacted] B6 RELEASE IN PART B6
Sent: Wed, 2 Mar 2016 13:33:49 -0500
To: [redacted]
Cc: [redacted]
Subject: Re: Devon Archer coming to see S today at 3:00pm -- need someone to meet/greet him at C Street

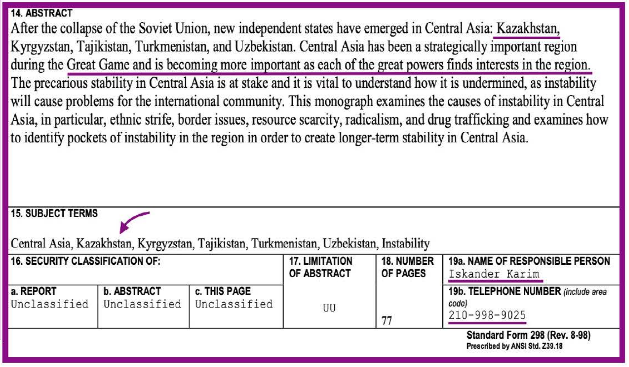
Got it, thanks

On Mar 2, 2016, at 1:21 PM, [redacted] wrote:

S just buzzed out here to let me know

[redacted]
Office Manager to the Secretary of State
U.S. Department of State
2201 C Street, NW, Room 7226
Washington, DC 20520
E-Mail: [redacted]

Devon D. Archer



14. ABSTRACT
After the collapse of the Soviet Union, new independent states have emerged in Central Asia: Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan. Central Asia has been a strategically important region during the Great Game and is becoming more important as each of the great powers finds interests in the region. The precarious stability in Central Asia is at stake and it is vital to understand how it is undermined, as instability will cause problems for the international community. This monograph examines the causes of instability in Central Asia, in particular, ethnic strife, border issues, resource scarcity, radicalism, and drug trafficking and examines how to identify pockets of instability in the region in order to create longer-term stability in Central Asia.

15. SUBJECT TERMS
Central Asia, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan, Instability

16. SECURITY CLASSIFICATION OF:			17. LIMITATION OF ABSTRACT	18. NUMBER OF PAGES	19a. NAME OF RESPONSIBLE PERSON Iskander Karim
a. REPORT Unclassified	b. ABSTRACT Unclassified	c. THIS PAGE Unclassified	UU	77	19b. TELEPHONE NUMBER *(include area code)* 210-998-9025

Standard Form 298 (Rev. 8-98)
Prescribed by ANSI Std. Z39.18

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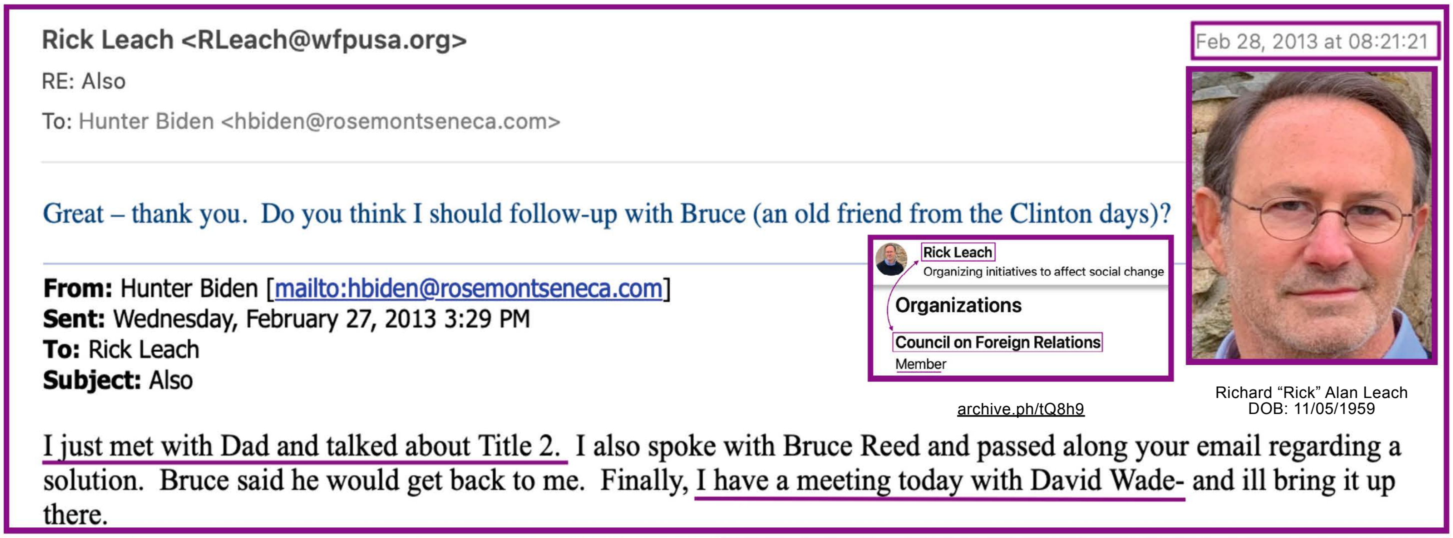
[786] "Bobby Laughlin," *LinkedIn*, archive.ph/cqCal

When	Where (Venue)	Who (Accomplice)	What
02/27/2013ff	D.D.C.	Rick Leach	2 USC § 1603 & 18 USC § 2

Hunter's "food security" cover story for hosting the dinner at Cafe Milano with Joe was an old trick he had used for decades. Hunter's "humanitarian"[787] nonprofit grift allowed him to mix his commercial interests with photo ops surrounded by indigent foreigners. Rick Leach—who was the president of the World Food Program USA—used his position to engage in lobbying violations with Hunter, who "met with Dad [Joe] and talked about Title 2 [of the U.S. Congress appropriations bill]." Bruce Reed, a Clinton appointee, and David Wade (Kerry's aide) were also targets of the illegal lobbying effort.[788]



Rick Leach <RLeach@wfpusa.org>

Feb 28, 2013 at 08:21:21

RE: Also

To: Hunter Biden <hbiden@rosemontseneca.com>

Great – thank you. Do you think I should follow-up with Bruce (an old friend from the Clinton days)?

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Wednesday, February 27, 2013 3:29 PM
To: Rick Leach
Subject: Also

I just met with Dad and talked about Title 2. I also spoke with Bruce Reed and passed along your email regarding a solution. Bruce said he would get back to me. Finally, I have a meeting today with David Wade- and ill bring it up there.

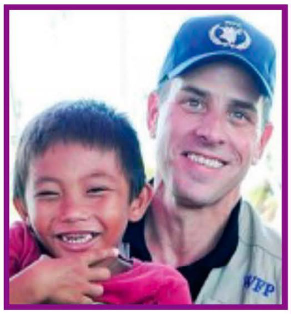
Rick Leach
Organizing initiatives to affect social change
Organizations
Council on Foreign Relations
Member

archive.ph/tQ8h9

Richard "Rick" Alan Leach
DOB: 11/05/1959

Apple iPhone 6_20160119_101856.jpg

Apple iPhone 6_20160118_144341.jpg



World Food Program USA

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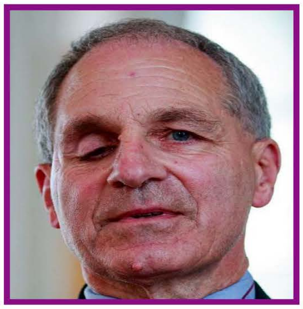
[787] "I was still trying to function to a certain degree in normal society. And I would be, you know, holding a board meeting for the World Food Program and I'd have to excuse myself to go to the bathroom to smoke crack. And it became something that was literally every 15 minutes."
See Vic Vela, "Hunter Biden," *CPR News,* April 2021, archive.ph/3EuZo

[788] "Bruce Reed," *LinkedIn*, archive.ph/QNGxp

ROMANIA

As was the case with the Bidens' misadventures in the Ukraine, Hunter's commercial endeavors in Romania involved a prosecutor who did not serve his benefactor's interests—and therefore needed to go—and Boies Schiller Flexner LLP (BSF) fixers always by his side. This time around, the mission was to utilize Hunter's connections in the U.S. government to get an enterprising prosecutor in Romania to stand down. Along with Chris Boies[789] (the son of BSF's founder) and former White House lawyer[790] Mike Gottlieb, Hunter was on a mission to turn the gears of the so-called justice system in Romania for the benefit of Gabriel "Gabs" POPOVICIU.[791] A real estate tycoon, POPOVICIU was a member of the so-called "communist royalty" in the post-Soviet country and had been charged with bribery and abuse of power involving a commercial development in Bucharest called Baneasa.[792] Hunter's shameless arm-pulling operation was put into overdrive by former FBI director, Louie Freeh, who he recruited.[793] Right-leaning publications, such as the *Daily Mail*, did not o point out the similarities between Hunter's influence peddling on Burisma's board for ZLOCHEVSKY and his attempt to get POPOVICIU out of a jam (seven years in prison). The *New York Times* even asserted that Hunter and his fixers did not violate the FARA—nothing could be further from the truth.

Gabriel "Gabs" Aurel POPOVICIU
DOB: 12/13/1959



Louis "Louie" Joseph Freeh
DOB: 01/06/1950
NY Bar #: 1654623

Christopher "Chris" Allen Boies
DOB: 03/30/1968
NY Bar #: 2714079
archive.ph/Q76HR

Michael "Mike" Julian Gottlieb
DOB: 01/26/1977
NY Bar #: 4424149
fb.com/michael.j.gottlieb.5

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[789] Chris's father, David Boies, was the longtime counsel and legal fixer for serial rapist Harvey Weinstein: "Boies personally signed the contract directing Black Cube to attempt to uncover information that would stop the publication of a *Times* story about Weinstein's abuses, while his firm was also representing the *Times*, including in a libel case."
See Ronan Farrow, "Harvey Weinstein's Army of Spies," *The New Yorker*, November 2017, archive.ph/XhRN0

[790] Gottlieb, in addition to representing a 2020 presidential [s]election worker from Atlanta named Ruby Freeman, was one of the legal fixers for Aaron Rich, the brother of DNC staffer Seth Rich. Alongside his colleague from BSF, Gottlieb stomped out any opposing narrative surrounding Seth's unsolved murder on 07/10/2016.
See Jenna Greene, "Litigators of the Week: The Boies Schiller Duo Pushing Back Against a Vile Conspiracy Theory," *The American Lawyer*, October 2018, tinyurl.com/mrywra7d
See also Freeman v. Herring Networks, Inc. (21-cv-03354), Document 1, D.D.C., December 2021, archive.ph/uRkvI

[791] "Popoviciu married into Romanian communist 'royalty,' becoming the son-in-law of the last pre-1989 Deputy Prime Minister, Ion Dincă. This, nonetheless, did not stop Popoviciu from leaving the country after the collapse of the old regime for the US. Popoviciu established himself in New Jersey in 1990 — only to triumphantly return in the early 90s[.]"
See "The businessman with a finger in every pizza pie.," August 2017, archive.ph/1cmbT

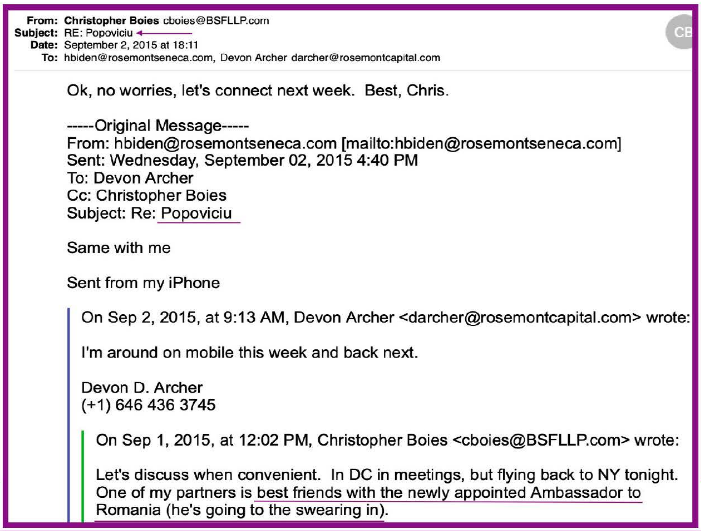
[792] "Gabriel Popoviciu ('the appellant') was convicted in Romania of two offences: accessory to aggravated abuse of power, and bribery. He was sentenced to a total of 7 years' imprisonment … the criminal charges date back to 2000 and cover a period of about eight years. The appellant was accused of conspiring with Alecu Ioan Nicolae to transfer a plot of land known as Baneasa Farm from state ownership to a private company, SC Log Trans SA, in which [POPOVICIU] had an interest. Baneasa Farm was occupied by the University of Agricultural Sciences and Veterinary Medicine, Bucharest. Alecu was the Rector of that university."
See "[2021] EWHC 1584 (Admin)," [U.K.] *Royal Courts of Justice*, June 2021, tinyurl.com/4hfsycs6

[793] "When one considers his involvement in concealing criminal wrongdoing in the 1992 Ruby Ridge ambush, Waco, Vince Foster's murder, the Oklahoma City bombing (OKC), Hillary Clinton's Filegate fiasco, Montana's Freeman standoff, the Los Alamos espionage case of Wen Ho Lee, and even the 9-11 terrorist attacks, why would Pennsylvania State University's (PSU) Board of Trustees appoint him to lead their internal investigation of the Jerry Sandusky child molestation scandal if for no other reason than to orchestrate another cover-up?"
See Victor Thorn, "Louis Freeh: The Cover-up Goes National," *American Free Press*, June 2012, archive.ph/xojU3

When	Where (Venue)	Who (Accomplices)	What
03/24/2016—07/15/2016ff	D.D.C.	Chris Boies, Louie Freeh, Mike Gottlieb & Rob Walker	18 USC § 2 & 22 USC § 612

Chris Boies was the perfect partner for Hunter in this arm-pulling operation, given the former's deep relationships with people who could help influence the outcome of Gabs's case. Boies bragged to Archer: "One of my partners is best friends with the newly-appointed[794] Ambassador to Romania [Hans Klemm] (he's going to the swearing in)." Gottlieb facilitated a dinner with Hunter and Klemm in D.C. to propagandize the U.S. ambassador about the misdeeds of the Romanian prosecutor, Laura KÖVESI.[795] KÖVESI was going after a princeling—POPOVICIU. Hunter was hired to shut it down.[796]

U.S. Ambassador Hans Klemm


From: **Christopher Boies** cboies@BSFLLP.com
Subject: RE: Popoviciu
Date: September 2, 2015 at 18:11
To: hbiden@rosemontseneca.com, Devon Archer darcher@rosemontcapital.com

Ok, no worries, let's connect next week. Best, Chris.

-----Original Message-----
From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Wednesday, September 02, 2015 4:40 PM
To: Devon Archer
Cc: Christopher Boies
Subject: Re: Popoviciu

Same with me

Sent from my iPhone

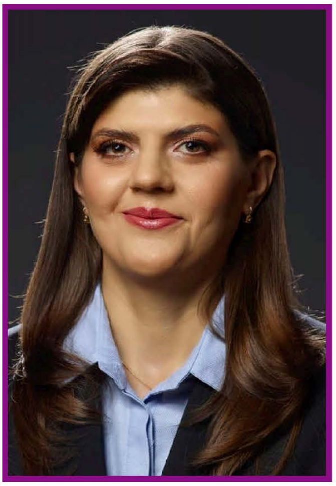
On Sep 2, 2015, at 9:13 AM, Devon Archer <darcher@rosemontcapital.com> wrote:

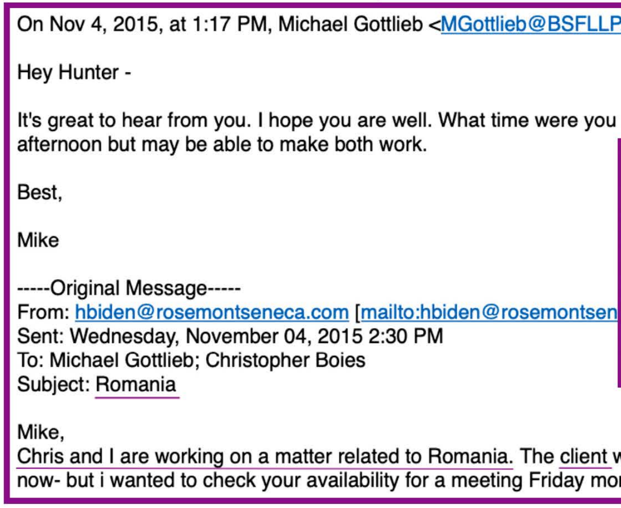
I'm around on mobile this week and back next.

Devon D. Archer
(+1) 646 436 3745

On Sep 1, 2015, at 12:02 PM, Christopher Boies <cboies@BSFLLP.com> wrote:

Let's discuss when convenient. In DC in meetings, but flying back to NY tonight. One of my partners is best friends with the newly appointed Ambassador to Romania (he's going to the swearing in).


Prosecutor Laura CODRUȚA KÖVESI


On Nov 4, 2015, at 1:17 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:

Hey Hunter -

It's great to hear from you. I hope you are well. What time were you thinking for a meeting on Friday AM? I
afternoon but may be able to make both work.

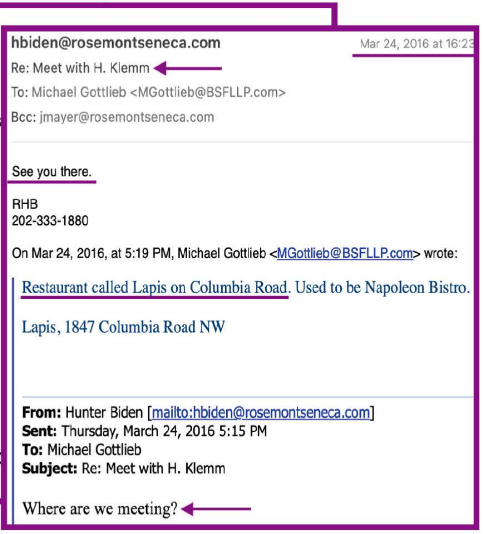
Best,

Mike

-----Original Message-----
From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontsen
Sent: Wednesday, November 04, 2015 2:30 PM
To: Michael Gottlieb; Christopher Boies
Subject: Romania

Mike,
Chris and I are working on a matter related to Romania. The client will be in DC on Thursday and Friday mo
now- but i wanted to check your availability for a meeting Friday morning in DC. Thanks, Hunter

Julianna Goldman (Gottlieb's wife) & Obama
archive.ph/nqiSC


hbiden@rosemontseneca.com Mar 24, 2016 at 16:23
Re: Meet with H. Klemm
To: Michael Gottlieb <MGottlieb@BSFLLP.com>
Bcc: jmayer@rosemontseneca.com

See you there.

RHB
202-333-1880

On Mar 24, 2016, at 5:19 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:

Restaurant called Lapis on Columbia Road. Used to be Napoleon Bistro.

Lapis, 1847 Columbia Road NW

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Thursday, March 24, 2016 5:15 PM
To: Michael Gottlieb
Subject: Re: Meet with H. Klemm

Where are we meeting?

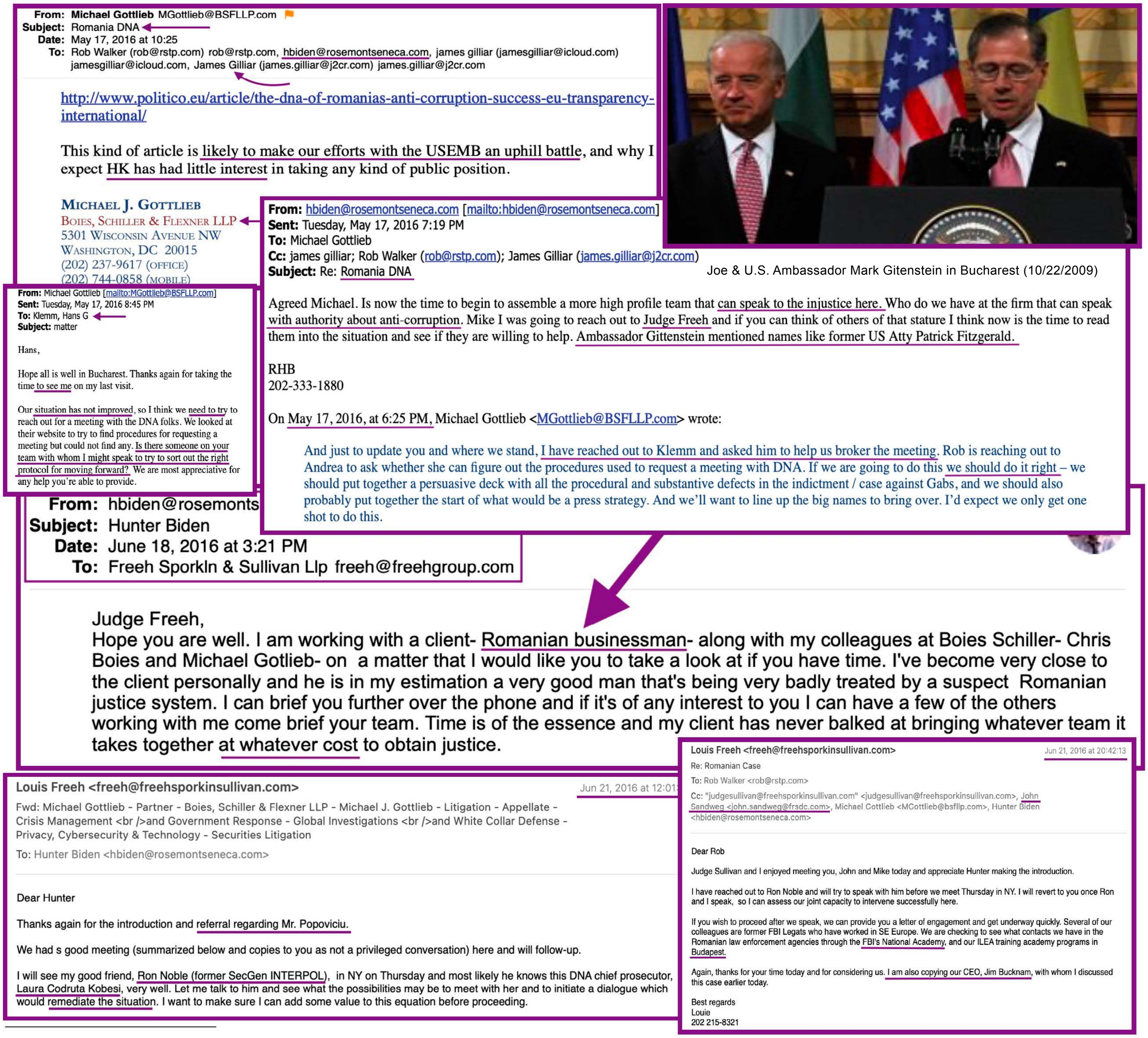
---

[794] "President Obama Announces More Key Administration Posts," *The White House*, March 2015, archive.ph/yjev4

[795] "Kövesi is the former chief prosecutor of Romania's National Anticorruption Directorate (DNA in Romanian), a position she held from 2013 to 9 July 2018 … between 2006 and 2012 Laura Kövesi was the Prosecutor General of Romania … In October 2019, Kövesi was confirmed by the European Parliament and the Council as the first European Chief Prosecutor[.]"
See "European Chief Prosecutor," *European Union*, archive.ph/eDXhd

[796] "When Hunter visited Romania, Gottlieb, who was pals with the ambassador, set up a meeting between Hunter, himself, Klemm and Klemm's wife Mari, emails show."
See Jon Levine, "Hunter Biden met with dad immediately after Romanian business meetings," *New York Post*, August 2022, archive.ph/xMGHq

A former[797] U.S. Ambassador to Romania and a close personal friend[798] to Joe, Mark Gitenstein was also involved in the propaganda effort. Hunter told Walker and others about "assembl[ing] a more high profile [*sic*] team" which included, of course, "Judge Freeh." In a sickeningly ironic email, Gottlieb lamented an article[799] in *Politico* which detailed how Romania had increased transparency into their judicial proceedings. In the end, Hunter enticed Freeh to join their team for POPOVICIU, who, he claimed, "never balked at bringing whatever team it t[ook] together at whatever cost" to stop KÖVESI.



From: Michael Gottlieb MGottlieb@BSFLLP.com
Subject: Romania DNA
Date: May 17, 2016 at 10:25
To: Rob Walker (rob@rstp.com) rob@rstp.com, hbiden@rosemontseneca.com, james gilliar (jamesgilliar@icloud.com) jamesgilliar@icloud.com, James Gilliar (james.gilliar@j2cr.com) james.gilliar@j2cr.com

http://www.politico.eu/article/the-dna-of-romanias-anti-corruption-success-eu-transparency-international/

This kind of article is likely to make our efforts with the USEMB an uphill battle, and why I expect HK has had little interest in taking any kind of public position.

MICHAEL J. GOTTLIEB
BOIES, SCHILLER & FLEXNER LLP
5301 WISCONSIN AVENUE NW
WASHINGTON, DC 20015
(202) 237-9617 (OFFICE)
(202) 744-0858 (MOBILE)

Joe & U.S. Ambassador Mark Gitenstein in Bucharest (10/22/2009)

From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Tuesday, May 17, 2016 7:19 PM
To: Michael Gottlieb
Cc: james gilliar; Rob Walker (rob@rstp.com); James Gilliar (james.gilliar@j2cr.com)
Subject: Re: Romania DNA

Agreed Michael. Is now the time to begin to assemble a more high profile team that can speak to the injustice here. Who do we have at the firm that can speak with authority about anti-corruption. Mike I was going to reach out to Judge Freeh and if you can think of others of that stature I think now is the time to read them into the situation and see if they are willing to help. Ambassador Gittenstein mentioned names like former US Atty Patrick Fitzgerald.

RHB
202-333-1880

On May 17, 2016, at 6:25 PM, Michael Gottlieb <MGottlieb@BSFLLP.com> wrote:

> And just to update you and where we stand, I have reached out to Klemm and asked him to help us broker the meeting. Rob is reaching out to Andrea to ask whether she can figure out the procedures used to request a meeting with DNA. If we are going to do this we should do it right – we should put together a persuasive deck with all the procedural and substantive defects in the indictment / case against Gabs, and we should also probably put together the start of what would be a press strategy. And we'll want to line up the big names to bring over. I'd expect we only get one shot to do this.

From: Michael Gottlieb [mailto:MGottlieb@BSFLLP.com]
Sent: Tuesday, May 17, 2016 8:45 PM
To: Klemm, Hans G
Subject: matter

Hans,

Hope all is well in Bucharest. Thanks again for taking the time to see me on my last visit.

Our situation has not improved, so I think we need to try to reach out for a meeting with the DNA folks. We looked at their website to try to find procedures for requesting a meeting but could not find any. Is there someone on your team with whom I might speak to try to sort out the right protocol for moving forward? We are most appreciative for any help you're able to provide.

From: hbiden@rosemonts
Subject: Hunter Biden
Date: June 18, 2016 at 3:21 PM
To: Freeh Sporkln & Sullivan Llp freeh@freehgroup.com

Judge Freeh,
Hope you are well. I am working with a client- Romanian businessman- along with my colleagues at Boies Schiller- Chris Boies and Michael Gotlieb- on a matter that I would like you to take a look at if you have time. I've become very close to the client personally and he is in my estimation a very good man that's being very badly treated by a suspect Romanian justice system. I can brief you further over the phone and if it's of any interest to you I can have a few of the others working with me come brief your team. Time is of the essence and my client has never balked at bringing whatever team it takes together at whatever cost to obtain justice.

Louis Freeh <freeh@freehsporkinsullivan.com> Jun 21, 2016 at 12:01
Fwd: Michael Gottlieb - Partner - Boies, Schiller & Flexner LLP - Michael J. Gottlieb - Litigation - Appellate - Crisis Management <br />and Government Response - Global Investigations <br />and White Collar Defense - Privacy, Cybersecurity & Technology - Securities Litigation
To: Hunter Biden <hbiden@rosemontseneca.com>

Dear Hunter

Thanks again for the introduction and referral regarding Mr. Popoviciu.

We had s good meeting (summarized below and copies to you as not a privileged conversation) here and will follow-up.

I will see my good friend, Ron Noble (former SecGen INTERPOL), in NY on Thursday and most likely he knows this DNA chief prosecutor, Laura Codruta Kobesi, very well. Let me talk to him and see what the possibilities may be to meet with her and to initiate a dialogue which would remediate the situation. I want to make sure I can add some value to this equation before proceeding.

Louis Freeh <freeh@freehsporkinsullivan.com> Jun 21, 2016 at 20:42:13
Re: Romanian Case
To: Rob Walker <rob@rstp.com>
Cc: "judgesullivan@freehsporkinsullivan.com" <judgesullivan@freehsporkinsullivan.com>, John Sandweg <john.sandweg@frsdc.com>, Michael Cottlieb <MCottlieb@bsfllp.com>, Hunter Biden <hbiden@rosemontseneca.com>

Dear Rob

Judge Sullivan and I enjoyed meeting you, John and Mike today and appreciate Hunter making the introduction.

I have reached out to Ron Noble and will try to speak with him before we meet Thursday in NY. I will revert to you once Ron and I speak, so I can assess our joint capacity to intervene successfully here.

If you wish to proceed after we speak, we can provide you a letter of engagement and get underway quickly. Several of our colleagues are former FBI Legats who have worked in SE Europe. We are checking to see what contacts we have in the Romanian law enforcement agencies through the FBI's National Academy, and our ILEA training academy programs in Budapest.

Again, thanks for your time today and for considering us. I am also copying our CEO, Jim Bucknam, with whom I discussed this case earlier today.

Best regards
Louie
202 215-8321

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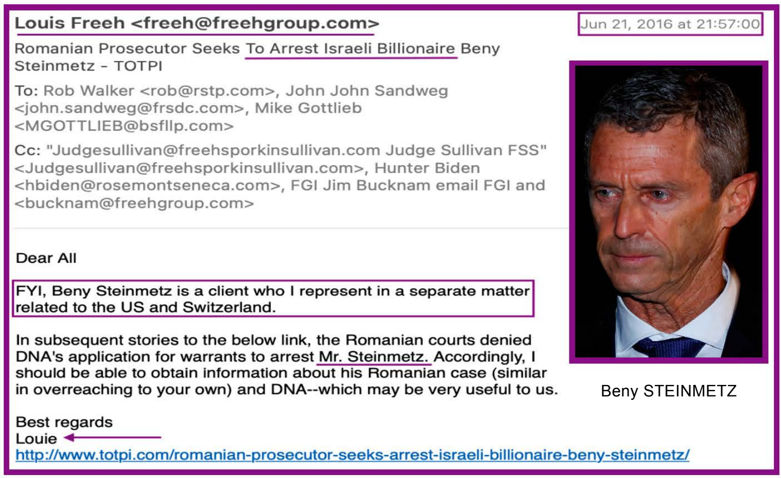
[797] "Romania was by then a familiar place to the Biden family. A close friend and former staffer of Joe Biden, Mark Gitenstein, held the position of U.S. ambassador to Romania from August 2009 to December 2012. In March 2012, Hunter's brother, Beau, was asked to do the ribbon-cutting at the new U.S. embassy in Bucharest. Vice President Biden visited Romania in 2014 and delivered a forceful speech against graft. 'Corruption is a cancer, a cancer that eats away at a citizen's faith in democracy,' he said. 'Corruption is just another form of tyranny.'"
See Laura Strickler and Rich Schapiro, "Hunter Biden's legal work in Romania raises new questions about his overseas dealings," *NBC News*, October 2019, archive.ph/PbzC4

[798] David Herszenhorn, "[] Brussels pick isn't just one of the president's men," *Politico*, August 2021, archive.ph/CuxgH

[799] Andrew MacDOWALL, "The DNA of Romania's anti-corruption success," *Politico*, April 2016, archive.ph/SiZ48

Freeh[800] was a FARA-violating machine who "had conversations [about Gabs] with the head of the FBI's Criminal Division and there [was] a sincere Bureau interest in meeting and debriefing Gabriel on other matters he may be willing to discuss." He also "reached out through the FBI here [in Romania] and requested (courtesy first) meetings with the DNA, SRI and US Ambassador [Klemm]." However, Freeh ran into roadblocks doing POPOVICIU's bidding: "The problem with DOS (and probably DOJ/FBI) is they have been trumpeting the success of rule of law in Romania[.]" The content of Freeh's messages was irrelevant, as the interactions themselves were illegal—Freeh did not qualify for an exemption per **22 USC § 613(g)** and, although on foreign soil, he repeatedly lobbied U.S. officials.[801]



Louis Freeh <freeh@freehgroup.com>
Jun 21, 2016 at 21:57:00
Romanian Prosecutor Seeks To Arrest Israeli Billionaire Beny Steinmetz - TOTPI
To: Rob Walker <rob@rstp.com>, John John Sandweg <john.sandweg@frsdc.com>, Mike Gottlieb <MGOTTLIEB@bsfllp.com>
Cc: "Judgesullivan@freehsporkinsullivan.com Judge Sullivan FSS" <Judgesullivan@freehsporkinsullivan.com>, Hunter Biden <hbiden@rosemontseneca.com>, FGI Jim Bucknam email FGI and <bucknam@freehgroup.com>

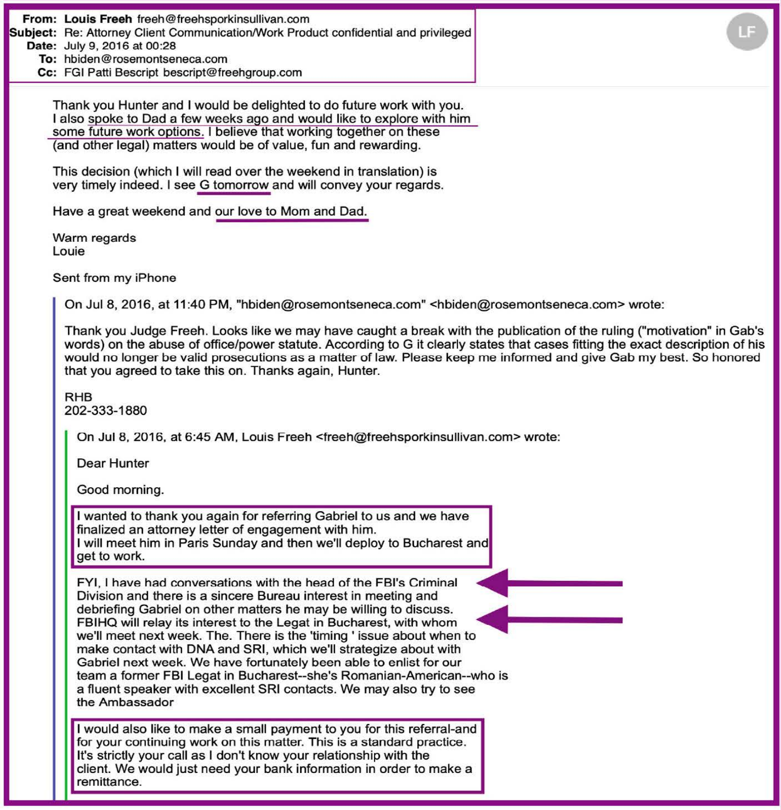
Dear All

FYI, Beny Steinmetz is a client who I represent in a separate matter related to the US and Switzerland.

In subsequent stories to the below link, the Romanian courts denied DNA's application for warrants to arrest Mr. Steinmetz. Accordingly, I should be able to obtain information about his Romanian case (similar in overreaching to your own) and DNA--which may be very useful to us.

Best regards
Louie
http://www.totpi.com/romanian-prosecutor-seeks-arrest-israeli-billionaire-beny-steinmetz/

Beny STEINMETZ



From: **Louis Freeh** freeh@freehsporkinsullivan.com
Subject: Re: Attorney Client Communication/Work Product confidential and privileged
Date: July 9, 2016 at 00:28
To: hbiden@rosemontseneca.com
Cc: FGI Patti Bescript bescript@freehgroup.com

Thank you Hunter and I would be delighted to do future work with you. I also spoke to Dad a few weeks ago and would like to explore with him some future work options. I believe that working together on these (and other legal) matters would be of value, fun and rewarding.

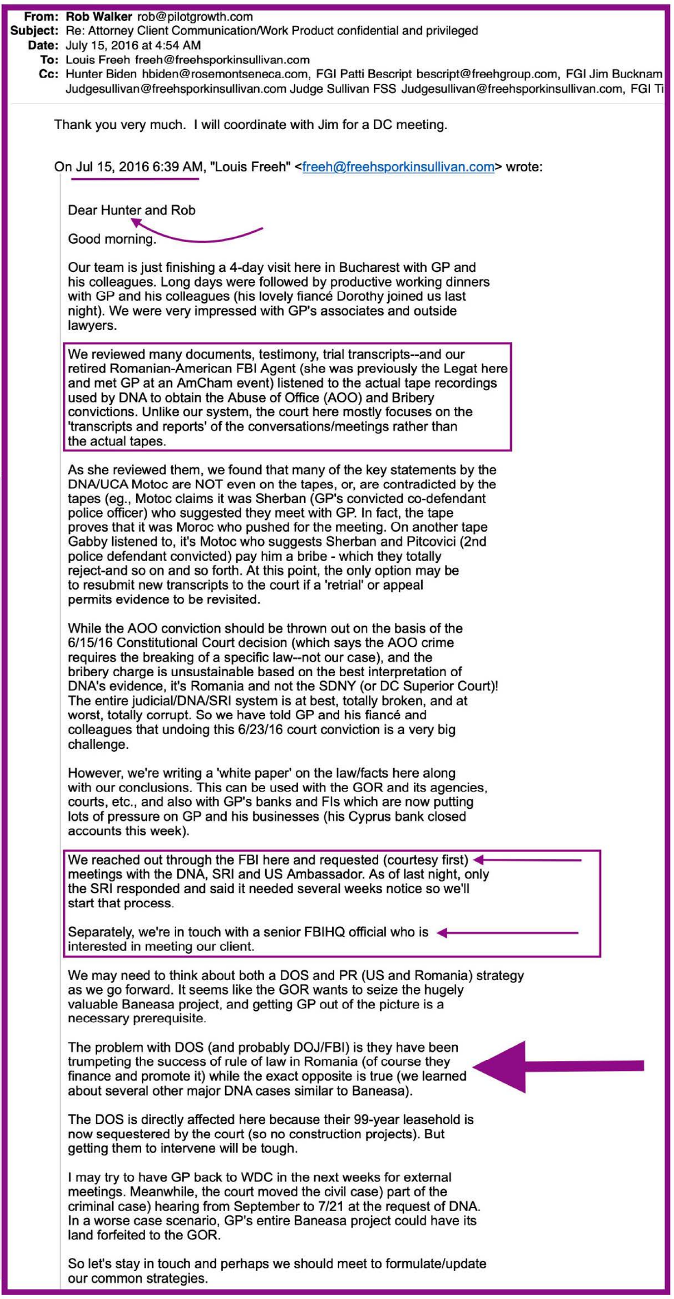
This decision (which I will read over the weekend in translation) is very timely indeed. I see G tomorrow and will convey your regards.

Have a great weekend and our love to Mom and Dad.

Warm regards
Louie

Sent from my iPhone

> On Jul 8, 2016, at 11:40 PM, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com> wrote:
>
> Thank you Judge Freeh. Looks like we may have caught a break with the publication of the ruling ("motivation" in Gab's words) on the abuse of office/power statute. According to G it clearly states that cases fitting the exact description of his would no longer be valid prosecutions as a matter of law. Please keep me informed and give Gab my best. So honored that you agreed to take this on. Thanks again, Hunter.
>
> RHB
> 202-333-1880
>
>> On Jul 8, 2016, at 6:45 AM, Louis Freeh <freeh@freehsporkinsullivan.com> wrote:
>>
>> Dear Hunter
>>
>> Good morning.
>>
>> I wanted to thank you again for referring Gabriel to us and we have finalized an attorney letter of engagement with him.
>> I will meet him in Paris Sunday and then we'll deploy to Bucharest and get to work.
>>
>> FYI, I have had conversations with the head of the FBI's Criminal Division and there is a sincere Bureau interest in meeting and debriefing Gabriel on other matters he may be willing to discuss. FBIHQ will relay its interest to the Legat in Bucharest, with whom we'll meet next week. The. There is the 'timing ' issue about when to make contact with DNA and SRI, which we'll strategize about with Gabriel next week. We have fortunately been able to enlist for our team a former FBI Legat in Bucharest--she's Romanian-American--who is a fluent speaker with excellent SRI contacts. We may also try to see the Ambassador
>>
>> I would also like to make a small payment to you for this referral-and for your continuing work on this matter. This is a standard practice. It's strictly your call as I don't know your relationship with the client. We would just need your bank information in order to make a remittance.



From: **Rob Walker** rob@pilotgrowth.com
Subject: Re: Attorney Client Communication/Work Product confidential and privileged
Date: July 15, 2016 at 4:54 AM
To: Louis Freeh freeh@freehsporkinsullivan.com
Cc: Hunter Biden hbiden@rosemontseneca.com, FGI Patti Bescript bescript@freehgroup.com, FGI Jim Bucknam Judgesullivan@freehsporkinsullivan.com Judge Sullivan FSS Judgesullivan@freehsporkinsullivan.com, FGI Ti

Thank you very much. I will coordinate with Jim for a DC meeting.

On Jul 15, 2016 6:39 AM, "Louis Freeh" <freeh@freehsporkinsullivan.com> wrote:

> Dear Hunter and Rob
>
> Good morning.
>
> Our team is just finishing a 4-day visit here in Bucharest with GP and his colleagues. Long days were followed by productive working dinners with GP and his colleagues (his lovely fiancé Dorothy joined us last night). We were very impressed with GP's associates and outside lawyers.
>
> We reviewed many documents, testimony, trial transcripts--and our retired Romanian-American FBI Agent (she was previously the Legat here and met GP at an AmCham event) listened to the actual tape recordings used by DNA to obtain the Abuse of Office (AOO) and Bribery convictions. Unlike our system, the court here mostly focuses on the 'transcripts and reports' of the conversations/meetings rather than the actual tapes.
>
> As she reviewed them, we found that many of the key statements by the DNA/UCA Motoc are NOT even on the tapes, or, are contradicted by the tapes (eg., Motoc claims it was Sherban (GP's convicted co-defendant police officer) who suggested they meet with GP. In fact, the tape proves that it was Moroc who pushed for the meeting. On another tape Gabby listened to, it's Motoc who suggests Sherban and Pitcovici (2nd police defendant convicted) pay him a bribe - which they totally reject-and so on and so forth. At this point, the only option may be to resubmit new transcripts to the court if a 'retrial' or appeal permits evidence to be revisited.
>
> While the AOO conviction should be thrown out on the basis of the 6/15/16 Constitutional Court decision (which says the AOO crime requires the breaking of a specific law--not our case), and the bribery charge is unsustainable based on the best interpretation of DNA's evidence, it's Romania and not the SDNY (or DC Superior Court)! The entire judicial/DNA/SRI system is at best, totally broken, and at worst, totally corrupt. So we have told GP and his fiancé and colleagues that undoing this 6/23/16 court conviction is a very big challenge.
>
> However, we're writing a 'white paper' on the law/facts here along with our conclusions. This can be used with the GOR and its agencies, courts, etc., and also with GP's banks and FIs which are now putting lots of pressure on GP and his businesses (his Cyprus bank closed accounts this week).
>
> We reached out through the FBI here and requested (courtesy first) meetings with the DNA, SRI and US Ambassador. As of last night, only the SRI responded and said it needed several weeks notice so we'll start that process.
>
> Separately, we're in touch with a senior FBIHQ official who is interested in meeting our client.
>
> We may need to think about both a DOS and PR (US and Romania) strategy as we go forward. It seems like the GOR wants to seize the hugely valuable Baneasa project, and getting GP out of the picture is a necessary prerequisite.
>
> The problem with DOS (and probably DOJ/FBI) is they have been trumpeting the success of rule of law in Romania (of course they finance and promote it) while the exact opposite is true (we learned about several other major DNA cases similar to Baneasa).
>
> The DOS is directly affected here because their 99-year leasehold is now sequestered by the court (so no construction projects). But getting them to intervene will be tough.
>
> I may try to have GP back to WDC in the next weeks for external meetings. Meanwhile, the court moved the civil case) part of the criminal case) hearing from September to 7/21 at the request of DNA. In a worse case scenario, GP's entire Baneasa project could have its land forfeited to the GOR.
>
> So let's stay in touch and perhaps we should meet to formulate/update our common strategies.

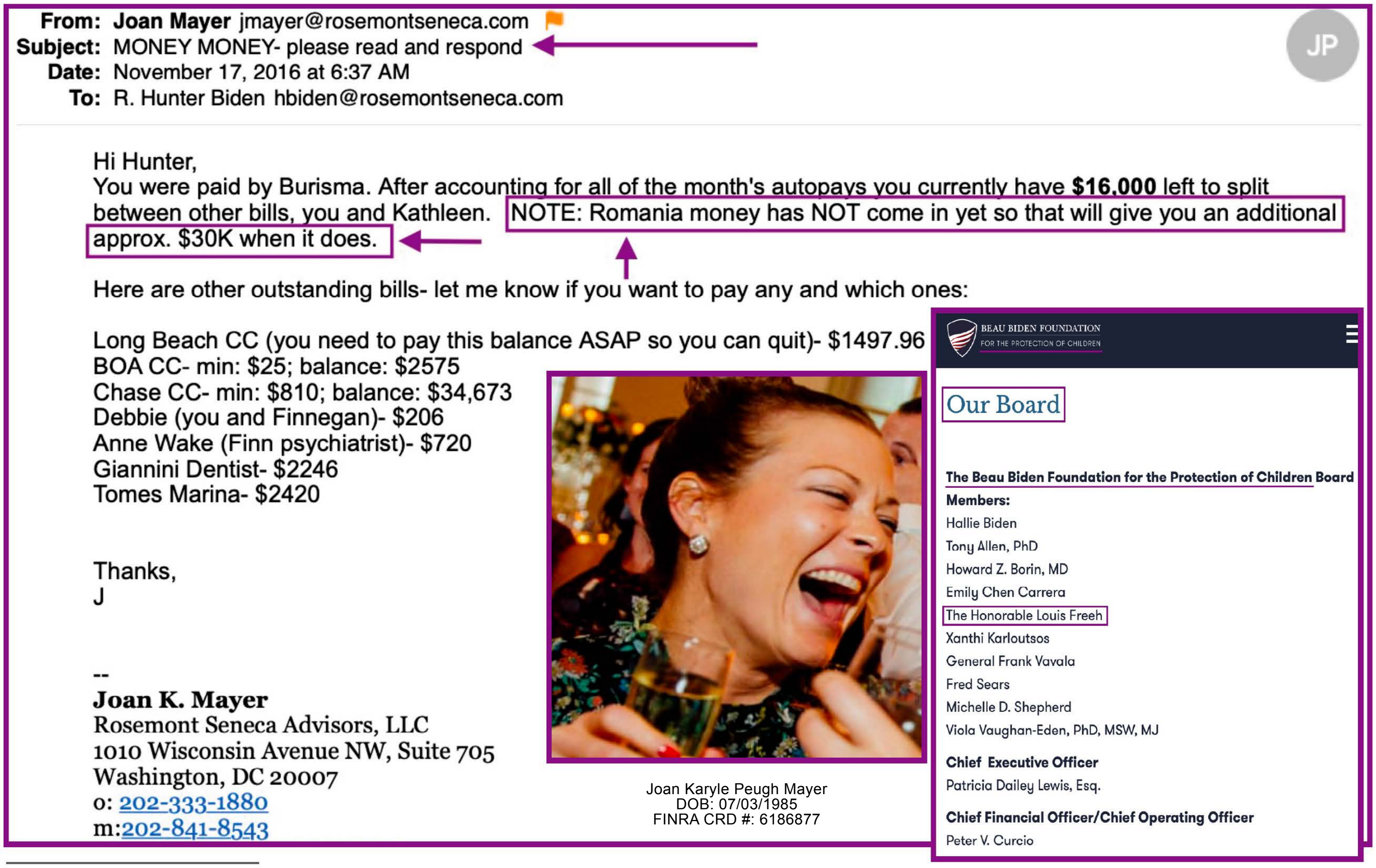
---

[800] Joe LEVIN, "Romanian Prosecutor Seeks to Arrest Israeli Billionaire Beny Steinmetz," May 2016, archive.ph/7HJYO

[801] "Your letter includes an analysis of FARA which asserts that even if your clients were to engage in activities that would normally require registration under the Act, they would still not be required to register under FARA because they would be physically outside the United States at the time of performance or delivery of the service. Please be advised that we do not concur with this analysis of FARA[.]"
See "Advisory Opinions on Agency Relationship," *National Security Division, U.S. Department of Justice*, page 2, June 2017, web.archive.org/web/20180608150124/https://www.justice.gov/nsd-fara/page/file/1070091/download

When	Where (Venue)	Who (Accomplice)	What
11/17/2016—06/24/2017ff	D.D.C.	Joan Mayer, Eric Schwerin & Rob Walker	18 USC §§ 2, 981(a)(1)(A), 1956(a)(1)(a)(i) & 1957(a)

Being an unregistered foreign agent for POPOVICIU paid well. Cash windfalls were advantageous in the short run, as Hunter was certainly in need of liquidity due to mounting debts in all areas of his domestic life: From his long-suffering marriage counselor and shrink[802] Debbie Schechter to his boat[803] marina, along with his family's dentist[804] and daughter's psychiatrist,[805] the Bidens' financial obligations were pulling Hunter all over the globe—literally. In addition to Louie Freeh, Hunter shared his work load with Joan Mayer, who did everything from arranging transportation from soccer games to managing Hunter's characteristically[806] opaque—and, in this case, illegal—foreign cash flow: "Romania money has NOT come in yet so that will give you an additional approx. $30K when it does."



From: **Joan Mayer** jmayer@rosemontseneca.com
Subject: MONEY MONEY- please read and respond
Date: November 17, 2016 at 6:37 AM
To: R. Hunter Biden hbiden@rosemontseneca.com

Hi Hunter,
You were paid by Burisma. After accounting for all of the month's autopays you currently have **$16,000** left to split between other bills, you and Kathleen. NOTE: Romania money has NOT come in yet so that will give you an additional approx. $30K when it does.

Here are other outstanding bills- let me know if you want to pay any and which ones:

Long Beach CC (you need to pay this balance ASAP so you can quit)- $1497.96
BOA CC- min: $25; balance: $2575
Chase CC- min: $810; balance: $34,673
Debbie (you and Finnegan)- $206
Anne Wake (Finn psychiatrist)- $720
Giannini Dentist- $2246
Tomes Marina- $2420

Thanks,
J

--
Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m:202-841-8543

Joan Karyle Peugh Mayer
DOB: 07/03/1985
FINRA CRD #: 6186877

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archive.ph/JOt1o

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[802] "I am a Licensed Professional Counselor practicing psychotherapy[.]" *See* "Debbie Schechter, J.D., M.S., LPC," archive.ph/H66HQ

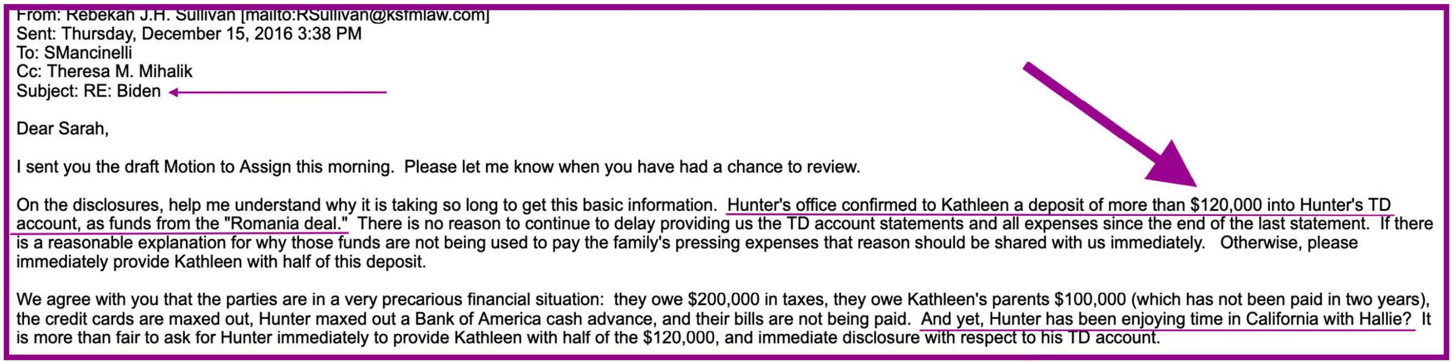
[803] "Tome's Landing Marina | Marine Dealership in Port Deposit, MD," archive.ph/r0dSn

[804] "Dr. Eugene Giannini D.D.S. - 1548266364," *National Provider Identifier*, archive.ph/ogMHA

[805] "Dr. Anne Parker Wake - 1245664556," *National Provider Identifier*, archive.ph/hbx5l

[806] "At first glance, there's nothing too remarkable about Delaware – a small, seemingly sleepy state on the US north-eastern coast. If people have heard of it at all, it's probably in relation to being the home of chemical company DuPont or US Vice-president Joe Biden. But mention the second smallest US state to corruption fighters, and they'll tell you of a very different Delaware: a place where extreme corporate secrecy enables corrupt people, shady companies, drug traffickers, embezzlers and fraudsters to cover their tracks when shifting dirty money from one place to another. It's a haven for transnational crime."
See "Delaware: The US corporate secrecy haven," *Transparency International*, January 2016, archive.ph/Q3OT9

POPOVICIU's payments to Hunter and his colleagues[807] for their illegal services came up again in Hunter's divorce proceedings. Kathleen's attorney explained: "Hunter's office confirmed to Kathleen a deposit of more than $120,000 into Hunter's TD account, as funds from the 'Romania deal.'" The following month, Hunter's lawyer spoke about another lump sum payment from the exiled tycoon: "Hunter believes a $60,000 'Romania' payment may come in before the end of the [*sic*] January."



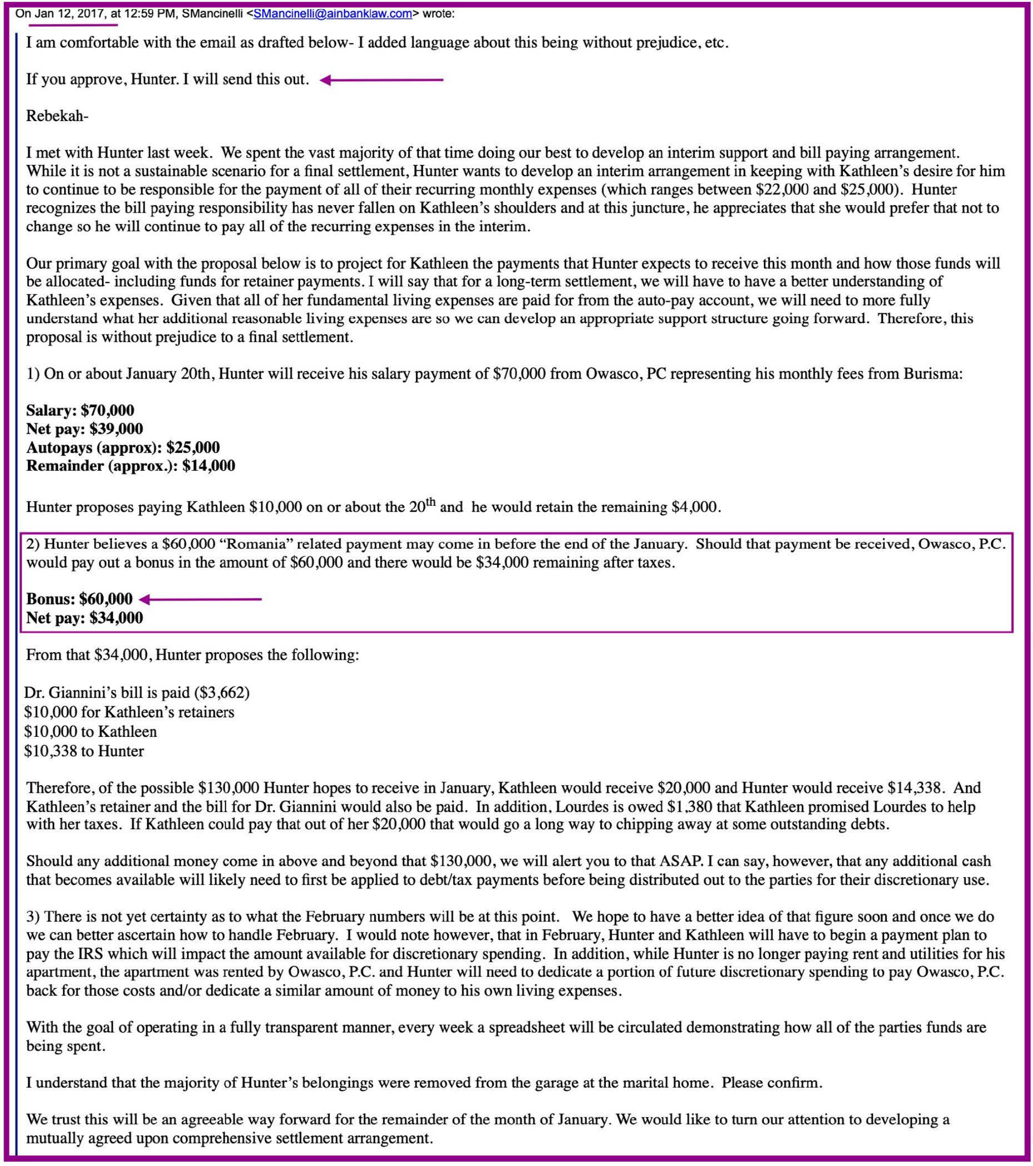
From: Rebekah J.H. Sullivan [mailto:RSullivan@ksfmlaw.com]
Sent: Thursday, December 15, 2016 3:38 PM
To: SMancinelli
Cc: Theresa M. Mihalik
Subject: RE: Biden

Dear Sarah,

I sent you the draft Motion to Assign this morning. Please let me know when you have had a chance to review.

On the disclosures, help me understand why it is taking so long to get this basic information. Hunter's office confirmed to Kathleen a deposit of more than $120,000 into Hunter's TD account, as funds from the "Romania deal." There is no reason to continue to delay providing us the TD account statements and all expenses since the end of the last statement. If there is a reasonable explanation for why those funds are not being used to pay the family's pressing expenses that reason should be shared with us immediately. Otherwise, please immediately provide Kathleen with half of this deposit.

We agree with you that the parties are in a very precarious financial situation: they owe $200,000 in taxes, they owe Kathleen's parents $100,000 (which has not been paid in two years), the credit cards are maxed out, Hunter maxed out a Bank of America cash advance, and their bills are not being paid. And yet, Hunter has been enjoying time in California with Hallie? It is more than fair to ask for Hunter immediately to provide Kathleen with half of the $120,000, and immediate disclosure with respect to his TD account.



On Jan 12, 2017, at 12:59 PM, SMancinelli <SMancinelli@ainbanklaw.com> wrote:

I am comfortable with the email as drafted below- I added language about this being without prejudice, etc.

If you approve, Hunter. I will send this out.

Rebekah-

I met with Hunter last week. We spent the vast majority of that time doing our best to develop an interim support and bill paying arrangement. While it is not a sustainable scenario for a final settlement, Hunter wants to develop an interim arrangement in keeping with Kathleen's desire for him to continue to be responsible for the payment of all of their recurring monthly expenses (which ranges between $22,000 and $25,000). Hunter recognizes the bill paying responsibility has never fallen on Kathleen's shoulders and at this juncture, he appreciates that she would prefer that not to change so he will continue to pay all of the recurring expenses in the interim.

Our primary goal with the proposal below is to project for Kathleen the payments that Hunter expects to receive this month and how those funds will be allocated- including funds for retainer payments. I will say that for a long-term settlement, we will have to have a better understanding of Kathleen's expenses. Given that all of her fundamental living expenses are paid for from the auto-pay account, we will need to more fully understand what her additional reasonable living expenses are so we can develop an appropriate support structure going forward. Therefore, this proposal is without prejudice to a final settlement.

1) On or about January 20th, Hunter will receive his salary payment of $70,000 from Owasco, PC representing his monthly fees from Burisma:

Salary: $70,000
Net pay: $39,000
Autopays (approx): $25,000
Remainder (approx.): $14,000

Hunter proposes paying Kathleen $10,000 on or about the 20th and he would retain the remaining $4,000.

2) Hunter believes a $60,000 "Romania" related payment may come in before the end of the January. Should that payment be received, Owasco, P.C. would pay out a bonus in the amount of $60,000 and there would be $34,000 remaining after taxes.

Bonus: $60,000
Net pay: $34,000

From that $34,000, Hunter proposes the following:

Dr. Giannini's bill is paid ($3,662)
$10,000 for Kathleen's retainers
$10,000 to Kathleen
$10,338 to Hunter

Therefore, of the possible $130,000 Hunter hopes to receive in January, Kathleen would receive $20,000 and Hunter would receive $14,338. And Kathleen's retainer and the bill for Dr. Giannini would also be paid. In addition, Lourdes is owed $1,380 that Kathleen promised Lourdes to help with her taxes. If Kathleen could pay that out of her $20,000 that would go a long way to chipping away at some outstanding debts.

Should any additional money come in above and beyond that $130,000, we will alert you to that ASAP. I can say, however, that any additional cash that becomes available will likely need to first be applied to debt/tax payments before being distributed out to the parties for their discretionary use.

3) There is not yet certainty as to what the February numbers will be at this point. We hope to have a better idea of that figure soon and once we do we can better ascertain how to handle February. I would note however, that in February, Hunter and Kathleen will have to begin a payment plan to pay the IRS which will impact the amount available for discretionary spending. In addition, while Hunter is no longer paying rent and utilities for his apartment, the apartment was rented by Owasco, P.C. and Hunter will need to dedicate a portion of future discretionary spending to pay Owasco, P.C. back for those costs and/or dedicate a similar amount of money to his own living expenses.

With the goal of operating in a fully transparent manner, every week a spreadsheet will be circulated demonstrating how all of the parties funds are being spent.

I understand that the majority of Hunter's belongings were removed from the garage at the marital home. Please confirm.

We trust this will be an agreeable way forward for the remainder of the month of January. We would like to turn our attention to developing a mutually agreed upon comprehensive settlement arrangement.

POPOVICIU

Joe & Kathleen (05/14/2015)

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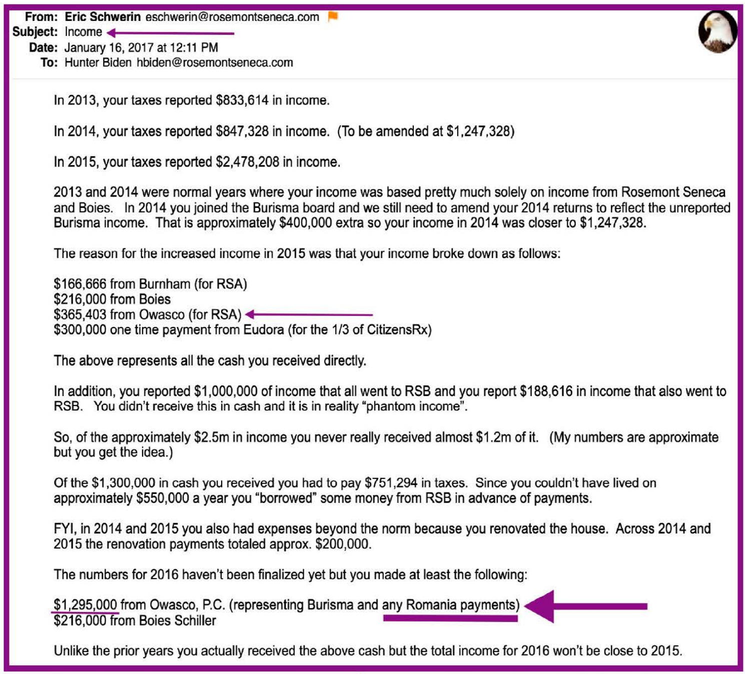
[807] "The man has overseen a bureau that has bungled investigations of high-profile criminal cases and repeatedly misled probers and judges in legal proceedings[.]"
See Howard Gleckman, "The Case against Louis Freeh," *BusinessWeek*, September 2000, archive.is/eKY5u

The proceeds from the illegal representation[808] were repeatedly discussed by Hunter and his colleagues,[809] who were "technically under contract [with POPOVICIU] [un[til] Sept[ember] [2017]." The proceeds from this contract were then used, in part, to pay Hunter's liabilities to the IRS. As was done with Manafort's conviction, the U.S. government is entitled to these funds (as they were illegally acquired) and any assets Hunter purchased with them.[810] Remember, Hunter was free to represent foreign principals—he merely needed to disclose that representation to the DOJ and he never did.



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Income
Date: January 16, 2017 at 12:11 PM
To: Hunter Biden hbiden@rosemontseneca.com

In 2013, your taxes reported $833,614 in income.

In 2014, your taxes reported $847,328 in income. (To be amended at $1,247,328)

In 2015, your taxes reported $2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burisma board and we still need to amend your 2014 returns to reflect the unreported Burisma income. That is approximately $400,000 extra so your income in 2014 was closer to $1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:

$166,666 from Burnham (for RSA)
$216,000 from Boies
$365,403 from Owasco (for RSA)
$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

In addition, you reported $1,000,000 of income that all went to RSB and you report $188,616 in income that also went to RSB. You didn't receive this in cash and it is in reality "phantom income".

So, of the approximately $2.5m in income you never really received almost $1.2m of it. (My numbers are approximate but you get the idea.)

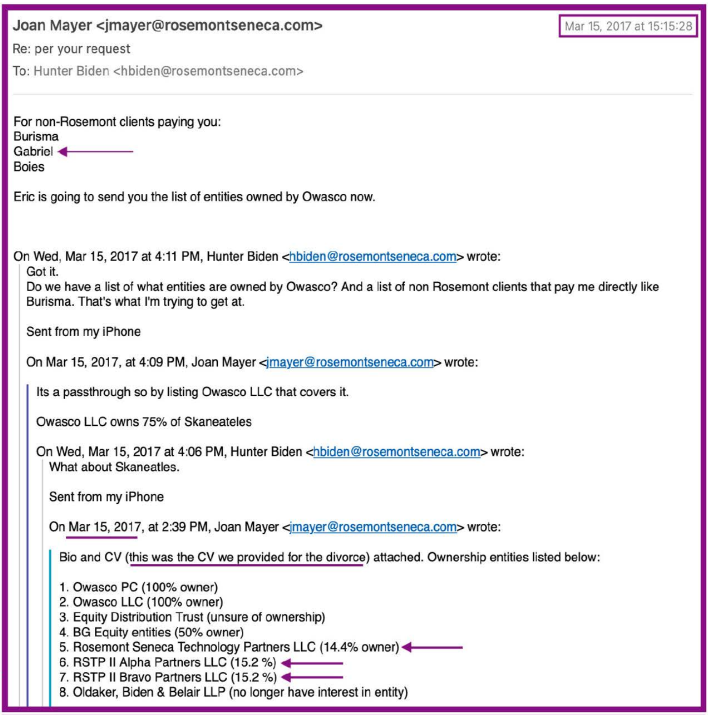
Of the $1,300,000 in cash you received you had to pay $751,294 in taxes. Since you couldn't have lived on approximately $550,000 a year you "borrowed" some money from RSB in advance of payments.

FYI, in 2014 and 2015 you also had expenses beyond the norm because you renovated the house. Across 2014 and 2015 the renovation payments totaled approx. $200,000.

The numbers for 2016 haven't been finalized yet but you made at least the following:

$1,295,000 from Owasco, P.C. (representing Burisma and any Romania payments)
$216,000 from Boies Schiller

Unlike the prior years you actually received the above cash but the total income for 2016 won't be close to 2015.



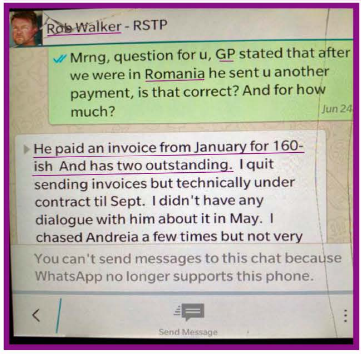
Joan Mayer <jmayer@rosemontseneca.com>
Mar 15, 2017 at 15:15:28
Re: per your request
To: Hunter Biden <hbiden@rosemontseneca.com>

For non-Rosemont clients paying you:
Burisma
Gabriel
Boies

Eric is going to send you the list of entities owned by Owasco now.

On Wed, Mar 15, 2017 at 4:11 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Got it.
> Do we have a list of what entities are owned by Owasco? And a list of non Rosemont clients that pay me directly like Burisma. That's what I'm trying to get at.
>
> Sent from my iPhone
>
> On Mar 15, 2017, at 4:09 PM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
>
>> Its a passthrough so by listing Owasco LLC that covers it.
>>
>> Owasco LLC owns 75% of Skaneateles
>>
>> On Wed, Mar 15, 2017 at 4:06 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>> What about Skaneatles.
>>
>> Sent from my iPhone
>>
>> On Mar 15, 2017, at 2:39 PM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
>>
>>> Bio and CV (this was the CV we provided for the divorce) attached. Ownership entities listed below:
>>>
>>> 1. Owasco PC (100% owner)
>>> 2. Owasco LLC (100% owner)
>>> 3. Equity Distribution Trust (unsure of ownership)
>>> 4. BG Equity entities (50% owner)
>>> 5. Rosemont Seneca Technology Partners LLC (14.4% owner)
>>> 6. RSTP II Alpha Partners LLC (15.2 %)
>>> 7. RSTP II Bravo Partners LLC (15.2 %)
>>> 8. Oldaker, Biden & Belair LLP (no longer have interest in entity)



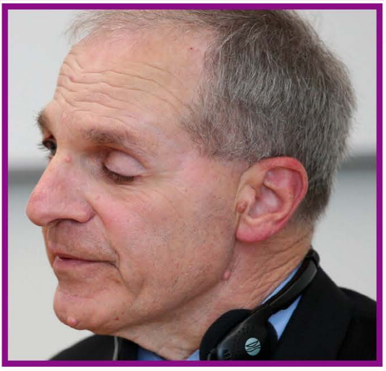
Rob Walker - RSTP

Mrng, question for u, GP stated that after we were in Romania he sent u another payment, is that correct? And for how much? Jun 24

He paid an invoice from January for 160-ish And has two outstanding. I quit sending invoices but technically under contract til Sept. I didn't have any dialogue with him about it in May. I chased Andreia a few times but not very

You can't send messages to this chat because WhatsApp no longer supports this phone.

2017-06-24 - RW - 160000 payment 1.jpg



Freeh

AMERICAN EXPRESS
PLATINUM
9668
MEMBER SINCE
17
ROBERT HUNTER BIDEN

Apple iPhone 7_20170715_150919.jpg

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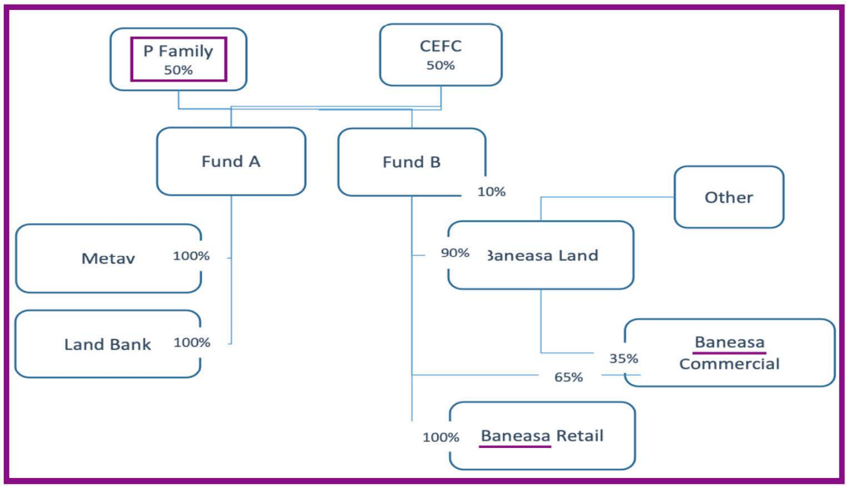
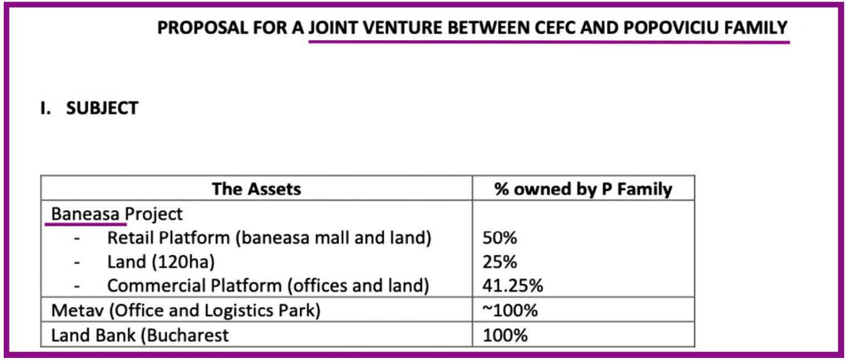
[808] "I am deeply disappointed in the recent decision of Romania's High Court of Cassation and Justice to affirm the criminal conviction of Romanian businessman, Gabriel Popoviciu, and sentence him to seven years in prison. … I am hopeful that courts and reviewing authorities will review this case and … demand another result."
See "Statement of Former Federal Judge and Former FBI Director Louis J. Freeh regarding the conviction of Romanian businessman, Gabriel Popoviciu," *Freeh Group International Solutions, LLC*, August 2017, archive.ph/wZfdH

[809] "It's no secret the FBI suffered a series of embarrassments during Freeh's tenure, some of them deadly. They include the botched handling of the investigations into Waco and Ruby Ridge; the bombing at the Atlanta Olympic Village and the heavy-handed tactics used against Richard Jewell; the breakdown of the FBI crime labs; the inept pursuit of suspected atomic spy Wen Ho Lee; the belated discovery of turncoat agent Richard Hanssen; and the failure to deliver thousands of documents to defense attorneys during the trial of Oklahoma City bomber Timothy McVeigh. The FBI fiascoes seemed to come like clockwork under Freeh, and they continue to roll out to this day. A recently uncovered March 2000 memo reveals that agents mistakenly destroyed evidence gathered in an investigation involving Osama bin Laden."
See Eric Boehlert, "Judging Louis Freeh," *Salon*, June 2002, archive.ph/4rMFg

[810] "The e-mail is a prosecutor's dream. FARA violations, like tax violations, can be viewed as cut-and-dried charges for jurors … the potential defendant not only incriminated himself under the law, but his associates and family, as well."
See Jonathan Turley, "By the standard the DOJ set for Trump associates, Hunter Biden should be charged," *New York Post*, April 2022, archive.ph/UpTzm

Astonishingly, Hunter and his partners in the CEFC Energy grift also wanted to strike a deal with POPOVICIU over the same real estate tract in Bucharest that POPOVICIU was convicted of bribery over—Baneasa. Dubbed "Project Tiger" by Bobulinski and GILLIAR, the deal called for CEFC Energy and SinoHawk to co-own a company with Bladon Enterprises Limited, which was managed by POPOVICIU and owned by his mother, Ligia.[811] You will recall the aforementioned subpoena that JP Morgan received on 05/15/2019 from the Delaware U.S. Attorney's office listed Bladon Enterprises Limited (the prosecutor misspelled the name of the firm as "Bladen") as one of the fifteen companies that the U.S. government was supposedly investigating. Gab's businesses—which implicated both Giuliani[812] and the Bidens—were mired in so many crimes that even the *New York Times* sued the U.S. State Department over the latter's refusal to respond in a timely manner to its FOIA request.[813]

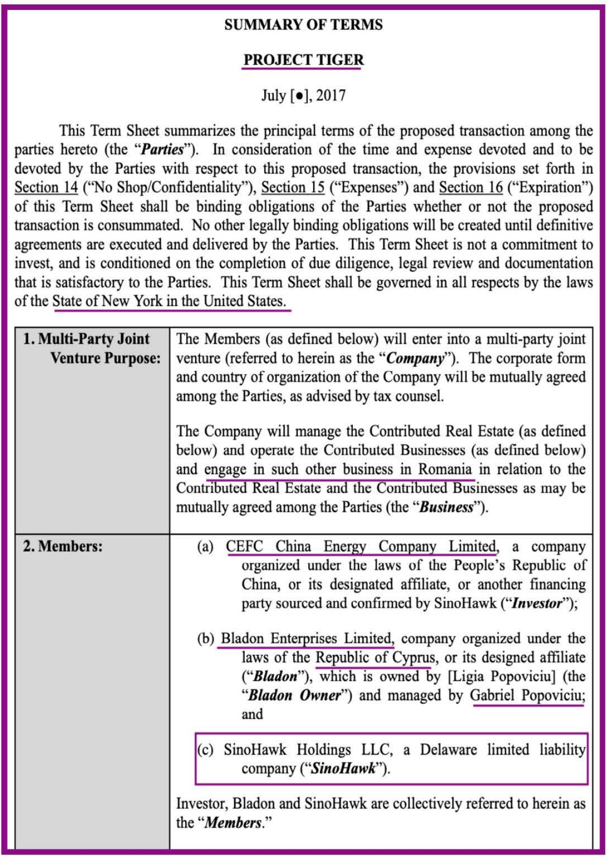




PROPOSAL FOR A JOINT VENTURE BETWEEN CEFC AND POPOVICIU FAMILY

I. SUBJECT

The Assets	% owned by P Family
Baneasa Project	
- Retail Platform (baneasa mall and land)	50%
- Land (120ha)	25%
- Commercial Platform (offices and land)	41.25%
Metav (Office and Logistics Park)	~100%
Land Bank (Bucharest	100%



SUMMARY OF TERMS

PROJECT TIGER

July [●], 2017

This Term Sheet summarizes the principal terms of the proposed transaction among the parties hereto (the "***Parties***"). In consideration of the time and expense devoted and to be devoted by the Parties with respect to this proposed transaction, the provisions set forth in Section 14 ("No Shop/Confidentiality"), Section 15 ("Expenses") and Section 16 ("Expiration") of this Term Sheet shall be binding obligations of the Parties whether or not the proposed transaction is consummated. No other legally binding obligations will be created until definitive agreements are executed and delivered by the Parties. This Term Sheet is not a commitment to invest, and is conditioned on the completion of due diligence, legal review and documentation that is satisfactory to the Parties. This Term Sheet shall be governed in all respects by the laws of the State of New York in the United States.

1. Multi-Party Joint Venture Purpose:	The Members (as defined below) will enter into a multi-party joint venture (referred to herein as the "***Company***"). The corporate form and country of organization of the Company will be mutually agreed among the Parties, as advised by tax counsel. The Company will manage the Contributed Real Estate (as defined below) and operate the Contributed Businesses (as defined below) and engage in such other business in Romania in relation to the Contributed Real Estate and the Contributed Businesses as may be mutually agreed among the Parties (the "***Business***").
2. Members:	(a) CEFC China Energy Company Limited, a company organized under the laws of the People's Republic of China, or its designated affiliate, or another financing party sourced and confirmed by SinoHawk ("***Investor***"); (b) Bladon Enterprises Limited, company organized under the laws of the Republic of Cyprus, or its designed affiliate ("***Bladon***"), which is owned by [Ligia Popoviciu] (the "***Bladon Owner***") and managed by Gabriel Popoviciu; and (c) SinoHawk Holdings LLC, a Delaware limited liability company ("***SinoHawk***"). Investor, Bladon and SinoHawk are collectively referred to herein as the "***Members***."

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[811] "The deal between Chinese group China Energy Company Limited (CEFC) and Kazakhstan's state oil company KazMunayGas, which targeted a majority stake in KMG International, the former Rompetrol group, fell through, KMG International announced on Tuesday, July 3. KMG International controls the biggest oil refinery in Romania – Petromidia and has the second-biggest fuel distribution network in the country. CEFC reached an agreement with KazMunayGas to take over 51% of KMG International in December 2016. … However, the deal was never completed as the Chinese group was confronted with big financial problems at the beginning of this year. In February, the Chinese authorities started an investigation targeting suspected economic crimes committed by CEFC chairman Ye Jianming[.]"
See "Chinese group fails to take over Romania's biggest oil refinery," *Romania Insider*, July 2018, archive.ph/wYuyD

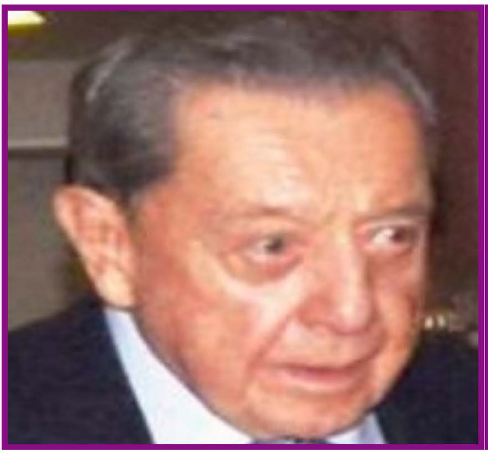
[812] "In effect, Mr. Giuliani and Hunter Biden were on the same team, if not at the same time. And their work to help the business executive, along with that of Mr. Freeh, stood in contrast to efforts by the United States … The dynamic in Romania underscores how Mr. Giuliani has done a brisk international business with clients who sometimes seem to be seeking to capitalize on his connections to Mr. Trump even as he has accused Hunter Biden of seeking to capitalize on his father's name while doing business in other countries."
See Kenneth Vogel, "Giuliani Is Drawing Attention to Hunter Biden's Work in Romania. But There's a Problem.," *New York Times*, October 2019, archive.ph/FsXSs

[813] "In a new lawsuit on Monday, the newspaper sued the State Department to obtain emails from Romanian embassy officials sent between 2015 and 2019 mentioning a number of international business people, including the president's son and his former business associate[.]"
See Max Tani et al., "Gray Lady ain't done with Hunter yet," *Politico*, February 2020, archive.fo/4LDtY

MEXICO

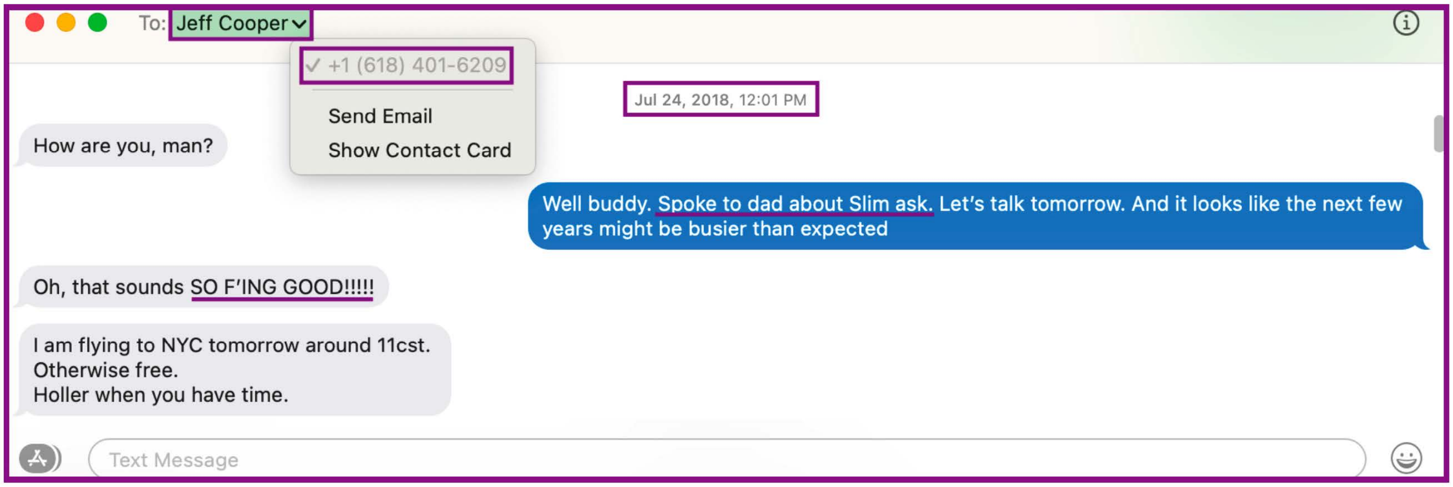
Hunter and Cooper relied on Joe to make inroads with the Mexican elite; Joe directly negotiated deals with the world's then-richest man, Carlos SLIM, and met with SLIM on multiple occasions.[814] Like Hunter, Miguel ALEMÁN VELASCO was the son of a president and used that public office to enrich his family. VELASCO's son, Miguel ALEMÁN MAGNANI, used those riches to spoil Hunter and the Bidens, hosting them at his villa in Acapulco. However, like Hunter, MAGNANI has tax[815] and other legal issues; MAGNANI fled[816] to France—where his Miss Universe mother hails from—in July 2021.

Miguel ALEMÁN MAGNANI
DOB: 04/25/1966
archive.ph/nfUBG



Miguel ALEMÁN VELASCO
DOB: 03/18/1932

Carlos SLIM HELÚ
DOB: 01/28/1940



Jul 24, 2018, 12:01 PM

How are you, man?

Well buddy. Spoke to dad about Slim ask. Let's talk tomorrow. And it looks like the next few years might be busier than expected

Oh, that sounds SO F'ING GOOD!!!!!

I am flying to NYC tomorrow around 11cst.
Otherwise free.
Holler when you have time.

---

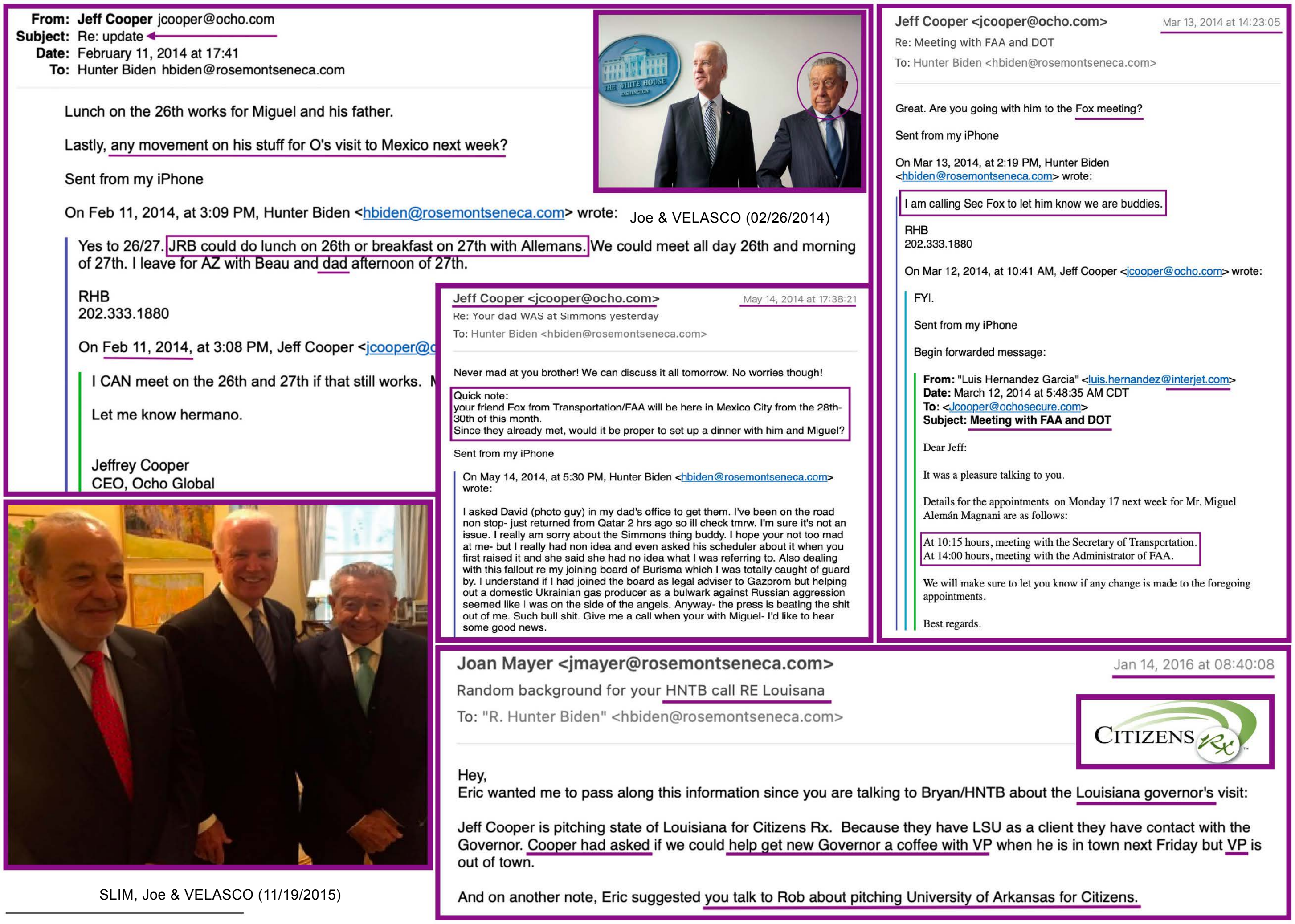
[814] "In country after country, the oligarchs Hunter was wooing had the good fortune to meet with the vice president, meetings that Hunter apparently arranged. Some were held in the host countries, some on the White House grounds."
See Charles Lipson, "Biden Inc.: Hunter, Joe, and the Mexican Oligarchs," *RealClear Politics*, July 2021, archive.fo/OUgof

[815] "A federal control judge in Mexico City issued an arrest warrant against businessman Miguel Alemán Magnani for the crime of tax fraud, judicial sources said. The order was at the request of the Attorney General's Office (FGR), who prosecuted the investigation file against the businessman. Last February, the Ministry of Finance, through the Federal Tax Prosecutor's Office, filed a complaint about possible tax fraud against ABC Aerolíneas – Interjet's controller – and Miguel Alemán Velasco and Miguel Alemán Magnani, president and vice president of the company, respectively[.]"
See "Arrest warrant issued against Mexican businessman Miguel Alemán Magnani," *The Yucatan Times*, July 2021, archive.ph/8LhRa

[816] "Miguel Aleman Magnani is residing in France and fighting an arrest warrant in his native country on charges of tax fraud, his lawyer said Tuesday. Aleman Magnani is accused by Mexican authorities of not paying 65 million pesos ($3.2 million) in taxes dating back to 2018 that the airline he co-founded, Interjet, collected from customers and employees but failed to forward to the government. Aleman Magnani has no intention to travel to Mexico for the time being."
See Andrea NAVARRO, "Tycoon Takes Refuge in France as Mexico Seeks Arrest in Tax Case," *Bloomberg Business*, July 2021, archive.ph/ycOTS

When	Where (Venue)	Who (Accomplice)	What
02/11/2014ff	D.D.C.	Jeff Cooper	18 USC §§ 2, 371 & 22 USC § 612

Along with conspiring to violate lobbying laws, Cooper organized meetings for his foreign principals, the founders[817] of a Mexican airline, with Joe. These businessmen, Hunter's "buddies," had a keen interest in meeting with the U.S. Secretary of Transportation, Anthony Foxx,[818] and Hunter made it happen. Hunter also organized meetings at the White House for them: "JRB [Joe] could do lunch on 26th or breakfast on 27th with Allemans. We could meet all day 26th and morning of 27th. I leave for AZ with Beau and dad [Joe] afternoon of 27th." For Cooper, the meeting details aligned with Obama's travels: "[A]ny movement on his[819] [MAGNANI's] stuff for O[bama]'s visit[820] to Mexico next week?"



From: **Jeff Cooper** jcooper@ocho.com
Subject: Re: update
Date: February 11, 2014 at 17:41
To: Hunter Biden hbiden@rosemontseneca.com

Lunch on the 26th works for Miguel and his father.

Lastly, any movement on his stuff for O's visit to Mexico next week?

Sent from my iPhone

On Feb 11, 2014, at 3:09 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Yes to 26/27. JRB could do lunch on 26th or breakfast on 27th with Allemans. We could meet all day 26th and morning of 27th. I leave for AZ with Beau and dad afternoon of 27th.
>
> RHB
> 202.333.1880
>
> On Feb 11, 2014, at 3:08 PM, Jeff Cooper <jcooper@c
>
> > I CAN meet on the 26th and 27th if that still works. M
> >
> > Let me know hermano.
> >
> > Jeffrey Cooper
> > CEO, Ocho Global

Joe & VELASCO (02/26/2014)

Jeff Cooper <jcooper@ocho.com> May 14, 2014 at 17:38:21
Re: Your dad WAS at Simmons yesterday
To: Hunter Biden <hbiden@rosemontseneca.com>

Never mad at you brother! We can discuss it all tomorrow. No worries though!

Quick note:
your friend Fox from Transportation/FAA will be here in Mexico City from the 28th-30th of this month.
Since they already met, would it be proper to set up a dinner with him and Miguel?

Sent from my iPhone

> On May 14, 2014, at 5:30 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> I asked David (photo guy) in my dad's office to get them. I've been on the road non stop- just returned from Qatar 2 hrs ago so ill check tmrw. I'm sure it's not an issue. I really am sorry about the Simmons thing buddy. I hope your not too mad at me- but I really had non idea and even asked his scheduler about it when you first raised it and she said she had no idea what I was referring to. Also dealing with this fallout re my joining board of Burisma which I was totally caught of guard by. I understand if I had joined the board as legal adviser to Gazprom but helping out a domestic Ukrainian gas producer as a bulwark against Russian aggression seemed like I was on the side of the angels. Anyway- the press is beating the shit out of me. Such bull shit. Give me a call when your with Miguel- I'd like to hear some good news.

Jeff Cooper <jcooper@ocho.com> Mar 13, 2014 at 14:23:05
Re: Meeting with FAA and DOT
To: Hunter Biden <hbiden@rosemontseneca.com>

Great. Are you going with him to the Fox meeting?

Sent from my iPhone

On Mar 13, 2014, at 2:19 PM, Hunter Biden
<hbiden@rosemontseneca.com> wrote:

> I am calling Sec Fox to let him know we are buddies.
>
> RHB
> 202.333.1880
>
> On Mar 12, 2014, at 10:41 AM, Jeff Cooper <jcooper@ocho.com> wrote:
>
> > FYI.
> >
> > Sent from my iPhone
> >
> > Begin forwarded message:
> >
> > > **From:** "Luis Hernandez Garcia" <luis.hernandez@interjet.com>
> > > **Date:** March 12, 2014 at 5:48:35 AM CDT
> > > **To:** <Jcooper@ochosecure.com>
> > > **Subject: Meeting with FAA and DOT**
> > >
> > > Dear Jeff:
> > >
> > > It was a pleasure talking to you.
> > >
> > > Details for the appointments on Monday 17 next week for Mr. Miguel Alemán Magnani are as follows:
> > >
> > > At 10:15 hours, meeting with the Secretary of Transportation.
> > > At 14:00 hours, meeting with the Administrator of FAA.
> > >
> > > We will make sure to let you know if any change is made to the foregoing appointments.
> > >
> > > Best regards.

Joan Mayer <jmayer@rosemontseneca.com> Jan 14, 2016 at 08:40:08
Random background for your HNTB call RE Louisana
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

Hey,
Eric wanted me to pass along this information since you are talking to Bryan/HNTB about the Louisiana governor's visit:

Jeff Cooper is pitching state of Louisiana for Citizens Rx. Because they have LSU as a client they have contact with the Governor. Cooper had asked if we could help get new Governor a coffee with VP when he is in town next Friday but VP is out of town.

And on another note, Eric suggested you talk to Rob about pitching University of Arkansas for Citizens.

SLIM, Joe & VELASCO (11/19/2015)

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[817] "Interjet, founded in 2005 by the heirs of a Mexican president, debuted as a low-cost carrier in a market dominated by larger airlines. One of the founders, Miguel Aleman Magnani, fled to France in July as Mexico sought to arrest him in connection to a tax fraud case."
See Andrea NAVARRO and Cyntia Aurora BARRERA DIAZ, "Mexico's Interjet Sees Return to Skies in 2022[],"
Bloomberg, December 2021, archive.ph/lV7gF

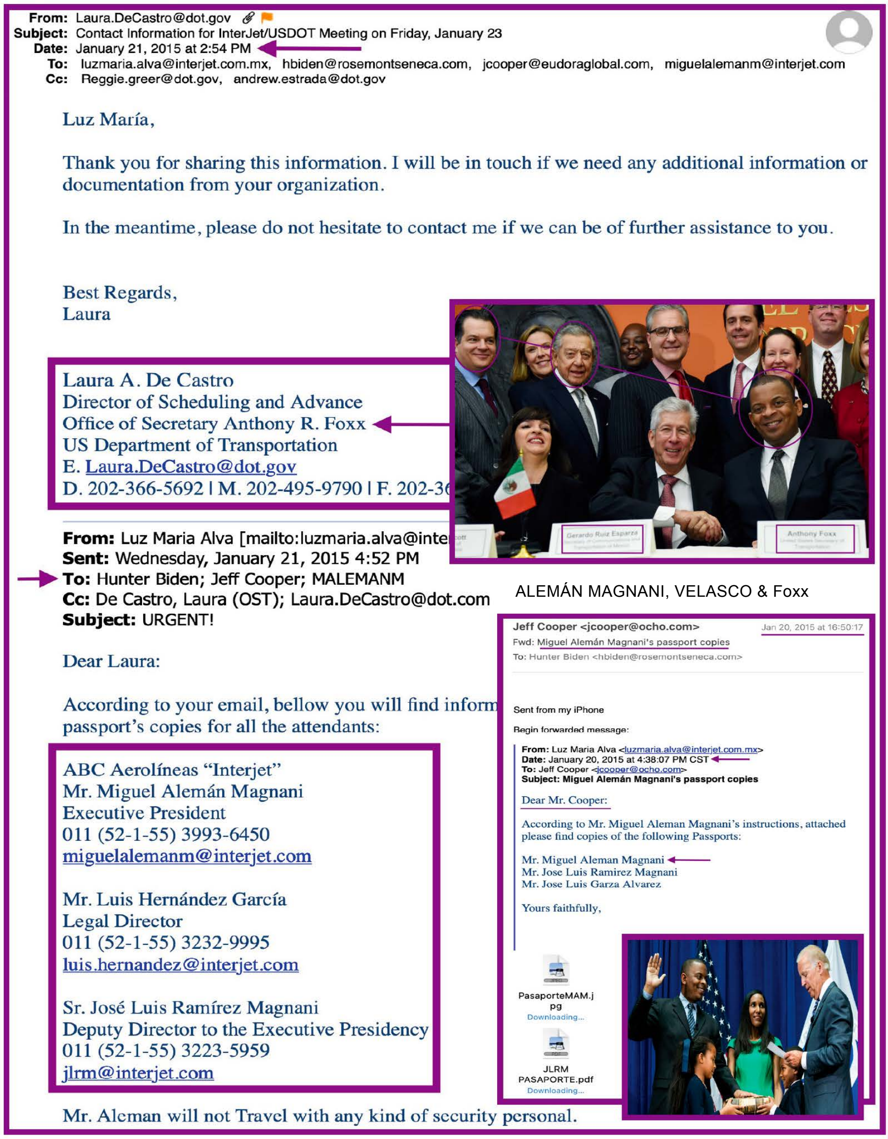
[818] "Foxx, a former mayor of Charlotte, was sworn in as the 17th U.S. Secretary of Transportation … developed the Obama Administration's first surface transportation bill[.]"
See "Anthony Foxx," *LinkedIn*, archive.ph/MPm2u

[819] "@MiguelAlemanM," *Twitter*, archive.ph/vzrd8

[820] "President Obama Travels to Mexico for the North American Leaders' Summit," *The White House*, February 2014, archive.ph/TMfXW

When	Where (Venue)	Who (Accomplice)	What
01/21/2015	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612

Hunter was likely perturbed that MAGNANI's[821][822] assistant actually copied him and Cooper on her email to Secretary Foxx's aide. As evidence on the Biden Laptop made clear, Hunter preferred to orchestrate these FARA violations in a less-than-direct manner to maintain plausible deniability.[823]



From: Laura.DeCastro@dot.gov
Subject: Contact Information for InterJet/USDOT Meeting on Friday, January 23
Date: January 21, 2015 at 2:54 PM
To: luzmaria.alva@interjet.com.mx, hbiden@rosemontseneca.com, jcooper@eudoraglobal.com, miguelalemanm@interjet.com
Cc: Reggie.greer@dot.gov, andrew.estrada@dot.gov

Luz María,

Thank you for sharing this information. I will be in touch if we need any additional information or documentation from your organization.

In the meantime, please do not hesitate to contact me if we can be of further assistance to you.

Best Regards,
Laura

Laura A. De Castro
Director of Scheduling and Advance
Office of Secretary Anthony R. Foxx
US Department of Transportation
E. Laura.DeCastro@dot.gov
D. 202-366-5692 | M. 202-495-9790 | F. 202-36

From: Luz Maria Alva [mailto:luzmaria.alva@inte
Sent: Wednesday, January 21, 2015 4:52 PM
To: Hunter Biden; Jeff Cooper; MALEMANM
Cc: De Castro, Laura (OST); Laura.DeCastro@dot.com
Subject: URGENT!

Dear Laura:

According to your email, bellow you will find inform
passport's copies for all the attendants:

ABC Aerolíneas "Interjet"
Mr. Miguel Alemán Magnani
Executive President
011 (52-1-55) 3993-6450
miguelalemanm@interjet.com

Mr. Luis Hernández García
Legal Director
011 (52-1-55) 3232-9995
luis.hernandez@interjet.com

Sr. José Luis Ramírez Magnani
Deputy Director to the Executive Presidency
011 (52-1-55) 3223-5959
jlrm@interjet.com

Mr. Aleman will not Travel with any kind of security personal.

ALEMÁN MAGNANI, VELASCO & Foxx

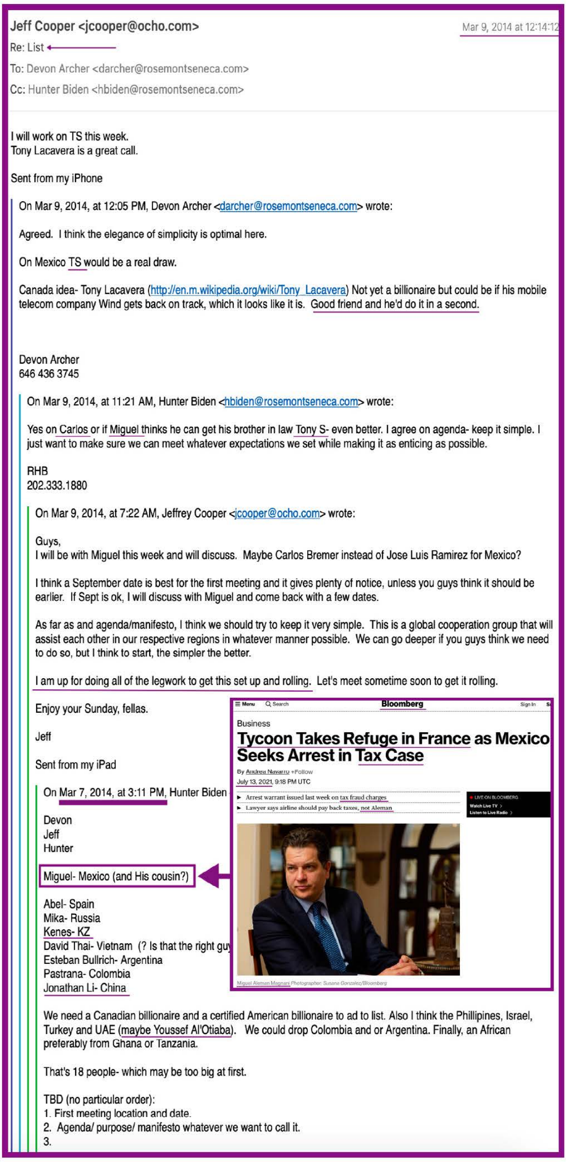
Jeff Cooper <jcooper@ocho.com> Jan 20, 2015 at 16:50:17
Fwd: Miguel Alemán Magnani's passport copies
To: Hunter Biden <hbiden@rosemontseneca.com>

Sent from my iPhone

Begin forwarded message:

> **From:** Luz Maria Alva <luzmaria.alva@interjet.com.mx>
> **Date:** January 20, 2015 at 4:38:07 PM CST
> **To:** Jeff Cooper <jcooper@ocho.com>
> **Subject: Miguel Alemán Magnani's passport copies**
>
> Dear Mr. Cooper:
>
> According to Mr. Miguel Aleman Magnani's instructions, attached please find copies of the following Passports:
>
> Mr. Miguel Aleman Magnani
> Mr. Jose Luis Ramirez Magnani
> Mr. Jose Luis Garza Alvarez
>
> Yours faithfully,

Foxx & Joe (07/11/2013)



Jeff Cooper <jcooper@ocho.com> Mar 9, 2014 at 12:14:12
Re: List
To: Devon Archer <darcher@rosemontseneca.com>
Cc: Hunter Biden <hbiden@rosemontseneca.com>

I will work on TS this week.
Tony Lacavera is a great call.

Sent from my iPhone

> On Mar 9, 2014, at 12:05 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
>
> Agreed. I think the elegance of simplicity is optimal here.
>
> On Mexico TS would be a real draw.
>
> Canada idea- Tony Lacavera (http://en.m.wikipedia.org/wiki/Tony_Lacavera) Not yet a billionaire but could be if his mobile telecom company Wind gets back on track, which it looks like it is. Good friend and he'd do it in a second.
>
> Devon Archer
> 646 436 3745
>
>> On Mar 9, 2014, at 11:21 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>>
>> Yes on Carlos or if Miguel thinks he can get his brother in law Tony S- even better. I agree on agenda- keep it simple. I just want to make sure we can meet whatever expectations we set while making it as enticing as possible.
>>
>> RHB
>> 202.333.1880
>>
>>> On Mar 9, 2014, at 7:22 AM, Jeffrey Cooper <jcooper@ocho.com> wrote:
>>>
>>> Guys,
>>> I will be with Miguel this week and will discuss. Maybe Carlos Bremer instead of Jose Luis Ramirez for Mexico?
>>>
>>> I think a September date is best for the first meeting and it gives plenty of notice, unless you guys think it should be earlier. If Sept is ok, I will discuss with Miguel and come back with a few dates.
>>>
>>> As far as and agenda/manifesto, I think we should try to keep it very simple. This is a global cooperation group that will assist each other in our respective regions in whatever manner possible. We can go deeper if you guys think we need to do so, but I think to start, the simpler the better.
>>>
>>> I am up for doing all of the legwork to get this set up and rolling. Let's meet sometime soon to get it rolling.
>>>
>>> Enjoy your Sunday, fellas.
>>>
>>> Jeff
>>>
>>> Sent from my iPad
>>>
>>>> On Mar 7, 2014, at 3:11 PM, Hunter Biden
>>>>
>>>> Devon
>>>> Jeff
>>>> Hunter
>>>>
>>>> Miguel- Mexico (and His cousin?)
>>>>
>>>> Abel- Spain
>>>> Mika- Russia
>>>> Kenes- KZ
>>>> David Thai- Vietnam (? Is that the right gu
>>>> Esteban Bullrich- Argentina
>>>> Pastrana- Colombia
>>>> Jonathan Li- China
>>>>
>>>> We need a Canadian billionaire and a certified American billionaire to ad to list. Also I think the Phillipines, Israel, Turkey and UAE (maybe Youssef Al'Otiaba). We could drop Colombia and or Argentina. Finally, an African preferably from Ghana or Tanzania.
>>>>
>>>> That's 18 people- which may be too big at first.
>>>>
>>>> TBD (no particular order):
>>>> 1. First meeting location and date.
>>>> 2. Agenda/ purpose/ manifesto whatever we want to call it.
>>>> 3.

Business

Tycoon Takes Refuge in France as Mexico Seeks Arrest in Tax Case

By Andrea Navarro +Follow
July 13, 2021, 9:18 PM UTC

- Arrest warrant issued last week on tax fraud charges
- Lawyer says airline should pay back taxes, not Aleman

Miguel Aleman Magnani Photographer: Susana Gonzalez/Bloomberg

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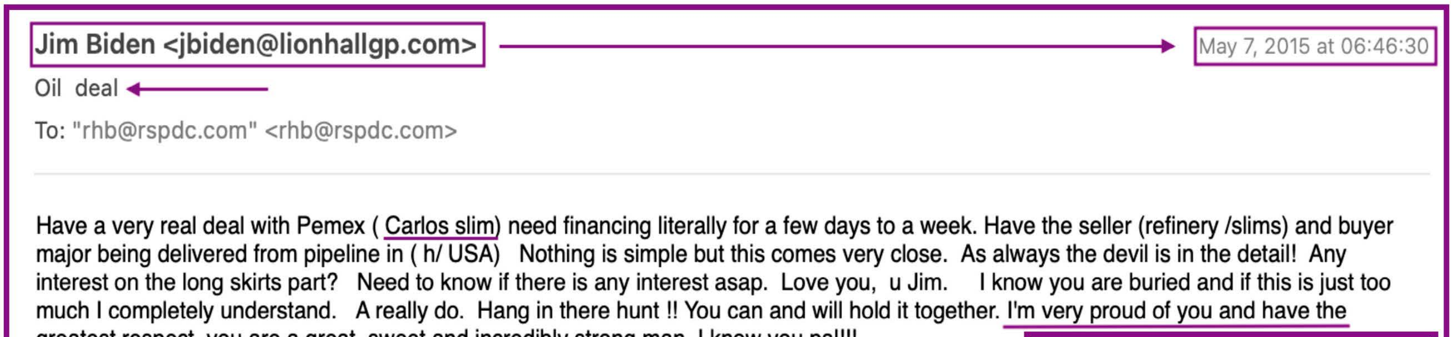
[821] Luke Rosiak, "Mexico Pursuing Charges Against Hunter Biden Associate and Son of Mexican Political Royalty, In Contrast to DOJ Treatment of Hunter," *The Daily Wire*, September 2022, archive.ph/FyCRB

[822] "Alemán and subsequent political figures benefited from an arrangement known as the *prestanombre* (literally translated as 'borrowed name,' but perhaps best understood as a front-man), which allowed them to make investments that, to this day, remain virtually untraceable. The existence of this practice has made difficult the prospect of following many of the investments made by Alemán and his colleagues. Nevertheless, the arrangement, which resulted in the enrichment not only of Alemán, but also of numerous public figures during and after his term, became one of the defining characteristics of this group and represented a major incentive for these individuals to pursue careers in public life."
See Ryan Alexander, "Fortunate Sons of the Mexican Revolution: Miguel Alemán and his Generation, 1920-1952," *University of Arizona*, November 2011, tinyurl.com/2p8dr828

[823] "[I]t is an example of the entire Biden clan cashing in on its name with a U.S. rival."
See Kimberly Strassel, "The Biden Family 'Legacy,'" *Wall Street Journal*, October 2020, archive.ph/Nsugg

When	Where (Venue)	Who (Accomplices)	What
05/07/2015—11/19/2015	D.D.C.	Joe, Jimmy Biden & Kathy Chung	18 USC §§ 2, 219 & 22 USC § 612

Hunter worked with Joe's assistant, Kathy Chung, to arrange a private powwow between SLIM and the V.P. for 10/30/2015.[824] Just months before the meeting, Joe's brother, Jimmy, sent Hunter a characteristically frantic[825] and error-ridden email about SLIM: "Have a very real deal with Pemex[826] (Carlos slim)[827] need financing literally for a few days to a week. Have the seller (refinery /slims) and buyer major being [*sic*] delivered from pipeline in (h/ USA) Nothing is simple but this comes very close. As always the devil is in the detail! Any interest on the long skirts part? Need to know if there is any interest asap. Love you, u[ncle] Jim. I know you are buried and if this is just too much I completely understand. A [*sic*] really do. Hang in there hunt !! You can and will hold it together. I'm very proud of you and have the greatest respect, you are a great, sweet and incredibly strong man. I know you pal!!!" Chung's violations apparently did not create any risks for Joe, as Chung served[828] on his presidential transition team and is currently the deputy director of the protocol office at the DOD.

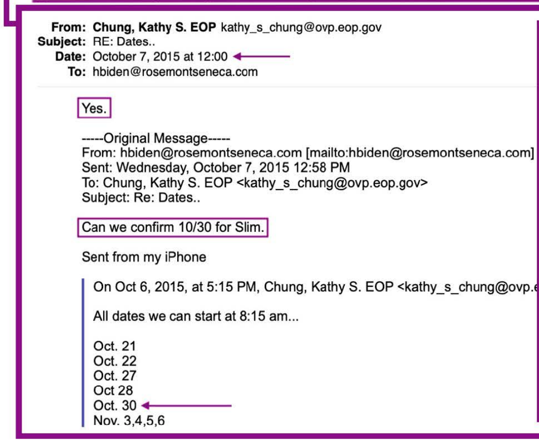


Jim Biden <jbiden@lionhallgp.com> May 7, 2015 at 06:46:30

Oil deal

To: "rhb@rspdc.com" <rhb@rspdc.com>

Have a very real deal with Pemex (Carlos slim) need financing literally for a few days to a week. Have the seller (refinery /slims) and buyer major being delivered from pipeline in (h/ USA) Nothing is simple but this comes very close. As always the devil is in the detail! Any interest on the long skirts part? Need to know if there is any interest asap. Love you, u Jim. I know you are buried and if this is just too much I completely understand. A really do. Hang in there hunt !! You can and will hold it together. I'm very proud of you and have the greatest respect, you are a great, sweet and incredibly strong man. I know you pal!!!



From: **Chung, Kathy S. EOP** kathy_s_chung@ovp.eop.gov
Subject: RE: Dates..
Date: October 7, 2015 at 12:00
To: hbiden@rosemontseneca.com

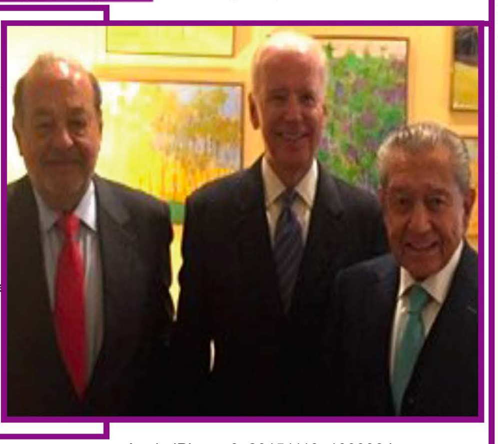
Yes.

-----Original Message-----
From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Wednesday, October 7, 2015 12:58 PM
To: Chung, Kathy S. EOP <kathy_s_chung@ovp.eop.gov>
Subject: Re: Dates..

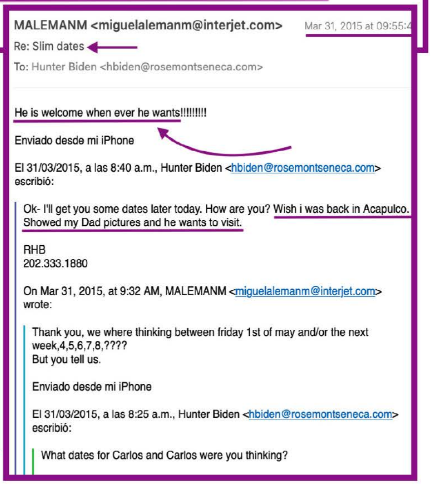
Can we confirm 10/30 for Slim.

Sent from my iPhone

> On Oct 6, 2015, at 5:15 PM, Chung, Kathy S. EOP <kathy_s_chung@ovp.e
>
> All dates we can start at 8:15 am...
>
> Oct. 21
> Oct. 22
> Oct. 27
> Oct 28
> Oct. 30
> Nov. 3,4,5,6



Apple iPhone 6_20151119_100336.jpg



MALEMANM <miguelalemanm@interjet.com> Mar 31, 2015 at 09:55:4

Re: Slim dates

To: Hunter Biden <hbiden@rosemontseneca.com>

He is welcome when ever he wants!!!!!!!!

Enviado desde mi iPhone

El 31/03/2015, a las 8:40 a.m., Hunter Biden <hbiden@rosemontseneca.com> escribió:

> Ok- I'll get you some dates later today. How are you? Wish i was back in Acapulco. Showed my Dad pictures and he wants to visit.
>
> RHB
> 202.333.1880
>
> On Mar 31, 2015, at 9:32 AM, MALEMANM <miguelalemanm@interjet.com> wrote:
>
>> Thank you, we where thinking between friday 1st of may and/or the next week,4,5,6,7,8,????
>> But you tell us.
>>
>> Enviado desde mi iPhone
>>
>> El 31/03/2015, a las 8:25 a.m., Hunter Biden <hbiden@rosemontseneca.com> escribió:
>>
>>> What dates for Carlos and Carlos were you thinking?

---

[824] "I just corresponded with Kathy Chung, his [Joe's] assistant. Does not sound good. Huma, I think you should reach out to her and let her know HRC wants to pass on her thoughts and prayers."
See "Re: Beau Biden," *WikiLeaks*, May 2015, archive.ph/TCwBe

[825] "'People called [Jimmy] 'the Hammer,' explained one future associate of his. 'He would hammer the table until people agreed to give money to Joe's campaign.'"
See Ben Schreckinger, "The Biden family's strange business history," *Politico*, August 2019, archive.ph/Kxukh

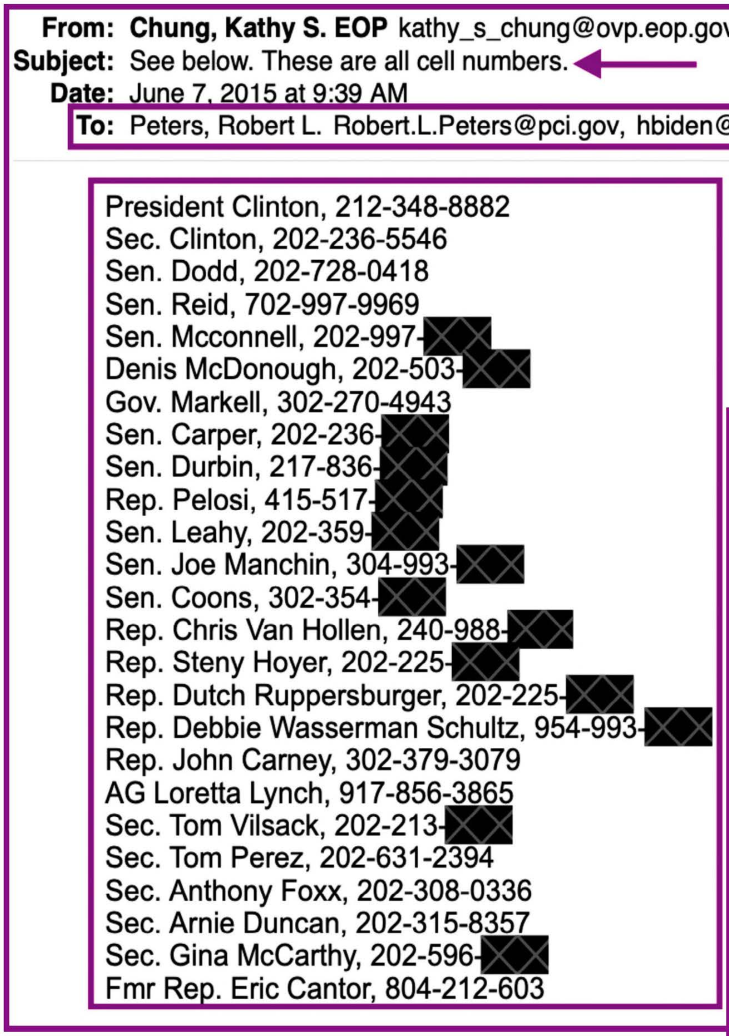
[826] Cas BIEKMANN, "US Oil Group Pursues US$100 Million Claim Against Mexico," *Mexico Business News*, May 2021, archive.ph/0bdJK

[827] Miranda DEVINE, "Hunter Biden used Joe's VP perks to pursue deal with Carlos Slim," *New York Post*, July 2021, archive.ph/iMwD3

[828] "Biden will become president tomorrow … a number of senior aides will stay … including … Kathy Chung[.]"
See "The Transition Continues," *Politico*, Janaury 2021, archive.ph/4lRMw

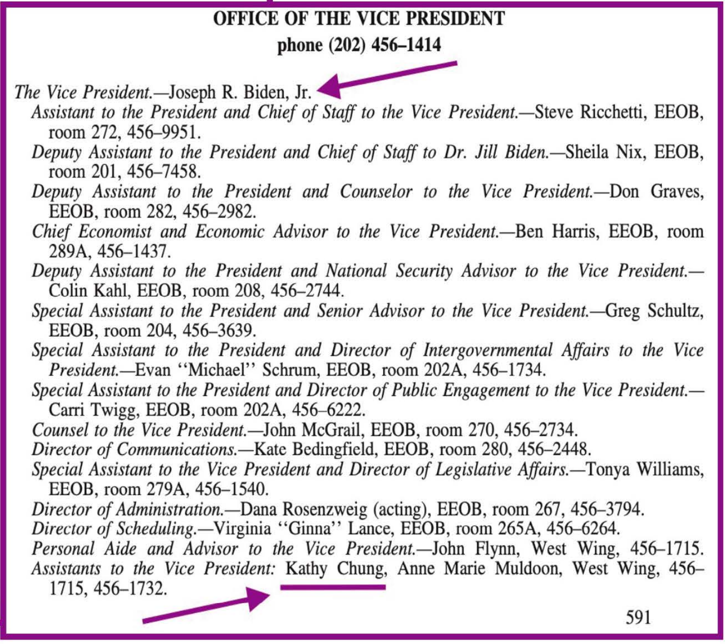
When	Where (Venue)	Who (Accomplices)	What
06/07/2015	D.D.C.	Joe & Kathy Chung	5 CFR § 2635.703 & 44 USC § 2207

Another crime—unrelated to Mexico, but relevant considering the accomplices—involved Chung[829] again advancing Hunter's business interests by leveraging Joe's position. Chung sent to Joe via his secret alias email address (Robert.L.Peters@pci.gov) and Hunter—with his business email address ccd—a list of the personal[830] cell phone numbers of the most powerful people in the U.S. government. With a subject line of "See below. These are all cell numbers.," we can presume that Joe was working the phones after Beau's funeral and Hunter was expected to help. Based on subsequent emails, we deduced that these numbers were provided by the White House Situation Room directly to Chung, and then laundered to Hunter, a clear violation of federal regulations concerning the use of nonpublic information. The list from Chung[831] included former president Bill Clinton, a dozen incumbent and former U.S. senators and congressmen, along with multiple current and former cabinet secretaries.



From: **Chung, Kathy S. EOP** kathy_s_chung@ovp.eop.gov
Subject: See below. These are all cell numbers.
Date: June 7, 2015 at 9:39 AM
To: Peters, Robert L. Robert.L.Peters@pci.gov, hbiden@rosemontseneca.com

President Clinton, 212-348-8882
Sec. Clinton, 202-236-5546
Sen. Dodd, 202-728-0418
Sen. Reid, 702-997-9969
Sen. Mcconnell, 202-997-[redacted]
Denis McDonough, 202-503-[redacted]
Gov. Markell, 302-270-4943
Sen. Carper, 202-236-[redacted]
Sen. Durbin, 217-836-[redacted]
Rep. Pelosi, 415-517-[redacted]
Sen. Leahy, 202-359-[redacted]
Sen. Joe Manchin, 304-993-[redacted]
Sen. Coons, 302-354-[redacted]
Rep. Chris Van Hollen, 240-988-[redacted]
Rep. Steny Hoyer, 202-225-[redacted]
Rep. Dutch Ruppersburger, 202-225-[redacted]
Rep. Debbie Wasserman Schultz, 954-993-[redacted]
Rep. John Carney, 302-379-3079
AG Loretta Lynch, 917-856-3865
Sec. Tom Vilsack, 202-213-[redacted]
Sec. Tom Perez, 202-631-2394
Sec. Anthony Foxx, 202-308-0336
Sec. Arnie Duncan, 202-315-8357
Sec. Gina McCarthy, 202-596-[redacted]
Fmr Rep. Eric Cantor, 804-212-603



OFFICE OF THE VICE PRESIDENT
phone (202) 456–1414

The Vice President.—Joseph R. Biden, Jr.
Assistant to the President and Chief of Staff to the Vice President.—Steve Ricchetti, EEOB, room 272, 456–9951.
Deputy Assistant to the President and Chief of Staff to Dr. Jill Biden.—Sheila Nix, EEOB, room 201, 456–7458.
Deputy Assistant to the President and Counselor to the Vice President.—Don Graves, EEOB, room 282, 456–2982.
Chief Economist and Economic Advisor to the Vice President.—Ben Harris, EEOB, room 289A, 456–1437.
Deputy Assistant to the President and National Security Advisor to the Vice President.—Colin Kahl, EEOB, room 208, 456–2744.
Special Assistant to the President and Senior Advisor to the Vice President.—Greg Schultz, EEOB, room 204, 456–3639.
Special Assistant to the President and Director of Intergovernmental Affairs to the Vice President.—Evan ''Michael'' Schrum, EEOB, room 202A, 456–1734.
Special Assistant to the President and Director of Public Engagement to the Vice President.—Carri Twigg, EEOB, room 202A, 456–6222.
Counsel to the Vice President.—John McGrail, EEOB, room 270, 456–2734.
Director of Communications.—Kate Bedingfield, EEOB, room 280, 456–2448.
Special Assistant to the Vice President and Director of Legislative Affairs.—Tonya Williams, EEOB, room 279A, 456–1540.
Director of Administration.—Dana Rosenzweig (acting), EEOB, room 267, 456–3794.
Director of Scheduling.—Virginia ''Ginna'' Lance, EEOB, room 265A, 456–6264.
Personal Aide and Advisor to the Vice President.—John Flynn, West Wing, 456–1715.
Assistants to the Vice President: Kathy Chung, Anne Marie Muldoon, West Wing, 456–1715, 456–1732.

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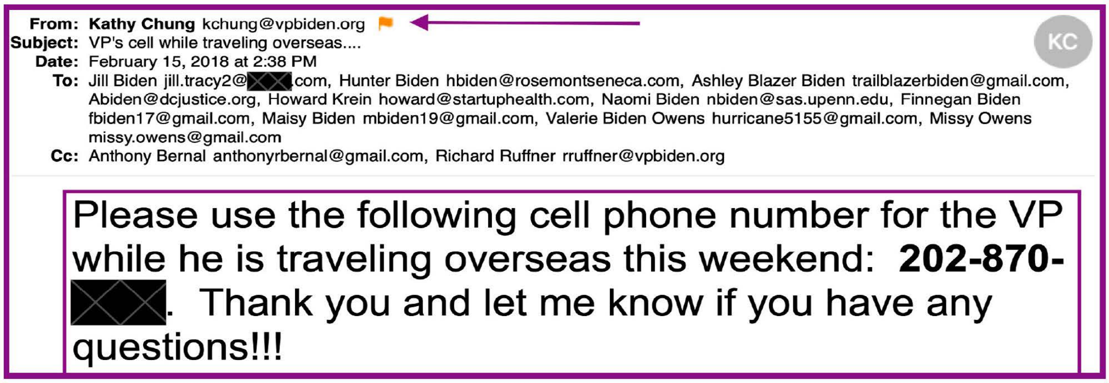
[829] "Executive Branch - Office of the Vice President," *Government Printing Office*, February 2016, tinyurl.com/yfj53eaj

[830] Caroline Graham and Ian GALLAGHER, "National security nightmare of Hunter Biden's abandoned laptop containing phone numbers for the Clintons, Secret Service officers and most of the Obama cabinet plus his sex and drug addictions []," *Daily Mail*, October 2020, archive.ph/TSreR

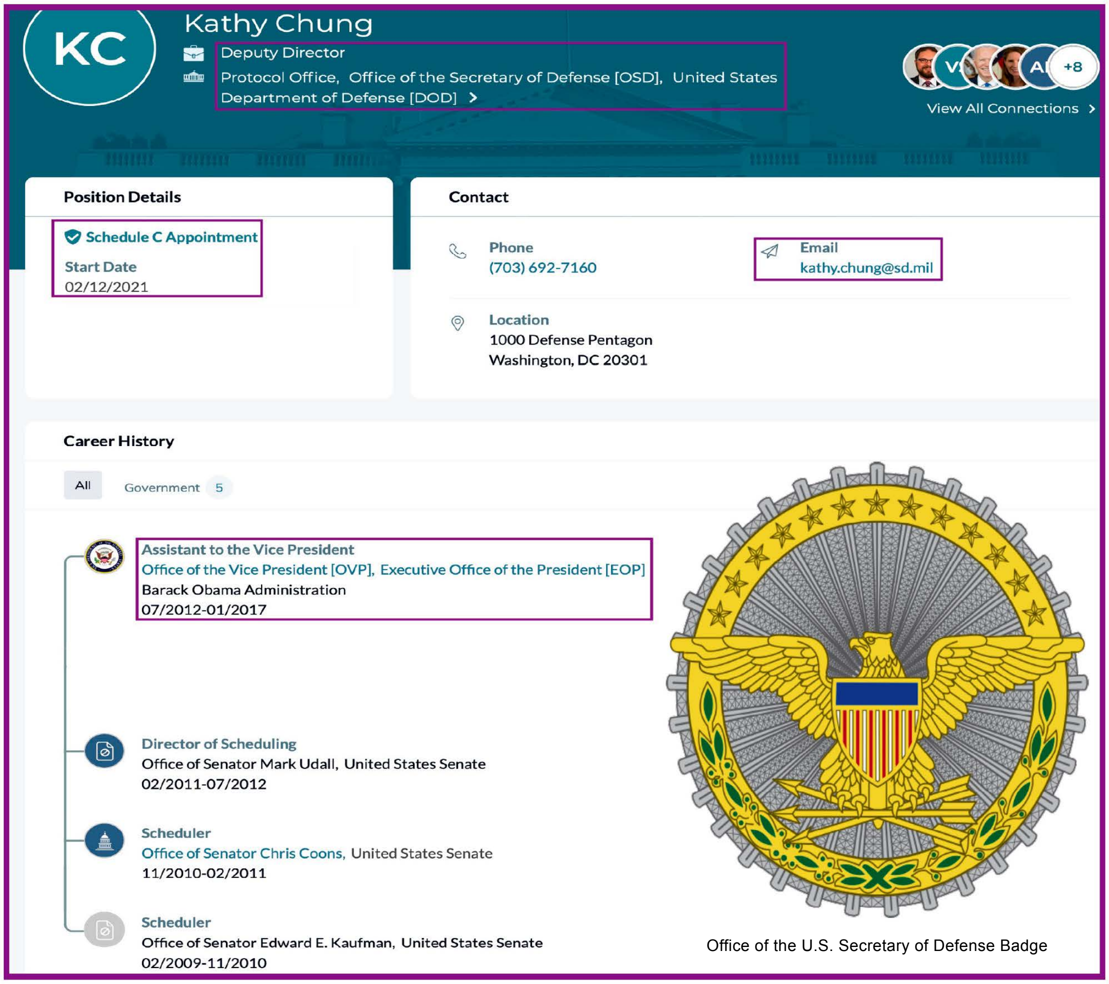
[831] "Kathy Chung (aka Kathy Sang-Ok Chung, Kathy S. Geraghty) was an assistant to then Vice President Joe Biden … it's easy to imagine that a foreign intelligence service would be interested in having all those cell phone numbers[.]" *See* "Who is Kathy Chung?," November 2020, archive.ph/1U1lP

Chung's loyalty[832] to Hunter and Joe has paid significant professional dividends. Chung followed Joe after he left the White House in 2017 to the "Biden Center for Diplomacy and Global Engagement" at the University of Pennsylvania. It is certainly a national embarrassment and severe OPSEC[833] threat for someone with Chung's judgment to occupy these sensitive positions[834] interacting with foreigners.



From: **Kathy Chung** kchung@vpbiden.org
Subject: VP's cell while traveling overseas....
Date: February 15, 2018 at 2:38 PM
To: Jill Biden jill.tracy2@[redacted].com, Hunter Biden hbiden@rosemontseneca.com, Ashley Blazer Biden trailblazerbiden@gmail.com, Abiden@dcjustice.org, Howard Krein howard@startuphealth.com, Naomi Biden nbiden@sas.upenn.edu, Finnegan Biden fbiden17@gmail.com, Maisy Biden mbiden19@gmail.com, Valerie Biden Owens hurricane5155@gmail.com, Missy Owens missy.owens@gmail.com
Cc: Anthony Bernal anthonyrbernal@gmail.com, Richard Ruffner rruffner@vpbiden.org

Please use the following cell phone number for the VP while he is traveling overseas this weekend: **202-870-**[redacted]. Thank you and let me know if you have any questions!!!



Kathy Chung

Deputy Director

Protocol Office, Office of the Secretary of Defense [OSD], United States Department of Defense [DOD]

Position Details

Schedule C Appointment

Start Date
02/12/2021

Contact

Phone
(703) 692-7160

Email
kathy.chung@sd.mil

Location
1000 Defense Pentagon
Washington, DC 20301

Career History

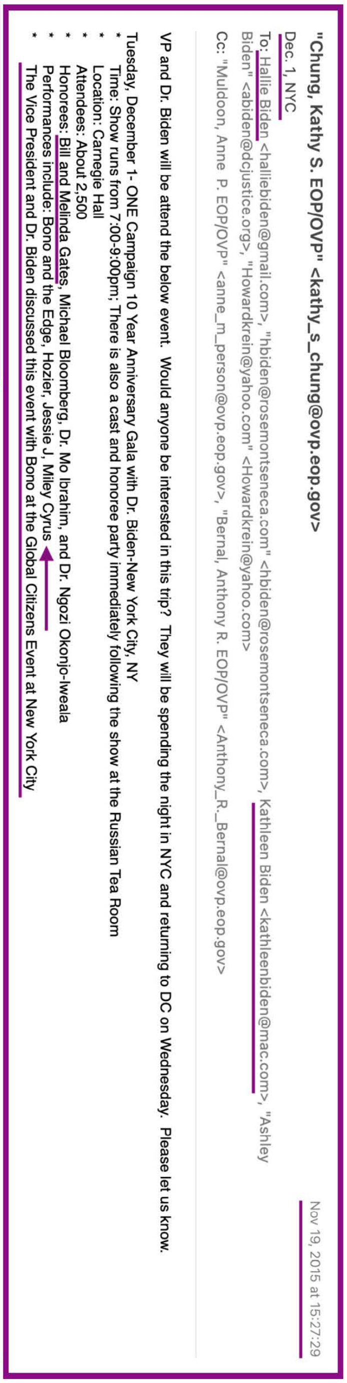
Assistant to the Vice President
Office of the Vice President [OVP], Executive Office of the President [EOP]
Barack Obama Administration
07/2012-01/2017

Director of Scheduling
Office of Senator Mark Udall, United States Senate
02/2011-07/2012

Scheduler
Office of Senator Chris Coons, United States Senate
11/2010-02/2011

Scheduler
Office of Senator Edward E. Kaufman, United States Senate
02/2009-11/2010

Office of the U.S. Secretary of Defense Badge



"Chung, Kathy S. EOP/OVP" <kathy_s_chung@ovp.eop.gov>
Nov 19, 2015 at 15:27:29
Dec. 1, NYC
To: Hallie Biden <halliebiden@gmail.com>, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>, Kathleen Biden <kathleenbiden@mac.com>, "Ashley Biden" <abiden@dcjustice.org>, "Howardkrein@yahoo.com" <Howardkrein@yahoo.com>
Cc: "Muldoon, Anne P. EOP/OVP" <anne_m_person@ovp.eop.gov>, "Bernal, Anthony R. EOP/OVP" <Anthony_R._Bernal@ovp.eop.gov>

VP and Dr. Biden will be attend the below event. Would anyone be interested in this trip? They will be spending the night in NYC and returning to DC on Wednesday. Please let us know.

- Tuesday, December 1- ONE Campaign 10 Year Anniversary Gala with Dr. Biden-New York City, NY
- Time: Show runs from 7:00-9:00pm; There is also a cast and honoree party immediately following the show at the Russian Tea Room
- Location: Carnegie Hall
- Attendees: About 2,500
- Honorees: Bill and Melinda Gates, Michael Bloomberg, Dr. Mo Ibrahim, and Dr. Ngozi Okonjo-Iweala
- Performances include: Bono and the Edge, Hozier, Jessie J, Miley Cyrus
- The Vice President and Dr. Biden discussed this event with Bono at the Global Citizens Event at New York City

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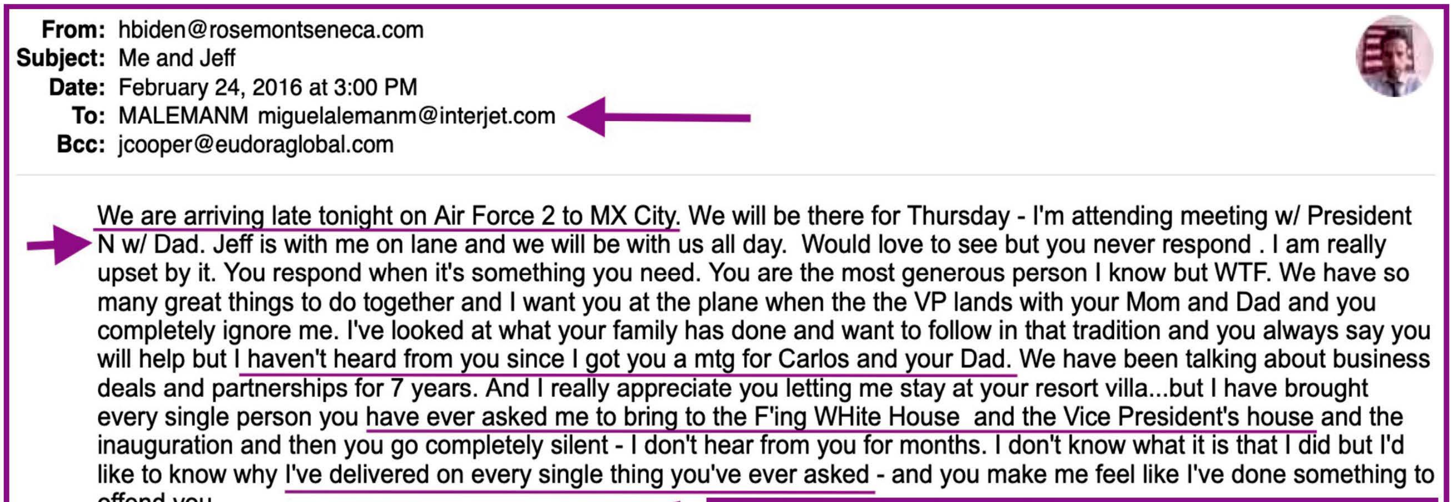
[832] "During Joe's vice presidency, Kathy Chung's small tidy office, which I visited on a few occasions, positioned her literally as the gate keeper for Joe Biden's West Wing office. No one entered or exited without passing her desk." *See* Mike McCormick, "Laptop Emails Confirm Staffers Assisted Hunter & Joe's Secretive Burisma Biz," April 2022, archive.ph/yvoyh

[833] "Operational security (OPSEC) is a security and risk management process that prevents sensitive information from getting into the wrong hands."
See "What is Operational Security?," *Fortinet*, archive.ph/Q2fOf

[834] "Kathy Chung, Deputy Director of Protocol, Office of the Secretary of Defense[.]"
See "New Officials Sworn-in at the Department of Defense," *U.S. Department of Defense*, May 2021, archive.ph/VRUtl

When	Where (Venue)	Who (Accomplice)	What
02/24/2016	D.D.C.	Jeff Cooper	18 USC § 2 & 22 USC § 612

The most clear-cut example of Hunter's (unregistered) representation of his foreign principal, MAGNANI, was a bizarre afternoon email he sent while aboard Air Force Two: "Jeff [Cooper] is with me [Hunter] on [the] [p]lane[835][836] and [h]e will be with us all day [in Mexico City]." Hunter lamented about how, even though he had "delivered on every single thing [MAGNANI] ever asked," his favors were not being fully reciprocated. In fact, although Hunter "appreciate[d] you [MAGNANI] letting me stay at your resort villa," Hunter had done more for MAGNANI by bringing "every single person you have ever asked me to bring to the F'ing WHite House and the Vice President's house and the inauguration[.]"[837] Like a spurned girlfriend, Hunter was mad at MAGNANI's lack of communication: "I haven't heard from you since I got you a mtg [with Joe] for Carlos [SLIM] and your Dad [VELASCO]."

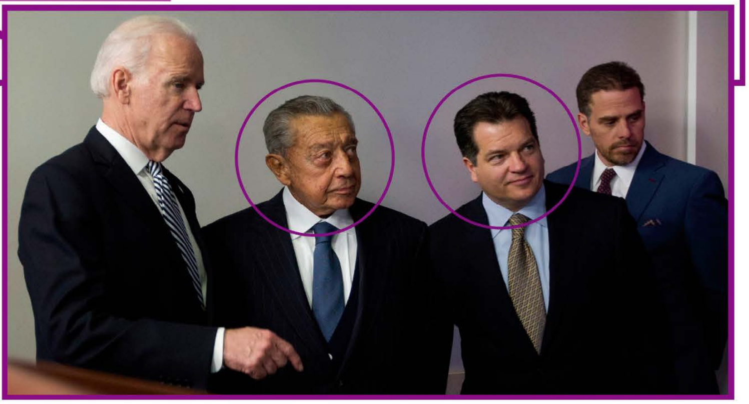


From: hbiden@rosemontseneca.com
Subject: Me and Jeff
Date: February 24, 2016 at 3:00 PM
To: MALEMANM miguelalemanm@interjet.com
Bcc: jcooper@eudoraglobal.com

We are arriving late tonight on Air Force 2 to MX City. We will be there for Thursday - I'm attending meeting w/ President N w/ Dad. Jeff is with me on lane and we will be with us all day. Would love to see but you never respond . I am really upset by it. You respond when it's something you need. You are the most generous person I know but WTF. We have so many great things to do together and I want you at the plane when the the VP lands with your Mom and Dad and you completely ignore me. I've looked at what your family has done and want to follow in that tradition and you always say you will help but I haven't heard from you since I got you a mtg for Carlos and your Dad. We have been talking about business deals and partnerships for 7 years. And I really appreciate you letting me stay at your resort villa...but I have brought every single person you have ever asked me to bring to the F'ing WHite House and the Vice President's house and the inauguration and then you go completely silent - I don't hear from you for months. I don't know what it is that I did but I'd like to know why I've delivered on every single thing you've ever asked - and you make me feel like I've done something to offend you.

RHB

Miguel ALEMÁN MAGNANI



Joe, VELASCO, ALEMÁN MAGNANI & Hunter (02/26/2014)

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[835] "When the younger Mr. Biden's business relationships first surfaced—e.g., his highly paid position on the Burisma corporate board, despite no background in Ukraine or energy—it should have provoked serious reporting. Instead, the people who spent years claiming Donald Trump was a Russian agent ignored much stronger evidence that the younger Mr. Biden had been getting rich on his father's name. He sometimes traveled to business meetings as a tag-along with his Vice President dad on Air Force II."
See "The Hunter Biden Business," *Wall Street Journal*, December 2020, archive.ph/OrCpx

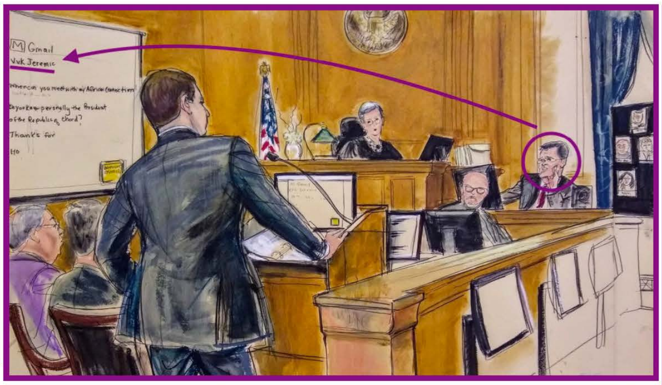
[836] "The Secret Service did not indicate, as was requested, whether Biden's travel was on Air Force One, Air Force Two or other government aircraft, or whether additional family members were present."
See "Judicial Watch Obtains Secret Service Records Showing Hunter Biden Took 411 Flights, Visited 29 Countries," *Judicial Watch*, June 2020, archive.ph/ZXM4G & tinyurl.com/4cvuyphm

[837] Natalie Winters, "Hunter Biden 'Brought Every Single Person to White House, VP's House' that Foreign Business Partner Wanted, Received Resort Villa Stays, Artwork in Exchange," The *National Pulse*, October 2020, archive.ph/ddK8u

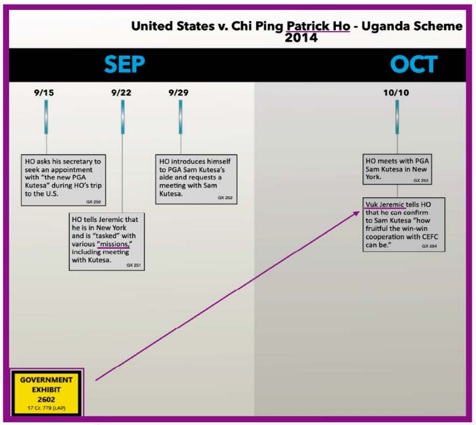
SERBIA

As previously mentioned, Vuk JEREMIĆ was called as a witness[838] in HO's money laundering and FCPA trial. HO, as noted, was convicted, but JEREMIĆ very well could have been sitting in HO's seat, as the contents of the Biden Laptop revealed. JEREMIĆ's connections were made possible by his position[839] as the minister of foreign affairs for Serbia from 2007 to 2012, and, afterwards, as the youngest president of the UNGA in history.[840][841] When not posing for photos with Hillary Clinton and "steering the UN towards the establishment of the 2030 Agenda for Sustainable Development," JEREMIĆ was busy receiving cash from YE and HO as a "consultant" for their CEFC Energy conglomerate.[842] This gap-toothed UN technocrat also introduced Hunter to the Serbian monarchy.

Vuk JEREMIĆ
DOB: 07/03/1975


Gmail
Vuk Jeremic
When can you meet with my African connection
Do you know personally the President of the Republic Chad?
Thanks for
HO

JEREMIĆ testified at HO's trial (11/27/2018)



United States v. Chi Ping Patrick Ho - Uganda Scheme
2014

SEP

9/15
HO asks his secretary to seek an appointment with "the new PGA Kutesa" during HO's trip to the U.S. GX 250

9/22
HO tells Jeremic that he is in New York and is "tasked" with various "missions," including meeting with Kutesa. GX 251

9/29
HO introduces himself to PGA Sam Kutesa's aide and requests a meeting with Sam Kutesa. GX 252

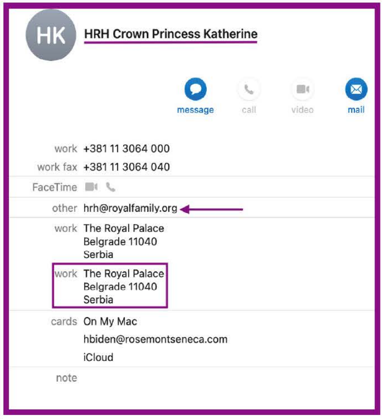
OCT

10/10
HO meets with PGA Sam Kutesa in New York. GX 253

Vuk Jeremic tells HO that he can confirm to Sam Kutesa "how fruitful the win-win cooperation with CEFC can be." GX 254

GOVERNMENT EXHIBIT
2602
17 Cr. 779 (LAP)

JEREMIĆ & Hillary Clinton (12/15/2009)



HRH Crown Princess Katherine

work +381 11 3064 000
work fax +381 11 3064 040
FaceTime
other hrh@royalfamily.org
work The Royal Palace
Belgrade 11040
Serbia
work The Royal Palace
Belgrade 11040
Serbia
cards On My Mac
hbiden@rosemontseneca.com
iCloud
note

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[838] "Vuk Jeremic reported to the indicted businessman, Dr. Chi Ping Patrick Ho, when he worked as a consultant for CEFC China Energy. Jeremic told a federal jury that he connected Ho to high-ranking officials in several countries and opened diplomatic doors for CEFC as it expanded its business around the globe. But in an interview following his hours-long testimony, Jeremic said he never had concerns about Ho's dealings."
See Jim Mustian, "Former UN president backs indicted Hong Kong businessman," *Associated Press*, November 2018, archive.ph/0wmar

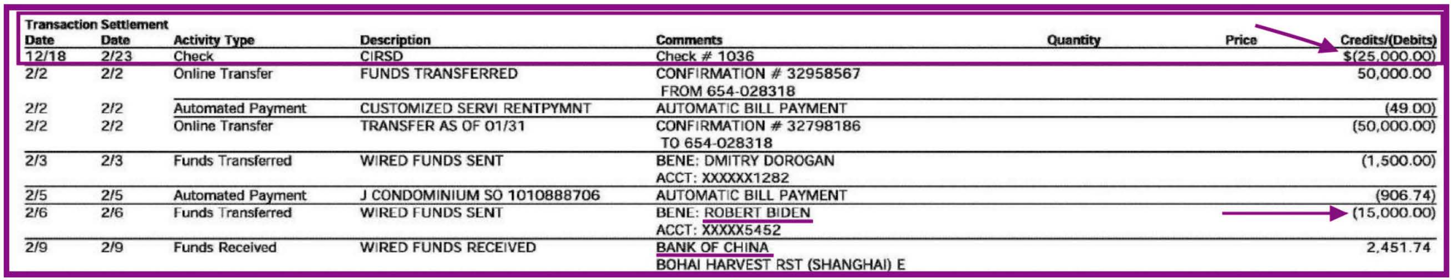
[839] "Well, I'm very pleased to welcome the foreign minister of Serbia here. Vice President Biden had a very productive meeting last May in Belgrade."
See "Remarks With Serbian Foreign Minister Vuk Jeremic Before Their Meeting," *U.S. Department of State*, December 2009, archive.ph/gUdhb & archive.ph/tOTRg

[840] John Metzler, *The Korea Times*, September 2012, archive.ph/KleLD

[841] JICHANG Lulu, "United Nations with Chinese Characteristics: Elite Capture and Discourse Management on a global scale," *Sinopsis*, June 2018, archive.fo/ajcsm

[842] "Despite clear legal provisions Vuk Jeremić failed to report and seek approval from the Anti-Corruption Agency for the performance of commercial private activity while in public office at the UN for which he received a net salary of USD 8,000 per month from the Budget of the Republic of Serbia! As previously written by Antidote, Jeremić received a commission of USD 180,000 from PEMEX for his consultancy services, and 1.34 million USD from CEFC for the same service. … CEFC directly and through related companies paid additional 4 million USD to Jeremić's non-governmental organization."
See "[] Why Vuk Jeremić Received Millions," *Antidot*, December 2018, archive.ph/AnujF

Integral to JEREMIĆ's schemes[843] was his "charity" called the Center for International Relations and Sustainable Development (CIRSD).[844] Much like the CEFC NGO, CIRSD's mission statement was flowery but its operations were extremely murky. CIRSD enjoyed large "donations"[845] from shell companies with opaque paper trails. In fact, Archer and Hunter coordinated a $25k "gift" to CIRSD from one of Archer's shell companies (the aforementioned Rosemont Seneca Bohai LLC, which was used for laundering in for the Indian bond fraud). Emilio LOZOYA—who, like MAGNANI, was a Mexican businessman, fugitive, and Hunter's close associate—also leveraged Vuk's UN position.[846]

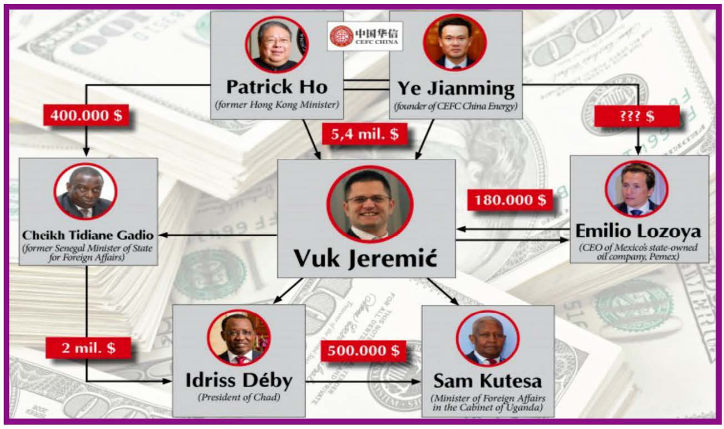


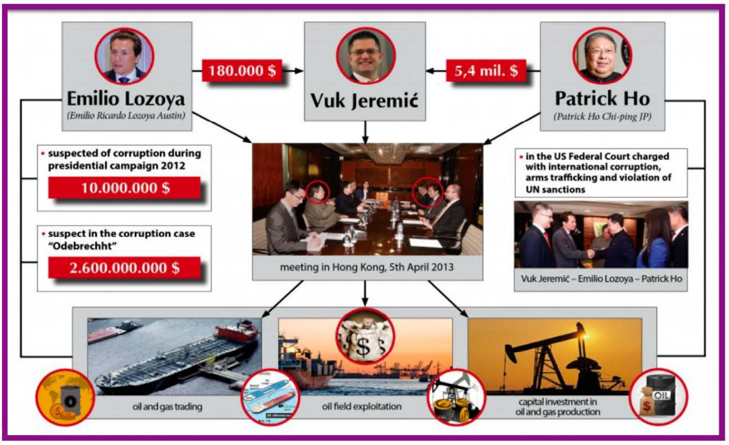
Transaction Settlement

Date	Date	Activity Type	Description	Comments	Quantity	Price	Credits/(Debits)
12/18	2/23	Check	CIRSD	Check # 1036			$(25,000.00)
2/2	2/2	Online Transfer	FUNDS TRANSFERRED	CONFIRMATION # 32958567 FROM 654-028318			50,000.00
2/2	2/2	Automated Payment	CUSTOMIZED SERVI RENTPYMNT	AUTOMATIC BILL PAYMENT			(49.00)
2/2	2/2	Online Transfer	TRANSFER AS OF 01/31	CONFIRMATION # 32798186 TO 654-028318			(50,000.00)
2/3	2/3	Funds Transferred	WIRED FUNDS SENT	BENE: DMITRY DOROGAN ACCT: XXXXXX1282			(1,500.00)
2/5	2/5	Automated Payment	J CONDOMINIUM SO 1010888706	AUTOMATIC BILL PAYMENT			(906.74)
2/6	2/6	Funds Transferred	WIRED FUNDS SENT	BENE: ROBERT BIDEN ACCT: XXXXX5452			(15,000.00)
2/9	2/9	Funds Received	WIRED FUNDS RECEIVED	BANK OF CHINA BOHAI HARVEST RST (SHANGHAI) E			2,451.74

JEREMIĆ, WU Liqiong (YE's wife) & YE

JEREMIĆ & HO


中国华信
CEFC CHINA
Patrick Ho
(former Hong Kong Minister)
Ye Jianming
(founder of CEFC China Energy)
400.000 $
5,4 mil. $
??? $
Cheikh Tidiane Gadio
(former Senegal Minister of State for Foreign Affairs)
Vuk Jeremić
180.000 $
Emilio Lozoya
(CEO of Mexico's state-owned oil company, Pemex)
2 mil. $
Idriss Déby
(President of Chad)
500.000 $
Sam Kutesa
(Minister of Foreign Affairs in the Cabinet of Uganda)


Emilio Lozoya
(Emilio Ricardo Lozoya Austin)
180.000 $
Vuk Jeremić
5,4 mil. $
Patrick Ho
(Patrick Ho Chi-ping JP)
• suspected of corruption during presidential campaign 2012
10.000.000 $
• suspect in the corruption case "Odebrechht"
2.600.000.000 $
meeting in Hong Kong, 5th April 2013
• in the US Federal Court charged with international corruption, arms trafficking and violation of UN sanctions
Vuk Jeremić – Emilio Lozoya – Patrick Ho
oil and gas trading
oil field exploitation
capital investment in oil and gas production
OIL

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[843] "In December 2018, three additional UN officials were found to be implicated in the case: UN former General Assembly presidents Sam Kutesa, his predecessors Vuk Jeremic from Serbia, and John William Ashe from Antigua. Vuk Jeremic Connected Ho with Gadio and referred business to CEFC when in office. After leaving the job in the UN, Vuk Jeremic worked as a consultant for CEFC at an annual rate of US$330,000. He connected CEFC to energy and public officials, while receiving … fund[ing] by CEFC in establishing his think tank [CIRSD]."
See "Summary of Allegations - CEFC China Energy Company Ltd," *Trace Compendium*, tinyurl.com/ms9c8ne7

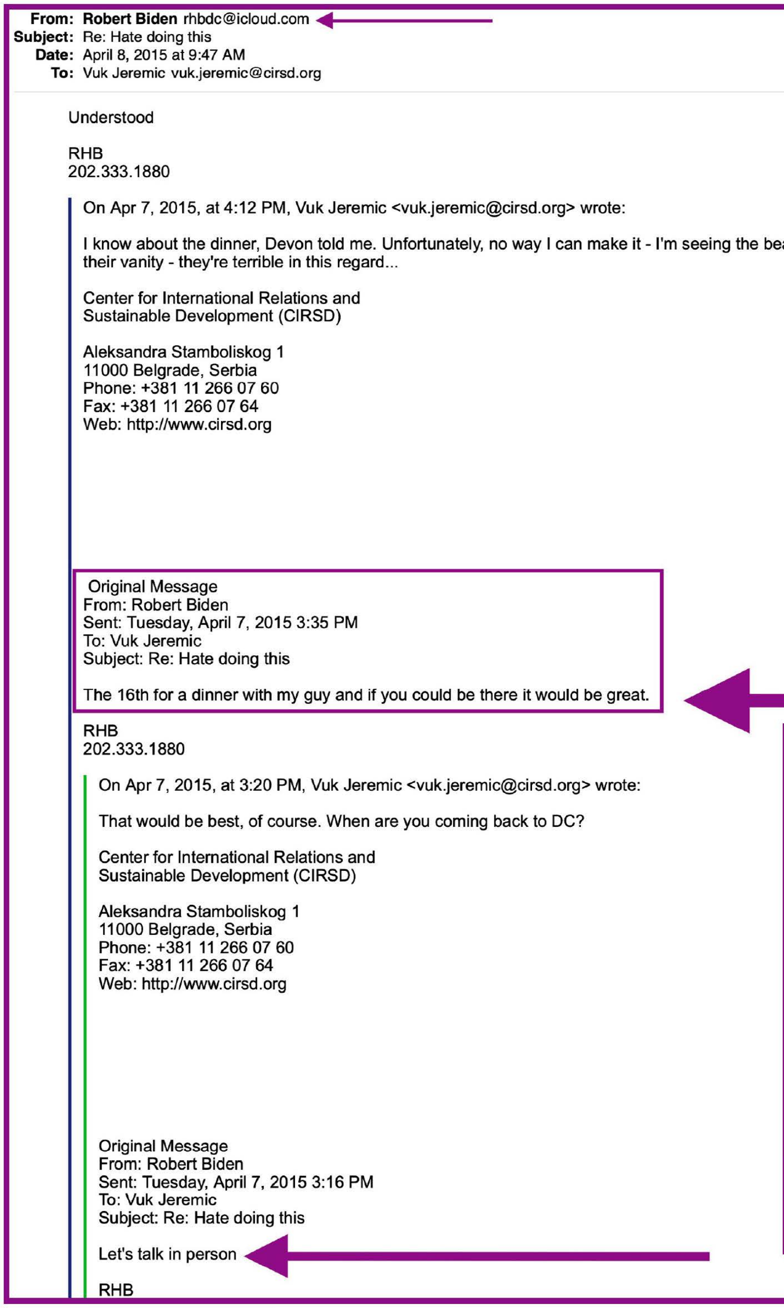
[844] "CIRSD - International Center for money laundering," *Antidot*, June 2018, archive.ph/zL2aX

[845] "Beijing's close cooperation with former Serbian foreign minister Vuk Jeremic is a textbook example of the way it uses non-Chinese actors and entities to advance its ambitious strategic goals."
See Filip JIROUŠ, "China's Serbian Proxy Highlights How Beijing Captures Elites," June 2019, archive.ph/dhrAp

[846] "Emilio Lozoya is accused of taking $10m (£8m) in bribes from a Brazilian construction firm that has admitted paying off Latin American politicians. … Mr Lozoya, who was chief executive of Pemex until four years ago, fled to Spain after being accused of receiving substantial bribes from construction company Odebrecht."
See "Emilio Lozoya: Former Mexican oil boss leaves Spain to face charges," *BBC*, July 2020, archive.ph/oyrb9

When	Where (Venue)	What
04/07/2015ff	D.D.C.	22 USC § 612

JEREMIĆ was one of Hunter's key foreign principals with whom he wanted Joe to interact[847]: "The 16th for a dinner [at Cafe Milano] with my guy [Joe] and if you could be there it would be great."[848]



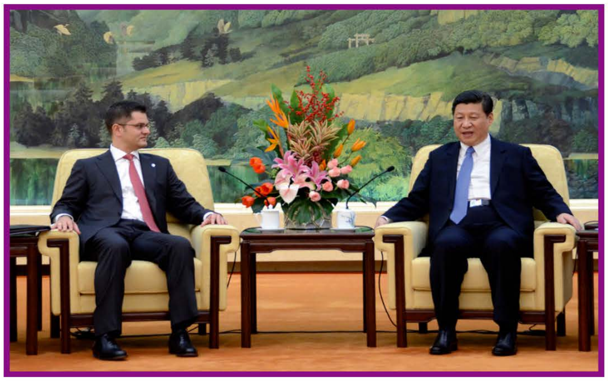
From: **Robert Biden** rhbdc@icloud.com
Subject: Re: Hate doing this
Date: April 8, 2015 at 9:47 AM
To: Vuk Jeremic vuk.jeremic@cirsd.org

Understood

RHB
202.333.1880

> On Apr 7, 2015, at 4:12 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:
>
> I know about the dinner, Devon told me. Unfortunately, no way I can make it - I'm seeing the bear on that very day (former colleague of mine). I'd be toast if I get on the wrong side of their vanity - they're terrible in this regard...
>
> Center for International Relations and
> Sustainable Development (CIRSD)
>
> Aleksandra Stamboliskog 1
> 11000 Belgrade, Serbia
> Phone: +381 11 266 07 60
> Fax: +381 11 266 07 64
> Web: http://www.cirsd.org
>
> Original Message
> From: Robert Biden
> Sent: Tuesday, April 7, 2015 3:35 PM
> To: Vuk Jeremic
> Subject: Re: Hate doing this
>
> The 16th for a dinner with my guy and if you could be there it would be great.
>
> RHB
> 202.333.1880
>
>> On Apr 7, 2015, at 3:20 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:
>>
>> That would be best, of course. When are you coming back to DC?
>>
>> Center for International Relations and
>> Sustainable Development (CIRSD)
>>
>> Aleksandra Stamboliskog 1
>> 11000 Belgrade, Serbia
>> Phone: +381 11 266 07 60
>> Fax: +381 11 266 07 64
>> Web: http://www.cirsd.org
>>
>> Original Message
>> From: Robert Biden
>> Sent: Tuesday, April 7, 2015 3:16 PM
>> To: Vuk Jeremic
>> Subject: Re: Hate doing this
>>
>> Let's talk in person
>>
>> RHB

CAFE MILANO



JEREMIĆ & XI (12/27/2018)

JEREMIĆ & YE

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[847] "The Chinese Communist Party has sought to further enhance this positive view by cultivating ties with cultural and political elites … China supports the Center for International Relations and Sustainable Development, a think tank led by a former Serbian foreign minister and opposition politician Vuk Jeremic, which holds events and releases publications about the benefits of the Belt and Road Initiative and the expanding China-Serbia relationship. The institute is partly funded through CEFC China Energy, a conglomerate linked with Chinese Communist Party and mired in corruption scandals." See Vuk VUKSANOVIC, "Light Touch, Tight Grip: China's Influence and the Corrosion of Serbian Democracy," *War on the Rocks*, September 2019, archive.ph/B7F4R

[848] "Vuk JEREMIĆ," *Belgrade Security Forum*, archive.ph/56Ecz

Just hours before he extended to Vuk a dinner invitation with Joe and his business partners, Hunter conveyed to JEREMIĆ that he had a "real plan for [Vuk's UN Secretary-General] campaign." Although he ended up losing, Vuk—as a darling[849] of the liberal[850] technocratic elite—enjoyed broad support.[851]

On Apr 7, 2015, at 3:14 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:

Slightly delicate... I have to assume that I'm being monitored by some other P5 countries.

The person who fixed the meeting told me that they would want to explore back channel communication with the bear.

I'm very cautious, as you might imagine

Center for International Relations and
Sustainable Development (CIRSD)

Vuk Jeremic

P5 Countries

Original Message
From: Robert Biden
Sent: Tuesday, April 7, 2015 3:11 PM
To: Vuk Jeremic
Subject: Re: Hate doing this

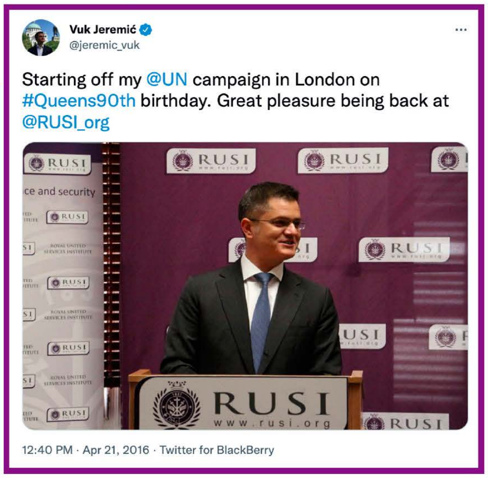
Sorry buddy- what advice did you need - I can give over email if that works?

RHB
202.333.1880

U.S. Army General Martin Dempsey

> On Apr 7, 2015, at 1:32 PM, Vuk Jeremic <vuk.jeremic@cirsd.org> wrote:
>
> Oh, I'm so sorry to hear that, but I understand, of course..
>
> I needed your advice for tomorrow, since I'm meeting Chairman Dempsey at 11am at the Pentagon... There are also certain developments with Mexico, but I went through them yesterday in NY with Devon.
>
> On April 27-28, a good friend who's a big Chinese investor interested in investing with us in Mexico is coming to New York, and Emilio is also going to be in town. It would be great if you could come too. I know you'll be in LA for the Miliken Conference that I will also try to attend on its first day, but see if you can come over by Tuesday April 28th at least.
>
> Never mind, we'll leave it for the next time.
>
> Hugs,
> Vuk
>
> Center for International Relations and
> Sustainable Development (CIRSD)
>
> Aleksandra Stamboliskog 1
> 11000 Belgrade, Serbia
> Phone: +381 11 266 07 60
> Fax: +381 11 266 07 64
> Web: http://www.cirsd.org
>
> Original Message
> From: Robert Biden
> Sent: Tuesday, April 7, 2015 12:22 PM
> To: vuk.jeremic@cirsd.org
> Subject: Hate doing this
>
> But I have to cancel. Headed to DE to be with my brother. Really sorry my friend- but on a positive note I think I have a real plan for the campaign.
>
> RHB

cirsd
CENTER FOR INTERNATIONAL RELATIONS AND SUSTAINABLE DEVELOPMENT



Vuk Jeremić
@jeremic_vuk

Starting off my @UN campaign in London on #Queens90th birthday. Great pleasure being back at @RUSI_org

12:40 PM · Apr 21, 2016 · Twitter for BlackBerry

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[849] "[JEREMIĆ's] mentor and psychology teacher two decades ago at the First Belgrade High School, the current Serbian president, Boris Tadic, spent the holiday at the Visoki Decani monastery in Kosovo, under guard amid protests by local ethnic Albanians."
See Nicholas Kulish, "Recasting Serbia's Image, Starting with a Fresh Face," *New York Times*, January 2010, archive.ph/tC2b

[850] "Four years ago, as Serbia's prime minister, Vucic donated $2 million to Hillary Clinton's Presidential campaign and publicly endorsed her. Serbian broadcasting tycoon Zeljko Mitrovic sent €5 million ($5.5 million at the 2016 exchange rate) for her campaign to an account connected to Biden."
See Joseph D'Hippolito, "The Serbian Connection," *Front Page Magazine*, December 2020, archive.ph/XKqmU

[851] "Serbia's Jeremic Second in Poll for UN Top Job," *Balkan Insight*, August 2016, archive.ph/ckbuC

LIBYA

Hunter was cautiously determined to profit[852] from what Obama called the "greatest mistake"[853] of his presidency. Due to Obama's CIA-backed overthrow and death of Libyan dictator Muammar GADDAFI in October 2011, the country descended into utter chaos. Over $30B in assets held in Libya were effectively frozen, and these assets were unsurprisingly clawed at for years by a legion of lobbyists and foreign agents who offered their back-scratching services. This legion included a Saudi princeling named Mohammad al-RAHBANI, who had illegally contributed to Obama's second inauguration fund using a front man, Imaad SHAH ZUBERI. For these and other illegal contributions, ZUBERI was sentenced[854] in February 2021 to twelve years in prison. al-RAHBANI[855] wanted to hire Hunter to help recover his assets in Libya; Hunter's key qualification[856] for this monumental effort was his surname. al-RAHBANI's offers were mediated through two characters, one familiar and one new. The former is Sandweg, a NXIMV-affiliated lawyer who ran ICE for a short time, and the latter is Sam JAUHARI.

Mohammed al-RAHBANI
DOB: 01/1966

John Robert Sandweg
DOB: 08/06/1974
SSN: [redacted]-2417

Husam "Sam" JAUHARI
DOB: 05/19/1958

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[852] "The Biden email however provides an even bigger clue when it notes that Hunter 'said he has access to highest level in PRC, he can help there.' … The People's Republic of China had been a major player in Libya. When the civil war arrived, it sided with Gaddafi and once he was overthrown, Chinese oil companies were frozen out. Getting China to support lifting some sanctions would require a quid pro quo arrangement that would let the PRC's oil companies and other businesses back into Libya. … But the China factor explains why the Libyans considered Hunter Biden as an intermediary at all. The Biden family was a perfect halfway point between the Muslim Brotherhood and the People's Republic. Both the Islamists and the Communists had invested in the Biden clan."
See Daniel Greenfield, "Hunter Biden and the Muslim Brotherhood," *Jihad Watch*, October 2021, archive.fo/oU7W3

[853] "Since the downfall of Gaddafi … Libya descended into near-anarchy – ruled by rival militias vying for power while the Islamic State group has gained influence in the country."
See "Barack Obama says Libya was 'worst mistake' of his presidency," *The Guardian*, April 2016, archive.ph/uOXpx

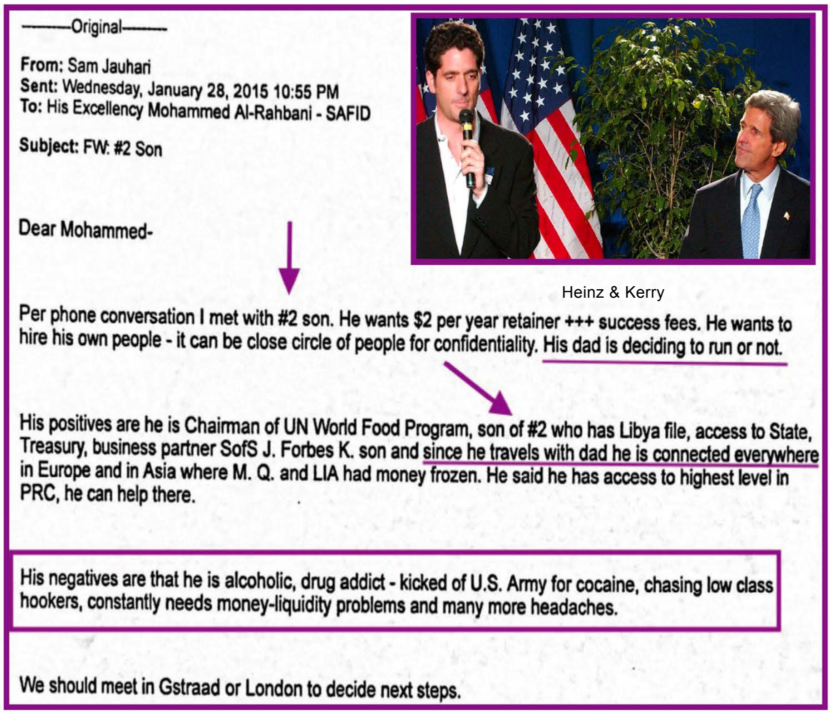
[854] "Zuberi turned acting as an unregistered foreign agent into a business enterprise … He used foreign money to fund illegal campaign contributions that bought him political influence, and used that influence to lobby U.S. officials for policy changes on behalf of numerous foreign principals."
See "Political Donor Sentenced to 12 Years in Prison for Lobbying and Campaign Contribution Crimes, Tax Evasion, and Obstruction of Justice," *U.S. Department of Justice*, February 2021, archive.ph/8olCl

[855] "Sheikh Mohammed Al Rahbani is Chairman, and major shareholder in SAFID, a company based in the Kingdom of Saudi Arabia. SAFID is one of the leading providers of engineered air solutions in the GCC region. The company was founded in Riyadh in 1978 by Sheikh Mohammed's father Sheikh Haleem Al Rahbani … Sheikh Mohammed oversees a group of privately held companies … He regularly travels to the USA and the Middle East as he looks to further develop the family's investment activities."
See "Sheikh Mohammed Al Rahbani," *LinkedIn*, archive.ph/p4Mmt

[856] "[H]e's a guy no one would hire except for his influence as Joe's son. … Hunter Biden is a wreck who does well simply by milking his ability to influence his dad, a game he learned decades ago from his Uncle Jim, Joe's lobbyist-fixer brother."
See "Fresh proof Hunter Biden's 'work' was always about selling influence over Joe," *New York Post*, September 2021, archive.ph/M6x5G

When	Where (Venue)	Who (Accomplice)	What
01/28/2015	D.D.C.	Sam JAUHARI	18 USC § 371

The email below, which was released[857] in another article apart from the Biden Laptop, revealed how candid and calculating JAUHARI[858] and his partner were about the risks of hiring Hunter: "Per phone conversation[,] I met with #2 [Joe's] son. He [Hunter] wants $2[M] per year [for a] retainer +++ success fees. He [Hunter] wants to hire his own people - it can be [a] close circle of people for confidentiality. His dad [Joe] is deciding to run [for pResident] or not. His [Hunter's] positives are he is [the] Chairman of [the] UN World Food Program [USA], son of #2 [Joe] who has [the] Libya file, access to [the] State [Department], Treasury [Department], business partner [of the] SofS [Secretary of State] J. [John] Forbes K [Kerry's] son [Chris Heinz] and since he [Hunter] travels with dad [Joe] he is connected everywhere in Europe and Asia where M. Q. [GADDAFI] and [the] LIA [Libya Investment Authority] had money frozen. He [Hunter] said he has access to [the] highest level[s] [of the CCP] in PRC [China], [so] he can help there. His negatives are that he [Hunter] is [an] alcoholic, drug addict - [he was] kicked [out] of U.S. Army [Navy] for cocaine, chasing low class hookers, constantly needs money-liquidity problems and many more headaches. We should meet in Gstraad [*sic*] or London to decide next steps." As noted, JAUHARI—a liberal donor with business holdings across the Persian Gulf—was spearheading the project for al-RAHBANI, another Obama donor who had connections to Boston. Despite Joe's foreign policy[859] mishaps, his keen interest[860] in Libya caught JAUHARI's eye.



--------Original--------

From: Sam Jauhari
Sent: Wednesday, January 28, 2015 10:55 PM
To: His Excellency Mohammed Al-Rahbani - SAFID

Subject: FW: #2 Son

Dear Mohammed-

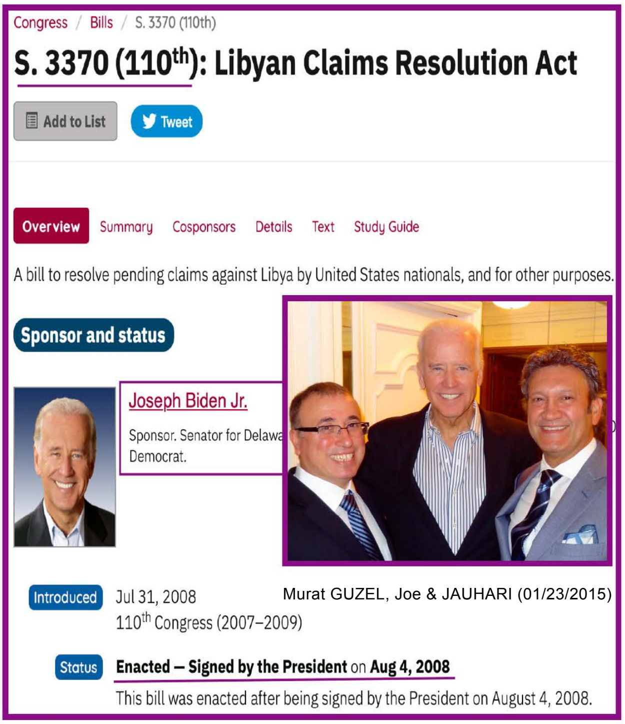
Per phone conversation I met with #2 son. He wants $2 per year retainer +++ success fees. He wants to hire his own people - it can be close circle of people for confidentiality. His dad is deciding to run or not.

His positives are he is Chairman of UN World Food Program, son of #2 who has Libya file, access to State, Treasury, business partner SofS J. Forbes K. son and since he travels with dad he is connected everywhere in Europe and in Asia where M. Q. and LIA had money frozen. He said he has access to highest level in PRC, he can help there.

His negatives are that he is alcoholic, drug addict - kicked of U.S. Army for cocaine, chasing low class hookers, constantly needs money-liquidity problems and many more headaches.

We should meet in Gstraad or London to decide next steps.

Heinz & Kerry



S. 3370 (110th): Libyan Claims Resolution Act

A bill to resolve pending claims against Libya by United States nationals, and for other purposes.

Sponsor and status

Joseph Biden Jr.

Sponsor. Senator for Delawa
Democrat.

Introduced Jul 31, 2008
110th Congress (2007–2009)

Status **Enacted – Signed by the President on Aug 4, 2008**
This bill was enacted after being signed by the President on August 4, 2008.

Murat GUZEL, Joe & JAUHARI (01/23/2015)

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[857] "[T]he documents offer a window into the mechanics of Beltway influence peddling, and the stock that was put in Biden's political connections — particularly his relationship with his father, who was vice president at the time." *See* Mattathias Schwartz, "New emails reveal Hunter Biden asked for $2 million plus 'success fees' to help unfreeze Libyan assets," *Business Insider*, September 2021, archive.ph/VrJ4q

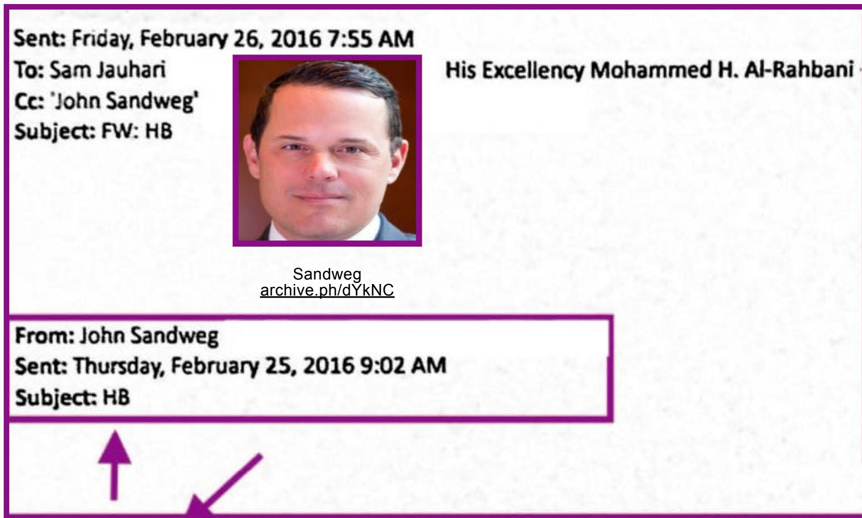
[858] "Sam Jauhari[,] Chairman - GFT – Gulf Facilities General Trading Co[.]" *See* "Board of Directors 2021-2022," *American Business Council - Kuwait*, archive.ph/QUD6z

[859] "'I think he [Joe] has been wrong on nearly every major foreign policy and national security issue over the past four decades,' Gates writes[.]" *See* Zeke Miller, "Gates Slams Biden in Memoir, Reveals He Nearly Quit," *Time*, January 2014, archive.ph/dEFVI

[860] "S.3370 - Libyan Claims Resolution Act," July 2008, archive.ph/FFrnH

When	Where (Venue)	Who (Accomplices)	What
02/26/2016	D.D.C.	John Sandweg & Sam JAUHARI	18 USC § 371

Sandweg, too, conspired to violate the FARA by pitching Hunter—by virtue of his dad's position as the vice president—on the contract to unfreeze assets held in Libya. Given that Hunter's firm paid for one of Joe's iPhones and many other expenses, conspiracy to violate federal bribery laws (**18 USC § 201**) could be argued on the basis of Joe's material, pecuniary interests in the outcome of the contract. Sandweg[861]explained to JAUHARI: "I[862] spoke with HB's [Hunter's] team yesterday. They are interested in the project, but emphasized that for them to get involved, the team (lobbyists, lawyers and PR) would need to be a small group of folks they have a tight relationship with. They do not want a large group involved and they only want people with whom they have a close relationship with due to the sensitivities surrounding their involvement." These so-called "sensitivities" put other operatives in prison for years, including ZUBERI, who even co-hosted events with Hunter and Beau for Joe.[863]



Sent: Friday, February 26, 2016 7:55 AM
To: Sam Jauhari
Cc: 'John Sandweg'
Subject: FW: HB

His Excellency Mohammed H. Al-Rahbani

Sandweg
archive.ph/dYkNC

From: John Sandweg
Sent: Thursday, February 25, 2016 9:02 AM
Subject: HB

JAUHARI with Joe & Obama, respectively

I spoke with HB's team yesterday. They are interested in the project, but emphasized that for them to get involved, the team (lobbyists, lawyers and PR) would need to be a small group of folks they have a tight relationship with. They do not want a large group involved and they only want people with whom they have a close relationship with due to the sensitivities surrounding their involvement.

JS

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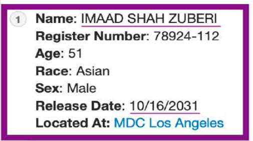
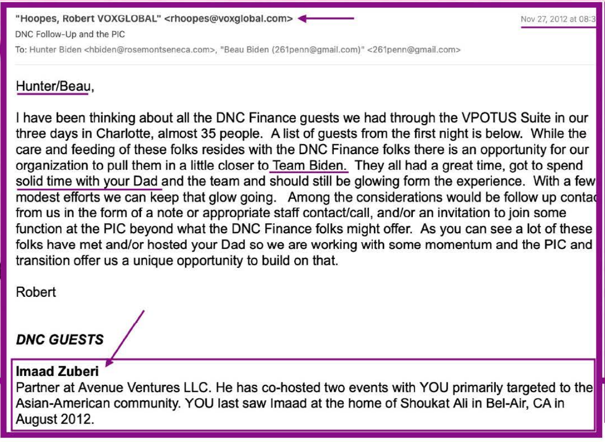
FRONTI
SOLUTIO

John Sandweg



(1) **Name:** IMAAD SHAH ZUBERI
Register Number: 78924-112
Age: 51
Race: Asian
Sex: Male
Release Date: 10/16/2031
Located At: MDC Los Angeles



"Hoopes, Robert VOXGLOBAL" <rhoopes@voxglobal.com>
Nov 27, 2012 at 08:3
DNC Follow-Up and the PIC
To: Hunter Biden <hbiden@rosemontseneca.com>, "Beau Biden (261penn@gmail.com)" <261penn@gmail.com>

Hunter/Beau,

I have been thinking about all the DNC Finance guests we had through the VPOTUS Suite in our three days in Charlotte, almost 35 people. A list of guests from the first night is below. While the care and feeding of these folks resides with the DNC Finance folks there is an opportunity for our organization to pull them in a little closer to Team Biden. They all had a great time, got to spend solid time with your Dad and the team and should still be glowing form the experience. With a few modest efforts we can keep that glow going. Among the considerations would be follow up contac from us in the form of a note or appropriate staff contact/call, and/or an invitation to join some function at the PIC beyond what the DNC Finance folks might offer. As you can see a lot of these folks have met and/or hosted your Dad so we are working with some momentum and the PIC and transition offer us a unique opportunity to build on that.

Robert

DNC GUESTS

Imaad Zuberi
Partner at Avenue Ventures LLC. He has co-hosted two events with YOU primarily targeted to the Asian-American community. YOU last saw Imaad at the home of Shoukat Ali in Bel-Air, CA in August 2012.

Joe & Imaad ZUBERI, a convicted felon and middleman of al-RAHBANI

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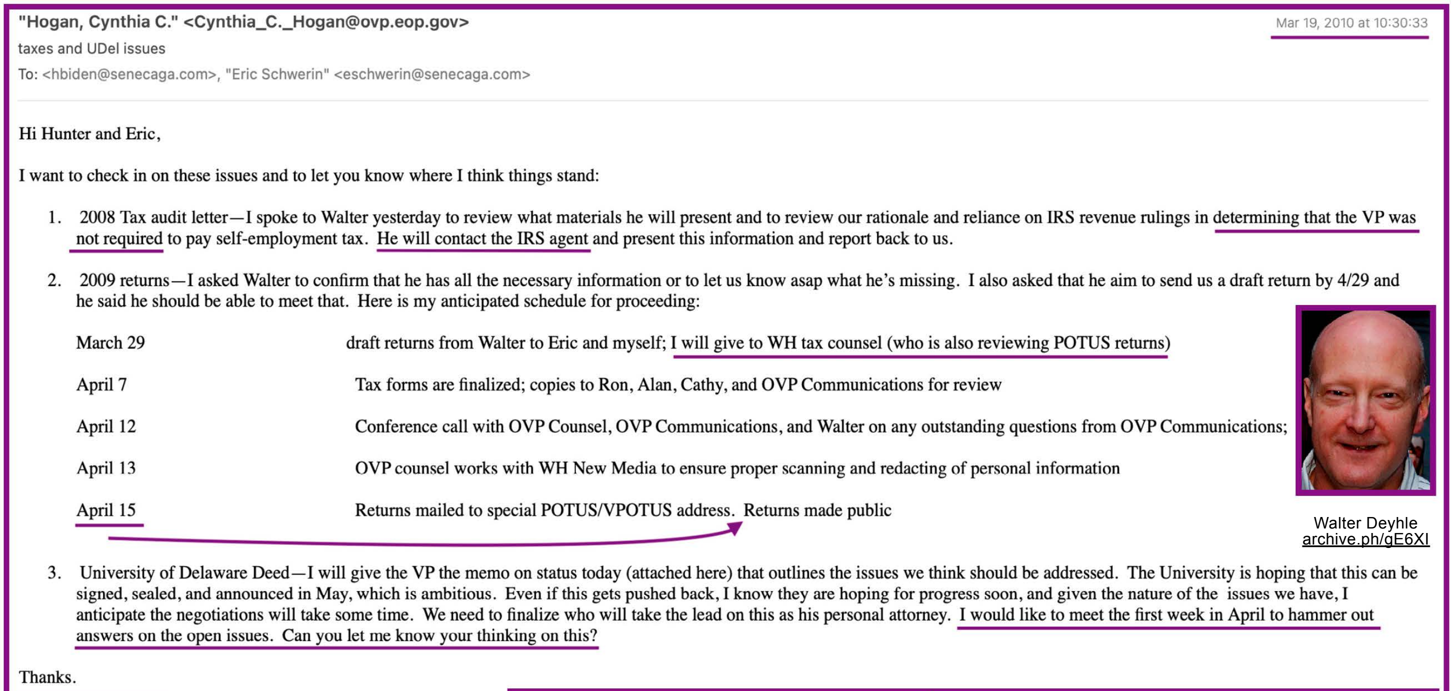
[861] Jana Winter, "New ICE boss's background as defense attorney for murderers, pedophiles raises questions about his credentials," *Fox News*, August 2013, archive.ph/wQGaD

[862] Jana Winter, "Acting ICE Director Sandweg resigns after five months on the job," *Fox News*, February 2014, archive.fo/WEiNZ

[863] *United States v. Zuberi* (19-cr-00642), Document 312-2, C.D. Cal., February 2021, archive.ph/DFRcU

UNREPORTED INCOME & GIFTS

The Bidens' financial affairs were akin to a messy pickup truck dashboard that required constant and careful intervention from Hunter's business partners, particularly Schwerin, and Joe's discreet taxpayer-funded[864] staff. To say that Joe has repeatedly lied about his knowledge and involvement with Hunter's businesses is not merely an opinion—the exhibits shown in the following pages proved that there was effectively one pot of money for the clan, and Joe was free to withdraw as much as necessary. Bear in mind that, both during Joe's vice presidency and immediately following his term, this family pot was filled by CCP-connected oligarchs with 3 carat diamonds[865] and other hucksters who had financial interests that Joe could influence. The family money pot was overseen by Walter Deyhle, whose name appeared on Joe's tax returns, which did not disclose all of Joe's income.[866]



"Hogan, Cynthia C." <Cynthia_C._Hogan@ovp.eop.gov>

Mar 19, 2010 at 10:30:33

taxes and UDel issues

To: <hbiden@senecaga.com>, "Eric Schwerin" <eschwerin@senecaga.com>

Hi Hunter and Eric,

I want to check in on these issues and to let you know where I think things stand:

1. 2008 Tax audit letter—I spoke to Walter yesterday to review what materials he will present and to review our rationale and reliance on IRS revenue rulings in determining that the VP was not required to pay self-employment tax. He will contact the IRS agent and present this information and report back to us.
2. 2009 returns—I asked Walter to confirm that he has all the necessary information or to let us know asap what he's missing. I also asked that he aim to send us a draft return by 4/29 and he said he should be able to meet that. Here is my anticipated schedule for proceeding:

March 29	draft returns from Walter to Eric and myself; I will give to WH tax counsel (who is also reviewing POTUS returns)
April 7	Tax forms are finalized; copies to Ron, Alan, Cathy, and OVP Communications for review
April 12	Conference call with OVP Counsel, OVP Communications, and Walter on any outstanding questions from OVP Communications;
April 13	OVP counsel works with WH New Media to ensure proper scanning and redacting of personal information
April 15	Returns mailed to special POTUS/VPOTUS address. Returns made public

3. University of Delaware Deed—I will give the VP the memo on status today (attached here) that outlines the issues we think should be addressed. The University is hoping that this can be signed, sealed, and announced in May, which is ambitious. Even if this gets pushed back, I know they are hoping for progress soon, and given the nature of the issues we have, I anticipate the negotiations will take some time. We need to finalize who will take the lead on this as his personal attorney. I would like to meet the first week in April to hammer out answers on the open issues. Can you let me know your thinking on this?

Thanks.

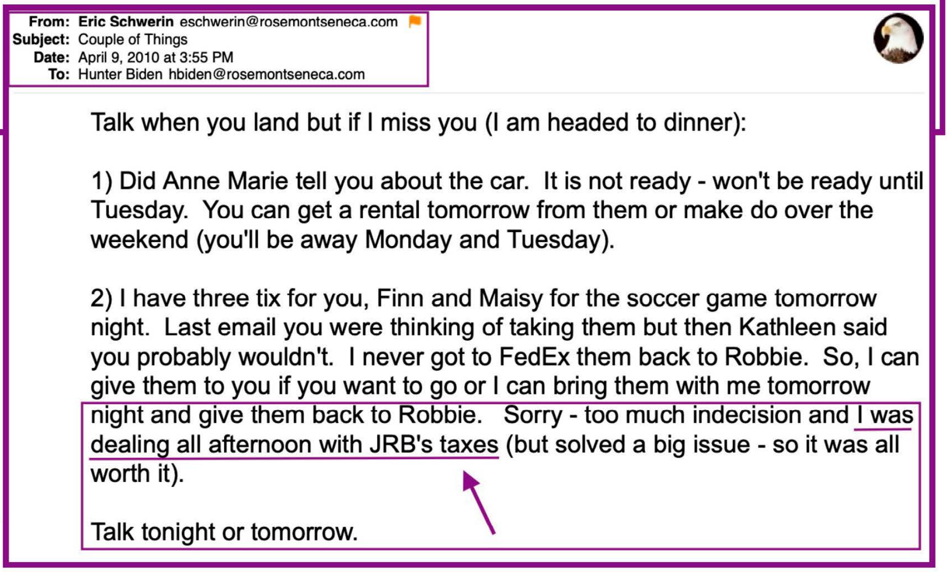
Cynthia C. Hogan
Counsel to the Vice President

Office of the Vice President
202.456.2734
202.503.5358

Walter Deyhle
archive.ph/gE6XI

AN Sen. Joseph Biden
D-DELAWARE, CMTE. CHMN.

Joe & Cynthia Hogan (10/12/1991)



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Couple of Things
Date: April 9, 2010 at 3:55 PM
To: Hunter Biden hbiden@rosemontseneca.com

Talk when you land but if I miss you (I am headed to dinner):

1) Did Anne Marie tell you about the car. It is not ready - won't be ready until Tuesday. You can get a rental tomorrow from them or make do over the weekend (you'll be away Monday and Tuesday).

2) I have three tix for you, Finn and Maisy for the soccer game tomorrow night. Last email you were thinking of taking them but then Kathleen said you probably wouldn't. I never got to FedEx them back to Robbie. So, I can give them to you if you want to go or I can bring them with me tomorrow night and give them back to Robbie. Sorry - too much indecision and I was dealing all afternoon with JRB's taxes (but solved a big issue - so it was all worth it).

Talk tonight or tomorrow.

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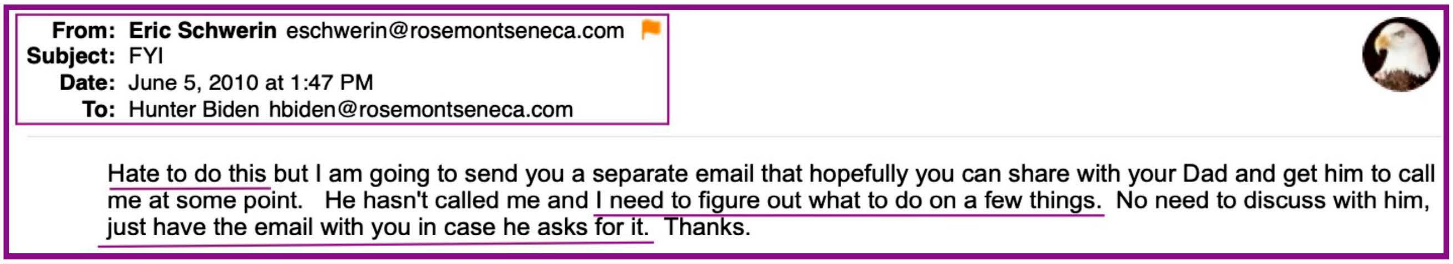
[864] "Cynthia Hogan," *LinkedIn*, archive.ph/U5IgB

[865] Matthew Russell Lee, "CEFC Diamond to Hunter Biden for UN WFP Unaudited By S[ecretary] G[eneral] Guterres[,] [a]lso CEFC Linked," *Inner City Press*, July 2019, archive.ph/iKK4g

[866] "Form 1040 - Joseph R. Biden, Jr. & Jill T. Biden," *Internal Revenue Service*, tinyurl.com/5brxcnr6

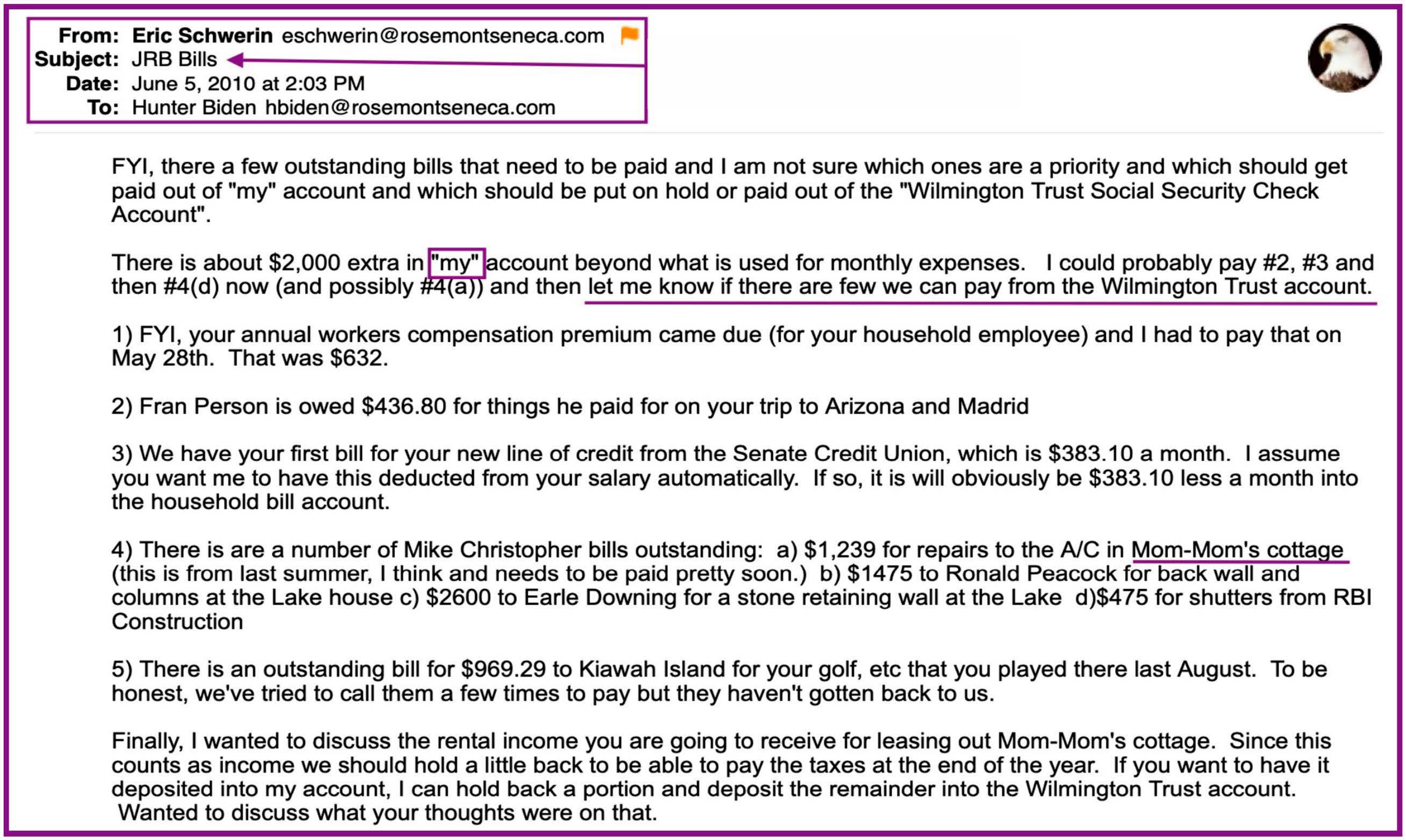
When	Where (Venue)	Who (Accomplices)	What
06/05/2010	D. Del. & D.D.C.	Joe & Eric Schwerin	18 USC § 2 & 26 USC § 7201

Schwerin controlled bank accounts that were capitalized by Hunter's firm (which was funded, in part, by foreign oligarchs). These accounts—with Schwerin as the front man—were used to pay bills, large and small, for "JRB" [Joe].[867] Schwerin wrote and deposited checks on behalf of Joe, with at least one of the bank accounts being held at Wilmington Trust, a notoriously corrupt bank in Delaware.[868]



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: FYI
Date: June 5, 2010 at 1:47 PM
To: Hunter Biden hbiden@rosemontseneca.com

Hate to do this but I am going to send you a separate email that hopefully you can share with your Dad and get him to call me at some point. He hasn't called me and I need to figure out what to do on a few things. No need to discuss with him, just have the email with you in case he asks for it. Thanks.



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: JRB Bills
Date: June 5, 2010 at 2:03 PM
To: Hunter Biden hbiden@rosemontseneca.com

FYI, there a few outstanding bills that need to be paid and I am not sure which ones are a priority and which should get paid out of "my" account and which should be put on hold or paid out of the "Wilmington Trust Social Security Check Account".

There is about $2,000 extra in "my" account beyond what is used for monthly expenses. I could probably pay #2, #3 and then #4(d) now (and possibly #4(a)) and then let me know if there are few we can pay from the Wilmington Trust account.

1) FYI, your annual workers compensation premium came due (for your household employee) and I had to pay that on May 28th. That was $632.

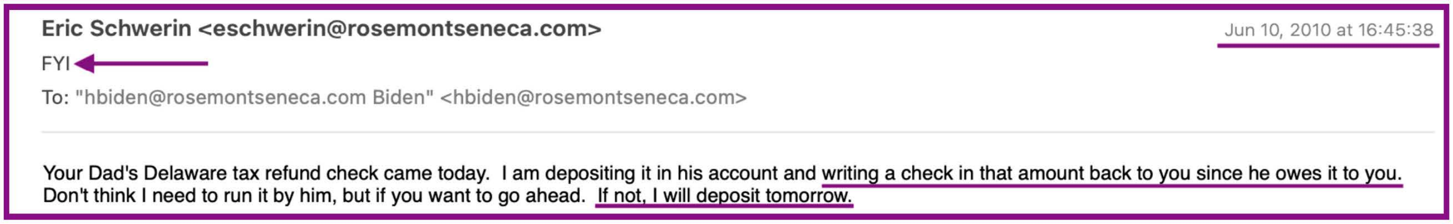
2) Fran Person is owed $436.80 for things he paid for on your trip to Arizona and Madrid

3) We have your first bill for your new line of credit from the Senate Credit Union, which is $383.10 a month. I assume you want me to have this deducted from your salary automatically. If so, it is will obviously be $383.10 less a month into the household bill account.

4) There is are a number of Mike Christopher bills outstanding: a) $1,239 for repairs to the A/C in Mom-Mom's cottage (this is from last summer, I think and needs to be paid pretty soon.) b) $1475 to Ronald Peacock for back wall and columns at the Lake house c) $2600 to Earle Downing for a stone retaining wall at the Lake d)$475 for shutters from RBI Construction

5) There is an outstanding bill for $969.29 to Kiawah Island for your golf, etc that you played there last August. To be honest, we've tried to call them a few times to pay but they haven't gotten back to us.

Finally, I wanted to discuss the rental income you are going to receive for leasing out Mom-Mom's cottage. Since this counts as income we should hold a little back to be able to pay the taxes at the end of the year. If you want to have it deposited into my account, I can hold back a portion and deposit the remainder into the Wilmington Trust account. Wanted to discuss what your thoughts were on that.



Eric Schwerin <eschwerin@rosemontseneca.com>
Jun 10, 2010 at 16:45:38
FYI
To: "hbiden@rosemontseneca.com Biden" <hbiden@rosemontseneca.com>

Your Dad's Delaware tax refund check came today. I am depositing it in his account and writing a check in that amount back to you since he owes it to you. Don't think I need to run it by him, but if you want to go ahead. If not, I will deposit tomorrow.

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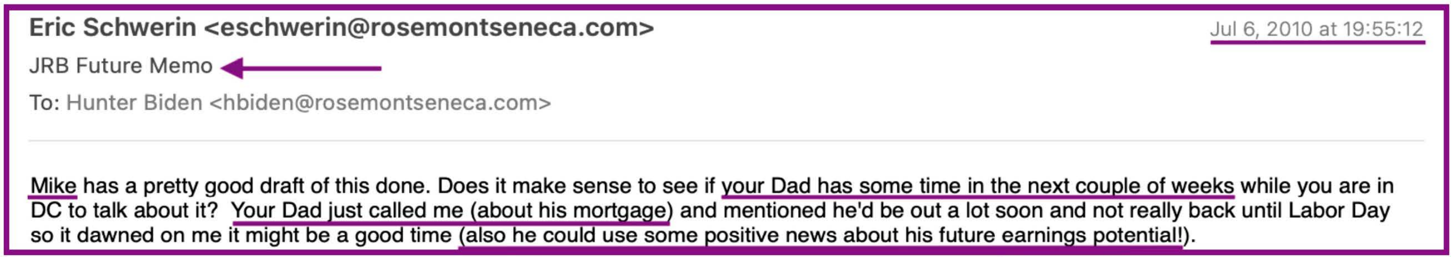
[867] Jessica Chasmar, "Joe Biden met with at least 14 of Hunter's business associates while vice president," *Fox News*, July 2022, archive.ph/D9uVN

[868] "U.S. Attorney David C. Weiss on the Guilty Verdict in U.S. v. Wilmington Trust Corporation et al." D. Del., May 2018, archive.ph/1WcjB

When	Where (Venue)	Who (Accomplices)	What
12/07/2016	D. Del. & D.D.C.	Joe & Eric Schwerin	18 USC § 2, 26 USC § 7201 & 30 DE C. § 571

Over an 11-year period, Hunter's firm paid over $25k for Joe's second iPhone (1-302-377-3313), which circumvented White House security protocols, along with "most lines" on a "Wells Fargo credit line" that Joe utilized. These phone, banking, and other financial records must be subpoenaed.[869]

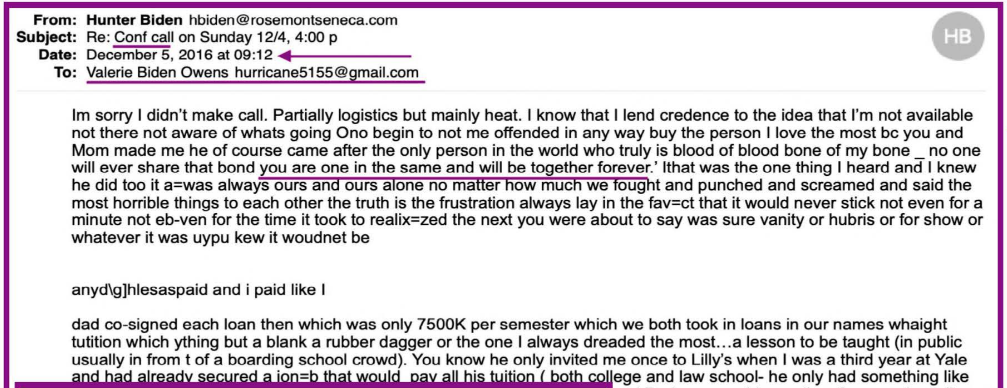


Eric Schwerin <eschwerin@rosemontseneca.com> Jul 6, 2010 at 19:55:12

JRB Future Memo

To: Hunter Biden <hbiden@rosemontseneca.com>

Mike has a pretty good draft of this done. Does it make sense to see if your Dad has some time in the next couple of weeks while you are in DC to talk about it? Your Dad just called me (about his mortgage) and mentioned he'd be out a lot soon and not really back until Labor Day so it dawned on me it might be a good time (also he could use some positive news about his future earnings potential!).



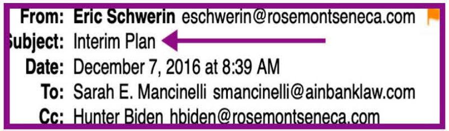
From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: Conf call on Sunday 12/4, 4:00 p
Date: December 5, 2016 at 09:12
To: Valerie Biden Owens hurricane5155@gmail.com

Im sorry I didn't make call. Partially logistics but mainly heat. I know that I lend credence to the idea that I'm not available not there not aware of whats going Ono begin to not me offended in any way buy the person I love the most bc you and Mom made me he of course came after the only person in the world who truly is blood of blood bone of my bone _ no one will ever share that bond you are one in the same and will be together forever.' Ithat was the one thing I heard and I knew he did too it a=was always ours and ours alone no matter how much we fought and punched and screamed and said the most horrible things to each other the truth is the frustration always lay in the fav=ct that it would never stick not even for a minute not eb-ven for the time it took to realix=zed the next you were about to say was sure vanity or hubris or for show or whatever it was uypu kew it woudnet be

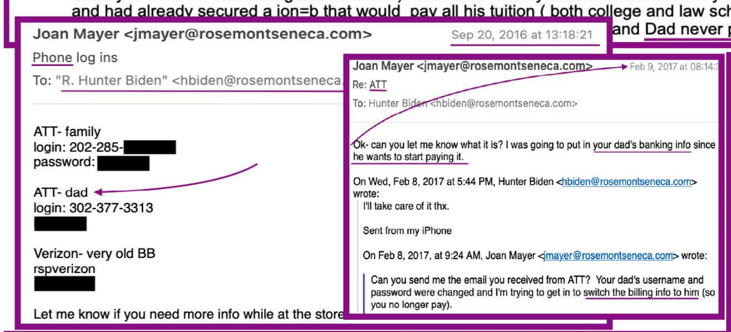
anyd\g]hlesaspaid and i paid like I

dad co-signed each loan then which was only 7500K per semester which we both took in loans in our names whaight tutition which ything but a blank a rubber dagger or the one I always dreaded the most…a lesson to be taught (in public usually in from t of a boarding school crowd). You know he only invited me once to Lilly's when I was a third year at Yale and had already secured a ion=b that would pay all his tuition (both college and law school- he only had something like

and Dad never paid one dime for room boarding



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Interim Plan
Date: December 7, 2016 at 8:39 AM
To: Sarah E. Mancinelli smancinelli@ainbanklaw.com
Cc: Hunter Biden hbiden@rosemontseneca.com



Joan Mayer <jmayer@rosemontseneca.com> Sep 20, 2016 at 13:18:21

Phone log ins

To: "R. Hunter Biden" <hbiden@rosemontseneca.

ATT- family
login: 202-285-[redacted]
password: [redacted]

ATT- dad
login: 302-377-3313
[redacted]

Verizon- very old BB
rspverizon
[redacted]

Let me know if you need more info while at the store

Joan Mayer <jmayer@rosemontseneca.com> Feb 9, 2017 at 08:14:

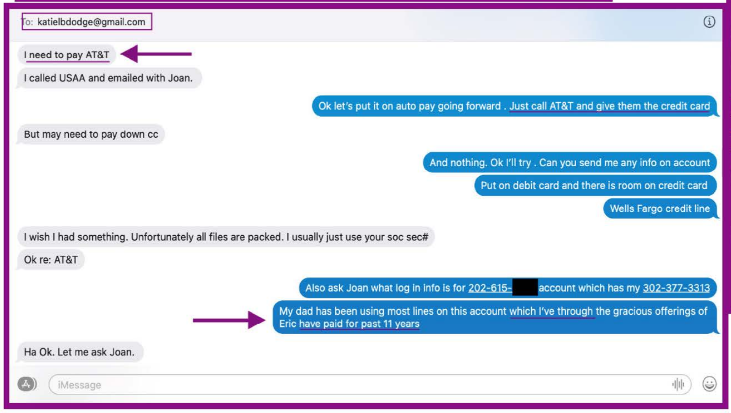
Re: ATT

To: Hunter Biden <hbiden@rosemontseneca.com>

Ok- can you let me know what it is? I was going to put in your dad's banking info since he wants to start paying it.

On Wed, Feb 8, 2017 at 5:44 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> I'll take care of it thx.
>
> Sent from my iPhone
>
> On Feb 8, 2017, at 9:24 AM, Joan Mayer <jmayer@rosemontseneca.com> wrote:
>
> > Can you send me the email you received from ATT? Your dad's username and password were changed and I'm trying to get in to switch the billing info to him (so you no longer pay).



To: katielbdodge@gmail.com

I need to pay AT&T

I called USAA and emailed with Joan.

Ok let's put it on auto pay going forward . Just call AT&T and give them the credit card

But may need to pay down cc

And nothing. Ok I'll try . Can you send me any info on account

Put on debit card and there is room on credit card

Wells Fargo credit line

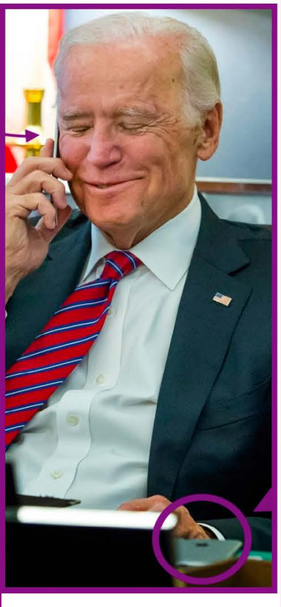
I wish I had something. Unfortunately all files are packed. I usually just use your soc sec#

Ok re: AT&T

Also ask Joan what log in info is for 202-615-[redacted] account which has my 302-377-3313

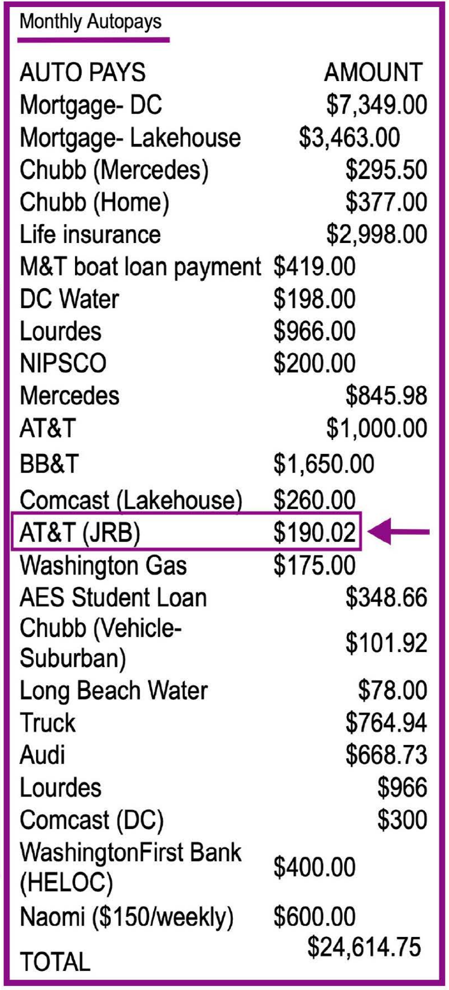
My dad has been using most lines on this account which I've through the gracious offerings of Eric have paid for past 11 years

Ha Ok. Let me ask Joan.



Joe with his second iPhone, which was paid for by Rosemont Seneca (1-302-377-3313)

(Photo from 01/06/2017)



Monthly Autopays

AUTO PAYS	AMOUNT
Mortgage- DC	$7,349.00
Mortgage- Lakehouse	$3,463.00
Chubb (Mercedes)	$295.50
Chubb (Home)	$377.00
Life insurance	$2,998.00
M&T boat loan payment	$419.00
DC Water	$198.00
Lourdes	$966.00
NIPSCO	$200.00
Mercedes	$845.98
AT&T	$1,000.00
BB&T	$1,650.00
Comcast (Lakehouse)	$260.00
AT&T (JRB)	$190.02
Washington Gas	$175.00
AES Student Loan	$348.66
Chubb (Vehicle-Suburban)	$101.92
Long Beach Water	$78.00
Truck	$764.94
Audi	$668.73
Lourdes	$966
Comcast (DC)	$300
WashingtonFirst Bank (HELOC)	$400.00
Naomi ($150/weekly)	$600.00
TOTAL	$24,614.75

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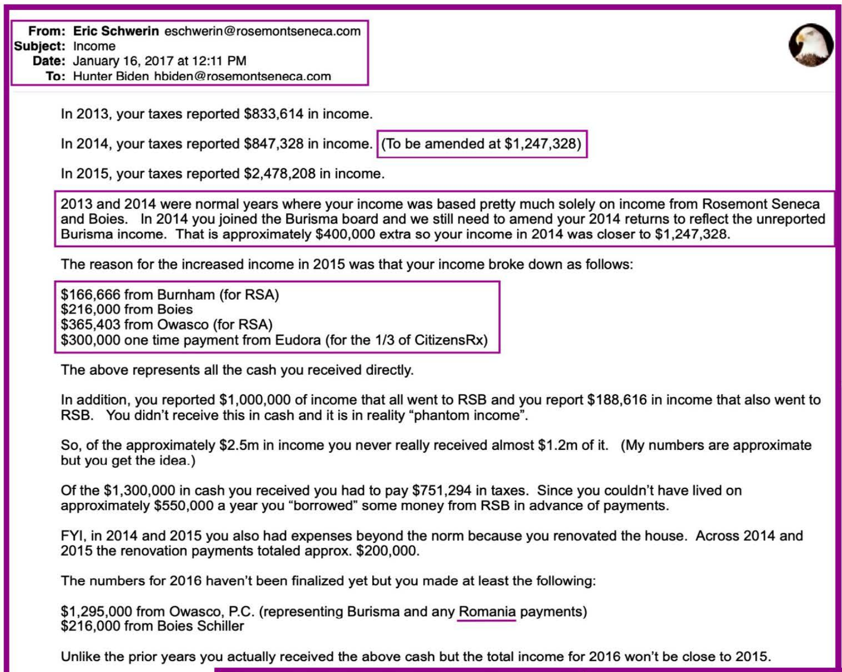
[869] "'[Schwerin] did financial stuff for the family but that's really all I know,' Margaret Campbell, a former Special Assistant to Jill Biden told The Post."
See Jon Levine and Miranda DEVINE, "Joe Biden met with Hunter Biden business partner at the White House," *New York Post*, April 2022, archive.ph/SD1Vr

When	Where (Venue)	Who (Accomplice)	What
01/16/2017	D.D.C.	Eric Schwerin	18 USC § 371 & 26 USC §§ 6662(d)(1)(A)(i), 7201

Along with pulling in a $216k annual salary for a no-show “Of Counsel” position at the firm which represented Seth Rich’s[870] brother, Hunter evaded taxes on “approximately $400,000” of “unreported Burisma income” in 2014 because Hunter “couldn’t have lived on approximately $550,000 a year[.]”[871]



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Income
Date: January 16, 2017 at 12:11 PM
To: Hunter Biden hbiden@rosemontseneca.com

In 2013, your taxes reported $833,614 in income.

In 2014, your taxes reported $847,328 in income. (To be amended at $1,247,328)

In 2015, your taxes reported $2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burisma board and we still need to amend your 2014 returns to reflect the unreported Burisma income. That is approximately $400,000 extra so your income in 2014 was closer to $1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:

$166,666 from Burnham (for RSA)
$216,000 from Boies
$365,403 from Owasco (for RSA)
$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

In addition, you reported $1,000,000 of income that all went to RSB and you report $188,616 in income that also went to RSB. You didn’t receive this in cash and it is in reality “phantom income”.

So, of the approximately $2.5m in income you never really received almost $1.2m of it. (My numbers are approximate but you get the idea.)

Of the $1,300,000 in cash you received you had to pay $751,294 in taxes. Since you couldn’t have lived on approximately $550,000 a year you “borrowed” some money from RSB in advance of payments.

FYI, in 2014 and 2015 you also had expenses beyond the norm because you renovated the house. Across 2014 and 2015 the renovation payments totaled approx. $200,000.

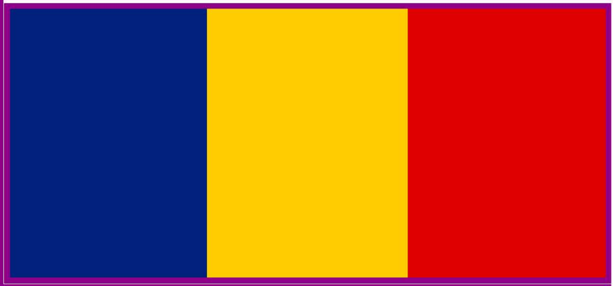
The numbers for 2016 haven’t been finalized yet but you made at least the following:

$1,295,000 from Owasco, P.C. (representing Burisma and any Romania payments)
$216,000 from Boies Schiller

Unlike the prior years you actually received the above cash but the total income for 2016 won’t be close to 2015.

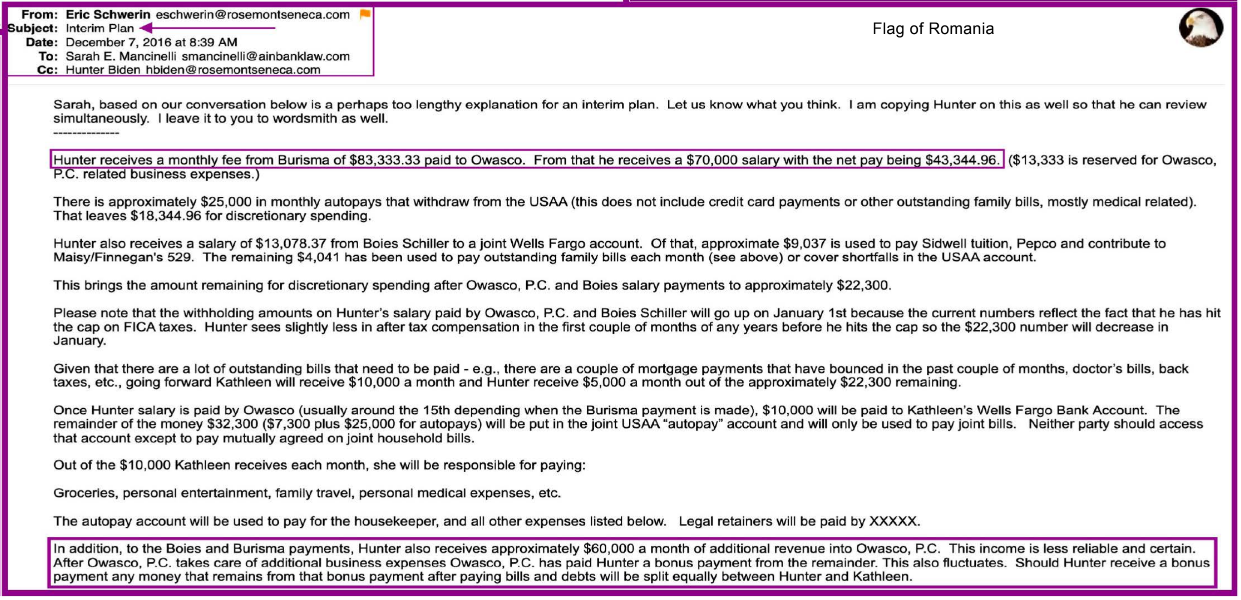
Hope this makes sense.

BSF
BOIES
SCHILLER
FLEXNER



Flag of Romania

BURNHAM
SECURITIES INC.



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Interim Plan
Date: December 7, 2016 at 8:39 AM
To: Sarah E. Mancinelli smancinelli@ainbanklaw.com
Cc: Hunter Biden hbiden@rosemontseneca.com

Sarah, based on our conversation below is a perhaps too lengthy explanation for an interim plan. Let us know what you think. I am copying Hunter on this as well so that he can review simultaneously. I leave it to you to wordsmith as well.

Hunter receives a monthly fee from Burisma of $83,333.33 paid to Owasco. From that he receives a $70,000 salary with the net pay being $43,344.96. ($13,333 is reserved for Owasco, P.C. related business expenses.)

There is approximately $25,000 in monthly autopays that withdraw from the USAA (this does not include credit card payments or other outstanding family bills, mostly medical related). That leaves $18,344.96 for discretionary spending.

Hunter also receives a salary of $13,078.37 from Boies Schiller to a joint Wells Fargo account. Of that, approximate $9,037 is used to pay Sidwell tuition, Pepco and contribute to Maisy/Finnegan's 529. The remaining $4,041 has been used to pay outstanding family bills each month (see above) or cover shortfalls in the USAA account.

This brings the amount remaining for discretionary spending after Owasco, P.C. and Boies salary payments to approximately $22,300.

Please note that the withholding amounts on Hunter’s salary paid by Owasco, P.C. and Boies Schiller will go up on January 1st because the current numbers reflect the fact that he has hit the cap on FICA taxes. Hunter sees slightly less in after tax compensation in the first couple of months of any years before he hits the cap so the $22,300 number will decrease in January.

Given that there are a lot of outstanding bills that need to be paid - e.g., there are a couple of mortgage payments that have bounced in the past couple of months, doctor’s bills, back taxes, etc., going forward Kathleen will receive $10,000 a month and Hunter receive $5,000 a month out of the approximately $22,300 remaining.

Once Hunter salary is paid by Owasco (usually around the 15th depending when the Burisma payment is made), $10,000 will be paid to Kathleen’s Wells Fargo Bank Account. The remainder of the money $32,300 ($7,300 plus $25,000 for autopays) will be put in the joint USAA “autopay” account and will only be used to pay joint bills. Neither party should access that account except to pay mutually agreed on joint household bills.

Out of the $10,000 Kathleen receives each month, she will be responsible for paying:

Groceries, personal entertainment, family travel, personal medical expenses, etc.

The autopay account will be used to pay for the housekeeper, and all other expenses listed below. Legal retainers will be paid by XXXXX.

In addition, to the Boies and Burisma payments, Hunter also receives approximately $60,000 a month of additional revenue into Owasco, P.C. This income is less reliable and certain. After Owasco, P.C. takes care of additional business expenses Owasco, P.C. has paid Hunter a bonus payment from the remainder. This also fluctuates. Should Hunter receive a bonus payment any money that remains from that bonus payment after paying bills and debts will be split equally between Hunter and Kathleen.

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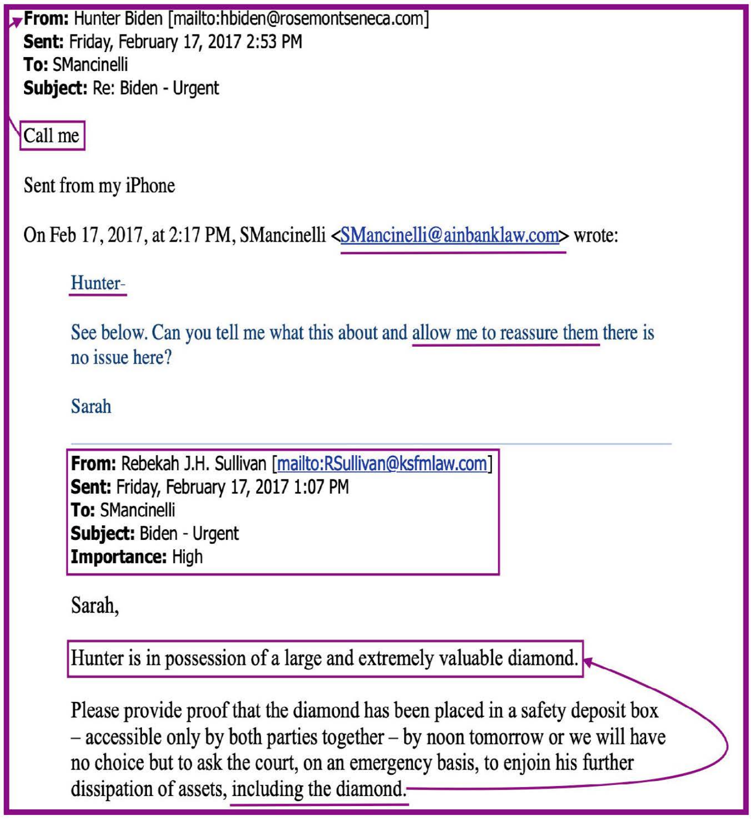
[870] “The FBI admitted [that] it not only had a huge file on the case — some 20,000 documents — [but] it [also] had Seth Rich’s laptop. After four years of denying it.”
See Al Perrotta, “Durham’s Got a Murder Mystery on His Plate … Has He Realized It Yet?,” *The Stream*, October 2021, archive.ph/RAoWi

[871] “‘They wanted every record relating to Hunter Biden we had,’ Clint Lancaster told CBS News.”
See Catherine Herridge and Andrew Bast, “Attorney says feds subpoenaed Hunter Biden paternity documents, including tax returns: ‘They wanted every record,’” *CBS News*, April 2022, archive.ph/nnXJI

When	Where (Venue)	Who (Accomplice)	What
02/14/2017ff	D.D.C.	Sarah Mancinelli	18 USC § 2 & 26 USC § 7201

Hunter and Walker flew down to Miami to meet with YE on Valentine's Day in 2017, as YE was in town for the International Boat Show.[872] After their dinner, which Hunter arranged under the false pretense of YE donating to the World Food Program USA, the Chinese tycoon gave Hunter a 3.16 carat diamond.[873] Because Hunter was going through tense divorce settlement negotiations, this rock was indeed a fortuitous potential source of liquidity; however, Kathleen found out and her attorney sent a curt email—with a "Biden - Urgent" subject line—to Hunter's attorney: "Hunter is in possession of a large and extremely valuable diamond. Given his [Hunter's] recent dissipation of more than $100,000 from his TD Bank account while the family's debts remain outstanding, we are concerned he will dissipate this asset as well. Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond." Interestingly, Hunter's attorney modified the email that was sent to her before forwarding the email to Hunter by excising the portion about his dissipation of $100k from the TD Bank account.

Hunter directed his attorney to lie, as her response to Kathleen's attorney demonstrated: "There is no diamond in Hunter's possession. I don't know where Kathleen is getting access to this information, but on this score, what your email purports below is inaccurate." Hunter certainly did not declare the approximately $80k rock[874] as income, and he has also provided no proof about where it ended up.



From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Friday, February 17, 2017 2:53 PM
To: SMancinelli
Subject: Re: Biden - Urgent

Call me

Sent from my iPhone

On Feb 17, 2017, at 2:17 PM, SMancinelli <SMancinelli@ainbanklaw.com> wrote:

Hunter-

See below. Can you tell me what this about and allow me to reassure them there is no issue here?

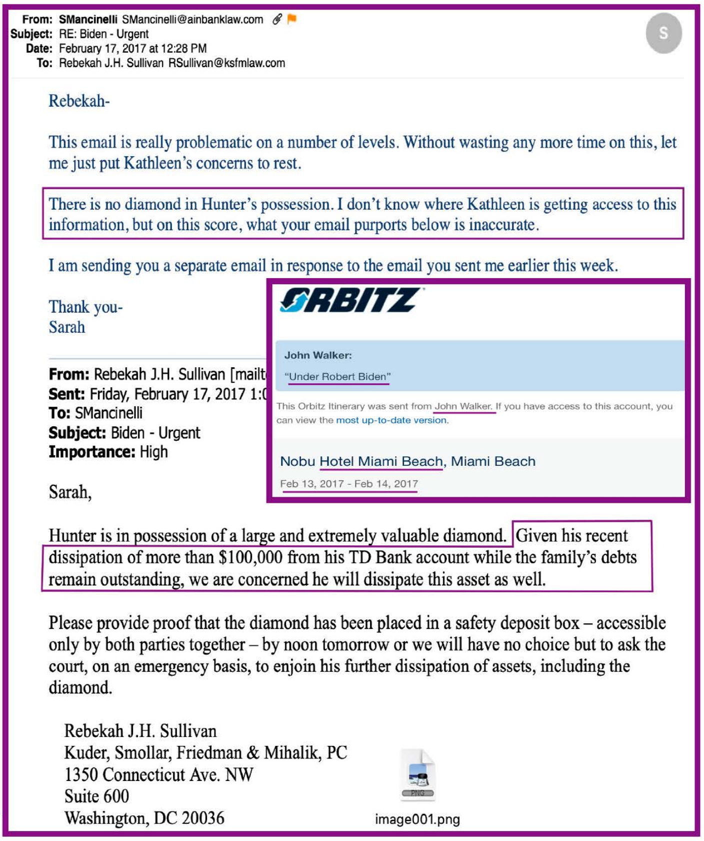
Sarah

From: Rebekah J.H. Sullivan [mailto:RSullivan@ksfmlaw.com]
Sent: Friday, February 17, 2017 1:07 PM
To: SMancinelli
Subject: Biden - Urgent
Importance: High

Sarah,

Hunter is in possession of a large and extremely valuable diamond.

Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond.



From: SMancinelli SMancinelli@ainbanklaw.com
Subject: RE: Biden - Urgent
Date: February 17, 2017 at 12:28 PM
To: Rebekah J.H. Sullivan RSullivan@ksfmlaw.com

Rebekah-

This email is really problematic on a number of levels. Without wasting any more time on this, let me just put Kathleen's concerns to rest.

There is no diamond in Hunter's possession. I don't know where Kathleen is getting access to this information, but on this score, what your email purports below is inaccurate.

I am sending you a separate email in response to the email you sent me earlier this week.

Thank you-
Sarah

From: Rebekah J.H. Sullivan [mailt
Sent: Friday, February 17, 2017 1:0
To: SMancinelli
Subject: Biden - Urgent
Importance: High

Sarah,

Hunter is in possession of a large and extremely valuable diamond. Given his recent dissipation of more than $100,000 from his TD Bank account while the family's debts remain outstanding, we are concerned he will dissipate this asset as well.

Please provide proof that the diamond has been placed in a safety deposit box – accessible only by both parties together – by noon tomorrow or we will have no choice but to ask the court, on an emergency basis, to enjoin his further dissipation of assets, including the diamond.

Rebekah J.H. Sullivan
Kuder, Smollar, Friedman & Mihalik, PC
1350 Connecticut Ave. NW
Suite 600
Washington, DC 20036

image001.png

ORBITZ

John Walker:
"Under Robert Biden"

This Orbitz Itinerary was sent from John Walker. If you have access to this account, you can view the most up-to-date version.

Nobu Hotel Miami Beach, Miami Beach
Feb 13, 2017 - Feb 14, 2017

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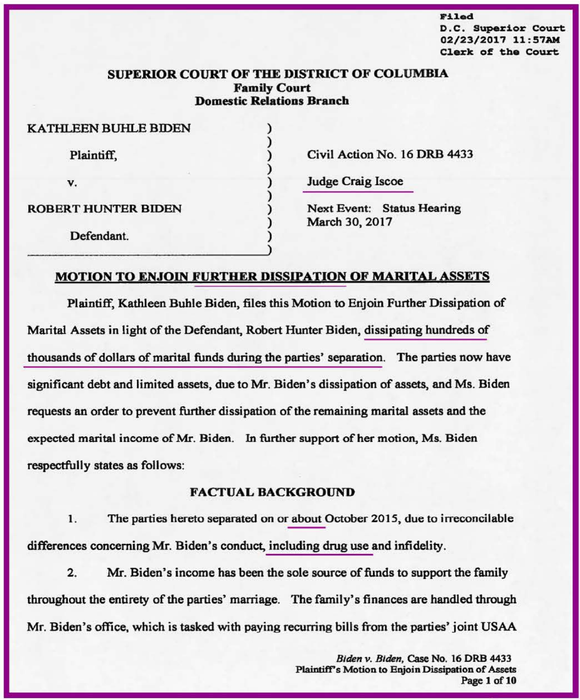
[872] "Miami International Boat Show - 2017," *Super Yacht Times*, archive.ph/9BcK6

[873] Miranda DEVINE, "'More money than God': Chinese titan lavished Hunter Biden with 3-carat gem, offer of $30 million," *New York Post*, November 2021, archive.ph/wBeEm

[874] "GIA Report: 1245444872," *Gemological Institute of America*, tinyurl.com/y8tcra2d

Kathleen was not bluffing about her demands, and the now-infamous diamond from YE actually made its way into her divorce filings amidst lurid (and truthful) accounts of Hunter's "drug use and infidelity" which caused the couple to "bounce[] three checks to their housekeeper." Kathleen's court filings also revealed Hunter's lie[875] that he returned the diamond to YE, as Hunter later contradicted.[876]

The Biden Laptop contained multiple photos of the 3.16 carat diamond, which were taken with an iPhone 6s on 03/11/2018 at 39.776900, -75.615100 (coordinates which correspond with Hallie's home in Delaware). Kathleen would likely find it ironic that the diamond in dispute during her divorce proceedings with Hunter—that he denied possessing—was still in his possession over a year later at the home of her sister-in-law (with whom Hunter was having an affair during the divorce proceedings).



Filed
D.C. Superior Court
02/23/2017 11:57AM
Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
Family Court
Domestic Relations Branch

KATHLEEN BUHLE BIDEN)
Plaintiff,) Civil Action No. 16 DRB 4433
v.) Judge Craig Iscoe
ROBERT HUNTER BIDEN) Next Event: Status Hearing March 30, 2017
Defendant.)

MOTION TO ENJOIN FURTHER DISSIPATION OF MARITAL ASSETS

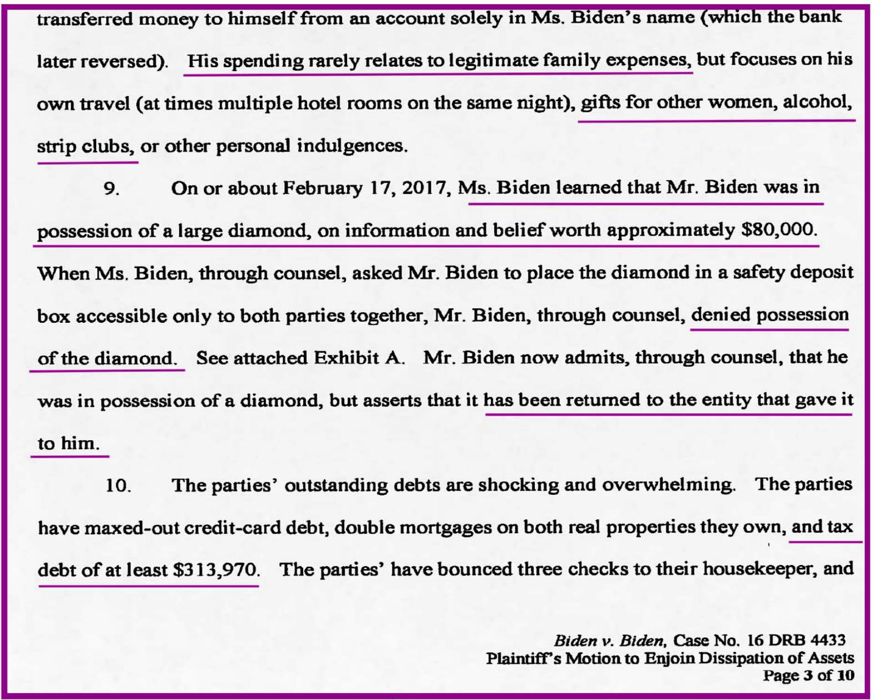
Plaintiff, Kathleen Buhle Biden, files this Motion to Enjoin Further Dissipation of Marital Assets in light of the Defendant, Robert Hunter Biden, dissipating hundreds of thousands of dollars of marital funds during the parties' separation. The parties now have significant debt and limited assets, due to Mr. Biden's dissipation of assets, and Ms. Biden requests an order to prevent further dissipation of the remaining marital assets and the expected marital income of Mr. Biden. In further support of her motion, Ms. Biden respectfully states as follows:

FACTUAL BACKGROUND

1. The parties hereto separated on or about October 2015, due to irreconcilable differences concerning Mr. Biden's conduct, including drug use and infidelity.

2. Mr. Biden's income has been the sole source of funds to support the family throughout the entirety of the parties' marriage. The family's finances are handled through Mr. Biden's office, which is tasked with paying recurring bills from the parties' joint USAA

Biden v. Biden, Case No. 16 DRB 4433
Plaintiff's Motion to Enjoin Dissipation of Assets
Page 1 of 10



transferred money to himself from an account solely in Ms. Biden's name (which the bank later reversed). His spending rarely relates to legitimate family expenses, but focuses on his own travel (at times multiple hotel rooms on the same night), gifts for other women, alcohol, strip clubs, or other personal indulgences.

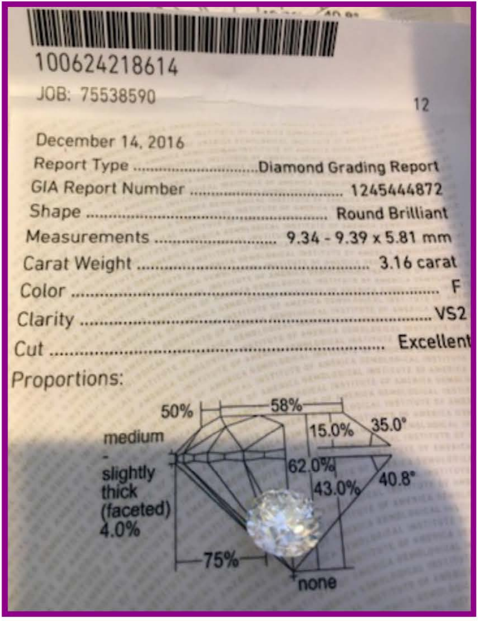
9. On or about February 17, 2017, Ms. Biden learned that Mr. Biden was in possession of a large diamond, on information and belief worth approximately $80,000. When Ms. Biden, through counsel, asked Mr. Biden to place the diamond in a safety deposit box accessible only to both parties together, Mr. Biden, through counsel, denied possession of the diamond. See attached Exhibit A. Mr. Biden now admits, through counsel, that he was in possession of a diamond, but asserts that it has been returned to the entity that gave it to him.

10. The parties' outstanding debts are shocking and overwhelming. The parties have maxed-out credit-card debt, double mortgages on both real properties they own, and tax debt of at least $313,970. The parties' have bounced three checks to their housekeeper, and

Biden v. Biden, Case No. 16 DRB 4433
Plaintiff's Motion to Enjoin Dissipation of Assets
Page 3 of 10

Apple iPhone 6s_N39.7769W75.6151_20180311_143205.jpg

Apple iPhone 6s_N39.7768W75.6151_20180311_142951.jpg



100624218614
JOB: 75538590 12

December 14, 2016
Report Type ....Diamond Grading Report
GIA Report Number 1245444872
Shape .... Round Brilliant
Measurements .... 9.34 - 9.39 x 5.81 mm
Carat Weight .... 3.16 carat
Color .... F
Clarity VS2
Cut .... Excellent
Proportions:

50%
58%
medium
-
slightly
thick
(faceted)
4.0%
15.0%
35.0°
62.0%
43.0%
40.8°
75%
none

Apple iPhone 6s_N39.7769W75.6151_20180311_143335.jpg

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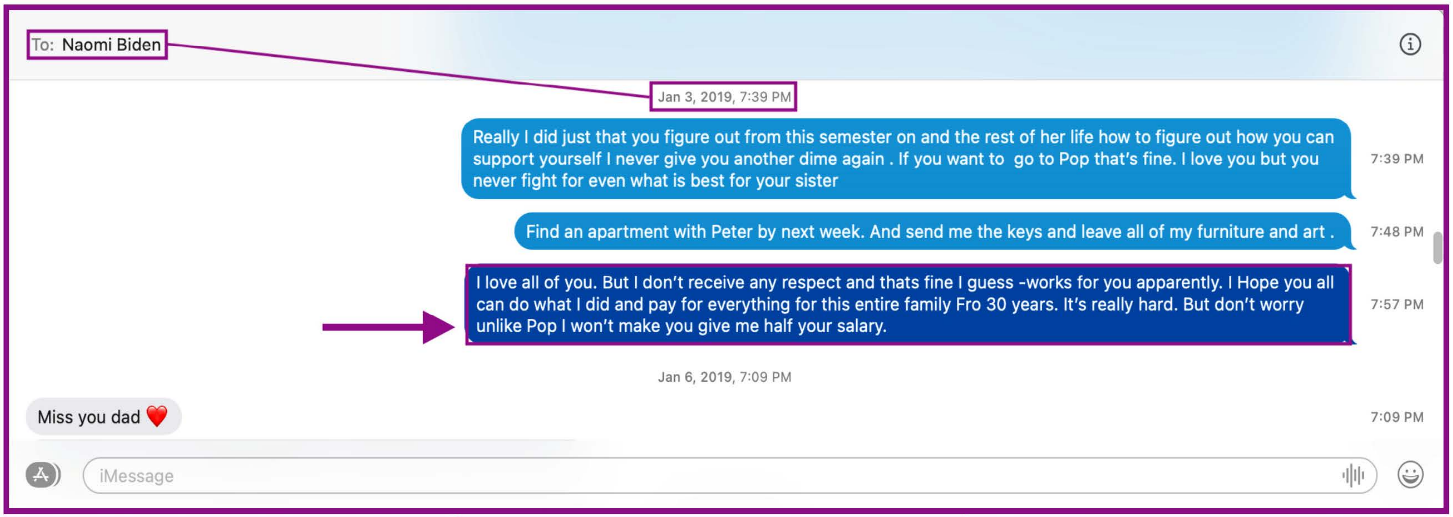
[875] Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, November 2021, archive.fo/683Jm

[876] Adam Entous, "Will Hunter Biden Jeopardize His Father's Campaign?," *The New Yorker,* July 2019, archive.ph/v0f7t

When	Where (Venue)	Who (Accomplice)	What
?→01/03/2019→?	D. Del. & D.D.C.	Joe	18 USC §§ 2, 1961 & 26 USC § 7201

In an iMessage to his oldest daughter, Hunter confessed[877] to how Joe—for three decades—did not report income he received from Hunter: "I Hope you all can do what I did and pay for everything for this entire family Fro [*sic*] 30 years. It's really hard. But don't worry[—]unlike Pop[,] I won't make you[878] give me half your salary."[879] Indeed, according to his own son, Joe insisted that Hunter cough up half of his earnings. Based upon the decades of tax returns that he released as a member of the U.S. Senate, and then as the V.P., Joe illegally received these hefty payments[880] from his second son.



To: Naomi Biden

Jan 3, 2019, 7:39 PM

Really I did just that you figure out from this semester on and the rest of her life how to figure out how you can support yourself I never give you another dime again . If you want to go to Pop that's fine. I love you but you never fight for even what is best for your sister 7:39 PM

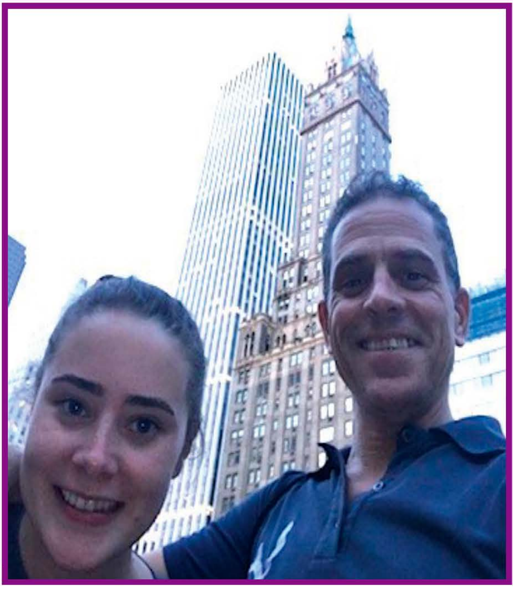
Find an apartment with Peter by next week. And send me the keys and leave all of my furniture and art . 7:48 PM

I love all of you. But I don't receive any respect and thats fine I guess -works for you apparently. I Hope you all can do what I did and pay for everything for this entire family Fro 30 years. It's really hard. But don't worry unlike Pop I won't make you give me half your salary. 7:57 PM

Jan 6, 2019, 7:09 PM

Miss you dad ❤️ 7:09 PM

Apple iPhone 6s_N39.7679W75.6093_20160424.jpg



Apple iPhone 7_20170828_193131.jpg

Apple iPhone 6s_20170630_192905.jpg

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[877] "Giuliani held up a text from Hunter Biden to Joe Biden's granddaughter Naomi Biden discussing money … it [] revealed the 'distribution scheme that the Biden crime family has had for years.'"
See Debra Heine, "Members of Biden Clan Expected to Give Half of Their Earnings to 'Pop,' Hunter Biden Text Reveals," *American Greatness*, October 2020, archive.ph/2YM3X

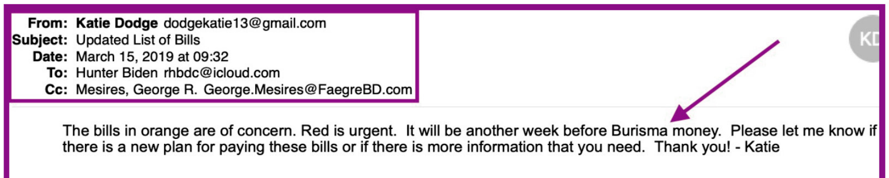
[878] "Naomi Biden," *LinkedIn*, archive.ph/2DB12

[879] Laura Gesualdi-Gilmore, "Hunter Biden was 'forced to give half his salary' to Joe and 'paid thousands to repair dad's home,' emails reveal," *The U.S. Sun*, July 2021, archive.ph/oembF

[880] Sarah Paynter, "A look at four of Joe Biden's houses before the White House," *New York Post*, January 2021, archive.ph/iCiCD

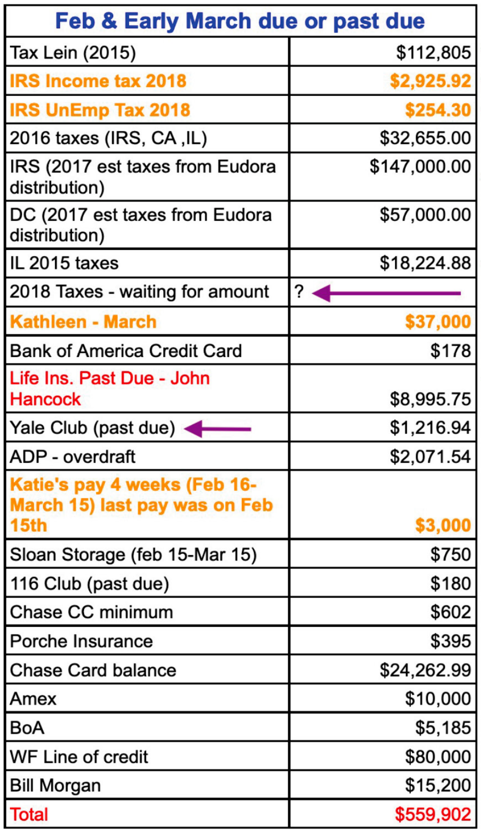
When	Where (Venue)	What
01/17/2019 & 03/15/2019	D. Del. & D.D.C.	26 USC § 7201

The illegal financial arrangement[881] between Joe and Hunter that worked for 30 years was flipped around, however, when Hunter blew through his millions[882] from YE on women and drugs. Dodge, Hunter's assistant, and Joe's aide-de-camp, Richard Ruffner, set up a process whereby most of Hunter's bills—hundreds of thousands of dollars in state and federal back taxes[883] for unreported income and legal fees[884] for the restructuring of his Chinese fund, BHR—were to be paid by Joe.

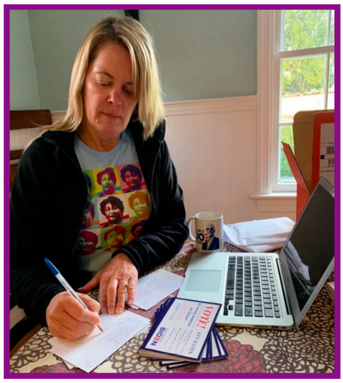


From: Katie Dodge dodgekatie13@gmail.com
Subject: Updated List of Bills
Date: March 15, 2019 at 09:32
To: Hunter Biden rhbdc@icloud.com
Cc: Mesires, George R. George.Mesires@FaegreBD.com

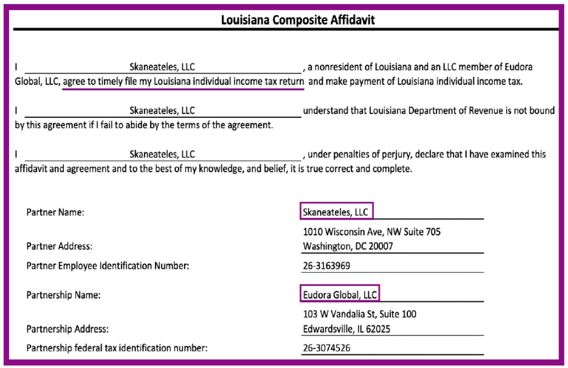
The bills in orange are of concern. Red is urgent. It will be another week before Burisma money. Please let me know if there is a new plan for paying these bills or if there is more information that you need. Thank you! - Katie



Feb & Early March due or past due	
Tax Lein (2015)	$112,805
IRS Income tax 2018	$2,925.92
IRS UnEmp Tax 2018	$254.30
2016 taxes (IRS, CA ,IL)	$32,655.00
IRS (2017 est taxes from Eudora distribution)	$147,000.00
DC (2017 est taxes from Eudora distribution)	$57,000.00
IL 2015 taxes	$18,224.88
2018 Taxes - waiting for amount	?
Kathleen - March	$37,000
Bank of America Credit Card	$178
Life Ins. Past Due - John Hancock	$8,995.75
Yale Club (past due)	$1,216.94
ADP - overdraft	$2,071.54
Katie's pay 4 weeks (Feb 16-March 15) last pay was on Feb 15th	$3,000
Sloan Storage (feb 15-Mar 15)	$750
116 Club (past due)	$180
Chase CC minimum	$602
Porche Insurance	$395
Chase Card balance	$24,262.99
Amex	$10,000
BoA	$5,185
WF Line of credit	$80,000
Bill Morgan	$15,200
Total	$559,902



Catherine "Katie" Louise Brannigan Dodge
DOB: 08/16/1969
SSN: [redacted]-0219



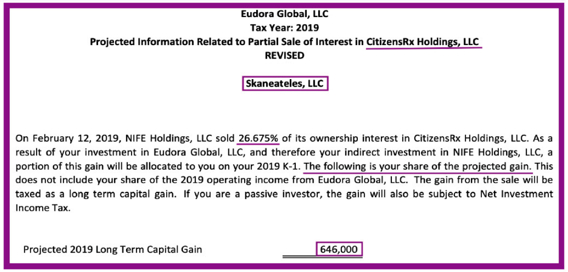
Louisiana Composite Affidavit

I Skaneateles, LLC, a nonresident of Louisiana and an LLC member of Eudora Global, LLC, agree to timely file my Louisiana individual income tax return and make payment of Louisiana individual income tax.

I Skaneateles, LLC understand that Louisiana Department of Revenue is not bound by this agreement if I fail to abide by the terms of the agreement.

I Skaneateles, LLC, under penalties of perjury, declare that I have examined this affidavit and agreement and to the best of my knowledge, and belief, it is true correct and complete.

Partner Name:	Skaneateles, LLC
Partner Address:	1010 Wisconsin Ave, NW Suite 705 Washington, DC 20007
Partner Employee Identification Number:	26-3163969
Partnership Name:	Eudora Global, LLC
Partnership Address:	103 W Vandalia St, Suite 100 Edwardsville, IL 62025
Partnership federal tax identification number:	26-3074526

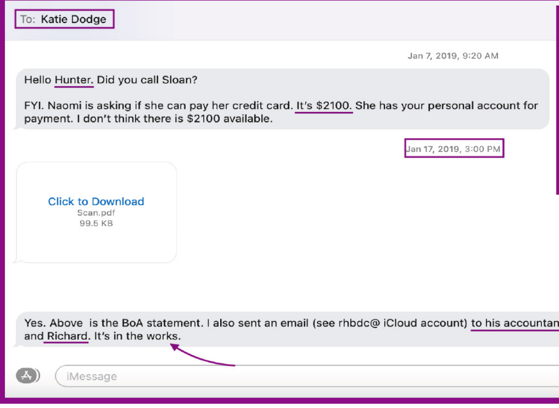


Eudora Global, LLC
Tax Year: 2019
Projected Information Related to Partial Sale of Interest in CitizensRx Holdings, LLC
REVISED

Skaneateles, LLC

On February 12, 2019, NIFE Holdings, LLC sold 26.675% of its ownership interest in CitizensRx Holdings, LLC. As a result of your investment in Eudora Global, LLC, and therefore your indirect investment in NIFE Holdings, LLC, a portion of this gain will be allocated to you on your 2019 K-1. The following is your share of the projected gain. This does not include your share of the 2019 operating income from Eudora Global, LLC. The gain from the sale will be taxed as a long term capital gain. If you are a passive investor, the gain will also be subject to Net Investment Income Tax.

Projected 2019 Long Term Capital Gain 646,000



To: Katie Dodge

Jan 7, 2019, 9:20 AM

Hello Hunter. Did you call Sloan?

FYI. Naomi is asking if she can pay her credit card. It's $2100. She has your personal account for payment. I don't think there is $2100 available.

Jan 17, 2019, 3:00 PM

Click to Download
Scan.pdf
99.5 KB

all bills to DAD
Delivered

Yes. Above is the BoA statement. I also sent an email (see rhbdc@ iCloud account) to his accountant and Richard. It's in the works.

Joe & Richard Ruffner (05/14/2018)

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[881] "President Joe Biden and his son Hunter shared a bank account and paid each other's bills out of it[.]" *See* Brian Trusdell, "Biden and Son Shared Bank Account," *Newsmax*, October 2021, archive.ph/WUC95

[882] "Clint Lancaster, the attorney for the mother … gave 'a significant amount of Hunter's financial records' to federal investigators to comply with a subpoena for those files … financial records that had been ordered sealed from public view by the judge in the Arkansas case … he notified Biden's lawyer in the paternity case, Brent Langdon, shortly after receiving the subpoena. Lancaster said that within hours of when he contacted Langdon on Dec. 9, 2020, Biden issued a statement publicly disclosing for the first time that he was under criminal investigation for his 'tax affairs.'" *See* Dan Mangan, "Mother of Hunter Biden's child testified in tax probe, lawyer gave financial records," *CNBC*, March 2022, archive.ph/JD1Mj

[883] "A Wrecked Life: Hunter's Bills," *Marco Polo*, web.archive.org/web/20220428020347/https://bidenlaptopreport.marcopolousa.org/HuntersBills.pdf

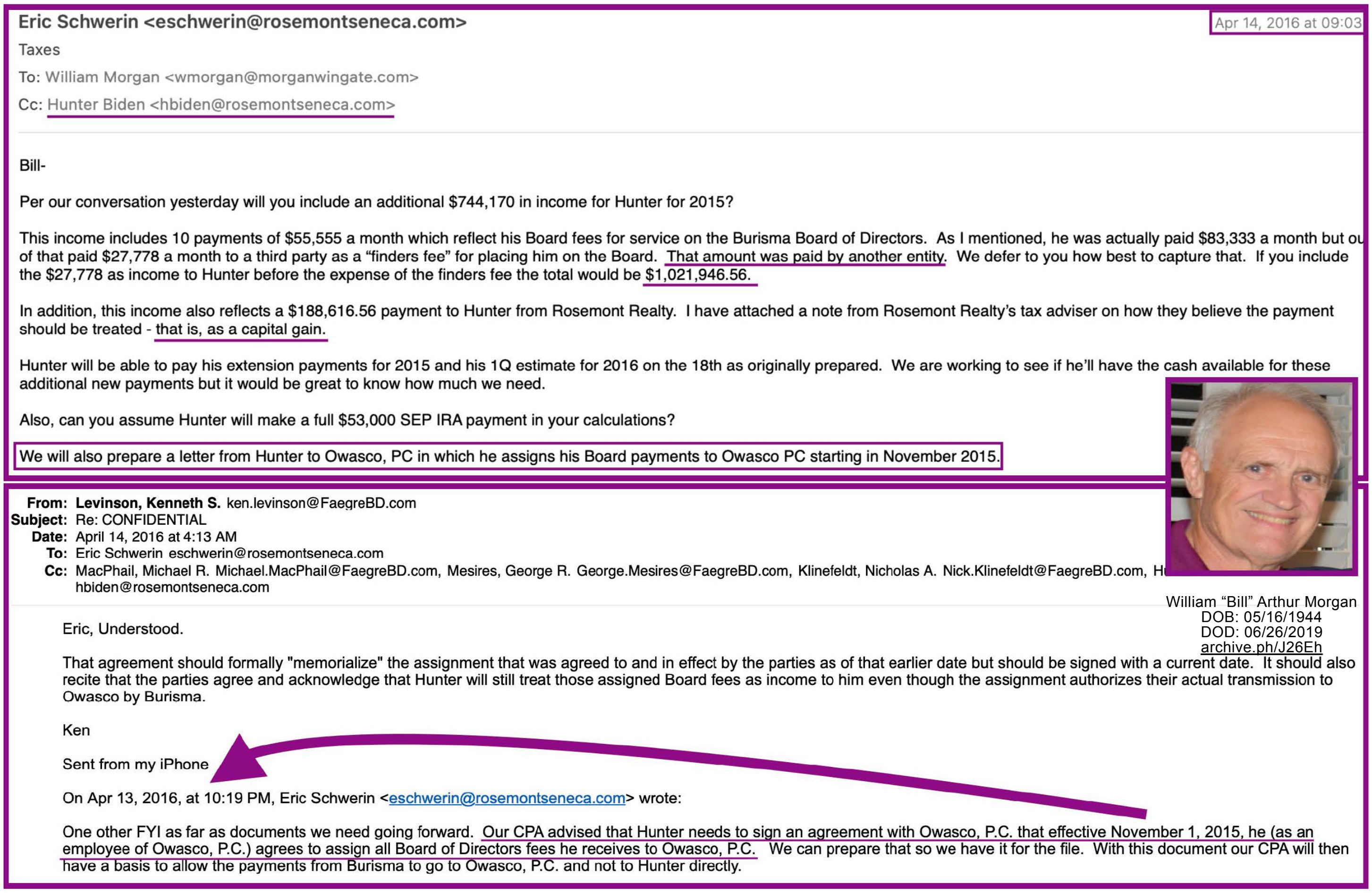
[884] Bruce Golding, "Joe Biden agreed to pay Hunter's legal bills tied to Chinese firm deal," *New York Post*, April 2022, archive.ph/gF8Tn

BACKDATING FINANCIAL DOCUMENTS

Hunter's handling of paperwork and record retention practices required constant intervention from Schwerin and his other business partners. Hunter did not properly classify—or, in several cases, pay taxes on—certain income. Schwerin attempted to rectify these situations, but his actions were illegal in some cases. For instance, Schwerin conspired with Hunter to submit backdated documents to the SEC, IRS, FINRA, and other regulators—a clear violation of federal statutes and regulations.[885]

When	Where (Venue)	Who (Accomplices)	What
04/14/2016ff	D.D.C.	Eric Schwerin & Bill Morgan	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)

In April 2016, Schwerin conspired with Hunter's longtime accountant, the late Bill Morgan, to backdate an agreement concerning Hunter's taxable income from Burisma. The conspiracy involved an aforementioned shell company, Rosemont Seneca Bohai, which Schwerin referred to as "another entity." One of Hunter's attorneys, Levinson, again raised concerns about the legality of the actions.



Eric Schwerin <eschwerin@rosemontseneca.com> Apr 14, 2016 at 09:03

Taxes

To: William Morgan <wmorgan@morganwingate.com>

Cc: Hunter Biden <hbiden@rosemontseneca.com>

Bill-

Per our conversation yesterday will you include an additional $744,170 in income for Hunter for 2015?

This income includes 10 payments of $55,555 a month which reflect his Board fees for service on the Burisma Board of Directors. As I mentioned, he was actually paid $83,333 a month but ou of that paid $27,778 a month to a third party as a "finders fee" for placing him on the Board. That amount was paid by another entity. We defer to you how best to capture that. If you include the $27,778 as income to Hunter before the expense of the finders fee the total would be $1,021,946.56.

In addition, this income also reflects a $188,616.56 payment to Hunter from Rosemont Realty. I have attached a note from Rosemont Realty's tax adviser on how they believe the payment should be treated - that is, as a capital gain.

Hunter will be able to pay his extension payments for 2015 and his 1Q estimate for 2016 on the 18th as originally prepared. We are working to see if he'll have the cash available for these additional new payments but it would be great to know how much we need.

Also, can you assume Hunter will make a full $53,000 SEP IRA payment in your calculations?

We will also prepare a letter from Hunter to Owasco, PC in which he assigns his Board payments to Owasco PC starting in November 2015.

From: **Levinson, Kenneth S.** ken.levinson@FaegreBD.com
Subject: Re: CONFIDENTIAL
Date: April 14, 2016 at 4:13 AM
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: MacPhail, Michael R. Michael.MacPhail@FaegreBD.com, Mesires, George R. George.Mesires@FaegreBD.com, Klinefeldt, Nicholas A. Nick.Klinefeldt@FaegreBD.com, Hu
hbiden@rosemontseneca.com

Eric, Understood.

That agreement should formally "memorialize" the assignment that was agreed to and in effect by the parties as of that earlier date but should be signed with a current date. It should also recite that the parties agree and acknowledge that Hunter will still treat those assigned Board fees as income to him even though the assignment authorizes their actual transmission to Owasco by Burisma.

Ken

Sent from my iPhone

On Apr 13, 2016, at 10:19 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

One other FYI as far as documents we need going forward. Our CPA advised that Hunter needs to sign an agreement with Owasco, P.C. that effective November 1, 2015, he (as an employee of Owasco, P.C.) agrees to assign all Board of Directors fees he receives to Owasco, P.C. We can prepare that so we have it for the file. With this document our CPA will then have a basis to allow the payments from Burisma to go to Owasco, P.C. and not to Hunter directly.

William "Bill" Arthur Morgan
DOB: 05/16/1944
DOD: 06/26/2019
archive.ph/J26Eh

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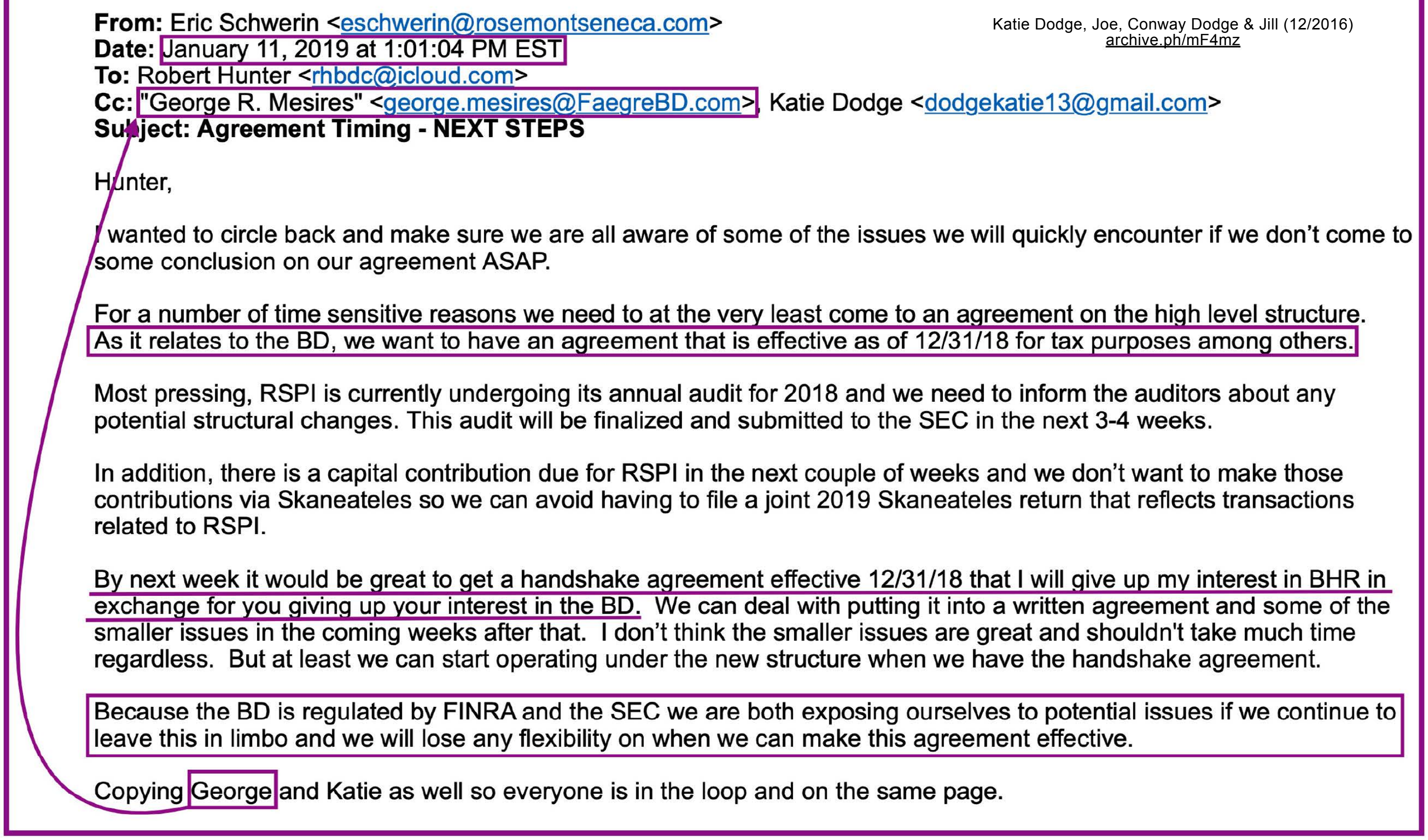
[885] "[I]n response to an SEC examination request, the CCO produced the earlier backdated memo to the SEC exam staff and represented in the cover letter that it was a contemporaneous memorialization of the events it described … The CCO, among other things, was censured, ordered to pay a civil money penalty of $25,000, and prohibited from acting in a compliance capacity with any broker, dealer, or investment adviser for three years."
See Peter Fetzer et al., "Dangers of Chief Compliance Officer Backdating Documents," *Foley & Lardner LLP*, October 2020, archive.ph/7bB9I

When	Where (Venue)	Who (Accomplices)	What
01/11/2019ff	D.D.C.	Eric Schwerin & Katie Dodge	15 USC § 78r(a), 18 USC §§ 371, 1001(a)(3) & 26 USC § 7206(1)

In January 2019, Schwerin—with the help of Dodge, whose husband[886] just so happens to be a former bigwig in the SEC's enforcement division—conspired to backdate an agreement with Hunter, acknowledging that the SEC could actually start doing its job if they waited any longer: "By next week it would be great to get a handshake agreement effective 12/31/18 that I will give up my interest in BHR in exchange for you giving up your interest in the BD [broker dealer]. … Because the BD is regulated by FINRA and the SEC we are both exposing ourselves to potential issues if we continue to leave this in limbo and we will lose any flexibility on when we can make this agreement effective."[887]

From: **Katie Dodge** dodgekatie13@gmail.com
Subject: Fwd: Agreement Timing - NEXT STEPS
Date: January 14, 2019 at 10:24 AM
To: Hunter Biden rhbdc@icloud.com

Katie Dodge, Joe, Conway Dodge & Jill (12/2016)
archive.ph/mF4mz



Hi Hunter. Just following up on this. Is there any thing I can do to help with it?

-- Katie

Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: January 11, 2019 at 1:01:04 PM EST
To: Robert Hunter <rhbdc@icloud.com>
Cc: "George R. Mesires" <george.mesires@FaegreBD.com>, Katie Dodge <dodgekatie13@gmail.com>
Subject: Agreement Timing - NEXT STEPS

Hunter,

I wanted to circle back and make sure we are all aware of some of the issues we will quickly encounter if we don't come to some conclusion on our agreement ASAP.

For a number of time sensitive reasons we need to at the very least come to an agreement on the high level structure. As it relates to the BD, we want to have an agreement that is effective as of 12/31/18 for tax purposes among others.

Most pressing, RSPI is currently undergoing its annual audit for 2018 and we need to inform the auditors about any potential structural changes. This audit will be finalized and submitted to the SEC in the next 3-4 weeks.

In addition, there is a capital contribution due for RSPI in the next couple of weeks and we don't want to make those contributions via Skaneateles so we can avoid having to file a joint 2019 Skaneateles return that reflects transactions related to RSPI.

By next week it would be great to get a handshake agreement effective 12/31/18 that I will give up my interest in BHR in exchange for you giving up your interest in the BD. We can deal with putting it into a written agreement and some of the smaller issues in the coming weeks after that. I don't think the smaller issues are great and shouldn't take much time regardless. But at least we can start operating under the new structure when we have the handshake agreement.

Because the BD is regulated by FINRA and the SEC we are both exposing ourselves to potential issues if we continue to leave this in limbo and we will lose any flexibility on when we can make this agreement effective.

Copying George and Katie as well so everyone is in the loop and on the same page.

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[886] "Conway Dodge, former Assistant Director in the Securities and Exchange Commission's Division of Enforcement, focused on securities regulation and enforcement at the SEC for over 12 years."
See "Understanding What it Means to be a Fiduciary - Insights from Former SEC Assistant Director," *Financial Recovery Technologies*, October 2021, archive.ph/wDH8q

[887] "RSP Investments, LLC - CRD#: 161622/SEC#: 8-69046," *FINRA*, archive.ph/MIZ1Q

UNITED STATES v. GALANIS et al.

When	Where (Venue)	Who (Accomplices)	What
07/15/2014—01/16/2017	S.D.N.Y.	Devon Archer, Jason Galanis et al.	17 CFR § 240.10b-5(c) & 18 USC § 371

Hunter was deeply involved in the acquisition of a company that stole at least $43M from pensioners and Native Americans, even though Hunter was the only one in the upper cadre of the company who was not indicted.[888] The company was called Burnham Financial Group, and the illegal scheme was straightforward but certainly not easy. The group 1) purchased—and thereby gained control of—two registered investments advisors (RIAs), namely Hughes Capital Management and Atlantic Asset Management, and 2) used funds under the control of those RIAs to purchase[889] junk bonds issued by Native Americans, namely the Wakpamni Lake Community Corporation (WLCC) of the Oglala Sioux tribe. The management of the company then pocketed the proceeds from the sham bonds.[890] Peter Schweizer recounted—based on publicly available documents—how critical Hunter was to the execution of the deal: "In the closing arguments at the trial, one of Devon Archer's defense attorneys, Matthew Schwartz, explained to the jury that it was impossible to talk about the bond scheme without mentioning Hunter Biden's name: 'Mr. Archer responded to further questions. They [the board] wanted to know about this too, and one of the reasons—by the way, it was perfectly sensible—was because Hunter Biden was part of the Burnham team. You remember that. You saw on that Teneo slide deck[891] he was going to be the vice chairman. You heard testimony that he was in the office. Mary Moynihan from the [] board told you they had questions about his commissions and how much he was going to bring in in terms of clients. He was part of this deal.'"[892] The standard defense by Hunter—and his mouthpieces in the media—was that his name was invoked without his knowledge to provide "legitimacy"[893][894] for the tribal bond issuances. Unsurprisingly, the contents of the Biden Laptop told a completely different story, conclusively proving that Hunter was an integral part of the conspiracy.[895]

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[888] *United States v. Galanis et al.* (16-cr-00371), Document 1, S.D.N.Y., May 2016, archive.ph/otWMZ

[889] "In order to deposit the bonds at a bank, Archer misrepresented the source of the money used to purchase the bonds, falsely claiming that he had obtained it through real estate sales. The bonds purchased by Archer and others were then used to meet net capital requirements at two broker dealers in which Archer and others had interests … millions of dollars in bond proceeds from the first and second issuances were used finance the acquisition of companies which the defendants … acquired as part of a strategy to build a financial services conglomerate, which Archer expected to control." *See* "Devon Archer Sentenced to a Year and a Day In Prison for the Fraudulent Issuance and Sale of More than $60 Million of Tribal Bonds," *U.S. Department of Justice*, February 2022, archive.ph/yFGP1

[890] "[A] portion of the misappropriated proceeds was recycled and provided by GALANIS to entities affiliated with Archer[.]" *See* "Jason Galanis gets 189 months in prison []," *GreekNews*, September 2020, archive.ph/Y7WWx

[891] "A consultant's report aimed at potential investors listed Mr. [Devon] Archer as chairman of the combined financial firm and Mr. [Hunter] Biden as its vice chairman, according to trial testimony."
See Dave Michael and Theo Francis, "Hunter Biden's Name Was Used as Selling Point in Fraudulent Bond Scheme," *Wall Street Journal*, October 2019, archive.ph/SyxSJ

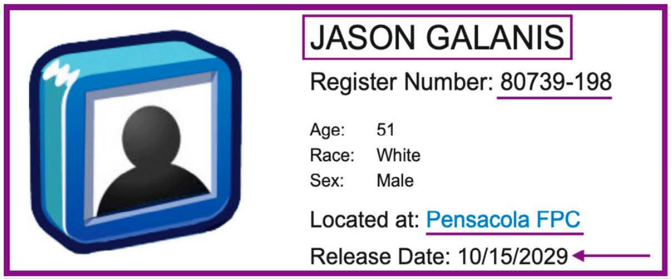
[892] Peter Schweizer, "Profiles in Corruption," *HarperCollins*, chapter 3, January 2020, archive.ph/DFmFO

[893] Ernestine Chasing Hawk, "Hunter Biden's name used to legitimize sale of fraudulent tribal bonds," *Native Sun News*, January 2020, archive.ph/CNpwl

[894] James Areddy and Andrew Duehren, "Hunter Biden's Family Name Aided Deals with Foreign Tycoons," *Wall Street Journal*, December 2020, archive.ph/IUOKf

[895] "[Bevan] Cooney has released the emails because he claims that Hunter Biden improperly escaped accountability and responsibility for his role in the fraud for which seven other people have gone to prison."
See Bill Shipley, "Should Hunter Biden Be in Jail? Another Look at the Oglala Sioux Indian Tribe Securities Fraud Case," *RedState*, October 2020, archive.ph/TMwBn

Jason Galanis[896] was the ringleader of this band of illicit[897] financiers, but Archer's role[898] as suave rainmaker was critical. Archer introduced Galanis and the other partners to Serbian royalty (Alison ANDREWS, the daughter of Crown Princess Katherine)[899] and a corrupt[900] Russian oligarch named Elena BATURINA, the wife of the former mayor of Moscow, in an effort to raise funds for Burnham.[901]



JASON GALANIS

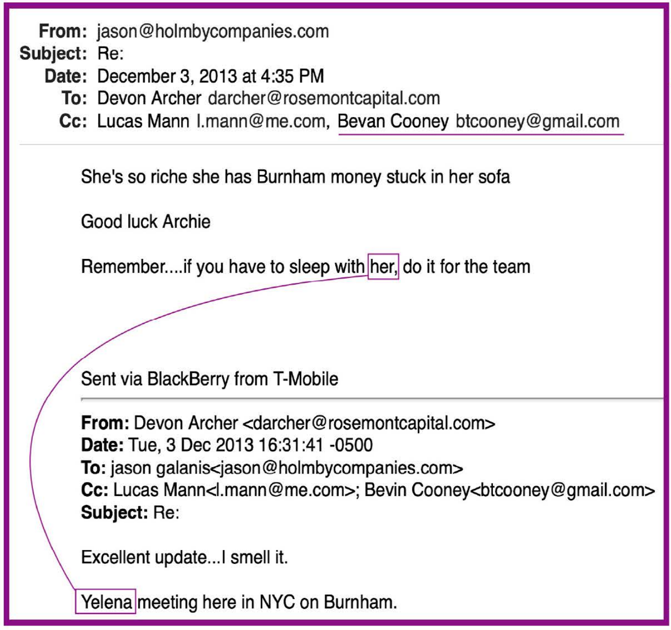
Register Number: 80739-198

Age: 51
Race: White
Sex: Male

Located at: Pensacola FPC

Release Date: 10/15/2029

Jason Galanis, Archer, Kyle Wool & Alison ANDREWS



From: jason@holmbycompanies.com
Subject: Re:
Date: December 3, 2013 at 4:35 PM
To: Devon Archer darcher@rosemontcapital.com
Cc: Lucas Mann l.mann@me.com, Bevan Cooney btcooney@gmail.com

She's so riche she has Burnham money stuck in her sofa

Good luck Archie

Remember....if you have to sleep with her, do it for the team

Sent via BlackBerry from T-Mobile

From: Devon Archer <darcher@rosemontcapital.com>
Date: Tue, 3 Dec 2013 16:31:41 -0500
To: jason galanis<jason@holmbycompanies.com>
Cc: Lucas Mann<l.mann@me.com>; Bevin Cooney<btcooney@gmail.com>
Subject: Re:

Excellent update...I smell it.

Yelena meeting here in NYC on Burnham.

Elena BATURINA & her late husband Yury LUZHKOV, the former mayor of Moscow

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[896] Christian ERIKSSON, "Russia's richest woman quits role at London Mayor's charity after Finance Uncovered investigation," *Finance Uncovered*, September 2019, archive.ph/7YSMI

[897] David Rooks, "Wakpamni Lakotas Blindsided by $60M Wall Street Scam," *Indian Country Today*, June 2016, archive.ph/kiTGO

[898] "Mr. Archer represents a new breed of fund-raiser. In this age, the person with the most connections, who collects contributions from the widest circle of friends and contacts, has become the new macher in party politics. … Now his hard work is paying off, with the kind of convention access lowly Hill staffers can only dream of. He has a room at the Four Seasons Hotel, tickets to all the hot parties, access to the convention floor and face time with Mr. Kerry. The convention is his induction into the Democratic elite, and when the bunting comes down and the four-day Boston romp is done, there will be little doubt that Mr. Archer is the Democratic equivalent of a made man."
See Anna Schneider-Mayerson, "Baby Bundlers Feed Democrats," *The New York Observer*, August 2004, archive.ph/OkL4P

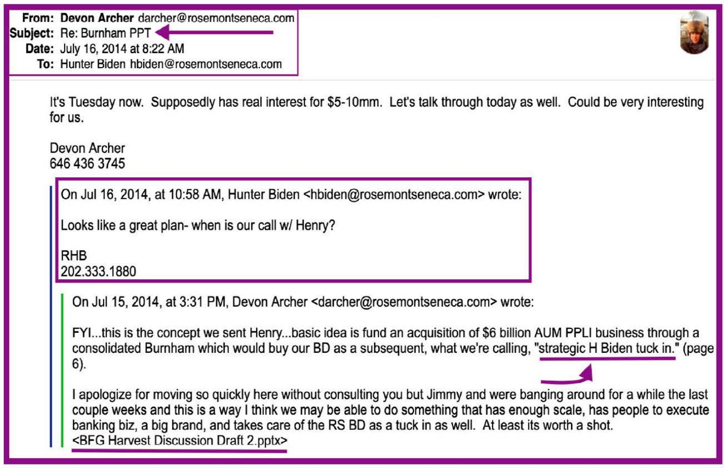
[899] "Family photo – Mrs. Alison Andrews, HRH Hereditary Prince Peter, HRH Crown Prince Alexander[.]"
See "Interview: Her Royal Highness Crown Princess Katherine of Serbia," *Liberty Press*, January 2019, archive.ph/IVgMN

[900] "Luzhkov's wife, Yelena Baturina, definitely has links to the criminal world, and particularly to the Solntsevo criminal group (widely regarded by Russian law enforcement as one of the most powerful organized crime groups in Russia)."
See John Beyrle, "The Luzhkov Dilemma," *Wikileaks*, February 2010, archive.ph/1NUFJ

[901] "A few months before Russian oligarch Elena Baturina wired $3.5 million in February 2014 to a Hunter Biden-linked firm, his business associates scrambled to secure U.S. bank approval because she was on a federal government 'watch list' for financial transactions … Baturina, the wife of former Moscow mayor Yury Luzhkov, became Russia's first female billionaire through her real estate empire before corruption allegations against her in Moscow in 2011 forced her to move to London."
See Seamus Bruner and Matthew Tyrmand, "'If you have to sleep with her, do it': a Hunter Biden-linked firm's pursuit of Russian money," *Just the News*, October 2020, archive.ph/6eIP5

HUNTER WAS INVOLVED IN THE CONSPIRACY

Based on his indisputable paper trail, Hunter would not be able to use the now-infamous (and Biden family favorite) phrase that his uncle Jimmy spouted off with Bobulinski: “plausible deniability.”[902][903] In addition to Joe’s “union relationships”[904] and the “direct [presidential] administration pipeline” that Hunter provided, he was consulted on the fraudulent bond scheme and called it “a great plan.” Archer conceded, however, that he and Galanis didn’t “actually want Hunter [to be the] CEO of anything.”



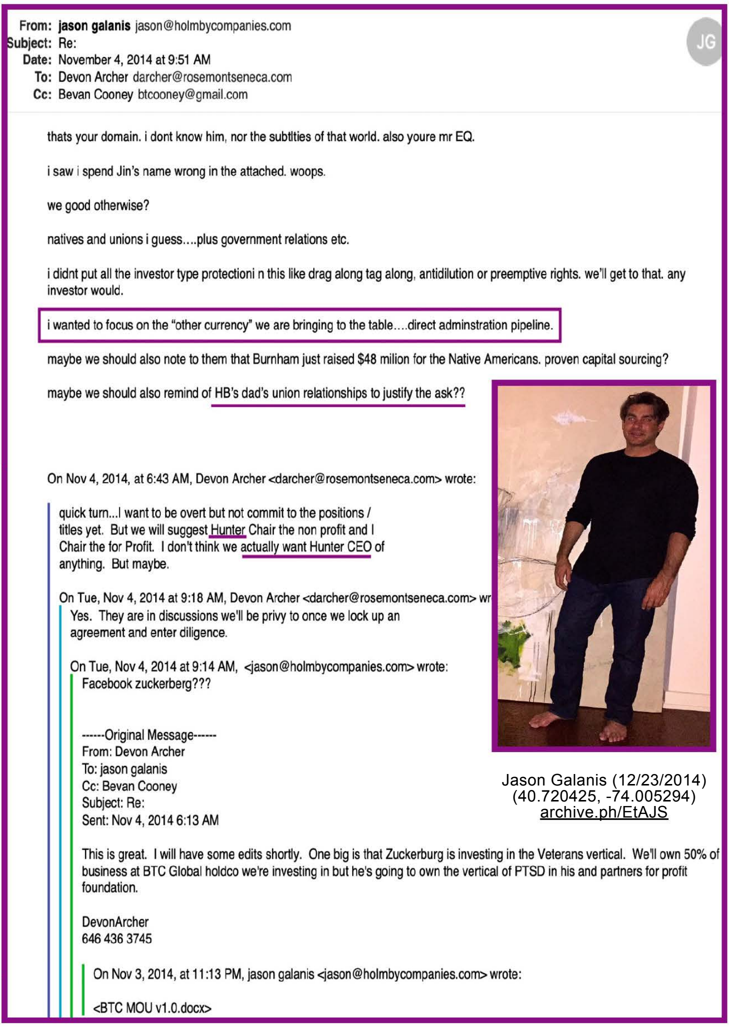
From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Burnham PPT
Date: July 16, 2014 at 8:22 AM
To: Hunter Biden hbiden@rosemontseneca.com

It's Tuesday now. Supposedly has real interest for $5-10mm. Let's talk through today as well. Could be very interesting for us.

Devon Archer
646 436 3745

> On Jul 16, 2014, at 10:58 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> Looks like a great plan- when is our call w/ Henry?
>
> RHB
> 202.333.1880
>
>> On Jul 15, 2014, at 3:31 PM, Devon Archer <darcher@rosemontseneca.com> wrote:
>>
>> FYI...this is the concept we sent Henry...basic idea is fund an acquisition of $6 billion AUM PPLI business through a consolidated Burnham which would buy our BD as a subsequent, what we're calling, "strategic H Biden tuck in." (page 6).
>>
>> I apologize for moving so quickly here without consulting you but Jimmy and were banging around for a while the last couple weeks and this is a way I think we may be able to do something that has enough scale, has people to execute banking biz, a big brand, and takes care of the RS BD as a tuck in as well. At least its worth a shot.
>> <BFG Harvest Discussion Draft 2.pptx>

Jason Galanis & his then-wife, Monet Berger



From: **jason galanis** jason@holmbycompanies.com
Subject: Re:
Date: November 4, 2014 at 9:51 AM
To: Devon Archer darcher@rosemontseneca.com
Cc: Bevan Cooney btcooney@gmail.com

thats your domain. i dont know him, nor the subtlties of that world. also youre mr EQ.

i saw i spend Jin’s name wrong in the attached. woops.

we good otherwise?

natives and unions i guess….plus government relations etc.

i didnt put all the investor type protectioni n this like drag along tag along, antidilution or preemptive rights. we’ll get to that. any investor would.

i wanted to focus on the “other currency” we are bringing to the table….direct adminstration pipeline.

maybe we should also note to them that Burnham just raised $48 milion for the Native Americans. proven capital sourcing?

maybe we should also remind of HB’s dad’s union relationships to justify the ask??

On Nov 4, 2014, at 6:43 AM, Devon Archer <darcher@rosemontseneca.com> wrote:

> quick turn...I want to be overt but not commit to the positions / titles yet. But we will suggest Hunter Chair the non profit and I Chair the for Profit. I don't think we actually want Hunter CEO of anything. But maybe.
>
> On Tue, Nov 4, 2014 at 9:18 AM, Devon Archer <darcher@rosemontseneca.com> wr
>> Yes. They are in discussions we'll be privy to once we lock up an agreement and enter diligence.
>>
>> On Tue, Nov 4, 2014 at 9:14 AM, <jason@holmbycompanies.com> wrote:
>>> Facebook zuckerberg???
>>>
>>> ------Original Message------
>>> From: Devon Archer
>>> To: jason galanis
>>> Cc: Bevan Cooney
>>> Subject: Re:
>>> Sent: Nov 4, 2014 6:13 AM
>>>
>>> This is great. I will have some edits shortly. One big is that Zuckerburg is investing in the Veterans vertical. We'll own 50% of business at BTC Global holdco we're investing in but he's going to own the vertical of PTSD in his and partners for profit foundation.
>>>
>>> DevonArcher
>>> 646 436 3745
>>>
>>>> On Nov 3, 2014, at 11:13 PM, jason galanis <jason@holmbycompanies.com> wrote:
>>>>
>>>> <BTC MOU v1.0.docx>

Jason Galanis (12/23/2014)
(40.720425, -74.005294)
archive.ph/EtAJS

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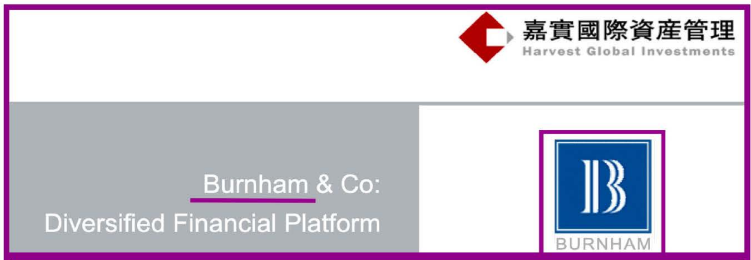
[902] “‘Plausible deniability. He said it directly to me in a cabana at the Peninsula Hotel.’ … He outlines how an alleged meeting with Joe Biden took place on May 2, 2017. Bobulinski said that it was the Bidens, not him, who had pushed the meeting. … ‘They were sort of wining and dining me and presenting the strength of the Biden family to get me engaged and to take on the CEO role to develop SinoHawk in the U.S. and around the world in partnership with CEFC,’ … He went at length into how Joe Biden arrived for a Milken conference, partly held at the Beverly Hilton Hotel, and how he was introduced by Jim and Hunter Biden to the former vice president. ‘I didn’t request to meet with Joe … They requested that I meet with Joe. They were putting their entire family legacy on the line. They knew exactly what they were doing.’”
See Adam Shaw and Brooke Singman, “‘Plausible deniability’: Tony Bobulinski claims Biden family shrugged off concerns about risk to 2020 bid,” *Fox News*, October 2020, archive.ph/CcFVn

[903] “When I ask him Tuesday by phone if there is any doubt in his mind that Joe Biden was deeply involved in the deals, Bobulinski says absolutely not. ‘I was only there because I would be running the family business. Why else would he even talk to me?’”
See Michael Goodwin, “‘Look out for my family’ — Hunter’s biz partner tells all on meetings with Joe Biden,” *New York Post*, October 2020, archive.ph/zIYdu

[904] “The day after the election the information picket line came down and the newspaper went back to normal and Delaware had a new United States Senator [Joe].”
See Charles Brandt, “I Heard You Paint Houses,” *Steerforth Press*, pages 264ff, 2004, archive.ph/Kx9Bs

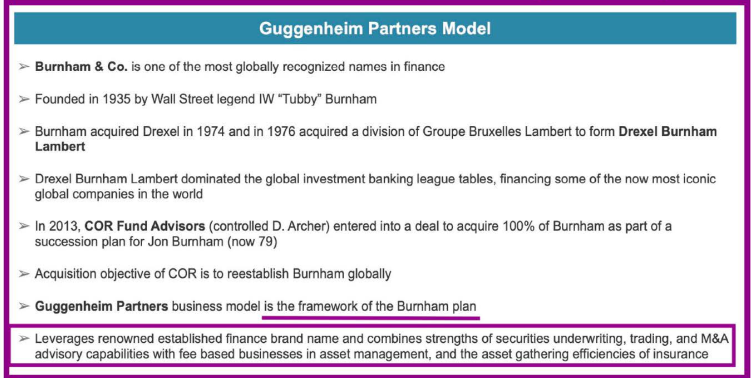
A slide deck prepared by Galanis[905] that Archer sent to Hunter included the “roll up”[906] plan to line Hunter’s pockets and grow his rolodex: “H. Biden broker dealer tuck-under enhances relationships[.]”



嘉實國際資產管理
Harvest Global Investments

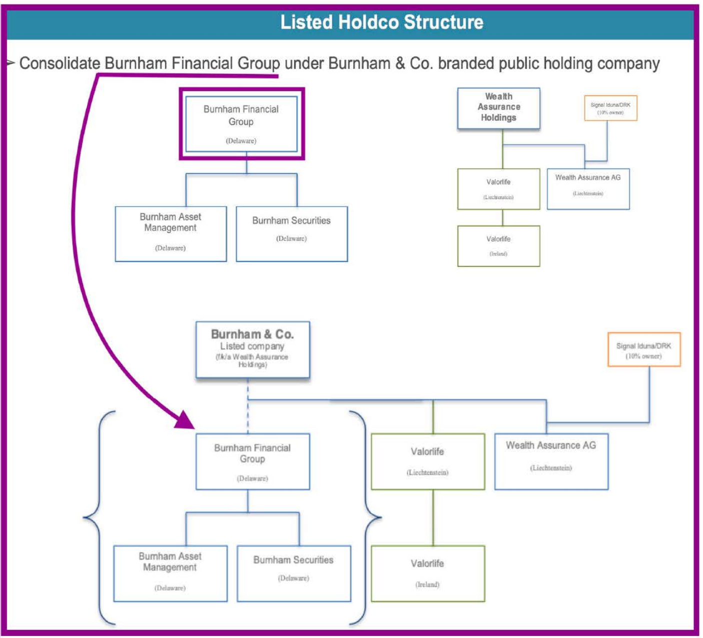
Burnham & Co:
Diversified Financial Platform

BURNHAM



Guggenheim Partners Model

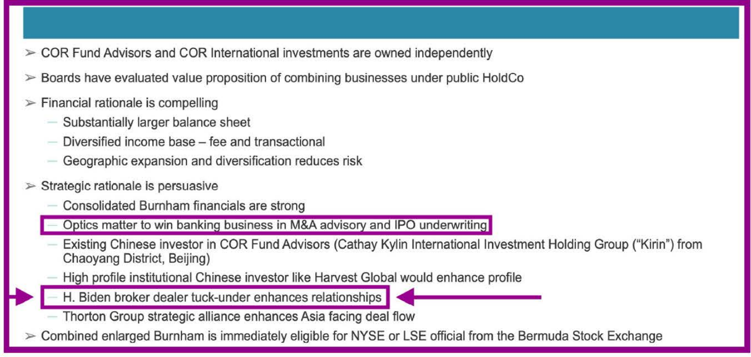
- **Burnham & Co.** is one of the most globally recognized names in finance
- Founded in 1935 by Wall Street legend IW “Tubby” Burnham
- Burnham acquired Drexel in 1974 and in 1976 acquired a division of Groupe Bruxelles Lambert to form **Drexel Burnham Lambert**
- Drexel Burnham Lambert dominated the global investment banking league tables, financing some of the now most iconic global companies in the world
- In 2013, **COR Fund Advisors** (controlled D. Archer) entered into a deal to acquire 100% of Burnham as part of a succession plan for Jon Burnham (now 79)
- Acquisition objective of COR is to reestablish Burnham globally
- **Guggenheim Partners** business model is the framework of the Burnham plan
- Leverages renowned established finance brand name and combines strengths of securities underwriting, trading, and M&A advisory capabilities with fee based businesses in asset management, and the asset gathering efficiencies of insurance



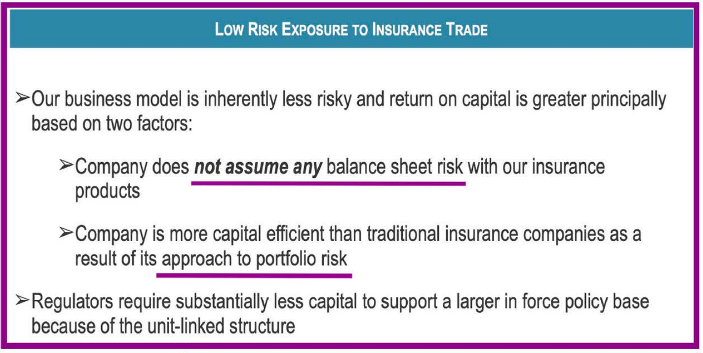
Listed Holdco Structure

- Consolidate Burnham Financial Group under Burnham & Co. branded public holding company

Burnham Financial Group (Delaware)
Burnham Asset Management (Delaware)
Burnham Securities (Delaware)
Wealth Assurance Holdings
Signal Iduna/DRK (10% owner)
Valorlife (Liechtenstein)
Wealth Assurance AG (Liechtenstein)
Valorlife (Ireland)
Burnham & Co. Listed company (f/k/a Wealth Assurance Holdings)
Signal Iduna/DRK (10% owner)
Burnham Financial Group (Delaware)
Valorlife (Liechtenstein)
Wealth Assurance AG (Liechtenstein)
Burnham Asset Management (Delaware)
Burnham Securities (Delaware)
Valorlife (Ireland)

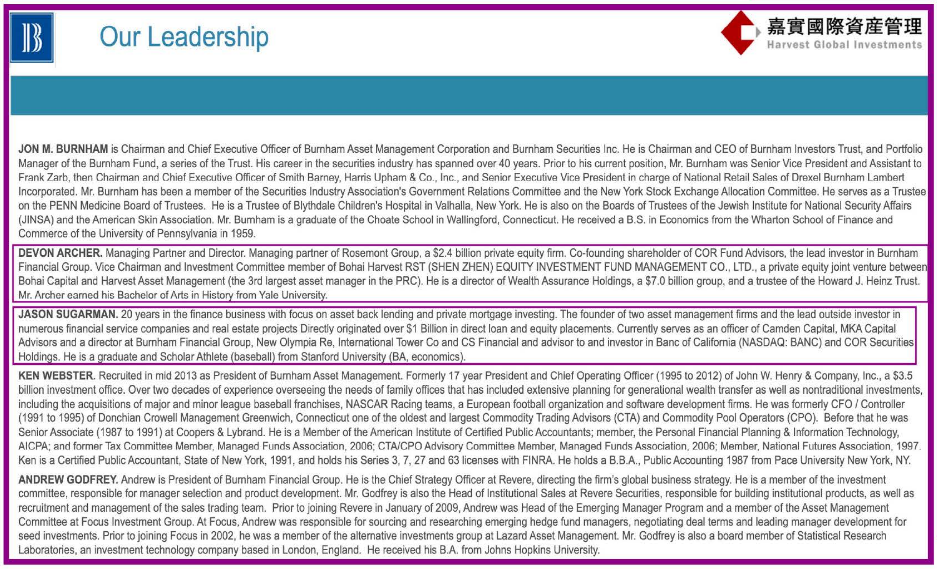


- COR Fund Advisors and COR International investments are owned independently
- Boards have evaluated value proposition of combining businesses under public HoldCo
- Financial rationale is compelling
  - Substantially larger balance sheet
  - Diversified income base – fee and transactional
  - Geographic expansion and diversification reduces risk
- Strategic rationale is persuasive
  - Consolidated Burnham financials are strong
  - Optics matter to win banking business in M&A advisory and IPO underwriting
  - Existing Chinese investor in COR Fund Advisors (Cathay Kylin International Investment Holding Group (“Kirin”) from Chaoyang District, Beijing)
  - High profile institutional Chinese investor like Harvest Global would enhance profile
  - H. Biden broker dealer tuck-under enhances relationships
  - Thorton Group strategic alliance enhances Asia facing deal flow
- Combined enlarged Burnham is immediately eligible for NYSE or LSE official from the Bermuda Stock Exchange



LOW RISK EXPOSURE TO INSURANCE TRADE

- Our business model is inherently less risky and return on capital is greater principally based on two factors:
  - Company does ***not assume any*** balance sheet risk with our insurance products
  - Company is more capital efficient than traditional insurance companies as a result of its approach to portfolio risk
- Regulators require substantially less capital to support a larger in force policy base because of the unit-linked structure



Our Leadership

嘉實國際資產管理
Harvest Global Investments

JON M. BURNHAM is Chairman and Chief Executive Officer of Burnham Asset Management Corporation and Burnham Securities Inc. He is Chairman and CEO of Burnham Investors Trust, and Portfolio Manager of the Burnham Fund, a series of the Trust. His career in the securities industry has spanned over 40 years. Prior to his current position, Mr. Burnham was Senior Vice President and Assistant to Frank Zarb, then Chairman and Chief Executive Officer of Smith Barney, Harris Upham & Co., Inc., and Senior Executive Vice President in charge of National Retail Sales of Drexel Burnham Lambert Incorporated. Mr. Burnham has been a member of the Securities Industry Association's Government Relations Committee and the New York Stock Exchange Allocation Committee. He serves as a Trustee on the PENN Medicine Board of Trustees. He is a Trustee of Blythdale Children's Hospital in Valhalla, New York. He is also on the Boards of Trustees of the Jewish Institute for National Security Affairs (JINSA) and the American Skin Association. Mr. Burnham is a graduate of the Choate School in Wallingford, Connecticut. He received a B.S. in Economics from the Wharton School of Finance and Commerce of the University of Pennsylvania in 1959.

DEVON ARCHER. Managing Partner and Director. Managing partner of Rosemont Group, a $2.4 billion private equity firm. Co-founding shareholder of COR Fund Advisors, the lead investor in Burnham Financial Group. Vice Chairman and Investment Committee member of Bohai Harvest RST (SHEN ZHEN) EQUITY INVESTMENT FUND MANAGEMENT CO., LTD., a private equity joint venture between Bohai Capital and Harvest Asset Management (the 3rd largest asset manager in the PRC). He is a director of Wealth Assurance Holdings, a $7.0 billion group, and a trustee of the Howard J. Heinz Trust. Mr. Archer earned his Bachelor of Arts in History from Yale University.

JASON SUGARMAN. 20 years in the finance business with focus on asset back lending and private mortgage investing. The founder of two asset management firms and the lead outside investor in numerous financial service companies and real estate projects Directly originated over $1 Billion in direct loan and equity placements. Currently serves as an officer of Camden Capital, MKA Capital Advisors and a director at Burnham Financial Group, New Olympia Re, International Tower Co and CS Financial and advisor to and investor in Banc of California (NASDAQ: BANC) and COR Securities Holdings. He is a graduate and Scholar Athlete (baseball) from Stanford University (BA, economics).

KEN WEBSTER. Recruited in mid 2013 as President of Burnham Asset Management. Formerly 17 year President and Chief Operating Officer (1995 to 2012) of John W. Henry & Company, Inc., a $3.5 billion investment office. Over two decades of experience overseeing the needs of family offices that has included extensive planning for generational wealth transfer as well as nontraditional investments, including the acquisitions of major and minor league baseball franchises, NASCAR Racing teams, a European football organization and software development firms. He was formerly CFO / Controller (1991 to 1995) of Donchian Crowell Management Greenwich, Connecticut one of the oldest and largest Commodity Trading Advisors (CTA) and Commodity Pool Operators (CPO). Before that he was Senior Associate (1987 to 1991) at Coopers & Lybrand. He is a Member of the American Institute of Certified Public Accountants; member, the Personal Financial Planning & Information Technology, AICPA; and former Tax Committee Member, Managed Funds Association, 2006; CTA/CPO Advisory Committee Member, Managed Funds Association, 2006; Member, National Futures Association, 1997. Ken is a Certified Public Accountant, State of New York, 1991, and holds his Series 3, 7, 27 and 63 licenses with FINRA. He holds a B.B.A., Public Accounting 1987 from Pace University New York, NY.

ANDREW GODFREY. Andrew is President of Burnham Financial Group. He is the Chief Strategy Officer at Revere, directing the firm’s global business strategy. He is a member of the investment committee, responsible for manager selection and product development. Mr. Godfrey is also the Head of Institutional Sales at Revere Securities, responsible for building institutional products, as well as recruitment and management of the sales trading team. Prior to joining Revere in January of 2009, Andrew was Head of the Emerging Manager Program and a member of the Asset Management Committee at Focus Investment Group. At Focus, Andrew was responsible for sourcing and researching emerging hedge fund managers, negotiating deal terms and leading manager development for seed investments. Prior to joining Focus in 2002, he was a member of the alternative investments group at Lazard Asset Management. Mr. Godfrey is also a board member of Statistical Research Laboratories, an investment technology company based in London, England. He received his B.A. from Johns Hopkins University.

Members of the Oglala Sioux tribe in South Dakota (2014)
© Patrick Cavan Brown

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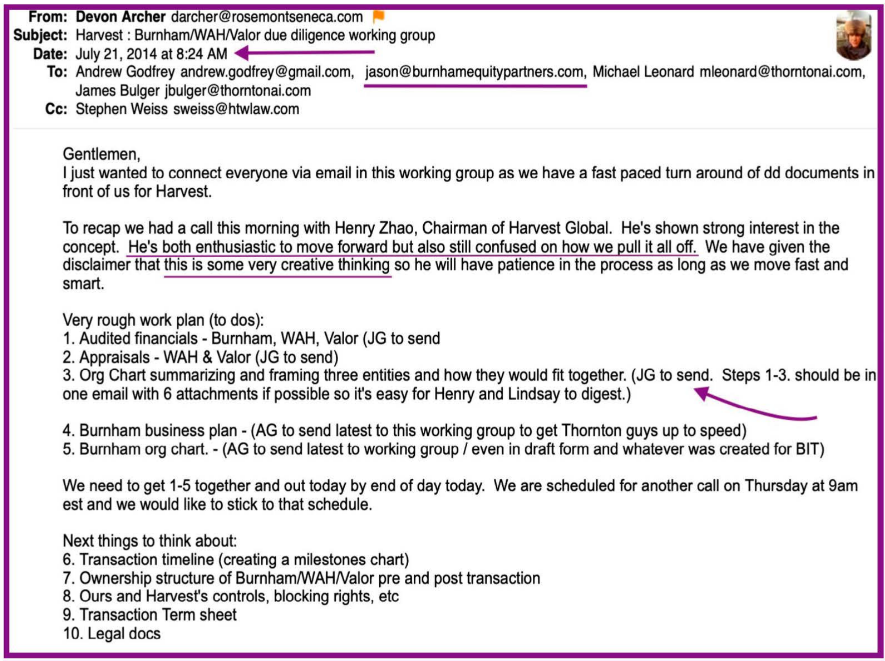
[905] Kaja Whitehouse and Samantha Tomaszewski, “‘Porn’s New King’ pleads guilty to manipulating company shares,” *New York Post*, July 2016, archive.ph/9gLzF

[906] “When the roll-up was eventually complete, he [Archer] was to be its Chairman, with Hunter Biden as Vice Chairman and Sugarman as CEO.”
See United States v. Archer (18-3727), Document 62, 2d Cir., June 2019, tinyurl.com/mwcw9vt5

Hunter was bccd on an email from Archer to Galanis[907] and the other partners that described concerns from one of their main investors, ZHAO Xuejun "Henry."[908] ZHAO was "confused on how we [could] pull it all off," but Archer conceded that they had "given the disclaimer [to ZHAO] that this is some very creative thinking[.]" ZHAO's confusion was well-founded, as the group's so-called "creative thinking" was just a cover for a massive financial fraud, which drove Archer to lie to his bankers about the source of the funds used to purchase the tribal bonds.[909] Archer even sent an article to Hunter about the tribe[910] they ripped off: "This is one of the tribes we're approaching for financing. Timely…"



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Harvest : Burnham/WAH/Valor due diligence working group
Date: July 21, 2014 at 8:24 AM
To: Andrew Godfrey andrew.godfrey@gmail.com, jason@burnhamequitypartners.com, Michael Leonard mleonard@thorntonai.com, James Bulger jbulger@thorntonai.com
Cc: Stephen Weiss sweiss@htwlaw.com

Gentlemen,
I just wanted to connect everyone via email in this working group as we have a fast paced turn around of dd documents in front of us for Harvest.

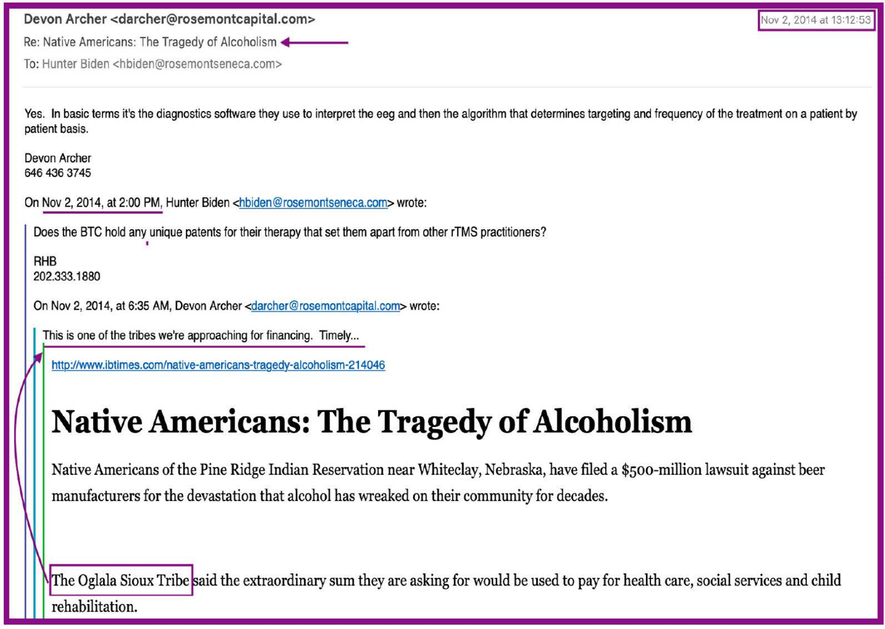
To recap we had a call this morning with Henry Zhao, Chairman of Harvest Global. He's shown strong interest in the concept. He's both enthusiastic to move forward but also still confused on how we pull it all off. We have given the disclaimer that this is some very creative thinking so he will have patience in the process as long as we move fast and smart.

Very rough work plan (to dos):
1. Audited financials - Burnham, WAH, Valor (JG to send
2. Appraisals - WAH & Valor (JG to send)
3. Org Chart summarizing and framing three entities and how they would fit together. (JG to send. Steps 1-3. should be in one email with 6 attachments if possible so it's easy for Henry and Lindsay to digest.)

4. Burnham business plan - (AG to send latest to this working group to get Thornton guys up to speed)
5. Burnham org chart. - (AG to send latest to working group / even in draft form and whatever was created for BIT)

We need to get 1-5 together and out today by end of day today. We are scheduled for another call on Thursday at 9am est and we would like to stick to that schedule.

Next things to think about:
6. Transaction timeline (creating a milestones chart)
7. Ownership structure of Burnham/WAH/Valor pre and post transaction
8. Ours and Harvest's controls, blocking rights, etc
9. Transaction Term sheet
10. Legal docs



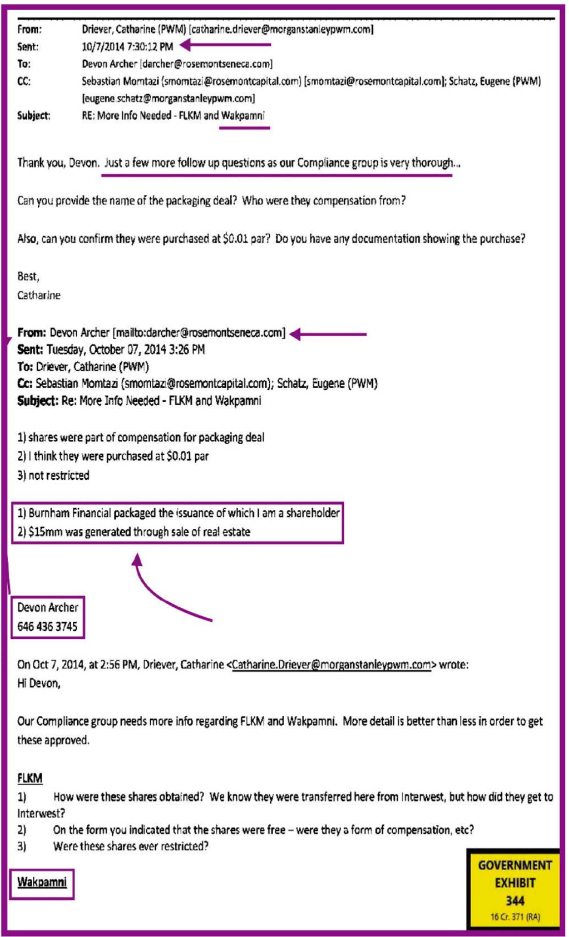
Devon Archer <darcher@rosemontcapital.com>
Nov 2, 2014 at 13:12:53
Re: Native Americans: The Tragedy of Alcoholism
To: Hunter Biden <hbiden@rosemontseneca.com>

Yes. In basic terms it's the diagnostics software they use to interpret the eeg and then the algorithm that determines targeting and frequency of the treatment on a patient by patient basis.

Devon Archer
646 436 3745

On Nov 2, 2014, at 2:00 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Does the BTC hold any unique patents for their therapy that set them apart from other rTMS practitioners?
>
> RHB
> 202.333.1880
>
> On Nov 2, 2014, at 6:35 AM, Devon Archer <darcher@rosemontcapital.com> wrote:
>
>> This is one of the tribes we're approaching for financing. Timely...
>>
>> http://www.ibtimes.com/native-americans-tragedy-alcoholism-214046
>>
>> **Native Americans: The Tragedy of Alcoholism**
>>
>> Native Americans of the Pine Ridge Indian Reservation near Whiteclay, Nebraska, have filed a $500-million lawsuit against beer manufacturers for the devastation that alcohol has wreaked on their community for decades.
>>
>> The Oglala Sioux Tribe said the extraordinary sum they are asking for would be used to pay for health care, social services and child rehabilitation.



From: Driever, Catharine (PWM) [catharine.driever@morganstanleypwm.com]
Sent: 10/7/2014 7:30:12 PM
To: Devon Archer [darcher@rosemontseneca.com]
CC: Sebastian Momtazi (smomtazi@rosemontcapital.com) [smomtazi@rosemontcapital.com]; Schatz, Eugene (PWM) [eugene.schatz@morganstanleypwm.com]
Subject: RE: More Info Needed - FLKM and Wakpamni

Thank you, Devon. Just a few more follow up questions as our Compliance group is very thorough...

Can you provide the name of the packaging deal? Who were they compensation from?

Also, can you confirm they were purchased at $0.01 par? Do you have any documentation showing the purchase?

Best,
Catharine

From: Devon Archer [mailto:darcher@rosemontseneca.com]
Sent: Tuesday, October 07, 2014 3:26 PM
To: Driever, Catharine (PWM)
Cc: Sebastian Momtazi (smomtazi@rosemontcapital.com); Schatz, Eugene (PWM)
Subject: Re: More Info Needed - FLKM and Wakpamni

1) shares were part of compensation for packaging deal
2) I think they were purchased at $0.01 par
3) not restricted

1) Burnham Financial packaged the issuance of which I am a shareholder
2) $15mm was generated through sale of real estate

Devon Archer
646 436 3745

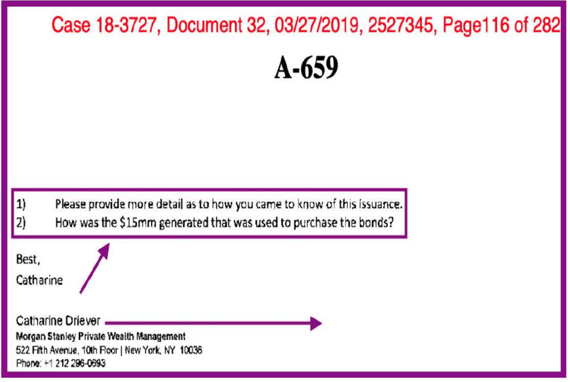
On Oct 7, 2014, at 2:56 PM, Driever, Catharine <Catharine.Driever@morganstanleypwm.com> wrote:
Hi Devon,

Our Compliance group needs more info regarding FLKM and Wakpamni. More detail is better than less in order to get these approved.

FLKM
1) How were these shares obtained? We know they were transferred here from Interwest, but how did they get to Interwest?
2) On the form you indicated that the shares were free – were they a form of compensation, etc?
3) Were these shares ever restricted?

Wakpamni

GOVERNMENT EXHIBIT 344
16 Cr. 371 (RA)



Case 18-3727, Document 32, 03/27/2019, 2527345, Page116 of 282

A-659

1) Please provide more detail as to how you came to know of this issuance.
2) How was the $15mm generated that was used to purchase the bonds?

Best,
Catharine

Catharine Driever
Morgan Stanley Private Wealth Management
522 Fifth Avenue, 10th Floor | New York, NY 10036
Phone: +1 212 296-0693

archive.ph/R2bST

---

[907] "John Peter Galanis, who bilked investors of $400 million before he was thrown in the slammer, has had heavy if not controlling influence on Jason's businesses."
See "The Long Reach of John Peter Galanis," *Forbes*, September 2000, archive.ph/oNbUU

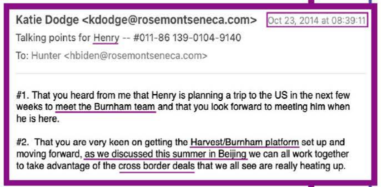
[908] "Dr. Henry Zhao - Group Chairman," *Harvest Advisors*, archive.ph/g5h9h

[909] "Burnham Securities, Tribal Bonds, Joe Biden's Son, and Some Other Star-Studded Connections," *Silver Law Group*, October 2016, archive.ph/lir23

[910] Ernestine Anukasan, "Reservation community responds," *Native Sun News*, February 2020, archive.ph/uWCmE

Hunter was called up to Burnham's offices in Manhattan to assuage ZHAO of any concerns: "It was great to catch up with you and discuss the Burnham business in detail last week in New York. I hope having Jason Sugarman[911] and Andrew Godfrey[912] explain the business and how it will all work together was informative."[913] Sugarman—who was charged[914][915] by the SEC over the tribal bond fraud in June 2019 but was inexplicably not listed on the indictment by the S.D.N.Y.—has been embroiled in another controversy—his assistant, Heidi Planck, disappeared[916] in October 2021.[917][918]

ZHAO Xuejun "Henry"
DOB: 1966



Katie Dodge <kdodge@rosemontseneca.com> Oct 23, 2014 at 08:39:11

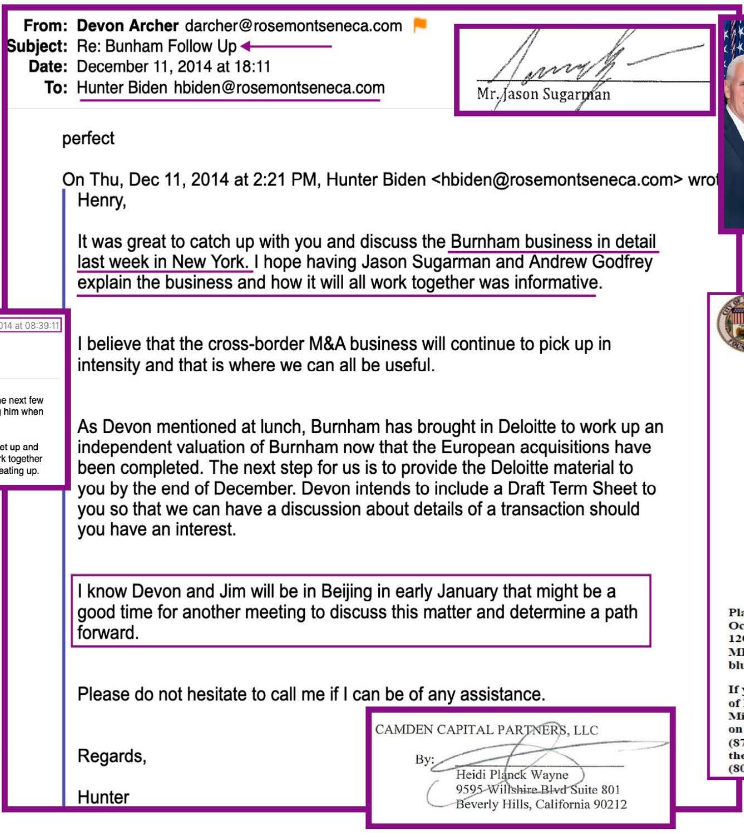
Talking points for Henry -- #011-86 139-0104-9140

To: Hunter <hbiden@rosemontseneca.com>

#1. That you heard from me that Henry is planning a trip to the US in the next few weeks to meet the Burnham team and that you look forward to meeting him when he is here.

#2. That you are very keen on getting the Harvest/Burnham platform set up and moving forward, as we discussed this summer in Beijing we can all work together to take advantage of the cross border deals that we all see are really heating up.

Andrew Fenimore Godfrey
DOB: 12/16/1975
FINRA CRD #: 4043432



From: Devon Archer darcher@rosemontseneca.com
Subject: Re: Bunham Follow Up
Date: December 11, 2014 at 18:11
To: Hunter Biden hbiden@rosemontseneca.com

Mr. Jason Sugarman

perfect

On Thu, Dec 11, 2014 at 2:21 PM, Hunter Biden <hbiden@rosemontseneca.com> wrot

Henry,

It was great to catch up with you and discuss the Burnham business in detail last week in New York. I hope having Jason Sugarman and Andrew Godfrey explain the business and how it will all work together was informative.

I believe that the cross-border M&A business will continue to pick up in intensity and that is where we can all be useful.

As Devon mentioned at lunch, Burnham has brought in Deloitte to work up an independent valuation of Burnham now that the European acquisitions have been completed. The next step for us is to provide the Deloitte material to you by the end of December. Devon intends to include a Draft Term Sheet to you so that we can have a discussion about details of a transaction should you have an interest.

I know Devon and Jim will be in Beijing in early January that might be a good time for another meeting to discuss this matter and determine a path forward.

Please do not hesitate to call me if I can be of any assistance.

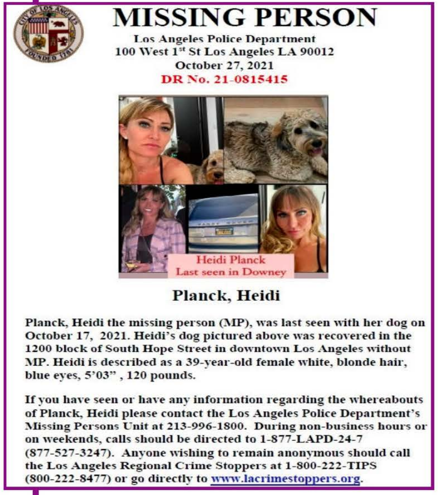
Regards,

Hunter

CAMDEN CAPITAL PARTNERS, LLC
By:
Heidi Planck Wayne
9595 Willshire Blvd Suite 801
Beverly Hills, California 90212

Jason Adam Sugarman
DOB: 10/15/1971

Planck & Sugarman (2016)



MISSING PERSON

Los Angeles Police Department
100 West 1st St Los Angeles LA 90012
October 27, 2021
DR No. 21-0815415

Heidi Planck
Last seen in Downey

Planck, Heidi

Planck, Heidi the missing person (MP), was last seen with her dog on October 17, 2021. Heidi's dog pictured above was recovered in the 1200 block of South Hope Street in downtown Los Angeles without MP. Heidi is described as a 39-year-old female white, blonde hair, blue eyes, 5'03" , 120 pounds.

If you have seen or have any information regarding the whereabouts of Planck, Heidi please contact the Los Angeles Police Department's Missing Persons Unit at 213-996-1800. During non-business hours or on weekends, calls should be directed to 1-877-LAPD-24-7 (877-527-3247). Anyone wishing to remain anonymous should call the Los Angeles Regional Crime Stoppers at 1-800-222-TIPS (800-222-8477) or go directly to www.lacrimestoppers.org.

Heidi Sue Planck Wayne
Sugarman's (former) assistant
DOB: 04/04/1983
SSN: [redacted]-6375

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[911] "Jason Sugarman, Director," *Burnham Financial Group*, February 2015, archive.ph/G0iZq

[912] "Andrew Godfrey, President & COO," *Burnham Financial Group*, February 2015, archive.ph/G0iZq

[913] "Jason Sugarman played a significant role in the Indian Tribe bond scheme — but for reasons unknown, at this point, the prosecutors in New York did not charge him with securities fraud along with the others. But the SEC did. They filed a civil enforcement action against Sugarman in 2019 that includes all the defendants named in the criminal case … in the early days of trying to put together their 'roll up', when Galanis and Archer needed capital to fund their acquisition of various businesses to make the fraud scheme work, they turned to Sugarman for the money to make those acquisitions." *See* Bill Shipley, "The Sugar-Man Can -- The Funder Who Got the Ball Rolling for Devon Archer and Hunter Biden: Part Two," *RedState*, October 2020, archive.ph/z03y4

[914] "SEC Charges New Defendant in $43 Million Tribal Bonds Scheme," *U.S. Securities and Exchange Commission*, June 2019, archive.ph/a5s9N

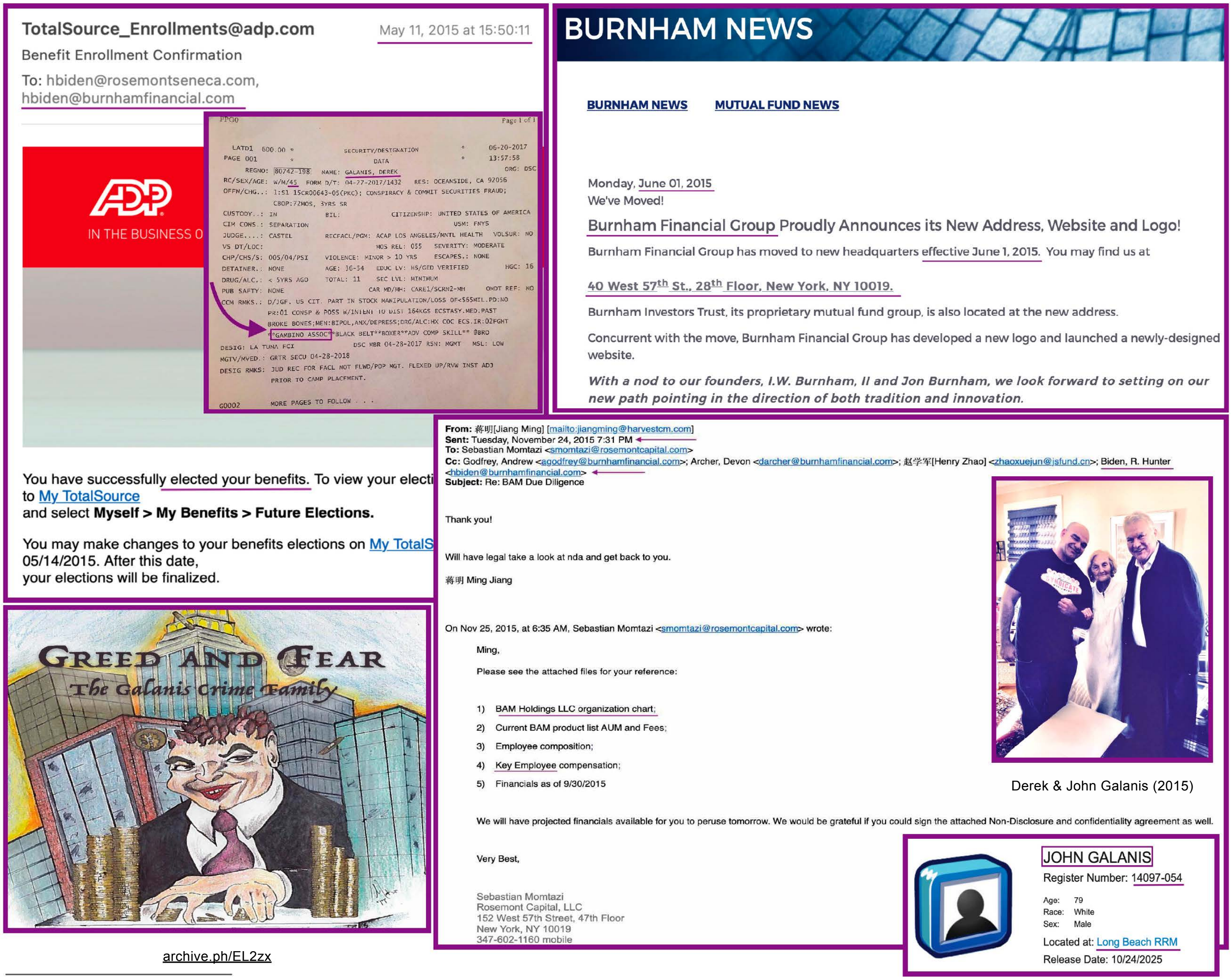
[915] *Securities and Exchange Commission v. Jason Sugarman* (19-cv-05998), Document 41, S.D.N.Y., December 2019, archive.ph/RR7YI

[916] "#MP85784 - Heidi Sue Planck," *National Missing and Unidentified Persons System*, archive.ph/6jIjL

[917] "Until her disappearance, the mom-of-one had been working as a bookkeeper for Camden Capital Partners under managing partner Jason Sugarman. Sugarman, 50, is accused by the Securities and Exchange Commission of directing a $43million tribal bonds fraud which started in 2013 and left a Native American tribe and several pension funds with $60million in debts. The financier - who has been a co-owner of the LAFC Major League Soccer club and also has ties to the Golden State Warriors through his Hollywood mogul father-in-law Peter Guber - was accused of pocketing around $9million through the plot."
See Alex DIAZ, "Missing mom Heidi Planck's boss did business with convicted fraudster linked to Hunter Biden and Gambino crime family," *The U.S. Sun*, December 2021, archive.ph/MUOgv

[918] Michele McPhee, "Murder, Escape, Cover-Up? The Bizarre Mystery of Missing Mom Heidi Planck," *Los Angeles Magazine*, December 2021, archive.ph/liISV

Before the Burnham group moved into their new offices on 57th Street in Manhattan, Hunter made sure to get his generous benefits package set up on ADP's website portal. So, not only was Hunter operationally tied to the scheme, but he was also administratively locked in, which begged the question: Why wasn't he indicted? Hunter's activities violated **18 USC § 371**, among others. Derek Galanis, the younger brother of the mastermind behind the fraud and a noted "Gambino [crime family] Assoc[iate]" by the U.S. Bureau of Prisons, offered this sober explanation to *Marco Polo*: "Given the unfortunate circumstances of my upbringing, I am keenly aware of what merits conviction for the typical American. Hunter's name wasn't just used in documents next to Archer[919] and Sugarman.[920] Hunter was ccd on numerous emails and wrote emails on behalf of the conspiracy. Hunter raised money from the Chinese and was set to offload his broker-dealer under the Burnham umbrella. He was not just guilty by circumstance; Hunter was guilty in four or five separate ways. Why was Hunter not indicted? Government misconduct—period. For the typical American, it would not matter which details of the conspiracy he or she knew. The typical American would be in the custody of the Bureau of Prisons right now. The bottom line is that we have a two-tiered 'justice system,' and it must end."



TotalSource_Enrollments@adp.com
May 11, 2015 at 15:50:11

Benefit Enrollment Confirmation

To: hbiden@rosemontseneca.com, hbiden@burnhamfinancial.com

ADP
IN THE BUSINESS O

You have successfully elected your benefits. To view your electi
to My TotalSource
and select **Myself > My Benefits > Future Elections.**

You may make changes to your benefits elections on My TotalS
05/14/2015. After this date,
your elections will be finalized.

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PPG0                                                              Page 1 of 1

  LATD1   600.00 *           SECURITY/DESIGNATION          *     06-20-2017
 PAGE 001        *                   DATA                  *     13:57:58
     REGNO: 80742-198   NAME: GALANIS, DEREK                       ORG: DSC
 RC/SEX/AGE: W/M/45   FORM D/T: 04-27-2017/1432    RES: OCEANSIDE, CA 92056
 OFFN/CHG..: 1:S1 15CR00643-05(PKC); CONSPIRACY & COMMIT SECURITIES FRAUD;
             CBOP:72MOS, 3YRS SR
 CUSTODY..: IN              BIL:            CITIZENSHP: UNITED STATES OF AMERICA
 CIM CONS.: SEPARATION                                 USM: FNYS
 JUDGE....: CASTEL         RECFACL/PGM: ACAP LOS ANGELES/MNTL HEALTH   VOLSUR: NO
 VS DT/LOC:                            MOS REL: 055   SEVERITY: MODERATE
 CHP/CHS/S: 005/04/PSI     VIOLENCE: MINOR > 10 YRS   ESCAPES.: NONE
 DETAINER.: NONE           AGE: 36-54    EDUC LV: HS/GED VERIFIED       HGC: 16
 DRUG/ALC.: < 5YRS AGO     TOTAL: 11     SEC LVL: MINIMUM
 PUB SAFTY: NONE                      CAR MD/MH: CARE1/SCRN2-MH     OMDT REF: NO
 CCM RMKS.: D/JGF. US CIT. PART IN STOCK MANIPULATION/LOSS OF<$65MIL.PD:NO
            PR:01 CONSP & POSS W/INTENT TO DIST 164KGS ECSTASY.MED.PAST
            BROKE BONES;MEN:BIPOL,ANX/DEPRESS;DRG/ALC:HX COC ECS.IR:02FGHT
            **GAMBINO ASSOC**BLACK BELT**BOXER**ADV COMP SKILL** @BRO
 DESIG: LA TUNA FCI                 DSC MBR 04-28-2017 RSN: MGMT    MSL: LOW
 MGTV/MVED.: GRTR SECU 04-28-2018
 DESIG RMKS: JUD REC FOR FACL NOT FLWD/POP MGT. FLEXED UP/RVW INST ADJ
             PRIOR TO CAMP PLACEMENT.

 G0002       MORE PAGES TO FOLLOW . . .
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BURNHAM NEWS

BURNHAM NEWS   MUTUAL FUND NEWS

Monday, June 01, 2015
We've Moved!

Burnham Financial Group Proudly Announces its New Address, Website and Logo!

Burnham Financial Group has moved to new headquarters effective June 1, 2015. You may find us at

40 West 57th St., 28th Floor, New York, NY 10019.

Burnham Investors Trust, its proprietary mutual fund group, is also located at the new address.

Concurrent with the move, Burnham Financial Group has developed a new logo and launched a newly-designed website.

With a nod to our founders, I.W. Burnham, II and Jon Burnham, we look forward to setting on our new path pointing in the direction of both tradition and innovation.

From: 蒋明[Jiang Ming] [mailto:jiangming@harvestcm.com]
Sent: Tuesday, November 24, 2015 7:31 PM
To: Sebastian Momtazi <smomtazi@rosemontcapital.com>
Cc: Godfrey, Andrew <agodfrey@burnhamfinancial.com>; Archer, Devon <darcher@burnhamfinancial.com>; 赵学军[Henry Zhao] <zhaoxuejun@jsfund.cn>; Biden, R. Hunter <hbiden@burnhamfinancial.com>
Subject: Re: BAM Due Diligence

Thank you!

Will have legal take a look at nda and get back to you.

蒋明 Ming Jiang

On Nov 25, 2015, at 6:35 AM, Sebastian Momtazi <smomtazi@rosemontcapital.com> wrote:

Ming,

Please see the attached files for your reference:

1) BAM Holdings LLC organization chart;
2) Current BAM product list AUM and Fees;
3) Employee composition;
4) Key Employee compensation;
5) Financials as of 9/30/2015

We will have projected financials available for you to peruse tomorrow. We would be grateful if you could sign the attached Non-Disclosure and confidentiality agreement as well.

Very Best,

Sebastian Momtazi
Rosemont Capital, LLC
152 West 57th Street, 47th Floor
New York, NY 10019
347-602-1160 mobile

Derek & John Galanis (2015)

JOHN GALANIS
Register Number: 14097-054

Age: 79
Race: White
Sex: Male

Located at: Long Beach RRM
Release Date: 10/24/2025

archive.ph/EL2zx

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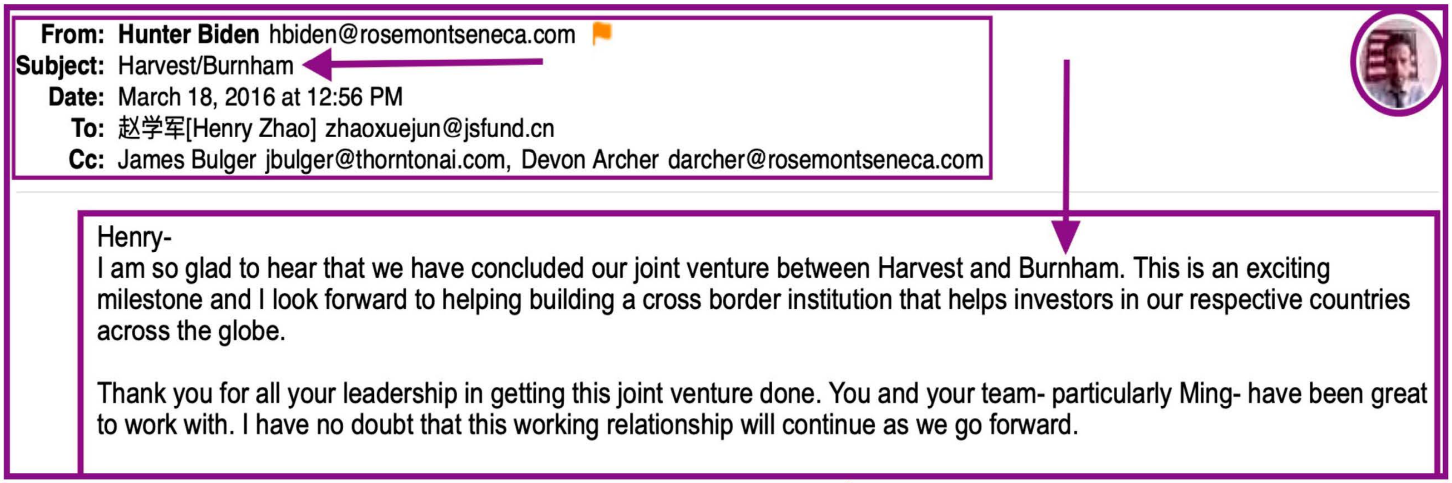
[919] "Archer for his part is not just questionable. He's a crook. Why would the Bidens want to work so closely with him?" *See* James Freeman, "A Biden Bestie and the Oligarchs," *Wall Street Journal*, February 2022, archive.ph/DcuZT

[920] Alex DIAZ, "Hunter Biden did business with missing Heidi Planck's boss and president's son 'should have been charged over fraud'," *The U.S. Sun*, December 2021, archive.ph/ux68z

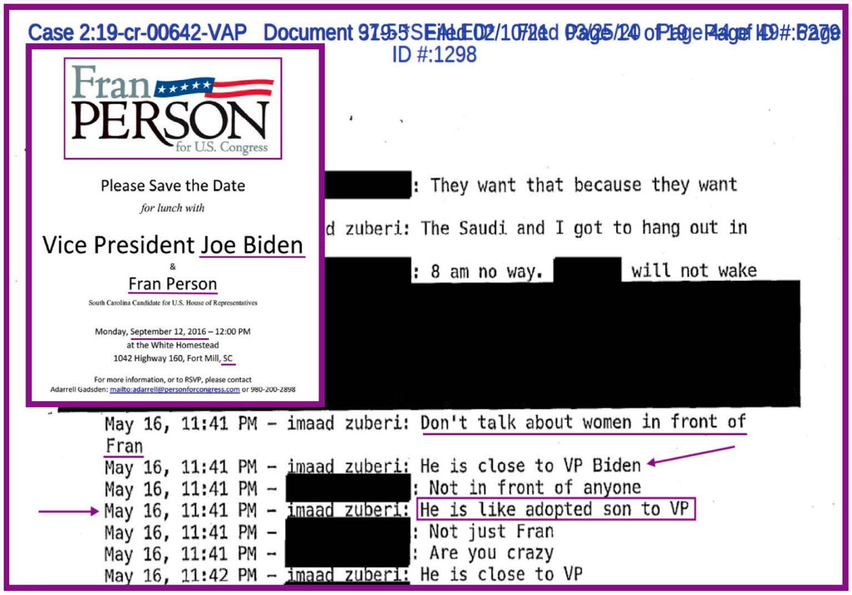
Less than two months before his partners were indicted, Hunter emailed ZHAO about how he was "glad to hear that we have concluded our joint venture between Harvest[921] and Burnham." Harvest had sunk $4M into the ill-fated venture. In addition to BHR, Fran Person—Joe's loyal and longtime aide-de-camp—was another connection Hunter shared with ZHAO and the Chinese financial elite.[922] In fact, Zuberi, the aforementioned felon, said Person was an "adopted son to [the] VP [Joe.]"[923][924] Unsurprisingly, Person made these Chinese connections after he left Joe's office in August 2014.[925]



From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Harvest/Burnham
Date: March 18, 2016 at 12:56 PM
To: 赵学军[Henry Zhao] zhaoxuejun@jsfund.cn
Cc: James Bulger jbulger@thorntonai.com, Devon Archer darcher@rosemontseneca.com

Henry-
I am so glad to hear that we have concluded our joint venture between Harvest and Burnham. This is an exciting milestone and I look forward to helping building a cross border institution that helps investors in our respective countries across the globe.

Thank you for all your leadership in getting this joint venture done. You and your team- particularly Ming- have been great to work with. I have no doubt that this working relationship will continue as we go forward.



Case 2:19-cr-00642-VAP Document [illegible]
ID #:1298

Fran PERSON
for U.S. Congress

Please Save the Date
for lunch with
Vice President Joe Biden
&
Fran Person
South Carolina Candidate for U.S. House of Representatives

Monday, September 12, 2016 – 12:00 PM
at the White Homestead
1042 Highway 160, Fort Mill, SC

For more information, or to RSVP, please contact
Adarrell Gadsden: mailto:adarrell@personforcongress.com or 980-200-2898

```
[redacted]: They want that because they want
d zuberi: The Saudi and I got to hang out in
[redacted]: 8 am no way. [redacted] will not wake
[redacted]
May 16, 11:41 PM - imaad zuberi: Don't talk about women in front of
Fran
May 16, 11:41 PM - imaad zuberi: He is close to VP Biden
May 16, 11:41 PM - [redacted]: Not in front of anyone
May 16, 11:41 PM - imaad zuberi: He is like adopted son to VP
May 16, 11:41 PM - [redacted]: Not just Fran
May 16, 11:41 PM - [redacted]: Are you crazy
May 16, 11:42 PM - imaad zuberi: He is close to VP
```

Obama, Fran Person & Joe

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[921] "Under Mr Zhao's leadership, Harvest has developed into one of China's largest investment managers. It has $110bn in assets spread across equities, fixed income, property, infrastructure and, more recently, private equity."
See Chris FLOOD, "'Investors can still enjoy a free lunch in China,'" *Financial Times*, March 2017, archive.ph/rvUgd

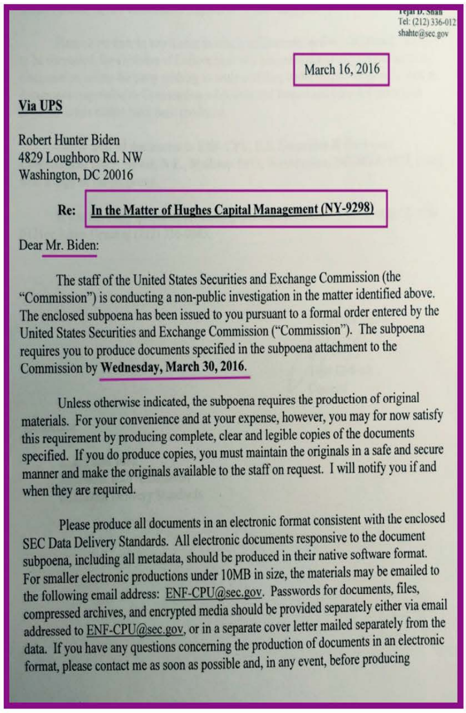
[922] "April 7-9, 2010: Hunter Biden visited China as a Rosemont Seneca rep during the second year of his father's vice presidency. There he gained audiences with top officials of influential state-linked enterprises including the Postal Savings Bank, China Investment Corp., and Founder Group. [Hunter] was joined on the trip by James Bulger, the politically connected co-founder of the Thornton Group, an Asia-oriented financial services firm."
See Jon Levine and Mary Kay Linge, "Hunter Biden and China: A timeline of his business ties to the Far East," *New York Post*, December 2020, archive.ph/qO0jb

[923] "'He is close to VP Biden. ... He is like adopted son to VP,' Imaad Zuberi wrote in newly released court records."
See Josh Gerstein, "Dealmaker, now awaiting sentencing, tried to work his way into Biden's inner circle," *Politico*, February 2021, archive.ph/0zG0D

[924] *United States v. Zuberi* (19-cr-00642), Document 319-5, C.D. Cal., February 2021, archive.ph/DFRcU

[925] "Vice President Joe Biden's personal aide for the past eight years - starting in the Senate office, then campaigning across all 99 counties in Iowa, and finally landing in the White House - will leave the administration Friday[.]"
See Mike Allen, "Biden's personal aide leaving," August 2014, archive.ph/AZ9qc

Just two days before Hunter sent the foregoing email to ZHAO, Tejal Shah from the SEC issued an extremely wide-ranging subpoena which would have covered Hunter's email to ZHAO. Either Hunter did not truthfully respond to the subpoena, or the prosecutors in the S.D.N.Y. willfully overlooked his involvement in the conspiracy. Perhaps due to his guilty conscience, Hunter contacted Archer's attorney, Matthew Schwartz, about "coordinat[ing] with the same team representing Devon[.]"[926]



Tel: (212) 336-012
shahte@sec.gov

March 16, 2016

Via UPS

Robert Hunter Biden
4829 Loughboro Rd. NW
Washington, DC 20016

Re: In the Matter of Hughes Capital Management (NY-9298)

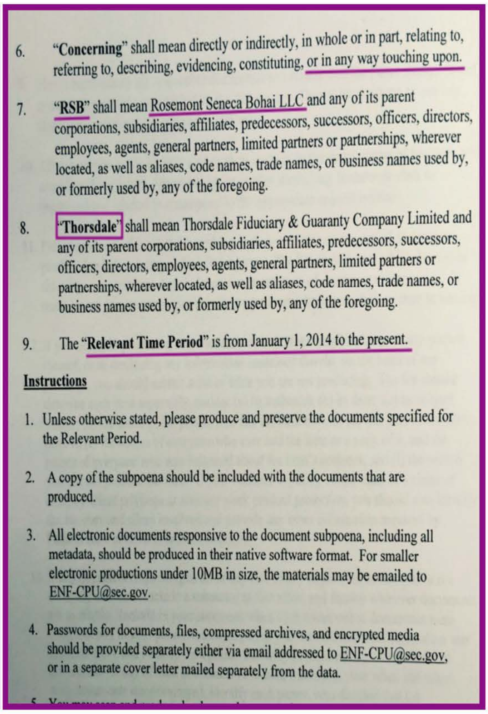
Dear Mr. Biden:

The staff of the United States Securities and Exchange Commission (the "Commission") is conducting a non-public investigation in the matter identified above. The enclosed subpoena has been issued to you pursuant to a formal order entered by the United States Securities and Exchange Commission ("Commission"). The subpoena requires you to produce documents specified in the subpoena attachment to the Commission by **Wednesday, March 30, 2016**.

Unless otherwise indicated, the subpoena requires the production of original materials. For your convenience and at your expense, however, you may for now satisfy this requirement by producing complete, clear and legible copies of the documents specified. If you do produce copies, you must maintain the originals in a safe and secure manner and make the originals available to the staff on request. I will notify you if and when they are required.

Please produce all documents in an electronic format consistent with the enclosed SEC Data Delivery Standards. All electronic documents responsive to the document subpoena, including all metadata, should be produced in their native software format. For smaller electronic productions under 10MB in size, the materials may be emailed to the following email address: ENF-CPU@sec.gov. Passwords for documents, files, compressed archives, and encrypted media should be provided separately either via email addressed to ENF-CPU@sec.gov, or in a separate cover letter mailed separately from the data. If you have any questions concerning the production of documents in an electronic format, please contact me as soon as possible and, in any event, before producing

Apple iPhone 6_20160321_150348.jpg



6. "**Concerning**" shall mean directly or indirectly, in whole or in part, relating to, referring to, describing, evidencing, constituting, or in any way touching upon.

7. "**RSB**" shall mean Rosemont Seneca Bohai LLC and any of its parent corporations, subsidiaries, affiliates, predecessors, successors, officers, directors, employees, agents, general partners, limited partners or partnerships, wherever located, as well as aliases, code names, trade names, or business names used by, or formerly used by, any of the foregoing.

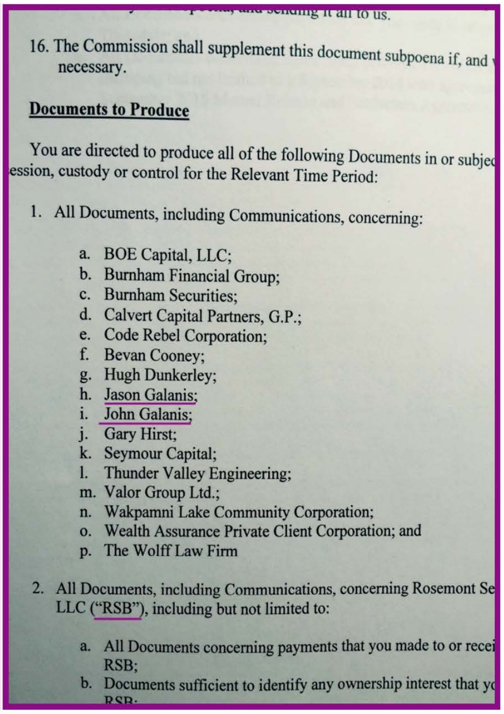
8. "**Thorsdale**" shall mean Thorsdale Fiduciary & Guaranty Company Limited and any of its parent corporations, subsidiaries, affiliates, predecessors, successors, officers, directors, employees, agents, general partners, limited partners or partnerships, wherever located, as well as aliases, code names, trade names, or business names used by, or formerly used by, any of the foregoing.

9. The "**Relevant Time Period**" is from January 1, 2014 to the present.

Instructions

1. Unless otherwise stated, please produce and preserve the documents specified for the Relevant Period.
2. A copy of the subpoena should be included with the documents that are produced.
3. All electronic documents responsive to the document subpoena, including all metadata, should be produced in their native software format. For smaller electronic productions under 10MB in size, the materials may be emailed to ENF-CPU@sec.gov.
4. Passwords for documents, files, compressed archives, and encrypted media should be provided separately either via email addressed to ENF-CPU@sec.gov, or in a separate cover letter mailed separately from the data.

Apple iPhone 6_20160321_163131.jpg



sending it all to us.

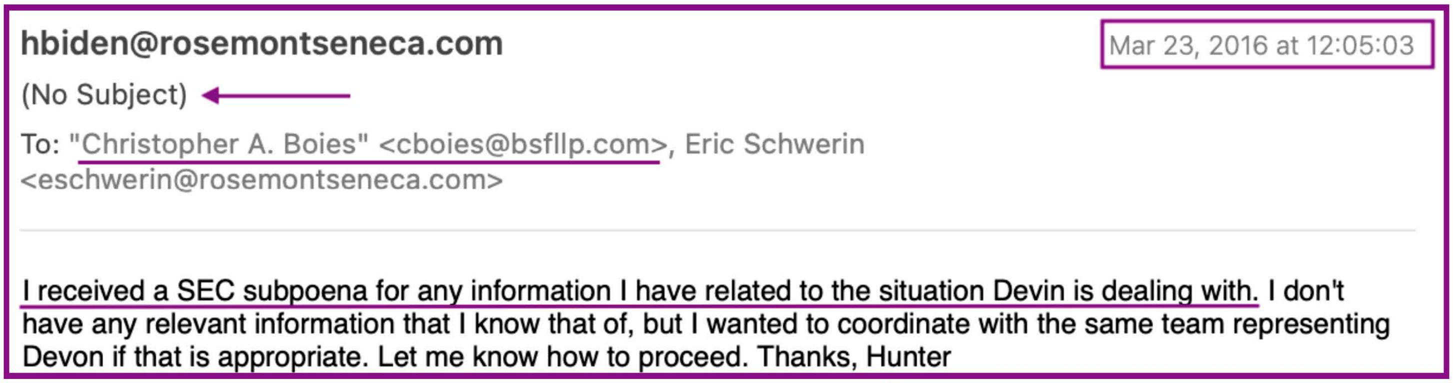
16. The Commission shall supplement this document subpoena if, and
necessary.

Documents to Produce

You are directed to produce all of the following Documents in or subjec
ession, custody or control for the Relevant Time Period:

1. All Documents, including Communications, concerning:
   a. BOE Capital, LLC;
   b. Burnham Financial Group;
   c. Burnham Securities;
   d. Calvert Capital Partners, G.P.;
   e. Code Rebel Corporation;
   f. Bevan Cooney;
   g. Hugh Dunkerley;
   h. Jason Galanis;
   i. John Galanis;
   j. Gary Hirst;
   k. Seymour Capital;
   l. Thunder Valley Engineering;
   m. Valor Group Ltd.;
   n. Wakpamni Lake Community Corporation;
   o. Wealth Assurance Private Client Corporation; and
   p. The Wolff Law Firm
2. All Documents, including Communications, concerning Rosemont Se
LLC ("RSB"), including but not limited to:
   a. All Documents concerning payments that you made to or recei
RSB;
   b. Documents sufficient to identify any ownership interest that yo

Apple iPhone 6_20160321_163139.jpg



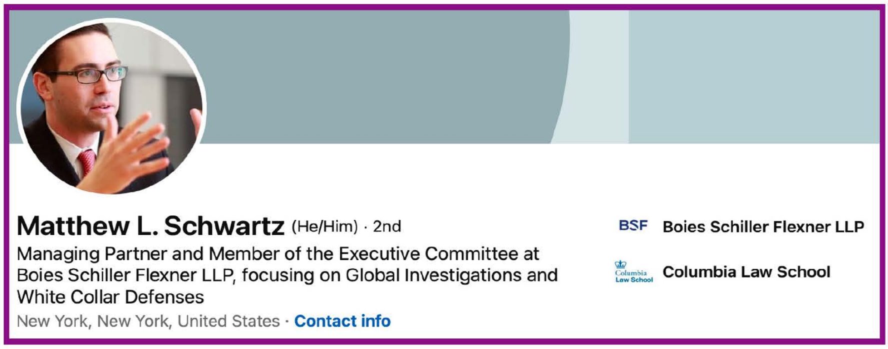
hbiden@rosemontseneca.com

Mar 23, 2016 at 12:05:03

(No Subject)

To: "Christopher A. Boies" <cboies@bsfllp.com>, Eric Schwerin <eschwerin@rosemontseneca.com>

I received a SEC subpoena for any information I have related to the situation Devin is dealing with. I don't have any relevant information that I know that of, but I wanted to coordinate with the same team representing Devon if that is appropriate. Let me know how to proceed. Thanks, Hunter

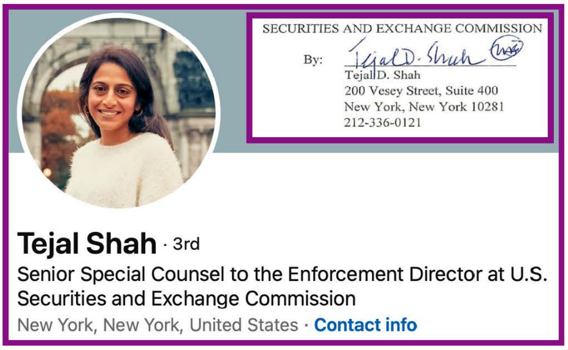


Matthew L. Schwartz (He/Him) · 2nd

Managing Partner and Member of the Executive Committee at Boies Schiller Flexner LLP, focusing on Global Investigations and White Collar Defenses

New York, New York, United States · Contact info

archive.ph/6RlaU
mlschwartz@bsfllp.com



SECURITIES AND EXCHANGE COMMISSION

By: TejalD. Shah
TejalD. Shah
200 Vesey Street, Suite 400
New York, New York 10281
212-336-0121

Tejal Shah · 3rd

Senior Special Counsel to the Enforcement Director at U.S. Securities and Exchange Commission

New York, New York, United States · Contact info

archive.ph/cvQ6m
shahte@sec.gov

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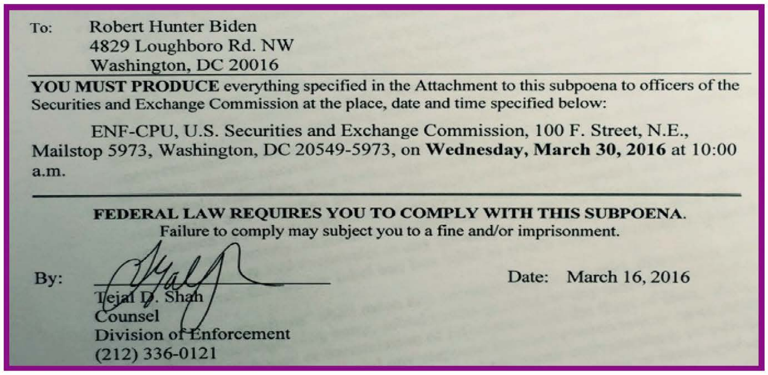
[926] "A meeting of the World Economic Forum is held in Davos, Switzerland at the end of January every year. It brings together politicians, academics, religious leaders, NGO's and companies to discuss key issues of global concern." *See* "[] Discussion in Davos, sponsored by Cardano Foundation," *Cardano Foundation*, January 2019, archive.ph/R35OM

Two weeks later, Hunter met with two attorneys in his D.C. office to "discuss [the] subpoena" issued by Shah, who is currently the "principal advisor on matters involving the Division of Enforcement" at the SEC.[927] Hours after his meeting with the attorneys, the waters parted for Hunter and he scored a one-on-one discussion with Obama in the Oval Office. Hunter's cover story was perfect, too: his meeting with Obama occurred after a White House reception that he attended in the East Room.[928]



To: Robert Hunter Biden
4829 Loughboro Rd. NW
Washington, DC 20016

YOU MUST PRODUCE everything specified in the Attachment to this subpoena to officers of the Securities and Exchange Commission at the place, date and time specified below:

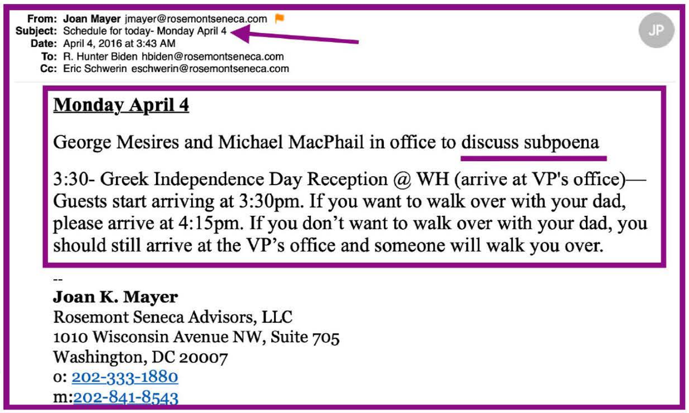
ENF-CPU, U.S. Securities and Exchange Commission, 100 F. Street, N.E., Mailstop 5973, Washington, DC 20549-5973, on **Wednesday, March 30, 2016** at 10:00 a.m.

FEDERAL LAW REQUIRES YOU TO COMPLY WITH THIS SUBPOENA.
Failure to comply may subject you to a fine and/or imprisonment.

By:
Tejal D. Shah
Counsel
Division of Enforcement
(212) 336-0121

Date: March 16, 2016

Apple iPhone 6_20160321_150412.jpg



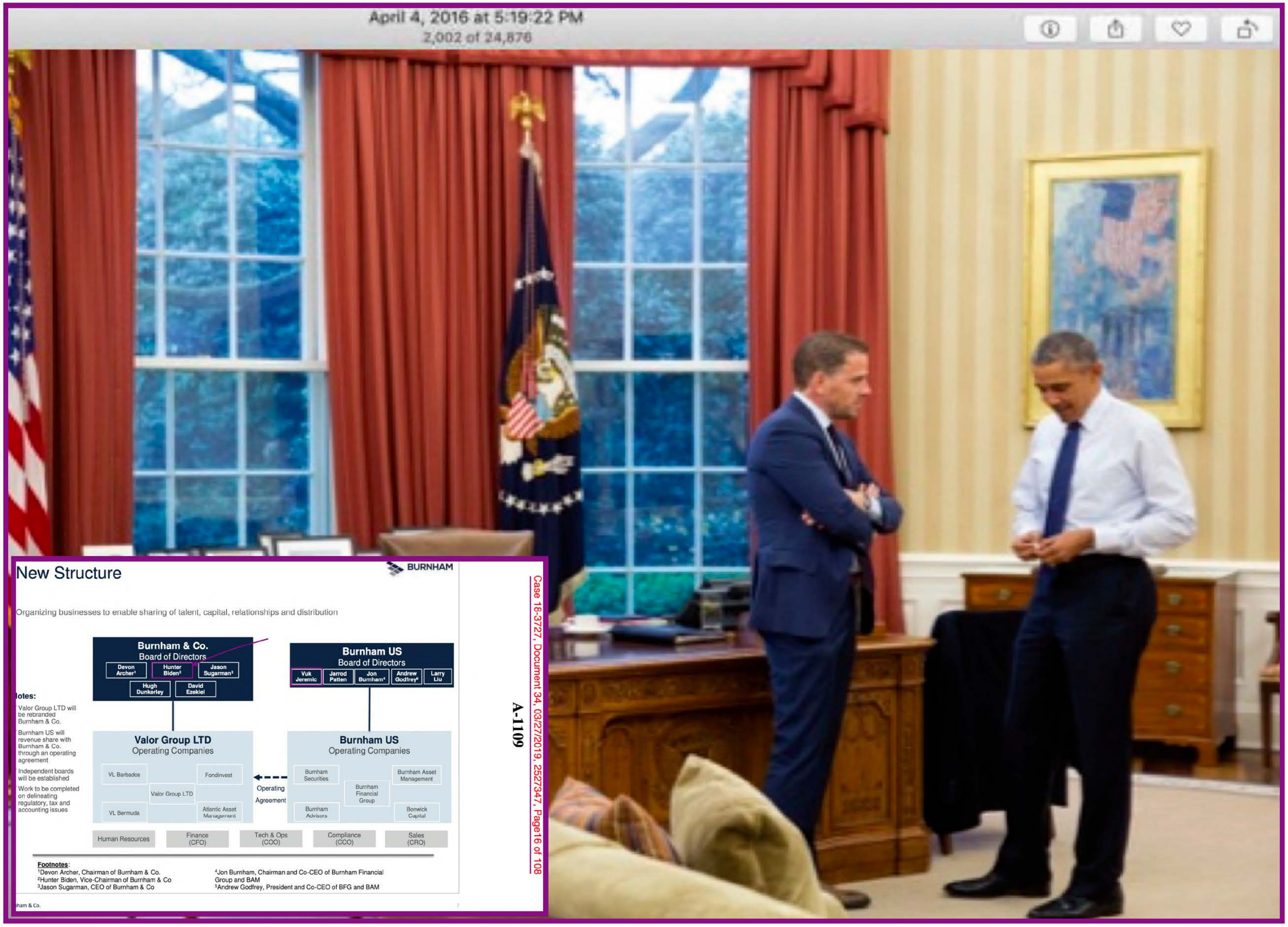
From: Joan Mayer jmayer@rosemontseneca.com
Subject: Schedule for today- Monday April 4
Date: April 4, 2016 at 3:43 AM
To: R. Hunter Biden hbiden@rosemontseneca.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com

Monday April 4

George Mesires and Michael MacPhail in office to discuss subpoena

3:30- Greek Independence Day Reception @ WH (arrive at VP's office)— Guests start arriving at 3:30pm. If you want to walk over with your dad, please arrive at 4:15pm. If you don't want to walk over with your dad, you should still arrive at the VP's office and someone will walk you over.

--
Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: 202-333-1880
m:202-841-8543



April 4, 2016 at 5:19:22 PM
2,002 of 24,876

New Structure

Organizing businesses to enable sharing of talent, capital, relationships and distribution

BURNHAM
Burnham & Co.
Board of Directors
Devon Archer¹
Hunter Biden²
Jason Sugarman³
Hugh Dunkerley
David Ezekiel
Burnham US
Board of Directors
Vuk Jeremic
Jarrod Patten
Jon Burnham⁴
Andrew Godfrey⁵
Larry Liu
Valor Group LTD
Operating Companies
VL Barbados
Fondinvest
Valor Group LTD
VL Bermuda
Atlantic Asset Management
Operating Agreement
Burnham US
Operating Companies
Burnham Securities
Burnham Asset Management
Burnham Financial Group
Burnham Advisors
Bonwick Capital
Human Resources
Finance (CFO)
Tech & Ops (COO)
Compliance (CCO)
Sales (CRO)

lotes:
- Valor Group LTD will be rebranded Burnham & Co.
- Burnham US will revenue share with Burnham & Co. through an operating agreement
- Independent boards will be established
- Work to be completed on delineating regulatory, tax and accounting issues

Footnotes:
¹Devon Archer, Chairman of Burnham & Co.
²Hunter Biden, Vice-Chairman of Burnham & Co
³Jason Sugarman, CEO of Burnham & Co
⁴Jon Burnham, Chairman and Co-CEO of Burnham Financial Group and BAM
⁵Andrew Godfrey, President and Co-CEO of BFG and BAM

ham & Co.

A-1109

Case 18-3727, Document 34, 03/27/2019, 2527347, Page16 of 108

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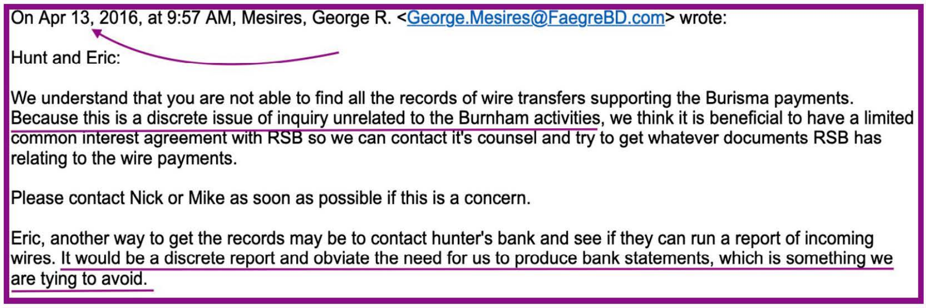
[927] "April 4, 2016," *The White House*, archive.ph/gKm7G & archive.ph/wUnO0

[928] "Tejal D[eenesh] Shah serves as Chair Gensler's principal advisor on matters involving the Division of Enforcement. She joined the SEC in 2014 as a staff attorney in the New York Regional Office[.]" *See* "Gary Gensler Announces Additions to Executive Staff," *U.S. Securities and Exchange Commission*, July 2021, archive.ph/TGru5

Even though Schwerin indicated that there were a number of "issues that the SEC and DOJ [were] concerned with" regarding Hunter's role in the conspiracy, those concerns went precisely nowhere. Mesires, Hunter's legal fixer, conveyed the government's numerous (and polite) inquiries in an email with a subject line of "Government questions[.]" If we assume Hunter responded truthfully (which is, indeed, a significant assumption), then the only conclusion is that the prosecutors failed at their job.[929]



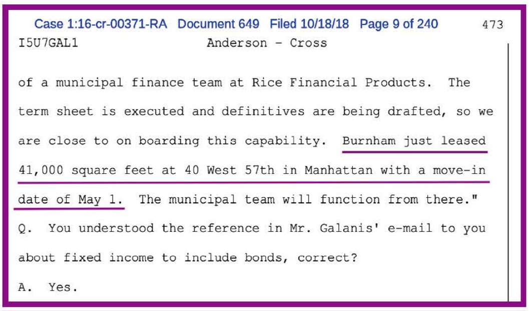
On Apr 13, 2016, at 9:57 AM, Mesires, George R. <George.Mesires@FaegreBD.com> wrote:

Hunt and Eric:

We understand that you are not able to find all the records of wire transfers supporting the Burisma payments. Because this is a discrete issue of inquiry unrelated to the Burnham activities, we think it is beneficial to have a limited common interest agreement with RSB so we can contact it's counsel and try to get whatever documents RSB has relating to the wire payments.

Please contact Nick or Mike as soon as possible if this is a concern.

Eric, another way to get the records may be to contact hunter's bank and see if they can run a report of incoming wires. It would be a discrete report and obviate the need for us to produce bank statements, which is something we are tying to avoid.



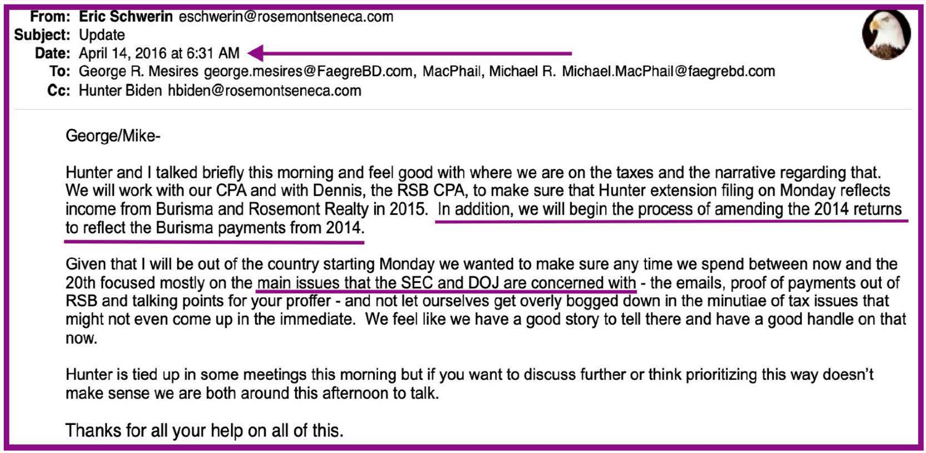
Case 1:16-cr-00371-RA Document 649 Filed 10/18/18 Page 9 of 240 473

I5U7GAL1 Anderson - Cross

of a municipal finance team at Rice Financial Products. The term sheet is executed and definitives are being drafted, so we are close to on boarding this capability. Burnham just leased 41,000 square feet at 40 West 57th in Manhattan with a move-in date of May 1. The municipal team will function from there."

Q. You understood the reference in Mr. Galanis' e-mail to you about fixed income to include bonds, correct?

A. Yes.



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Update
Date: April 14, 2016 at 6:31 AM
To: George R. Mesires george.mesires@FaegreBD.com, MacPhail, Michael R. Michael.MacPhail@faegrebd.com
Cc: Hunter Biden hbiden@rosemontseneca.com

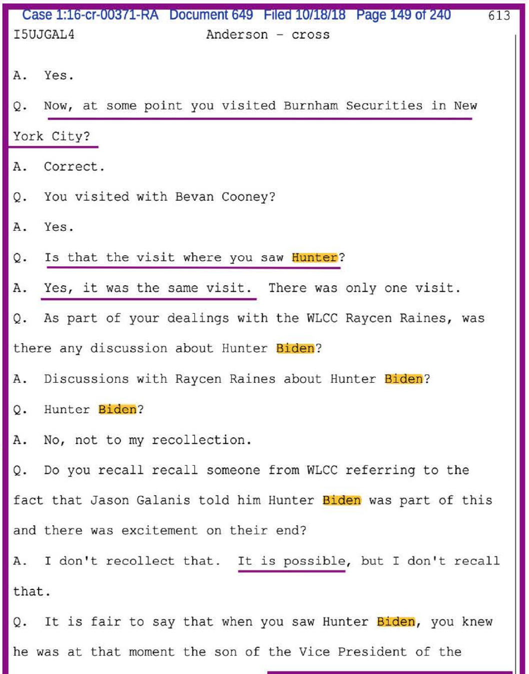
George/Mike-

Hunter and I talked briefly this morning and feel good with where we are on the taxes and the narrative regarding that. We will work with our CPA and with Dennis, the RSB CPA, to make sure that Hunter extension filing on Monday reflects income from Burisma and Rosemont Realty in 2015. In addition, we will begin the process of amending the 2014 returns to reflect the Burisma payments from 2014.

Given that I will be out of the country starting Monday we wanted to make sure any time we spend between now and the 20th focused mostly on the main issues that the SEC and DOJ are concerned with - the emails, proof of payments out of RSB and talking points for your proffer - and not let ourselves get overly bogged down in the minutiae of tax issues that might not even come up in the immediate. We feel like we have a good story to tell there and have a good handle on that now.

Hunter is tied up in some meetings this morning but if you want to discuss further or think prioritizing this way doesn't make sense we are both around this afternoon to talk.

Thanks for all your help on all of this.



Case 1:16-cr-00371-RA Document 649 Filed 10/18/18 Page 149 of 240 613

I5UJGAL4 Anderson - cross

A. Yes.

Q. Now, at some point you visited Burnham Securities in New York City?

A. Correct.

Q. You visited with Bevan Cooney?

A. Yes.

Q. Is that the visit where you saw Hunter?

A. Yes, it was the same visit. There was only one visit.

Q. As part of your dealings with the WLCC Raycen Raines, was there any discussion about Hunter Biden?

A. Discussions with Raycen Raines about Hunter Biden?

Q. Hunter Biden?

A. No, not to my recollection.

Q. Do you recall recall someone from WLCC referring to the fact that Jason Galanis told him Hunter Biden was part of this and there was excitement on their end?

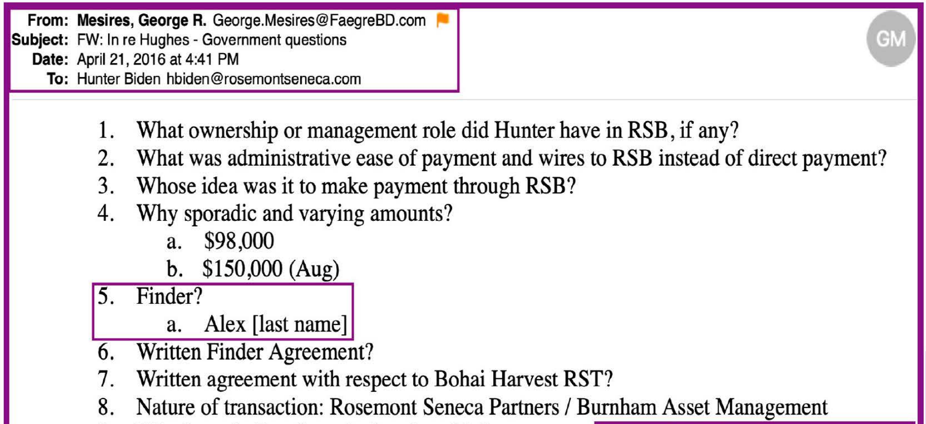
A. I don't recollect that. It is possible, but I don't recall that.

Q. It is fair to say that when you saw Hunter Biden, you knew he was at that moment the son of the Vice President of the United States?

MS. TEKEEI: Objection.

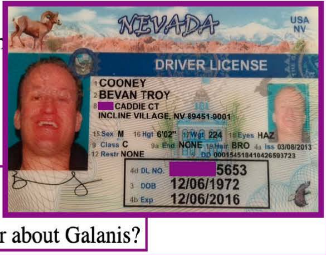
THE COURT: Overruled.

A. 2015, yes, correct.



From: Mesires, George R. George.Mesires@FaegreBD.com
Subject: FW: In re Hughes - Government questions
Date: April 21, 2016 at 4:41 PM
To: Hunter Biden hbiden@rosemontseneca.com

1. What ownership or management role did Hunter have in RSB, if any?
2. What was administrative ease of payment and wires to RSB instead of direct payment?
3. Whose idea was it to make payment through RSB?
4. Why sporadic and varying amounts?
    - a. $98,000
    - b. $150,000 (Aug)
5. Finder?
    - a. Alex [last name]
6. Written Finder Agreement?
7. Written agreement with respect to Bohai Harvest RST?
8. Nature of transaction: Rosemont Seneca Partners / Burnham Asset Management
9. Who brought Burnham deal to the table?
10. Nature of relationship with Burnham Asset Managem
    - a. Any formal title?
11. Nature of relationship with Burnham & Co (hold co)
    - a. Aware that Burnham & Co was a holdco?
    - b. Any formal title
12. Circumstances of meeting Bevan Cooney
13. How did Hunter meet Devon?
14. Would Hunter testify that Devon didn't talk to Hunter about Galanis?



NEVADA
USA NV
DRIVER LICENSE
1 COONEY
2 BEVAN TROY
8 [redacted] CADDIE CT
INCLINE VILLAGE, NV 89451-9001
15 Sex M 16 Hgt 6'02" 17 Wgt 224 18 Eyes HAZ
9 Class C 9a End NONE 19 Hair BRO 4a Iss 03/08/2013
12 Restr NONE 5 DD 000154518410426593723
4d DL NO. [redacted]5653
3 DOB 12/06/1972
4b Exp 12/06/2016

Jason Galanis

Hunter's office at Burnham
40 West 57th Street, 28th Floor
New York, NY

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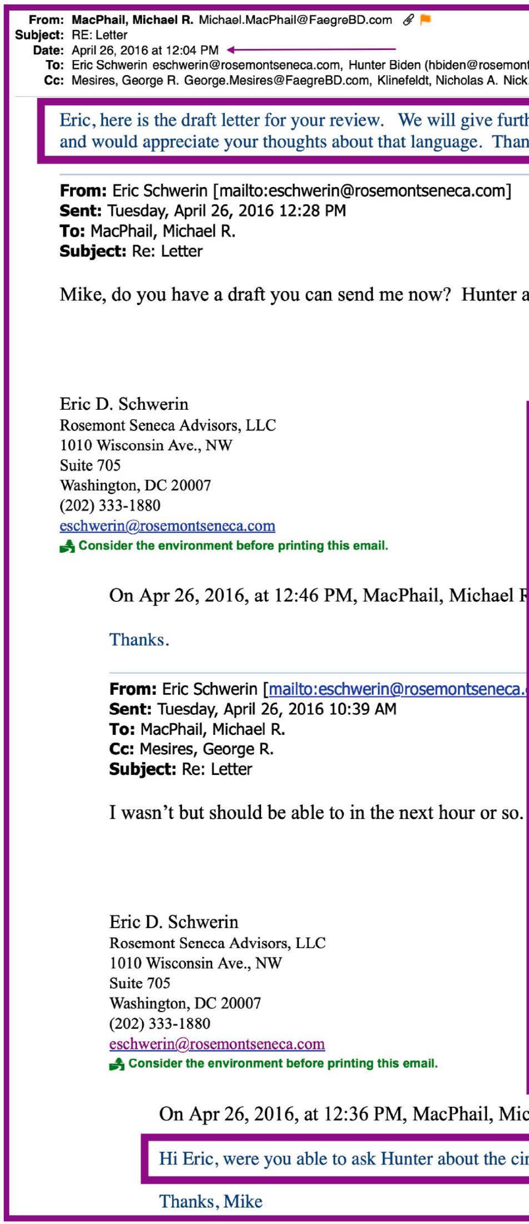
[929] "How Hunter Biden was left off a case in which he was clearly involved is a question only prosecutors in the Southern District of New York can answer. … Bevan Cooney released his emails linking Hunter, my brother Jason, Archer and himself to the press in the run-up to the November election and called himself a scapegoat for Hunter. … [T]he Galanis crime family, my family, is linked to drug trafficking, organized crime, sex trafficking and fraud. Coincidentally — or not — Sen. Ron Johnson's Senate report independently linked Hunter to organized crime and sex trafficking." *See* Derek Meyer Galanis, "Have I Got a Hunter Biden Story for You…," *Ozy*, February 2021, archive.ph/6H9pa

Not only was Hunter compensated by Burnham to the tune of $166,666 in 2015 alone, he was also going to be its Vice Chairman had the "roll up" occurred and law enforcement refused to step in. When Hunter's band of attorneys suspected that an indictment was coming down the pike for Archer and the other[930] partners, they considered whether Hunter should "disclaim" his "Vice Chairman" title.



From: MacPhail, Michael R. Michael.MacPhail@FaegreBD.com
Subject: RE: Letter
Date: April 26, 2016 at 12:04 PM
To: Eric Schwerin eschwerin@rosemontseneca.com, Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com
Cc: Mesires, George R. George.Mesires@FaegreBD.com, Klinefeldt, Nicholas A. Nick.Klinefeldt@FaegreBD.com

Eric, here is the draft letter for your review. We will give further consideration to whether we should say Hunter "disclaims" his Vice Chairman title, and would appreciate your thoughts about that language. Thanks, Mike

From: Eric Schwerin [mailto:eschwerin@rosemontseneca.com]
Sent: Tuesday, April 26, 2016 12:28 PM
To: MacPhail, Michael R.
Subject: Re: Letter

Mike, do you have a draft you can send me now? Hunter and I have a window between now and 3pm EDT.

Eric D. Schwerin
Rosemont Seneca Advisors, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
Consider the environment before printing this email.

On Apr 26, 2016, at 12:46 PM, MacPhail, Michael R

Thanks.

From: Eric Schwerin [mailto:eschwerin@rosemontseneca.
Sent: Tuesday, April 26, 2016 10:39 AM
To: MacPhail, Michael R.
Cc: Mesires, George R.
Subject: Re: Letter

I wasn't but should be able to in the next hour or so.

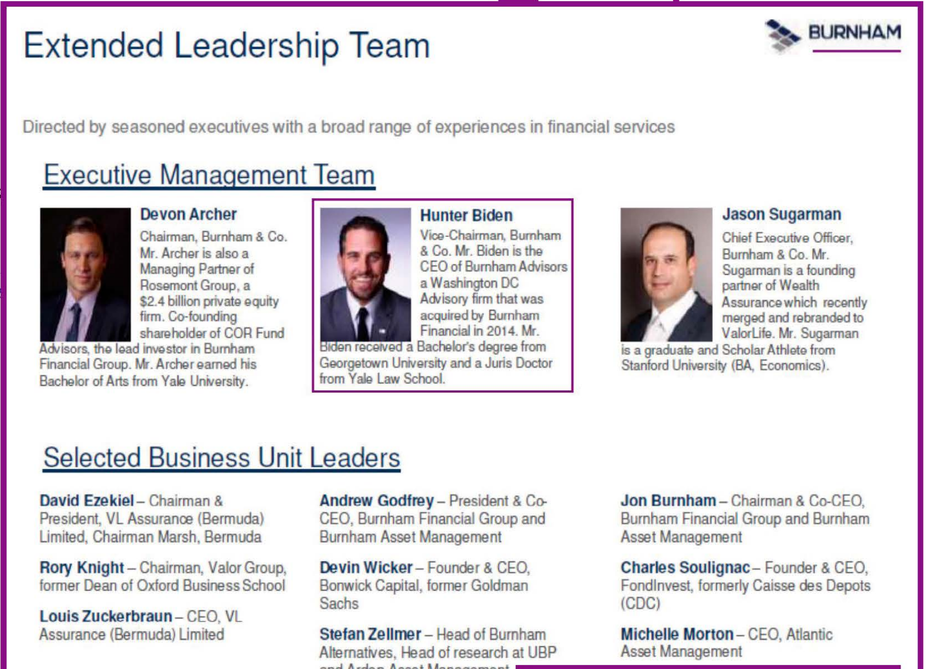
Eric D. Schwerin
Rosemont Seneca Advisors, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
Consider the environment before printing this email.

On Apr 26, 2016, at 12:36 PM, MacPhail, Michael R. <Michael.MacPhail@FaegreBD.com> wrote:

Hi Eric, were you able to ask Hunter about the circumstances of Hunter's meeting(s) with Bevan Cooney?

Thanks, Mike

Cooney



Extended Leadership Team

Directed by seasoned executives with a broad range of experiences in financial services

Executive Management Team

Devon Archer
Chairman, Burnham & Co. Mr. Archer is also a Managing Partner of Rosemont Group, a $2.4 billion private equity firm. Co-founding shareholder of COR Fund Advisors, the lead investor in Burnham Financial Group. Mr. Archer earned his Bachelor of Arts from Yale University.

Hunter Biden
Vice-Chairman, Burnham & Co. Mr. Biden is the CEO of Burnham Advisors a Washington DC Advisory firm that was acquired by Burnham Financial in 2014. Mr. Biden received a Bachelor's degree from Georgetown University and a Juris Doctor from Yale Law School.

Jason Sugarman
Chief Executive Officer, Burnham & Co. Mr. Sugarman is a founding partner of Wealth Assurance which recently merged and rebranded to ValorLife. Mr. Sugarman is a graduate and Scholar Athlete from Stanford University (BA, Economics).

Selected Business Unit Leaders

David Ezekiel – Chairman & President, VL Assurance (Bermuda) Limited, Chairman Marsh, Bermuda

Rory Knight – Chairman, Valor Group, former Dean of Oxford Business School

Louis Zuckerbraun – CEO, VL Assurance (Bermuda) Limited

Andrew Godfrey – President & Co-CEO, Burnham Financial Group and Burnham Asset Management

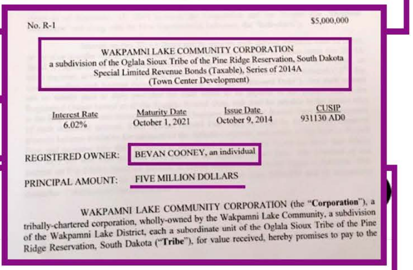
Devin Wicker – Founder & CEO, Bonwick Capital, former Goldman Sachs

Stefan Zellmer – Head of Burnham Alternatives, Head of research at UBP and Arden Asset Management

Jon Burnham – Chairman & Co-CEO, Burnham Financial Group and Burnham Asset Management

Charles Soulignac – Founder & CEO, FondInvest, formerly Caisse des Depots (CDC)

Michelle Morton – CEO, Atlantic Asset Management



No. R-1 $5,000,000

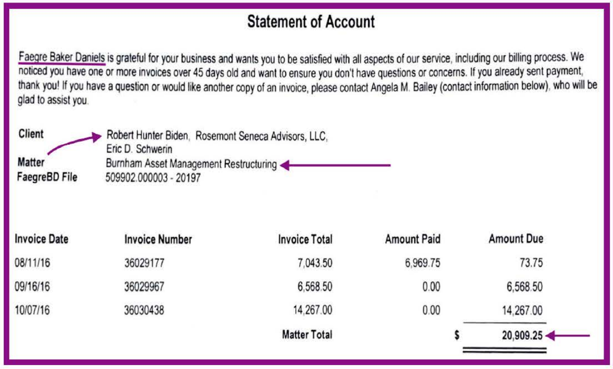
WAKPAMNI LAKE COMMUNITY CORPORATION
a subdivision of the Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota
Special Limited Revenue Bonds (Taxable), Series of 2014A
(Town Center Development)

Interest Rate	Maturity Date	Issue Date	CUSIP
6.02%	October 1, 2021	October 9, 2014	931130 AD0

REGISTERED OWNER: BEVAN COONEY, an individual

PRINCIPAL AMOUNT: FIVE MILLION DOLLARS

WAKPAMNI LAKE COMMUNITY CORPORATION (the "**Corporation**"), a tribally-chartered corporation, wholly-owned by the Wakpamni Lake Community, a subdivision of the Wakpamni Lake District, each a subordinate unit of the Oglala Sioux Tribe of the Pine Ridge Reservation, South Dakota ("**Tribe**"), for value received, hereby promises to pay to the

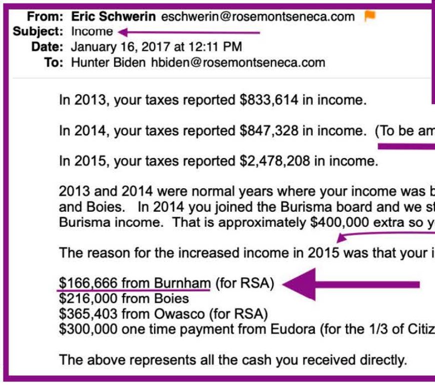


Statement of Account

Faegre Baker Daniels is grateful for your business and wants you to be satisfied with all aspects of our service, including our billing process. We noticed you have one or more invoices over 45 days old and want to ensure you don't have questions or concerns. If you already sent payment, thank you! If you have a question or would like another copy of an invoice, please contact Angela M. Bailey (contact information below), who will be glad to assist you.

Client Robert Hunter Biden, Rosemont Seneca Advisors, LLC, Eric D. Schwerin
Matter Burnham Asset Management Restructuring
FaegreBD File 509902.000003 - 20197

Invoice Date	Invoice Number	Invoice Total	Amount Paid	Amount Due
08/11/16	36029177	7,043.50	6,969.75	73.75
09/16/16	36029967	6,568.50	0.00	6,568.50
10/07/16	36030438	14,267.00	0.00	14,267.00
		Matter Total		$ 20,909.25



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Income
Date: January 16, 2017 at 12:11 PM
To: Hunter Biden hbiden@rosemontseneca.com

In 2013, your taxes reported $833,614 in income.

In 2014, your taxes reported $847,328 in income. (To be amended at $1,247,328)

In 2015, your taxes reported $2,478,208 in income.

2013 and 2014 were normal years where your income was based pretty much solely on income from Rosemont Seneca and Boies. In 2014 you joined the Burisma board and we still need to amend your 2014 returns to reflect the unreported Burisma income. That is approximately $400,000 extra so your income in 2014 was closer to $1,247,328.

The reason for the increased income in 2015 was that your income broke down as follows:

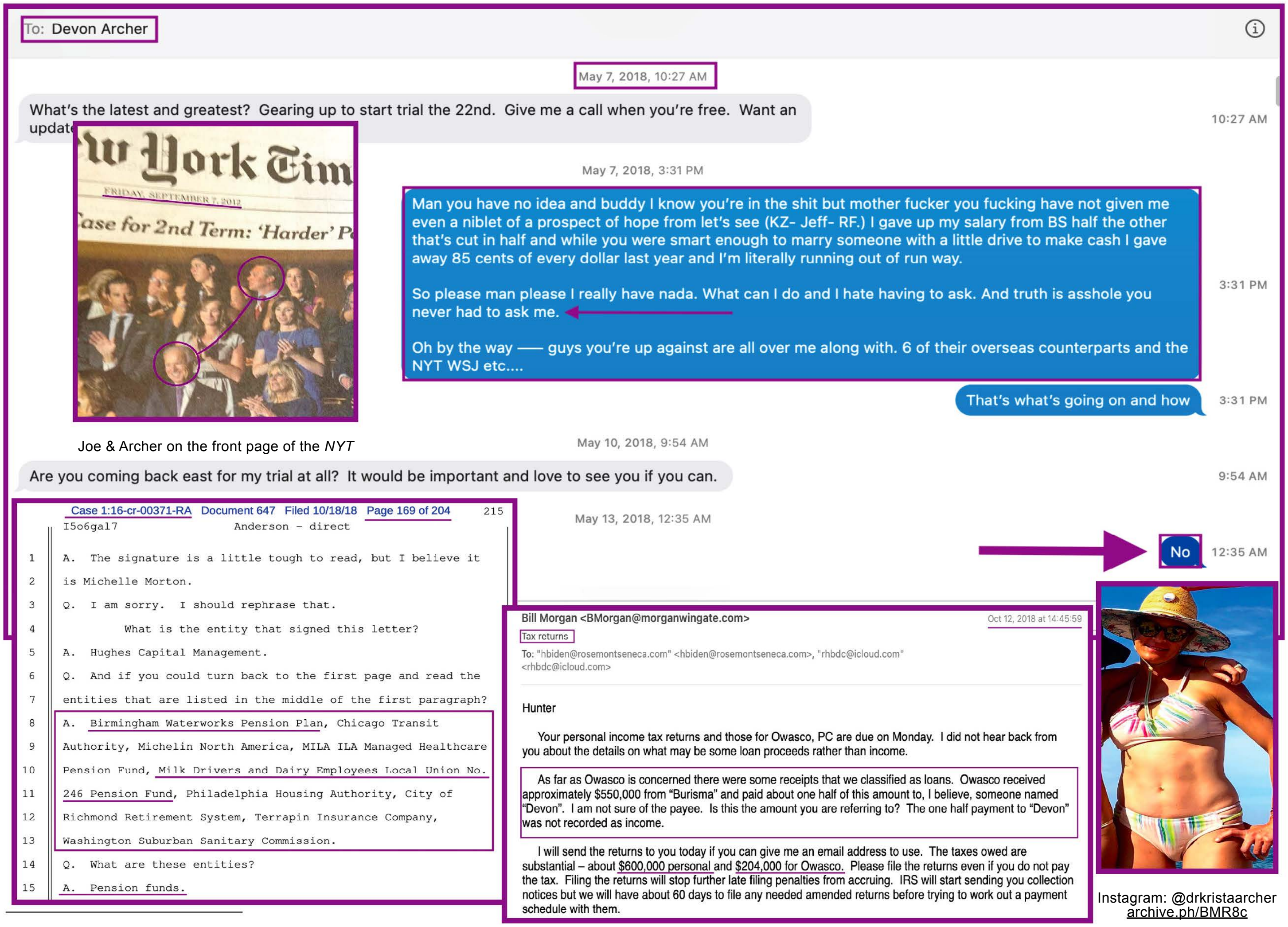
$166,666 from Burnham (for RSA)
$216,000 from Boies
$365,403 from Owasco (for RSA)
$300,000 one time payment from Eudora (for the 1/3 of CitizensRx)

The above represents all the cash you received directly.

---

[930] Matthew Boyle, "Bevan Cooney Moved from Prison Cell After Providing Email Account Exposing Hunter Biden," *Breitbart*, October 2020, archive.ph/rKk3h

It took two years for Archer[931] to actually go to trial; weeks before the opening arguments, he sent an iMessage to Hunter: "What's the latest and greatest? Gearing up to start trial [on] the 22nd. Give me a call when you're free. [I] [w]ant an update[.]" Hunter expressed no sympathy for Archer and instead accused him of not being generous: "Man you have no idea and buddy I know you're in the shit but mother fucker you fucking have not given me even a niblet of a prospect of hope from let's see (KZ [Kazakhstan] - Jeff [Cooper] - RF.) I gave up my salary from BS [Boies Schiller Flexner LLP] half [of] the other [from Burisma] that's cut in half [because Joe was no longer the vice president] and while you were smart enough to marry someone [Dr. Krista Ammirati Archer] with a little drive to make cash I gave away 85 cents of every dollar last year and I'm literally running out of run way. … Oh[,] by the way —— [the] guys you're up against are all over me along with[] 6 of their overseas counterparts and the NYT[,] WSJ etc.…" Three days later, Devon asked Hunter if he planned on "coming back east for my trial at all? It would be important and love to see you if you can." Hunter curtly responded: "No[.]"



To: Devon Archer

May 7, 2018, 10:27 AM

What's the latest and greatest? Gearing up to start trial the 22nd. Give me a call when you're free. Want an update 10:27 AM

May 7, 2018, 3:31 PM

Man you have no idea and buddy I know you're in the shit but mother fucker you fucking have not given me even a niblet of a prospect of hope from let's see (KZ- Jeff- RF.) I gave up my salary from BS half the other that's cut in half and while you were smart enough to marry someone with a little drive to make cash I gave away 85 cents of every dollar last year and I'm literally running out of run way.

So please man please I really have nada. What can I do and I hate having to ask. And truth is asshole you never had to ask me.

Oh by the way —— guys you're up against are all over me along with. 6 of their overseas counterparts and the NYT WSJ etc.… 3:31 PM

That's what's going on and how 3:31 PM

Joe & Archer on the front page of the *NYT*

May 10, 2018, 9:54 AM

Are you coming back east for my trial at all? It would be important and love to see you if you can. 9:54 AM

May 13, 2018, 12:35 AM

No 12:35 AM

Case 1:16-cr-00371-RA Document 647 Filed 10/18/18 Page 169 of 204 215

I5o6gal7 Anderson - direct

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A.  The signature is a little tough to read, but I believe it
is Michelle Morton.
Q.  I am sorry.  I should rephrase that.
          What is the entity that signed this letter?
A.  Hughes Capital Management.
Q.  And if you could turn back to the first page and read the
entities that are listed in the middle of the first paragraph?
A.  Birmingham Waterworks Pension Plan, Chicago Transit
Authority, Michelin North America, MILA ILA Managed Healthcare
Pension Fund, Milk Drivers and Dairy Employees Local Union No.
246 Pension Fund, Philadelphia Housing Authority, City of
Richmond Retirement System, Terrapin Insurance Company,
Washington Suburban Sanitary Commission.
Q.  What are these entities?
A.  Pension funds.
```

Bill Morgan <BMorgan@morganwingate.com> Oct 12, 2018 at 14:45:59
Tax returns
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>, "rhbdc@icloud.com" <rhbdc@icloud.com>

Hunter

Your personal income tax returns and those for Owasco, PC are due on Monday. I did not hear back from you about the details on what may be some loan proceeds rather than income.

As far as Owasco is concerned there were some receipts that we classified as loans. Owasco received approximately $550,000 from "Burisma" and paid about one half of this amount to, I believe, someone named "Devon". I am not sure of the payee. Is this the amount you are referring to? The one half payment to "Devon" was not recorded as income.

I will send the returns to you today if you can give me an email address to use. The taxes owed are substantial – about $600,000 personal and $204,000 for Owasco. Please file the returns even if you do not pay the tax. Filing the returns will stop further late filing penalties from accruing. IRS will start sending you collection notices but we will have about 60 days to file any needed amended returns before trying to work out a payment schedule with them.

Instagram: @drkristaarcher
archive.ph/BMR8c

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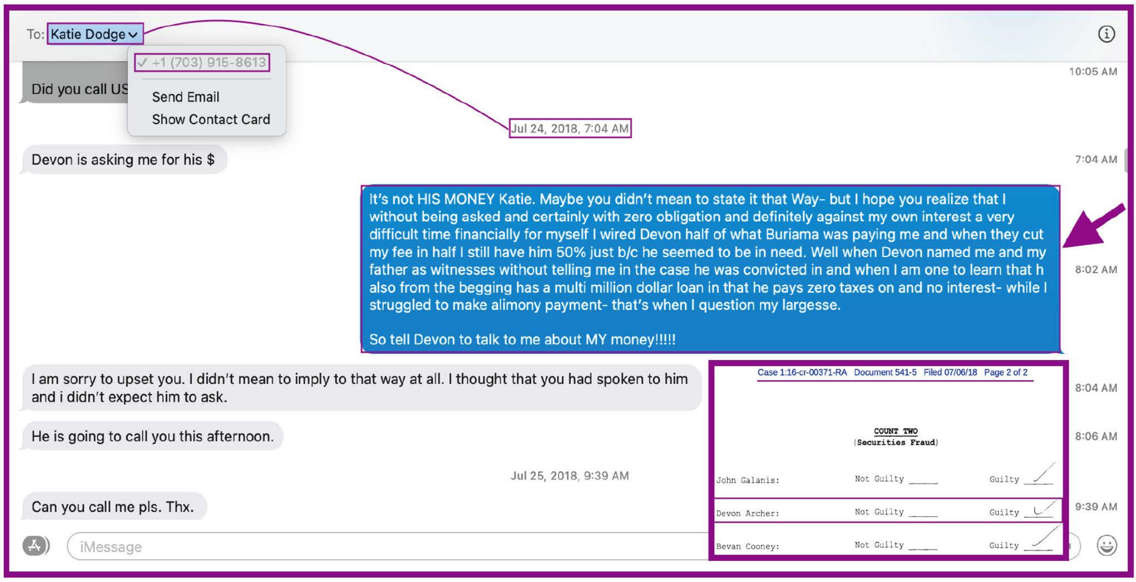
[931] "Devon Archer is the co-founder of Rosemont Capital, LLC, where he has led the development of an investment platform which manages private equity, fixed income and real estate investments. Mr. Archer started his career at Citibank's foreign direct investment group, Citicorp Asia Ltd., before serving as a vice president at New England Financial and subsequently MetLife where he worked as a special analyst to the Strategic Management Group of both groups' executive committees. Mr. Archer was the founder and President of Sitaro LTD., a leading marketing software and services company that was acquired by CoActive Marketing Group (NASD - CMKG) in 2004. He served as a senior advisor to John Kerry during his 2004 Presidential campaign, and he co-chaired the National Finance Committee. Mr. Archer is a member of the Board of Directors of Burnham Financial Group and Valor Group Ltd. He is Director of the Kazakhstan Sovereign Wealth Fund, as well as Director and Vice Chairman of Bohai Harvest RST. Mr. Archer earned his Bachelor of Arts from Yale University and he lives in New York City."
See "Our People," *Burnham Asset Management*, archive.ph/CEBwf

Two months passed, and Hunter was still steaming over Devon's behavior. Hunter complained to his assistant (whose husband, as noted earlier, was previously[932] an assistant director in the enforcement division at the SEC) that Devon[933] made him "question" his "largesse" because Archer named Joe and Hunter as potential witnesses[934] in his trial and, according to Hunter, Archer did not tell them. Hunter aired those grievances to his lady friend/prostitute in a now-infamous audio recording.[935]



Did you call US 10:05 AM

Jul 24, 2018, 7:04 AM

Devon is asking me for his $ 7:04 AM

It's not HIS MONEY Katie. Maybe you didn't mean to state it that Way- but I hope you realize that I without being asked and certainly with zero obligation and definitely against my own interest a very difficult time financially for myself I wired Devon half of what Buriama was paying me and when they cut my fee in half I still have him 50% just b/c he seemed to be in need. Well when Devon named me and my father as witnesses without telling me in the case he was convicted in and when I am one to learn that h also from the begging has a multi million dollar loan in that he pays zero taxes on and no interest- while I struggled to make alimony payment- that's when I question my largesse.

So tell Devon to talk to me about MY money!!!!! 8:02 AM

I am sorry to upset you. I didn't mean to imply to that way at all. I thought that you had spoken to him and i didn't expect him to ask. 8:04 AM

He is going to call you this afternoon. 8:06 AM

Jul 25, 2018, 9:39 AM

Can you call me pls. Thx. 9:39 AM

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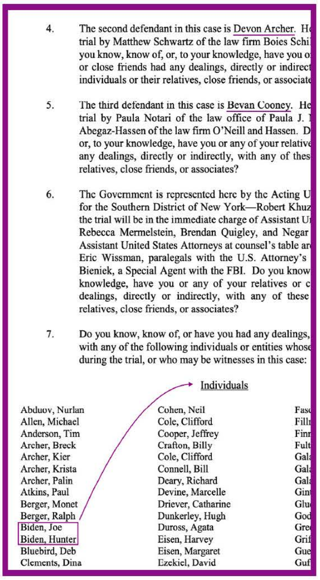
COUNT TWO
(Securities Fraud)

John Galanis: Not Guilty ____ Guilty ✓
Devon Archer: Not Guilty ____ Guilty ✓
Bevan Cooney: Not Guilty ____ Guilty ✓



4. The second defendant in this case is Devon Archer. H
trial by Matthew Schwartz of the law firm Boies Schi
you know, know of, or, to your knowledge, have you o
or close friends had any dealings, directly or indirect
individuals or their relatives, close friends, or associate

5. The third defendant in this case is Bevan Cooney. He
trial by Paula Notari of the law office of Paula J.
Abegaz-Hassen of the law firm O'Neill and Hassen. D
or, to your knowledge, have you or any of your relative
any dealings, directly or indirectly, with any of thes
relatives, close friends, or associates?

6. The Government is represented here by the Acting U
for the Southern District of New York—Robert Khuz
the trial will be in the immediate charge of Assistant U
Rebecca Mermelstein, Brendan Quigley, and Negar
Assistant United States Attorneys at counsel's table ar
Eric Wissman, paralegals with the U.S. Attorney's
Bieniek, a Special Agent with the FBI. Do you know
knowledge, have you or any of your relatives or c
dealings, directly or indirectly, with any of these
relatives, close friends, or associates?

7. Do you know, know of, or have you had any dealings,
with any of the following individuals or entities whos
during the trial, or who may be witnesses in this case:

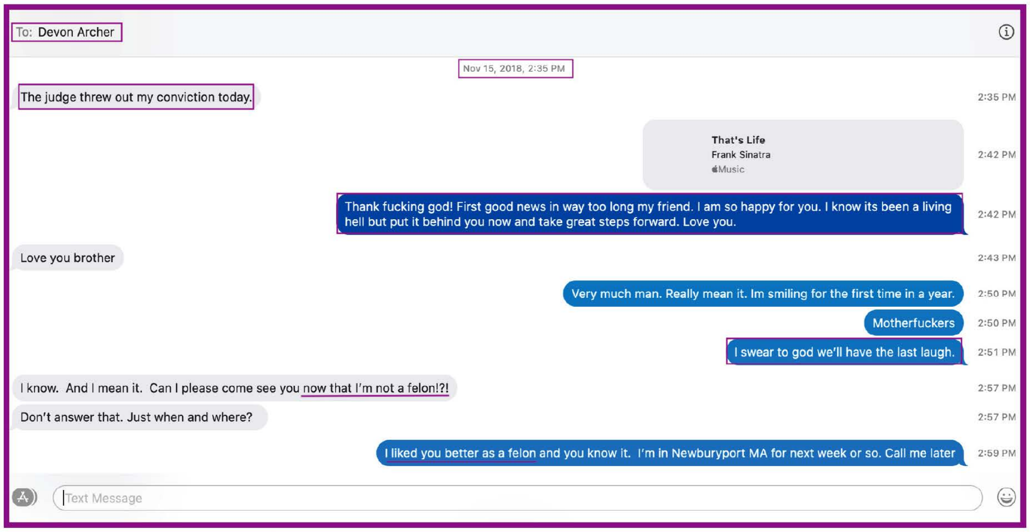
Individuals

Abduov, Nurlan
Allen, Michael
Anderson, Tim
Archer, Breck
Archer, Kier
Archer, Krista
Archer, Palin
Atkins, Paul
Berger, Monet
Berger, Ralph
Biden, Joe
Biden, Hunter
Bluebird, Deb
Clements, Dina

Cohen, Neil
Cole, Clifford
Cooper, Jeffrey
Crafton, Billy
Cole, Clifford
Connell, Bill
Deary, Richard
Devine, Marcelle
Driever, Catharine
Dunkerley, Hugh
Duross, Agata
Eisen, Harvey
Eisen, Margaret
Ezekiel, David

Fas
Fill
Finn
Fult
Gal
Gal
Gal
Gin
Glu
God
Gre
Grif
Gue
Guf

Even though Archer was convicted by a jury of his peers who deliberated for a mere 3 hours following a six-week trial, the Obama-appointed S.D.N.Y. judge named Ronnie Abrams granted Archer a new trial. Archer sent Hunter an iMessage on 11/15/2018: "The judge [Abrams] threw out my conviction today." The pResident's son responded: "Thank fucking god! First good news in way too long[,] my friend. … I know it[']s been a living hell … Motherfuckers … I swear to god we'll have the last laugh."



Nov 15, 2018, 2:35 PM

The judge threw out my conviction today. 2:35 PM

That's Life
Frank Sinatra
Music 2:42 PM

Thank fucking god! First good news in way too long my friend. I am so happy for you. I know its been a living hell but put it behind you now and take great steps forward. Love you. 2:42 PM

Love you brother 2:43 PM

Very much man. Really mean it. Im smiling for the first time in a year. 2:50 PM

Motherfuckers 2:50 PM

I swear to god we'll have the last laugh. 2:51 PM

I know. And I mean it. Can I please come see you now that I'm not a felon!?! 2:57 PM

Don't answer that. Just when and where? 2:57 PM

I liked you better as a felon and you know it. I'm in Newburyport MA for next week or so. Call me later 2:59 PM

Archer, Ralph Pascucci, Joe & Hunter (08/2014)

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[932] "Conway Dodge," *LinkedIn*, archive.ph/dB23f

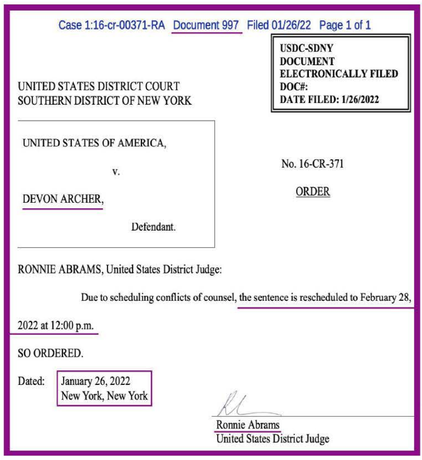
[933] "Devon Archer," *Facebook*, fb.com/devon.archer.568

[934] "'If Joe knew nothing, why would he be named as a witness?' said Toni Caiazzo Neff, a Wall Street compliance officer who has closely tracked several securities fraud cases connected to the Bidens. The Biden campaign had no comment. It has not disputed the authenticity of emails and other messages found on Hunter's laptop, but has dismissed the entanglement of Joe Biden in his son's affairs as a 'desperate smear campaign.'"
See Paul Sperry, "Court File Shows Joe Biden Listed as Possible Witness with Son in Fraud Case," *RealClear Investigations*, November 2020, archive.ph/9Rvr7

[935] Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

The Second Circuit, however, reversed the Abram's ruling in October 2020 and reinstated Archer's fraud conviction.[936][937] Unsurprisingly, Archer petitioned[938] the SCOTUS to review the Second Circuit's reversal, but the court did not[939] grant Archer's petition, so, Abrams—whose husband[940] Greg Andres[941] just happened to be an Obama DOJ appointee and prosecutor on Robert Mueller's Special Counsel team—was put in the awkward position of sentencing a defendant[942] to whom she granted a new trial. Nevertheless, Archer was sentenced to one year and one day in prison in addition to a $15M forfeiture bill, which he is appealing. Joe has likely been approached for a pardon or, at least, a commutation.[943]

Archer (02/28/2022)



Case 1:16-cr-00371-RA Document 997 Filed 01/26/22 Page 1 of 1

USDC-SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: 1/26/2022

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

DEVON ARCHER,

Defendant.

No. 16-CR-371

ORDER

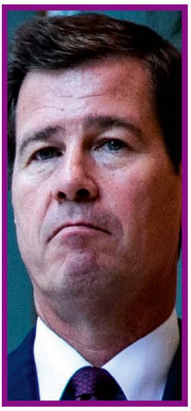
RONNIE ABRAMS, United States District Judge:

Due to scheduling conflicts of counsel, the sentence is rescheduled to February 28, 2022 at 12:00 p.m.

SO ORDERED.

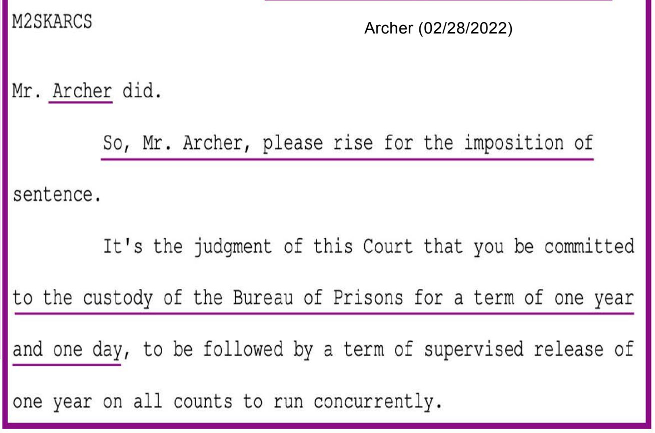
Dated: January 26, 2022
New York, New York

Ronnie Abrams
United States District Judge



Greg Donald Andres
DOB: 03/18/1967
NY Bar #: 2845568

Judge Ronnie Abrams
DOB: 06/03/1968
NY Bar #: 2624815



43

M2SKARCS

Mr. Archer did.

So, Mr. Archer, please rise for the imposition of sentence.

It's the judgment of this Court that you be committed to the custody of the Bureau of Prisons for a term of one year and one day, to be followed by a term of supervised release of one year on all counts to run concurrently.

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[936] "'The jury was entitled to credit the circumstantial evidence that Archer knew that his codefendants with whom he had worked to acquire these companies specifically to offload the Wakpamni bonds, would then place the bonds into their investors' accounts without disclosing the conflicts of interest,' Sullivan wrote."
See Steve Korris, "Second Circuit reinstates jury's fraud verdict against Hunter Biden's former business partner," *Legal Newsline*, October 2020, archive.ph/pby16

[937] Harry Sandick, "Circuit Reverses Grant of New Trial, Clarifies High Standard for Rule 33 Motions," *Patterson Belknap Webb & Tyler LLP*, October 2020, archive.ph/CNvUH

[938] "Circuit Judge Richard Sullivan wrote that Archer's interest payment delayed disclosure of the fraud."
See Steve Korris, "Hunter Biden's former business partner Devon Archer wants United States Supreme Court to review fraud conviction," *Madison-St. Clair Record*, January 2021, archive.ph/N7T8q

[939] *Devon Archer, Petitioner v. United States* (No. 20-1644), Supreme Court of the United States, May 2021, archive.ph/UlQK3

[940] "Ms. Abrams, 32, is keeping her name. She graduated from Cornell and Yale Law School. She is the daughter of Efrat and Floyd Abrams of Manhattan. Her father is the First Amendment lawyer who represented the Brooklyn Museum of Art in 1999 in the dispute over its 'Sensation' art exhibition."
See "Weddings; Ronnie Abrams, Greg Andres," *New York Times*, May 2001, archive.ph/xrcoP

[941] "Judge Abrams's husband is Greg Andres, a partner at law firm Davis Polk & Wardwell LLP who previously worked under Lanny Breuer in the Criminal Division of the U.S. Department of Justice. (Breuer announced his resignation one day after the PBS *Frontline* program reported that 'when it came to Wall Street, there were no investigations going on. There were no subpoenas, no document reviews, no wiretaps.') To date, not one key executive at any Wall Street bank that played a role in the financial collapse has been indicted."
See Pam Martens, "A Mangled Case of Justice on Wall Street," *Wall Street on Parade*, May 2014, archive.ph/sFmxG

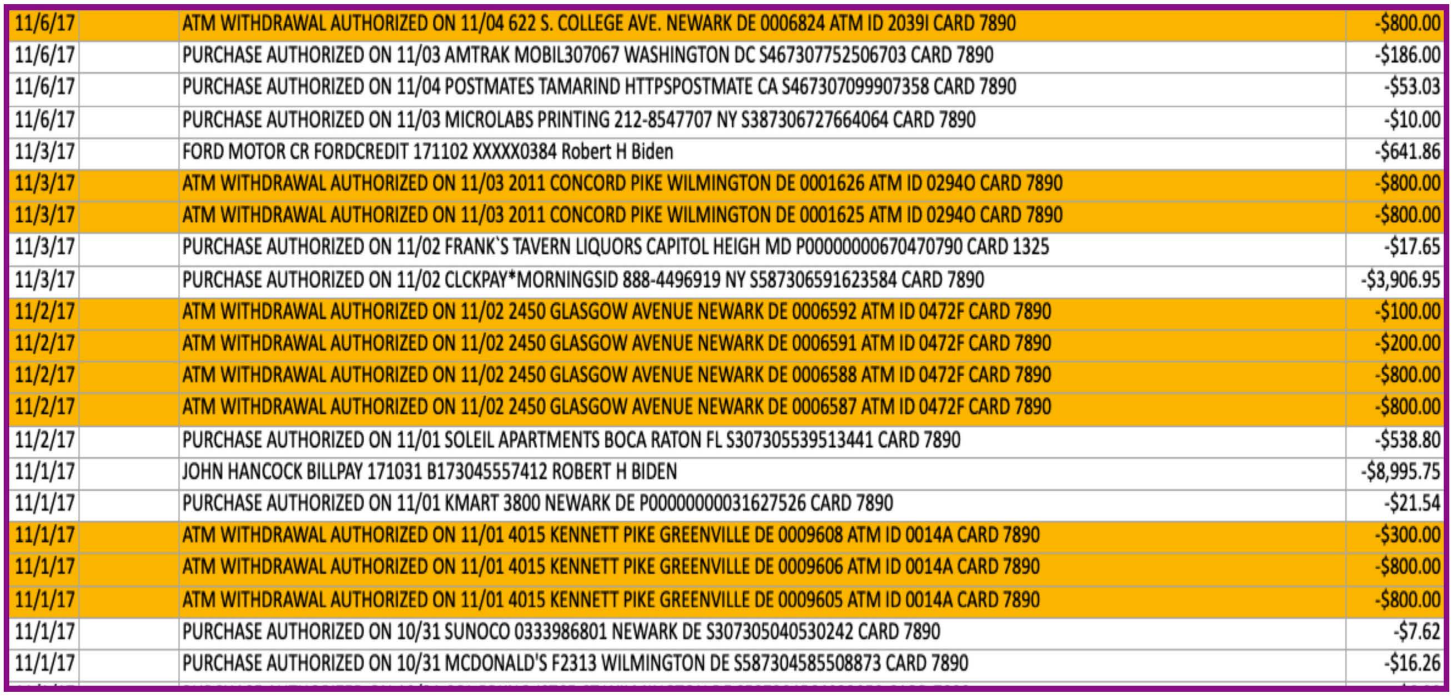
[942] "Kristopher Lakin of Wood River and three others who work for Jeffrey Cooper of Edwardsville requested a light sentence for Hunter Biden's former partner Devon Archer … Cooper didn't send a letter but son John Cooper did[.]"
See Steve Korris, "Staff working for Jeff Cooper request light sentence for Devon Archer, former Hunter Biden partner," *Madison - St. Clair Record*, February 2022, archive.ph/p23tG

[943] "Archer's slim, blonde wife, podiatrist Dr. Krista Archer, sat calmly at the back of courtroom 1506 in the Thurgood Marshall courthouse during the sentencing, surrounded by friends. Archer, who arrived at court in a $5,000 Brunello Cucinelli cashmere peacoat, has lost weight but also appeared relaxed after the verdict as he spoke to lawyers."
See Miranda DEVINE, "Only hope for Hunter Biden's best friend now is a presidential pardon," *New York Post*, March 2022, archive.ph/sTQHN

III. SEX-RELATED CRIMES

The sex-related crimes on the Biden Laptop were not so-called “victimless crimes.” The international human trafficking and pimp networks[944] that Hunter patronized[945] need to be exposed and will hopefully, in time, be stomped out. The receipts in this section are provided not to shame anyone but Hunter and Joe. The pimps need to be outed so that law enforcement has no excuse but to finally do their job. In addition, the following section was written to prove—once again—that the “Public Statement”[946] from former spooks and bureaucrats on 10/19/2020 was pure election interference. The despicable people who authored that “Statement” did the exact thing they accused imaginary Russian hackers of doing: spewing lies and false statements in order to influence the outcome of an election.

As stated previously, the Biden Laptop was akin to a 3,000-piece puzzle. When the puzzle box was opened, we realized that there were many pieces missing. However, a few pieces were so-called golden nuggets—pieces that, once put into their correct position, made constructing the rest of the puzzle much easier. The chief endeavor of this Report was the exposure of crimes committed by the pResident’s family; as a consequence, Marco Polo’s standard for inclusion was two pieces of direct evidence. Consequently, this high standard made sections III & IV shorter than what they might have otherwise been. We believe that this high standard strengthened the Report; as an example, the screenshot below from one of Hunter’s bank statements, “Checking2RHB.numbers,” contained crimes that were not chronicled in this section, but, without photos or another paper trail, we could not definitively state the “5 Ws” about the crimes. Nevertheless, from the plethora of $800 to $2,000 ATM withdrawals and email receipts on the Biden Laptop, the conclusions became clear. Wells Fargo and many other financial institutions hold these receipts, so authorities should send subpoenas to them.



11/6/17		ATM WITHDRAWAL AUTHORIZED ON 11/04 622 S. COLLEGE AVE. NEWARK DE 0006824 ATM ID 2039I CARD 7890	-$800.00
11/6/17		PURCHASE AUTHORIZED ON 11/03 AMTRAK MOBIL307067 WASHINGTON DC S467307752506703 CARD 7890	-$186.00
11/6/17		PURCHASE AUTHORIZED ON 11/04 POSTMATES TAMARIND HTTPSPOSTMATE CA S467307099907358 CARD 7890	-$53.03
11/6/17		PURCHASE AUTHORIZED ON 11/03 MICROLABS PRINTING 212-8547707 NY S387306727664064 CARD 7890	-$10.00
11/3/17		FORD MOTOR CR FORDCREDIT 171102 XXXXX0384 Robert H Biden	-$641.86
11/3/17		ATM WITHDRAWAL AUTHORIZED ON 11/03 2011 CONCORD PIKE WILMINGTON DE 0001626 ATM ID 0294O CARD 7890	-$800.00
11/3/17		ATM WITHDRAWAL AUTHORIZED ON 11/03 2011 CONCORD PIKE WILMINGTON DE 0001625 ATM ID 0294O CARD 7890	-$800.00
11/3/17		PURCHASE AUTHORIZED ON 11/02 FRANK`S TAVERN LIQUORS CAPITOL HEIGH MD P00000000670470790 CARD 1325	-$17.65
11/3/17		PURCHASE AUTHORIZED ON 11/02 CLCKPAY*MORNINGSID 888-4496919 NY S587306591623584 CARD 7890	-$3,906.95
11/2/17		ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006592 ATM ID 0472F CARD 7890	-$100.00
11/2/17		ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006591 ATM ID 0472F CARD 7890	-$200.00
11/2/17		ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006588 ATM ID 0472F CARD 7890	-$800.00
11/2/17		ATM WITHDRAWAL AUTHORIZED ON 11/02 2450 GLASGOW AVENUE NEWARK DE 0006587 ATM ID 0472F CARD 7890	-$800.00
11/2/17		PURCHASE AUTHORIZED ON 11/01 SOLEIL APARTMENTS BOCA RATON FL S307305539513441 CARD 7890	-$538.80
11/1/17		JOHN HANCOCK BILLPAY 171031 B173045557412 ROBERT H BIDEN	-$8,995.75
11/1/17		PURCHASE AUTHORIZED ON 11/01 KMART 3800 NEWARK DE P00000000031627526 CARD 7890	-$21.54
11/1/17		ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009608 ATM ID 0014A CARD 7890	-$300.00
11/1/17		ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009606 ATM ID 0014A CARD 7890	-$800.00
11/1/17		ATM WITHDRAWAL AUTHORIZED ON 11/01 4015 KENNETT PIKE GREENVILLE DE 0009605 ATM ID 0014A CARD 7890	-$800.00
11/1/17		PURCHASE AUTHORIZED ON 10/31 SUNOCO 0333986801 NEWARK DE S307305040530242 CARD 7890	-$7.62
11/1/17		PURCHASE AUTHORIZED ON 10/31 MCDONALD'S F2313 WILMINGTON DE S587304585508873 CARD 7890	-$16.26

Biden Princeling: A Week in the Life

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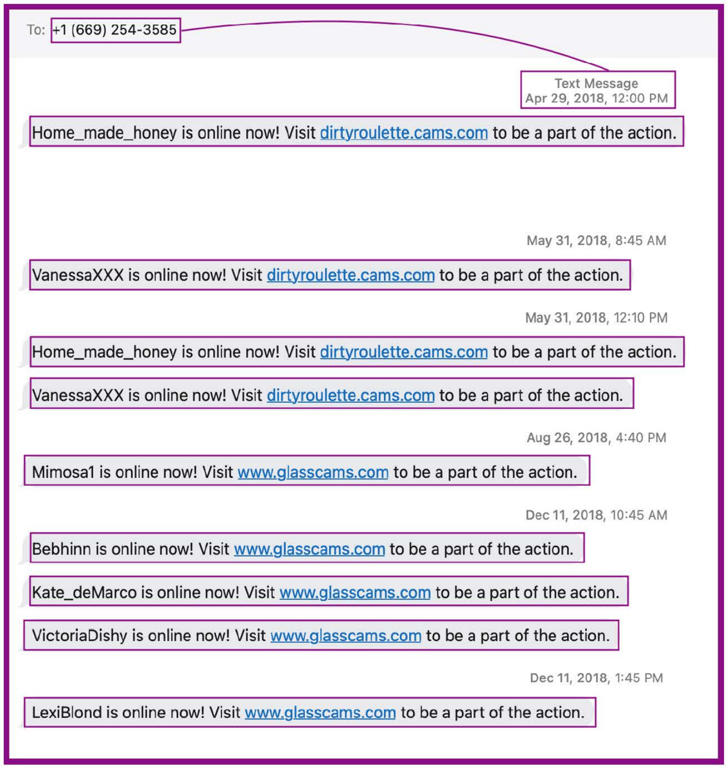
[944] Kimberly Mehlman-Orozco, “Consenting prostitutes or trafficked victims?,” *The Baltimore Sun*, June 2016, archive.ph/cIQfk

[945] Many of Hunter’s transactions in this criminal enterprise occurred in cash. Nevertheless, from electronic transfer receipts alone, *Marco Polo* can state with certainty that Hunter spent more than $150,000 on sex-related crimes over a four-year period. As a reference point, the annual real median personal income in the United States in 2020 was $35,805.

[946] “Public Statement on the Hunter Biden Emails,” *Politico*, October 2020, web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000

Hunter's addiction to "webcam" sites[947] fueled his sex addiction. Based on his voluminous Internet browser history, emails, and text messages, Hunter began many evenings by patronizing women on these webcam sites and proceeded to solicit prostitutes on his own accord or through his network of pimps. For the purposes of illustrating this fact, shown below was a mere sample of text message subscription services which alerted Hunter if particular females signed into these webcam sites.



To: +1 (669) 254-3585

Text Message
Apr 29, 2018, 12:00 PM

Home_made_honey is online now! Visit dirtyroulette.cams.com to be a part of the action.

May 31, 2018, 8:45 AM

VanessaXXX is online now! Visit dirtyroulette.cams.com to be a part of the action.

May 31, 2018, 12:10 PM

Home_made_honey is online now! Visit dirtyroulette.cams.com to be a part of the action.

VanessaXXX is online now! Visit dirtyroulette.cams.com to be a part of the action.

Aug 26, 2018, 4:40 PM

Mimosa1 is online now! Visit www.glasscams.com to be a part of the action.

Dec 11, 2018, 10:45 AM

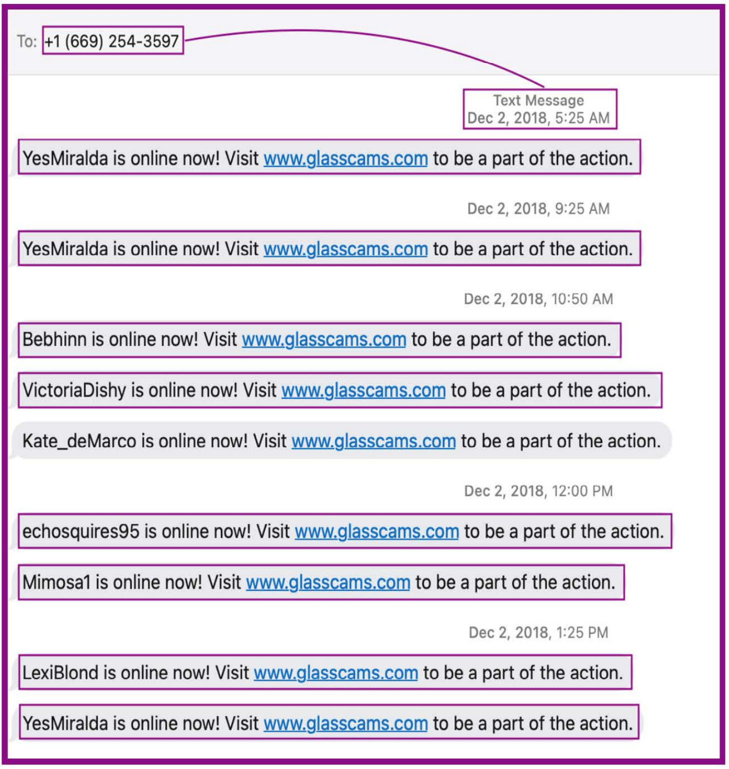
Bebhinn is online now! Visit www.glasscams.com to be a part of the action.

Kate_deMarco is online now! Visit www.glasscams.com to be a part of the action.

VictoriaDishy is online now! Visit www.glasscams.com to be a part of the action.

Dec 11, 2018, 1:45 PM

LexiBlond is online now! Visit www.glasscams.com to be a part of the action.



To: +1 (669) 254-3597

Text Message
Dec 2, 2018, 5:25 AM

YesMiralda is online now! Visit www.glasscams.com to be a part of the action.

Dec 2, 2018, 9:25 AM

YesMiralda is online now! Visit www.glasscams.com to be a part of the action.

Dec 2, 2018, 10:50 AM

Bebhinn is online now! Visit www.glasscams.com to be a part of the action.

VictoriaDishy is online now! Visit www.glasscams.com to be a part of the action.

Kate_deMarco is online now! Visit www.glasscams.com to be a part of the action.

Dec 2, 2018, 12:00 PM

echosquires95 is online now! Visit www.glasscams.com to be a part of the action.

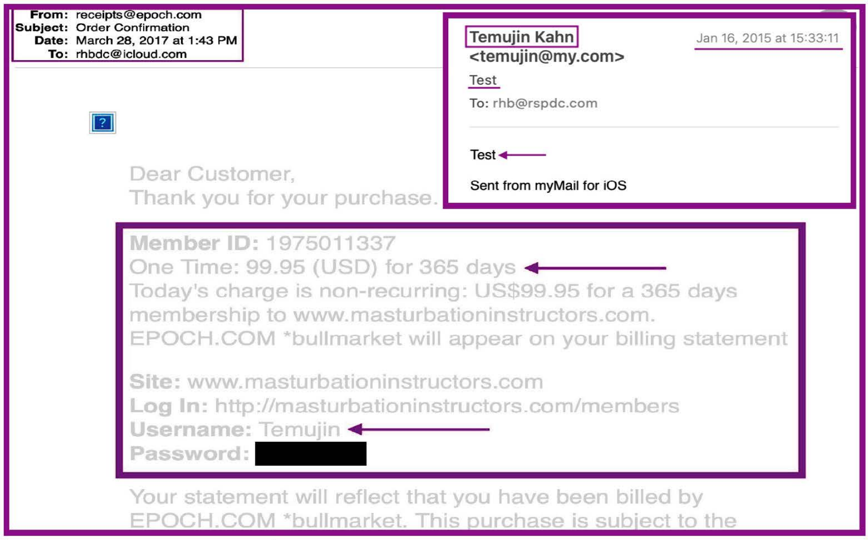
Mimosa1 is online now! Visit www.glasscams.com to be a part of the action.

Dec 2, 2018, 1:25 PM

LexiBlond is online now! Visit www.glasscams.com to be a part of the action.

YesMiralda is online now! Visit www.glasscams.com to be a part of the action.

Hunter was proud of his sexual conquests[948] and human trafficking exploits, and he set his username on multiple[949] websites to mirror Genghis Khan's birth name: "Temujin"[950] and "temujin01."[951]



From: receipts@epoch.com
Subject: Order Confirmation
Date: March 28, 2017 at 1:43 PM
To: rhbdc@icloud.com

Dear Customer,
Thank you for your purchase.

Member ID: 1975011337
One Time: 99.95 (USD) for 365 days
Today's charge is non-recurring: US$99.95 for a 365 days membership to www.masturbationinstructors.com.
EPOCH.COM *bullmarket will appear on your billing statement

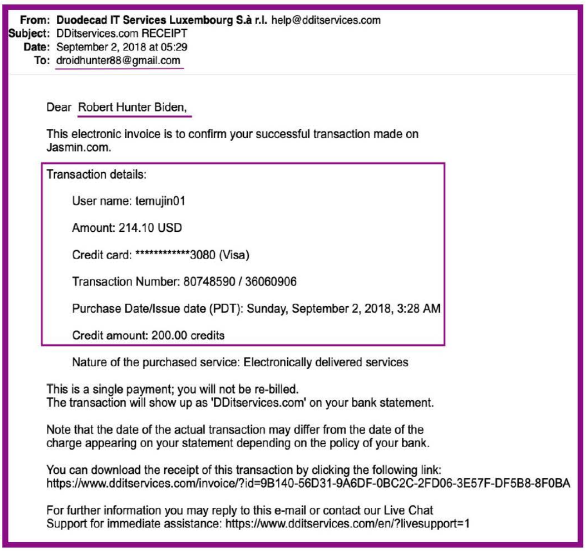
Site: www.masturbationinstructors.com
Log In: http://masturbationinstructors.com/members
Username: Temujin
Password: [redacted]

Your statement will reflect that you have been billed by EPOCH.COM *bullmarket. This purchase is subject to the

Temujin Kahn
<temujin@my.com>
Jan 16, 2015 at 15:33:11
Test
To: rhb@rspdc.com

Test

Sent from myMail for iOS



From: **Duodecad IT Services Luxembourg S.à r.l.** help@dditservices.com
Subject: DDitservices.com RECEIPT
Date: September 2, 2018 at 05:29
To: droidhunter88@gmail.com

Dear Robert Hunter Biden,

This electronic invoice is to confirm your successful transaction made on Jasmin.com.

Transaction details:

User name: temujin01

Amount: 214.10 USD

Credit card: ************3080 (Visa)

Transaction Number: 80748590 / 36060906

Purchase Date/Issue date (PDT): Sunday, September 2, 2018, 3:28 AM

Credit amount: 200.00 credits

Nature of the purchased service: Electronically delivered services

This is a single payment; you will not be re-billed.
The transaction will show up as 'DDitservices.com' on your bank statement.

Note that the date of the actual transaction may differ from the date of the charge appearing on your statement depending on the policy of your bank.

You can download the receipt of this transaction by clicking the following link:
https://www.dditservices.com/invoice/?id=9B140-56D31-9A6DF-0BC2C-2FD06-3E57F-DF5B8-8F0BA

For further information you may reply to this e-mail or contact our Live Chat Support for immediate assistance: https://www.dditservices.com/en/?livesupport=1

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[947] "[T]he Dark World of Trafficking in the Webcamming Industry," *Fight The New Drug*, July 2020, archive.ph/tplCH

[948] "1 in 200 Men are Direct Descendants of Genghis Khan," *Discover Magazine*, April 2010, archive.ph/dCUtc

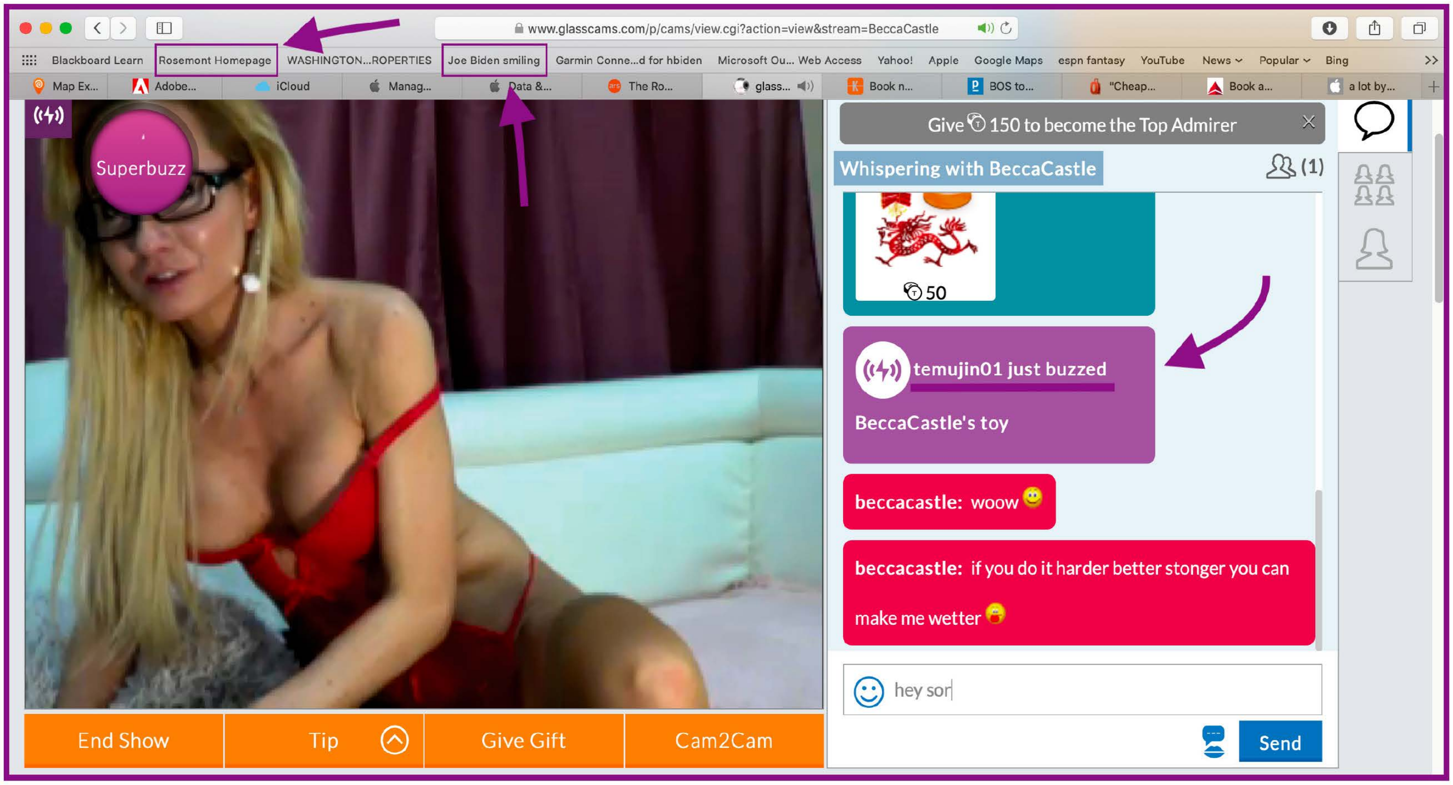
[949] Kunal DEY, "Hunter Biden obsessed with Genghis Khan, used Mongol warlord's name as live sex cam username," *Meaww*, October 2022, archive.ph/zdc03

[950] "Genghis Khan … original name Temüjin … Mongolian warrior-ruler … consolidated tribes[.]"
See "Genghis Khan," *Brittanica*, archive.ph/GZcbe

[951] "@jefferymyers," *Twitter*, October 2020, archive.is/KGOqf

Hunter loved to take screen shots and screen recordings[952] (oftentimes zooming[953] in by performing the control + scroll function on his laptop keyboard) while he engaged in these "webcam" chats, presumably so he could masturbate to the lurid material afterwards. Below were two such examples:

- During a session with "beccacastle"[954] on glasscams.com, Hunter, via his username "temujin01," repeatedly "buzzed" the female and "tipped" her with "tokens." Take notice of the arrows pointing to the "Rosemont [Seneca] Homepage" and "Joe Biden smiling" bookmarks on Hunter's web browser.


www.glasscams.com/p/cams/view.cgi?action=view&stream=BeccaCastle
Blackboard Learn
Rosemont Homepage
WASHINGTON...ROPERTIES
Joe Biden smiling
Garmin Conne...d for hbiden
Microsoft Ou... Web Access
Yahoo!
Apple
Google Maps
espn fantasy
YouTube
News
Popular
Bing
Superbuzz
End Show
Tip
Give Gift
Cam2Cam
Send

Give 150 to become the Top Admirer

Whispering with BeccaCastle (1)

50

temujin01 just buzzed BeccaCastle's toy

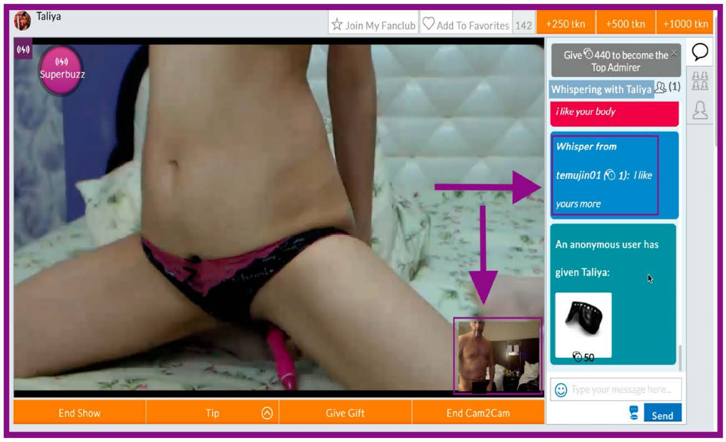
beccacastle: woow

beccacastle: if you do it harder better stonger you can make me wetter

hey sor

Screen Shot 2019-01-27 at 12.45.29 PM

- During his session with "Taliya"[955] on cams.com, Hunter—via his username "temujin01"—told the female that "I like yours [body] more" and subsequently turned around to take a hit of crack cocaine.


Taliya
Join My Fanclub
Add To Favorites
142
+250 tkn
+500 tkn
+1000 tkn
Superbuzz
End Show
Tip
Give Gift
End Cam2Cam
Type your message here...
Send

Give 440 to become the Top Admirer

Whispering with Taliya (1)

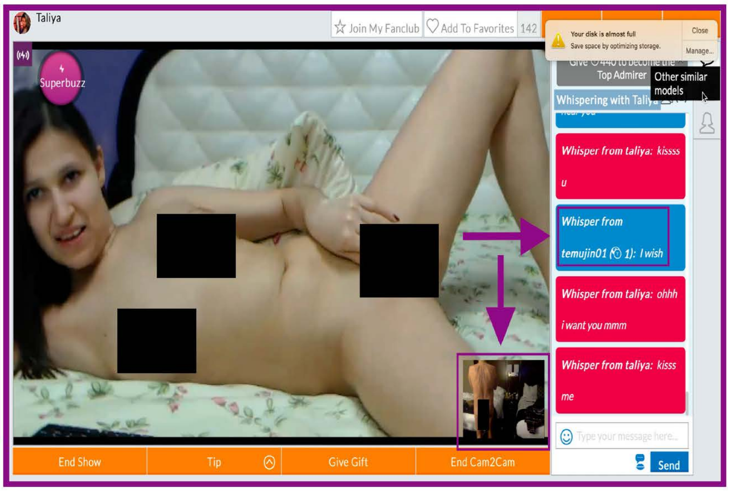
i like your body

Whisper from temujin01 (1): I like yours more

An anonymous user has given Taliya:

50

Screen Recording 2019-02-27 at 2.37.53 AM.mov


Taliya
Join My Fanclub
Add To Favorites
142
Close
Manage...
Other similar models
Superbuzz
End Show
Tip
Give Gift
End Cam2Cam
Type your message here...
Send

Your disk is almost full

Save space by optimizing storage.

Give 440 to become the Top Admirer

Whispering with Taliya

Whisper from taliya: kissss u

Whisper from temujin01 (1): I wish

Whisper from taliya: ohhh i want you mmm

Whisper from taliya: kiss me

[redacted] [redacted] [redacted]

Screen Recording 2019-02-27 at 2.40.53 AM.mov

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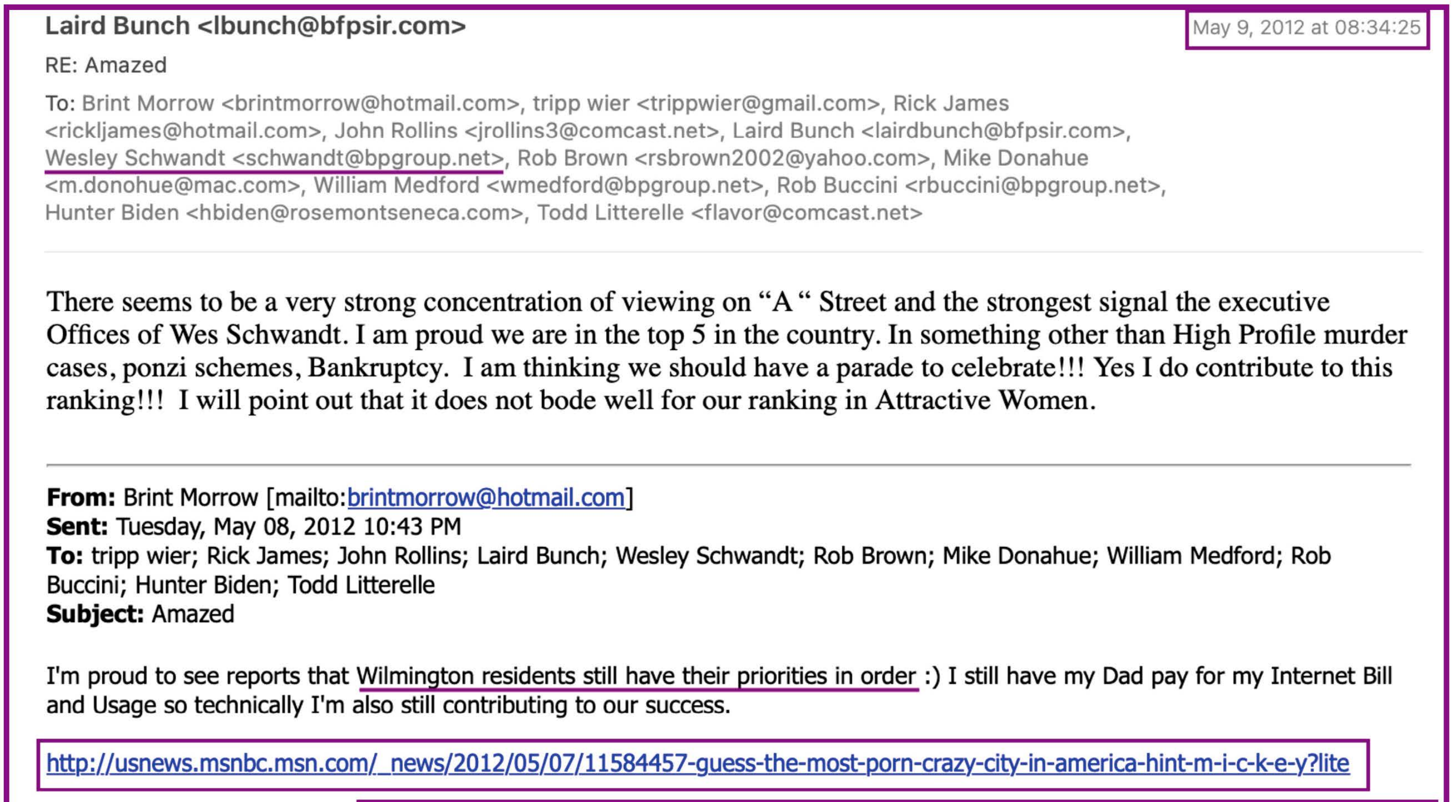
[952] "How to record the screen on your Mac," *Apple*, archive.fo/YUSkM

[953] "Use scroll gesture with modifier keys to zoom," *Apple*, archive.ph/wWwaY#selection-765.0-775.9

[954] "BeccaCastle," *Live-sex.com*, archive.ph/vUcH8

[955] "Taliya," archive.ph/FCiNY

Hunter's pornography addiction was certainly exacerbated by the milieu of his hometown. Wilmington was ranked[956] third in the nation for pornography consumption, a fact which his associate praised: "I'm proud to see reports that Wilmington residents still have their priorities in order … I still have my Dad[957] pay for my Internet Bill and Usage so technically I'm also still contributing to our success."



Laird Bunch <lbunch@bfpsir.com>

May 9, 2012 at 08:34:25

RE: Amazed

To: Brint Morrow <brintmorrow@hotmail.com>, tripp wier <trippwier@gmail.com>, Rick James <rickljames@hotmail.com>, John Rollins <jrollins3@comcast.net>, Laird Bunch <lairdbunch@bfpsir.com>, Wesley Schwandt <schwandt@bpgroup.net>, Rob Brown <rsbrown2002@yahoo.com>, Mike Donahue <m.donohue@mac.com>, William Medford <wmedford@bpgroup.net>, Rob Buccini <rbuccini@bpgroup.net>, Hunter Biden <hbiden@rosemontseneca.com>, Todd Litterelle <flavor@comcast.net>

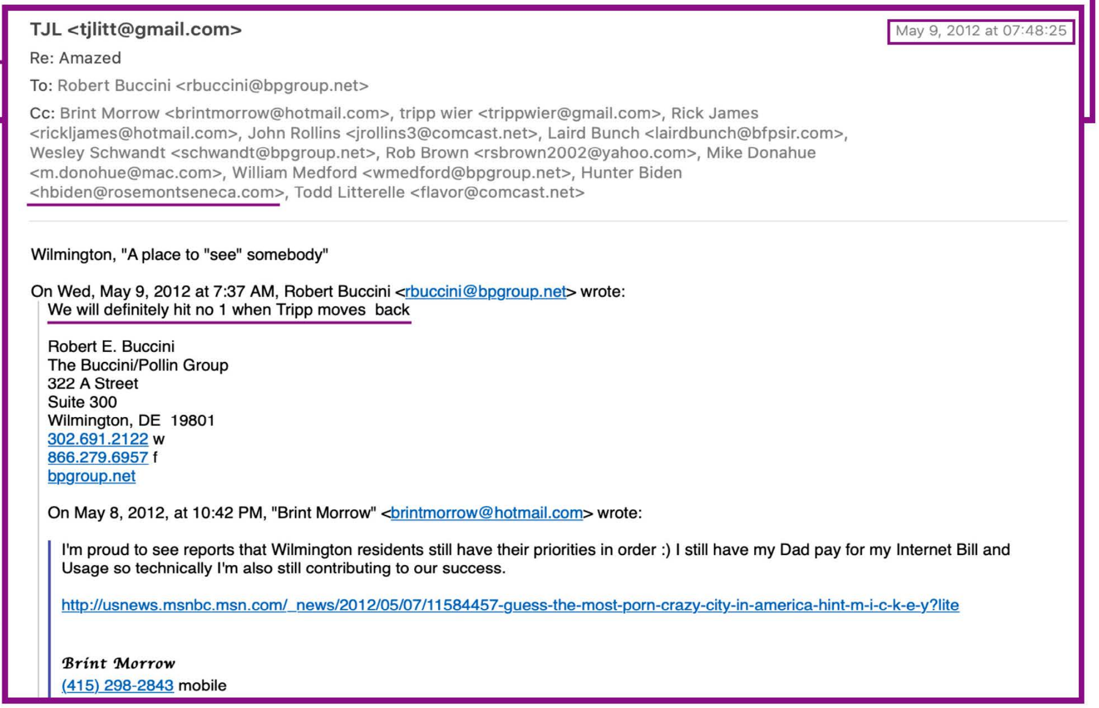
There seems to be a very strong concentration of viewing on "A " Street and the strongest signal the executive Offices of Wes Schwandt. I am proud we are in the top 5 in the country. In something other than High Profile murder cases, ponzi schemes, Bankruptcy. I am thinking we should have a parade to celebrate!!! Yes I do contribute to this ranking!!! I will point out that it does not bode well for our ranking in Attractive Women.

From: Brint Morrow [mailto:brintmorrow@hotmail.com]
Sent: Tuesday, May 08, 2012 10:43 PM
To: tripp wier; Rick James; John Rollins; Laird Bunch; Wesley Schwandt; Rob Brown; Mike Donahue; William Medford; Rob Buccini; Hunter Biden; Todd Litterelle
Subject: Amazed

I'm proud to see reports that Wilmington residents still have their priorities in order :) I still have my Dad pay for my Internet Bill and Usage so technically I'm also still contributing to our success.

http://usnews.msnbc.msn.com/_news/2012/05/07/11584457-guess-the-most-porn-crazy-city-in-america-hint-m-i-c-k-e-y?lite

Brint Morrow
(415) 298-2843 mobile



TJL <tjlitt@gmail.com>

May 9, 2012 at 07:48:25

Re: Amazed

To: Robert Buccini <rbuccini@bpgroup.net>

Cc: Brint Morrow <brintmorrow@hotmail.com>, tripp wier <trippwier@gmail.com>, Rick James <rickljames@hotmail.com>, John Rollins <jrollins3@comcast.net>, Laird Bunch <lairdbunch@bfpsir.com>, Wesley Schwandt <schwandt@bpgroup.net>, Rob Brown <rsbrown2002@yahoo.com>, Mike Donahue <m.donohue@mac.com>, William Medford <wmedford@bpgroup.net>, Hunter Biden <hbiden@rosemontseneca.com>, Todd Litterelle <flavor@comcast.net>

Wilmington, "A place to "see" somebody"

On Wed, May 9, 2012 at 7:37 AM, Robert Buccini <rbuccini@bpgroup.net> wrote:

> We will definitely hit no 1 when Tripp moves back
>
> Robert E. Buccini
> The Buccini/Pollin Group
> 322 A Street
> Suite 300
> Wilmington, DE 19801
> 302.691.2122 w
> 866.279.6957 f
> bpgroup.net
>
> On May 8, 2012, at 10:42 PM, "Brint Morrow" <brintmorrow@hotmail.com> wrote:
>
>> I'm proud to see reports that Wilmington residents still have their priorities in order :) I still have my Dad pay for my Internet Bill and Usage so technically I'm also still contributing to our success.
>>
>> http://usnews.msnbc.msn.com/_news/2012/05/07/11584457-guess-the-most-porn-crazy-city-in-america-hint-m-i-c-k-e-y?lite
>>
>> *Brint Morrow*
>> (415) 298-2843 mobile

Peter Brinton "Brint" Morrow
DOB: 05/21/1974
fb.com/profile.php?id=7952455

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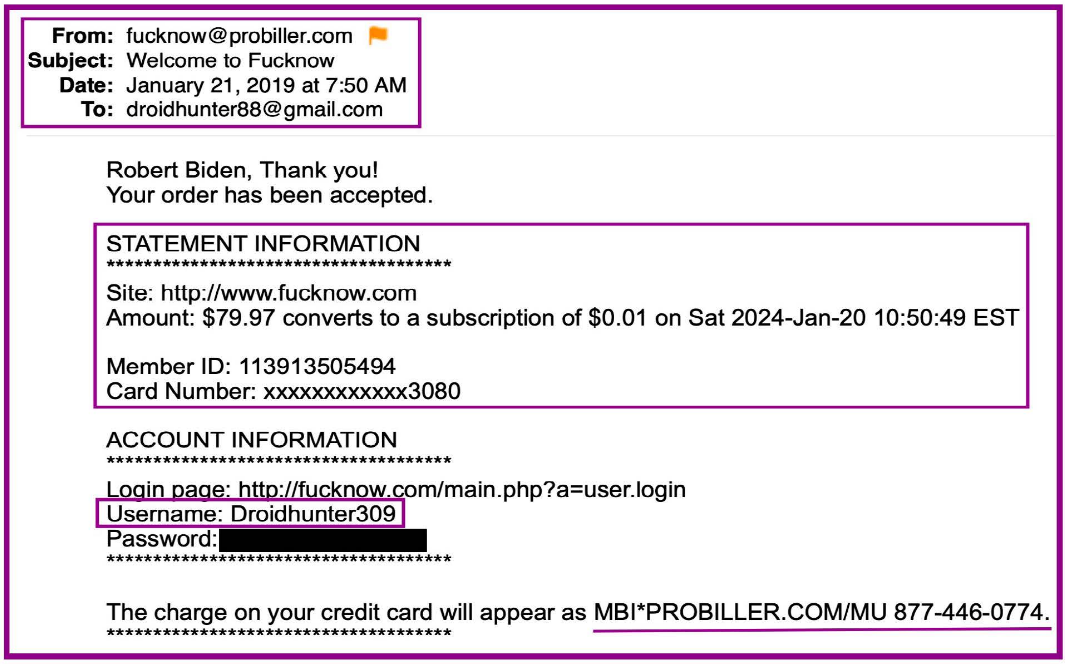
[956] Alex Johnson, "Guess the most porn-crazy city in America []," *US News*, May 2012, archive.ph/tH0Db

[957] "Morrow began his career with the foundations after serving nearly four decades with the DuPont Company, where he managed the global charitable giving program and community affairs activities in Delaware." *See* Mike Mika, "M&T Bank and Junior Achievement to honor Peter Morrow," *Delaware Business Times*, July 2015, archive.ph/SU978

Hunter also created and maintained multiple usernames (and his main pornography email address, droidhunter88@gmail.com) based on an action figure from the *Star Wars* series: "Droidhunter309."[958]



From: fucknow@probiller.com
Subject: Welcome to Fucknow
Date: January 21, 2019 at 7:50 AM
To: droidhunter88@gmail.com

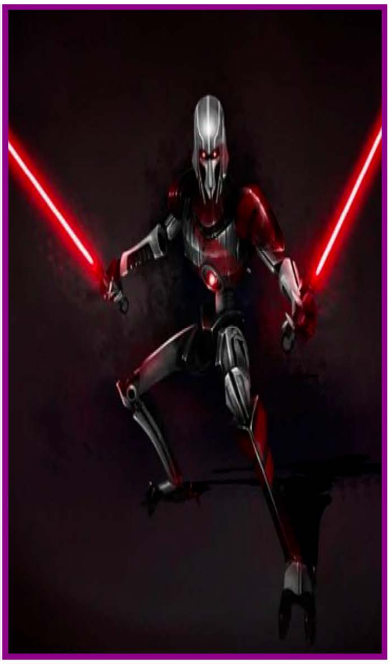
Robert Biden, Thank you!
Your order has been accepted.

STATEMENT INFORMATION
****
Site: http://www.fucknow.com
Amount: $79.97 converts to a subscription of $0.01 on Sat 2024-Jan-20 10:50:49 EST

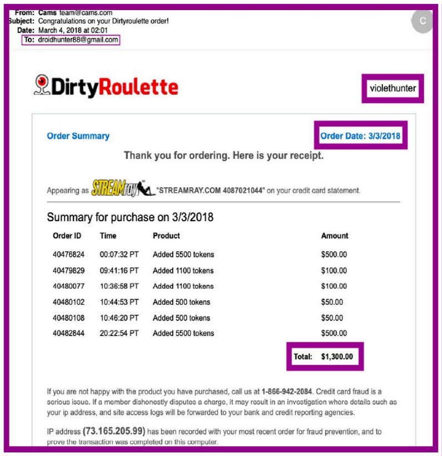
Member ID: 113913505494
Card Number: xxxxxxxxxxxx3080

ACCOUNT INFORMATION
****
Login page: http://fucknow.com/main.php?a=user.login
Username: Droidhunter309
Password: [redacted]
****

The charge on your credit card will appear as MBI*PROBILLER.COM/MU 877-446-0774.
****



Hunter also spent lavishly on pornography websites; his credit card would often get declined. He then would change the card on file for the website to another card associated with his Owasco business accounts which, as you read earlier, were full with cash after his illegal representation of HO Patrick.



From: **Cams** team@cams.com
Subject: Congratulations on your Dirtyroulette order!
Date: March 4, 2018 at 02:01
To: droidhunter88@gmail.com

DirtyRoulette violethunter

Order Summary Order Date: 3/3/2018

Thank you for ordering. Here is your receipt.

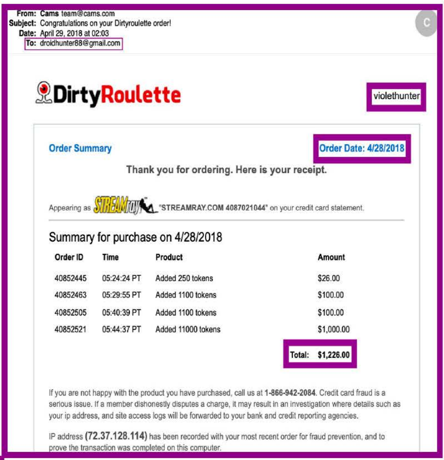
Appearing as "STREAMRAY.COM 4087021044" on your credit card statement.

Summary for purchase on 3/3/2018

Order ID	Time	Product	Amount
40476824	00:07:32 PT	Added 5500 tokens	$500.00
40479829	09:41:16 PT	Added 1100 tokens	$100.00
40480077	10:36:58 PT	Added 1100 tokens	$100.00
40480102	10:44:53 PT	Added 500 tokens	$50.00
40480108	10:46:20 PT	Added 500 tokens	$50.00
40482844	20:22:54 PT	Added 5500 tokens	$500.00
		Total:	$1,300.00

If you are not happy with the product you have purchased, call us at **1-866-942-2084**. Credit card fraud is a serious issue. If a member dishonestly disputes a charge, it may result in an investigation where details such as your ip address, and site access logs will be forwarded to your bank and credit reporting agencies.

IP address **(73.165.205.99)** has been recorded with your most recent order for fraud prevention, and to prove the transaction was completed on this computer.



From: **Cams** team@cams.com
Subject: Congratulations on your Dirtyroulette order!
Date: April 29, 2018 at 02:03
To: droidhunter88@gmail.com

DirtyRoulette violethunter

Order Summary Order Date: 4/28/2018

Thank you for ordering. Here is your receipt.

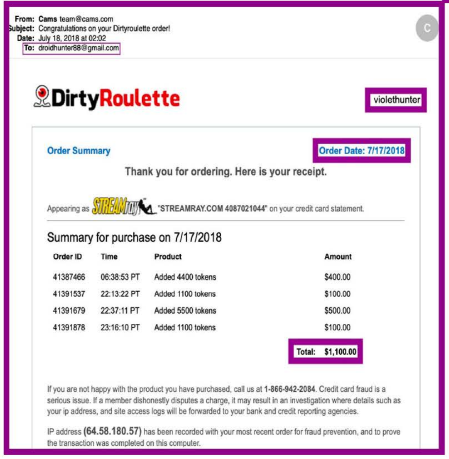
Appearing as "STREAMRAY.COM 4087021044" on your credit card statement.

Summary for purchase on 4/28/2018

Order ID	Time	Product	Amount
40852445	05:24:24 PT	Added 250 tokens	$26.00
40852463	05:29:55 PT	Added 1100 tokens	$100.00
40852505	05:40:39 PT	Added 1100 tokens	$100.00
40852521	05:44:37 PT	Added 11000 tokens	$1,000.00
		Total:	$1,226.00

If you are not happy with the product you have purchased, call us at **1-866-942-2084**. Credit card fraud is a serious issue. If a member dishonestly disputes a charge, it may result in an investigation where details such as your ip address, and site access logs will be forwarded to your bank and credit reporting agencies.

IP address **(72.37.128.114)** has been recorded with your most recent order for fraud prevention, and to prove the transaction was completed on this computer.



From: **Cams** team@cams.com
Subject: Congratulations on your Dirtyroulette order!
Date: July 18, 2018 at 02:02
To: droidhunter88@gmail.com

DirtyRoulette violethunter

Order Summary Order Date: 7/17/2018

Thank you for ordering. Here is your receipt.

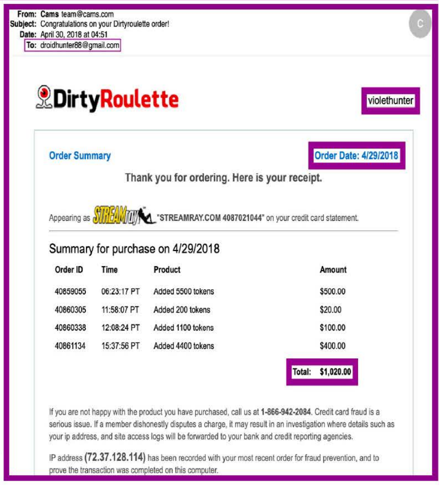
Appearing as "STREAMRAY.COM 4087021044" on your credit card statement.

Summary for purchase on 7/17/2018

Order ID	Time	Product	Amount
41387466	06:38:53 PT	Added 4400 tokens	$400.00
41391537	22:13:22 PT	Added 1100 tokens	$100.00
41391679	22:37:11 PT	Added 5500 tokens	$500.00
41391878	23:16:10 PT	Added 1100 tokens	$100.00
		Total:	$1,100.00

If you are not happy with the product you have purchased, call us at **1-866-942-2084**. Credit card fraud is a serious issue. If a member dishonestly disputes a charge, it may result in an investigation where details such as your ip address, and site access logs will be forwarded to your bank and credit reporting agencies.

IP address **(64.58.180.57)** has been recorded with your most recent order for fraud prevention, and to prove the transaction was completed on this computer.



From: **Cams** team@cams.com
Subject: Congratulations on your Dirtyroulette order!
Date: April 30, 2018 at 04:51
To: droidhunter88@gmail.com

DirtyRoulette violethunter

Order Summary Order Date: 4/29/2018

Thank you for ordering. Here is your receipt.

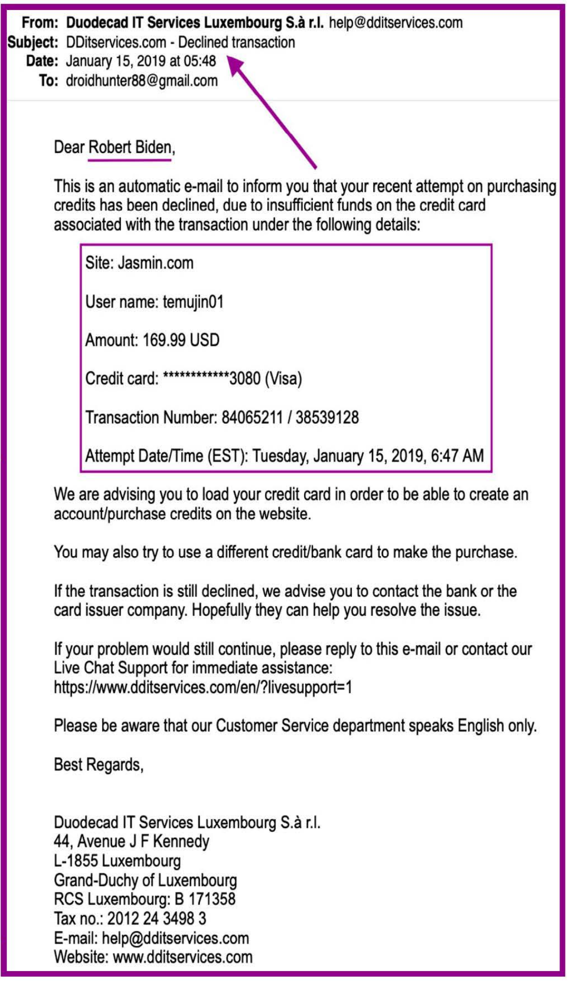
Appearing as "STREAMRAY.COM 4087021044" on your credit card statement.

Summary for purchase on 4/29/2018

Order ID	Time	Product	Amount
40859055	06:23:17 PT	Added 5500 tokens	$500.00
40860305	11:58:07 PT	Added 200 tokens	$20.00
40860338	12:08:24 PT	Added 1100 tokens	$100.00
40861134	15:37:56 PT	Added 4400 tokens	$400.00
		Total:	$1,020.00

If you are not happy with the product you have purchased, call us at **1-866-942-2084**. Credit card fraud is a serious issue. If a member dishonestly disputes a charge, it may result in an investigation where details such as your ip address, and site access logs will be forwarded to your bank and credit reporting agencies.

IP address **(72.37.128.114)** has been recorded with your most recent order for fraud prevention, and to prove the transaction was completed on this computer.



From: **Duodecad IT Services Luxembourg S.à r.l.** help@dditservices.com
Subject: DDitservices.com - Declined transaction
Date: January 15, 2019 at 05:48
To: droidhunter88@gmail.com

Dear Robert Biden,

This is an automatic e-mail to inform you that your recent attempt on purchasing credits has been declined, due to insufficient funds on the credit card associated with the transaction under the following details:

Site: Jasmin.com

User name: temujin01

Amount: 169.99 USD

Credit card: ************3080 (Visa)

Transaction Number: 84065211 / 38539128

Attempt Date/Time (EST): Tuesday, January 15, 2019, 6:47 AM

We are advising you to load your credit card in order to be able to create an account/purchase credits on the website.

You may also try to use a different credit/bank card to make the purchase.

If the transaction is still declined, we advise you to contact the bank or the card issuer company. Hopefully they can help you resolve the issue.

If your problem would still continue, please reply to this e-mail or contact our Live Chat Support for immediate assistance:
https://www.dditservices.com/en/?livesupport=1

Please be aware that our Customer Service department speaks English only.

Best Regards,

Duodecad IT Services Luxembourg S.à r.l.
44, Avenue J F Kennedy
L-1855 Luxembourg
Grand-Duchy of Luxembourg
RCS Luxembourg: B 171358
Tax no.: 2012 24 3498 3
E-mail: help@dditservices.com
Website: www.dditservices.com

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[958] "The Droid Hunter," archive.ph/FByTE

Cams.com & GlassCams.com

The table below features[959] the date and amount that Hunter spent on just two of his favorite sex[960] websites, which is similar to the amount a minimum wage worker in Indiana brought home in 2021:

Date	Amount
04/07/2017	$50
02/25/2018	$280
03/02/2018—03/04/2018	$3,333
03/16/2018	$533
03/22/2018	$30
04/12/2018	$100
04/18/2018—04/19/2018	$1,330
04/28/2018—04/30/2018	$2,791
05/07/2018	$300
05/11/2018—05/12/2018	$600
06/04/2018	$100
06/10/2018	$140
06/19/2018—06/20/2018	$600
06/23/2018	$26
06/30/2018	$300
07/03/2018—07/05/2018	$568
07/11/2018—07/12/2018	$720
07/16/2018—7/17/2018	$1,466
07/21/2018	$300
02/19/2019—02/20/2019	$225
02/22/2019—02/24/2019	$248
02/26/2019	$99
03/01/2019	$99
TOTAL	**$14,238**

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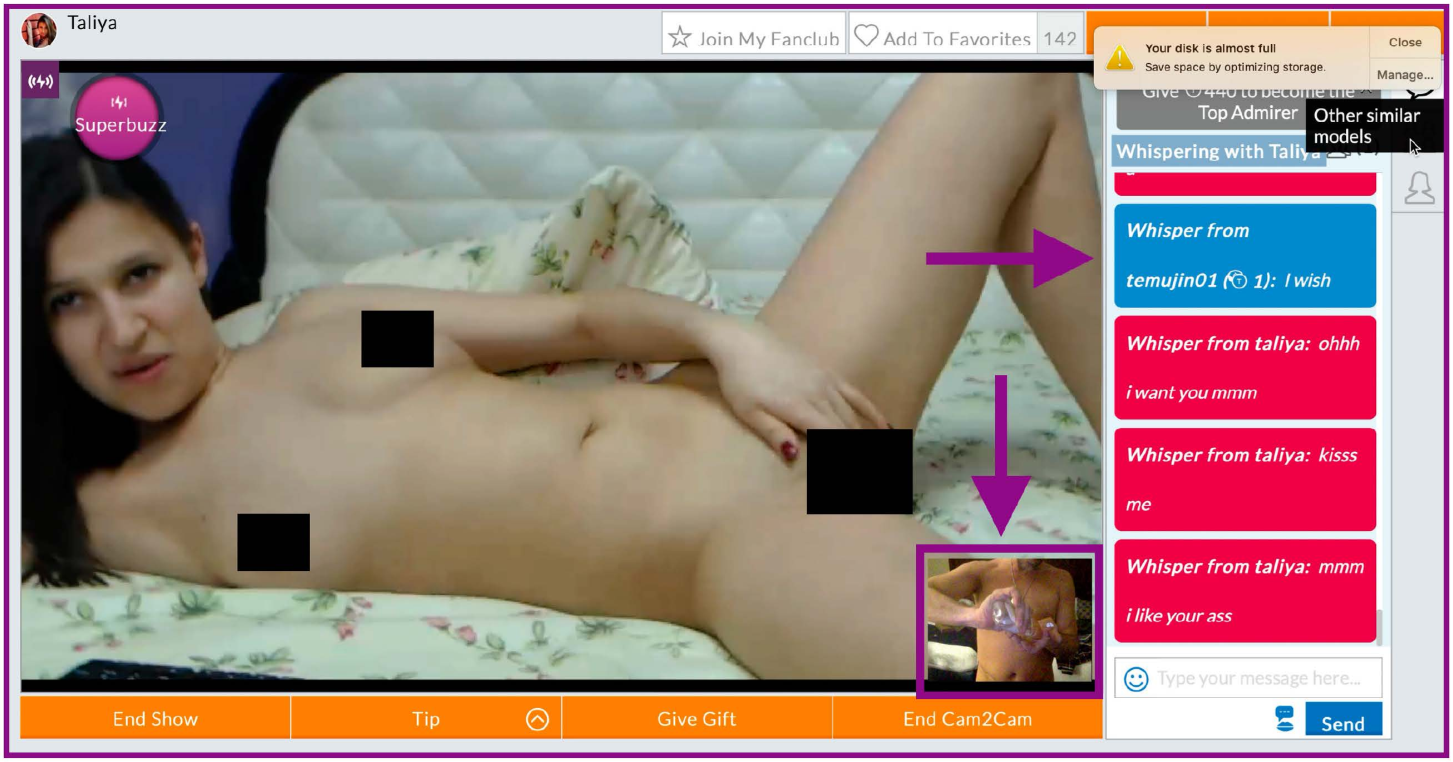
[959] NOTE: The table contains only those transactions for which confirmed receipts were stored on the Biden Laptop.

[960] "Women in the commercial sex industry are expected to perform acts that are physically and emotionally damaging. A study of 854 women from nine countries showed that 47% had been harmed by men who had either forced or tried to force them to do things that they had seen in porn. Traffickers benefit from porn films and men who desire to live out a fantasy at the expense of innocent women. In fact, sex traffickers use porn as a training method. Women who are forced into the sex trade are shown what they should expect and how they should behave with a man. The viciousness that lives within a sex trafficking venue is disheartening, but it is something that should be discussed. Only by coming to terms with the reality of sex trafficking will we understand the urgency to combat it. … Some may purchase commercial sex due to sex addiction, which is defined as 'engaging in persistent and escalating patterns of sexual behavior acted out despite increasing negative consequences to self and others.'"
See Stephanie Sandoval, "The Connection Between Adult Entertainment and Sex Trafficking," *Qualified Women*, May 2017, archive.ph/X0exQ

LiveJasmin.com

The table below features[961] the date and amount that Hunter spent on another[962] sex site:

Date	Amount
01/03/2018	$170
07/23/2018	$170
08/31/2018	$510
09/01/2018—09/03/2018	$1,021
09/21/2018—09/22/2018	$481
09/30/2018	$340
10/03/2018	$416
10/22/2018	$170
11/06/2018	$571
11/10/2018	$107
11/14/2018	$170
11/28/2018	$201
02/20/2019	$201
TOTAL	**$4,529**


Taliya
Join My Fanclub
Add To Favorites 142
Your disk is almost full
Save space by optimizing storage.
Close
Manage...
Give 440 to become the Top Admirer
Other similar models
Whispering with Taliya
Superbuzz
Type your message here...
Send
End Show
Tip
Give Gift
End Cam2Cam

Whisper from temujin01 (1): I wish

Whisper from taliya: ohhh i want you mmm

Whisper from taliya: kisss me

Whisper from taliya: mmm i like your ass

Screen Recording 2019-02-27 at 2.41.53 AM.mov

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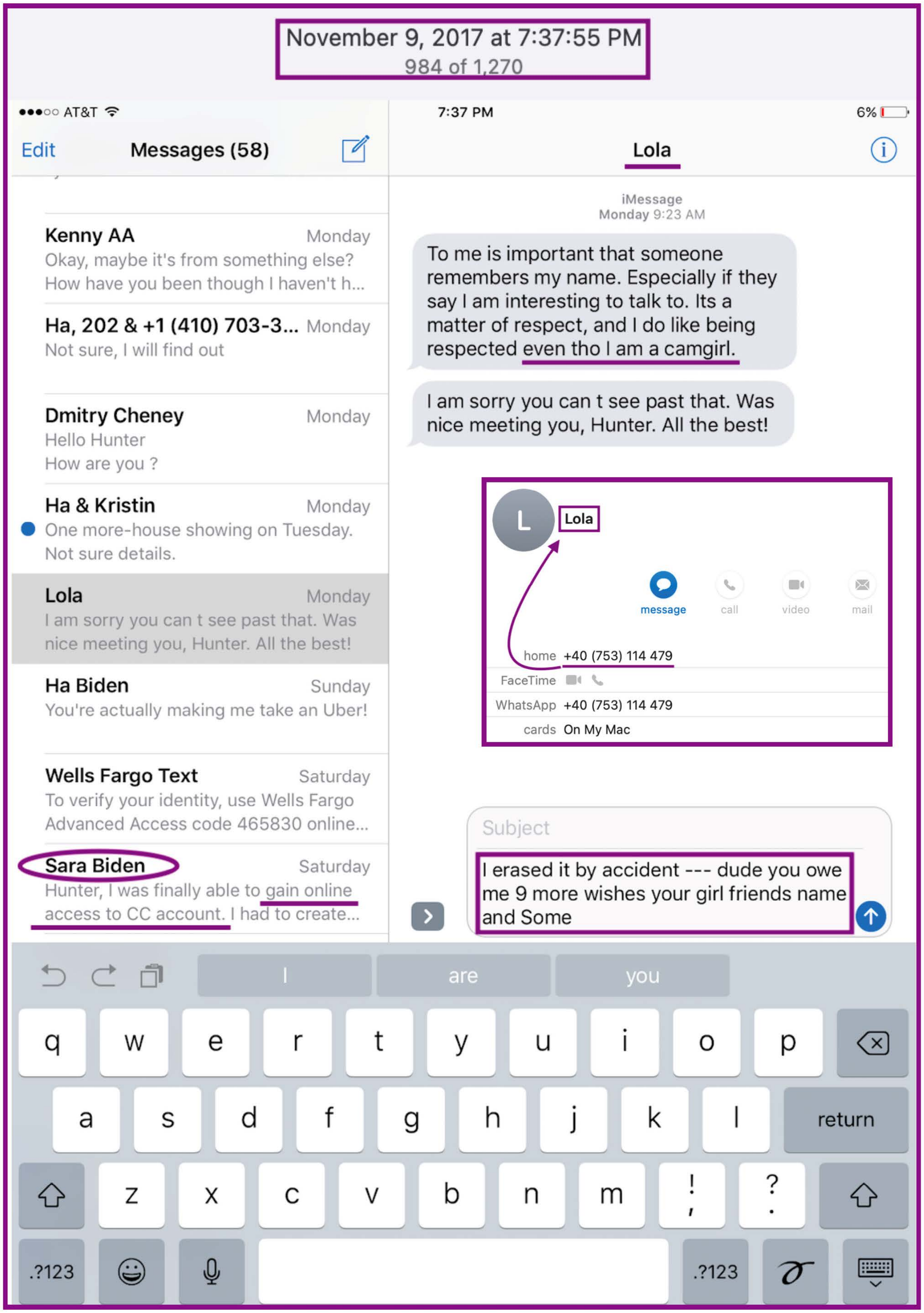
[961] NOTE: The table contains only those transactions for which confirmed receipts were stored on the Biden Laptop.

[962] "This video shows Hunter Biden online sex chatting with a stranger, then putting lubricant on his body and touching himself … This is what the Democratic presidential candidate, Joe Biden, refers to as an excellent and innocent son!" *See* "Online Naked Chatting! How Perverted Can Hunter Biden Be?!," *GNews*, October 2020, archive.ph/wjiza

Hunter's patronage was international—one particular Romanian[963] female made such an impression on him that, even though Hunter forgot her name during a session, he entered her number into his contacts application. Hunter said she was "interesting to talk to" but he forgot her name "by accident."



November 9, 2017 at 7:37:55 PM
984 of 1,270

Kenny AA Monday
Okay, maybe it's from something else? How have you been though I haven't h...

Ha, 202 & +1 (410) 703-3... Monday
Not sure, I will find out

Dmitry Cheney Monday
Hello Hunter
How are you ?

Ha & Kristin Monday
One more-house showing on Tuesday. Not sure details.

Lola Monday
I am sorry you can t see past that. Was nice meeting you, Hunter. All the best!

Ha Biden Sunday
You're actually making me take an Uber!

Wells Fargo Text Saturday
To verify your identity, use Wells Fargo Advanced Access code 465830 online...

Sara Biden Saturday
Hunter, I was finally able to gain online access to CC account. I had to create...

iMessage
Monday 9:23 AM

To me is important that someone remembers my name. Especially if they say I am interesting to talk to. Its a matter of respect, and I do like being respected even tho I am a camgirl.

I am sorry you can t see past that. Was nice meeting you, Hunter. All the best!

Lola

home +40 (753) 114 479
FaceTime
WhatsApp +40 (753) 114 479
cards On My Mac

Subject

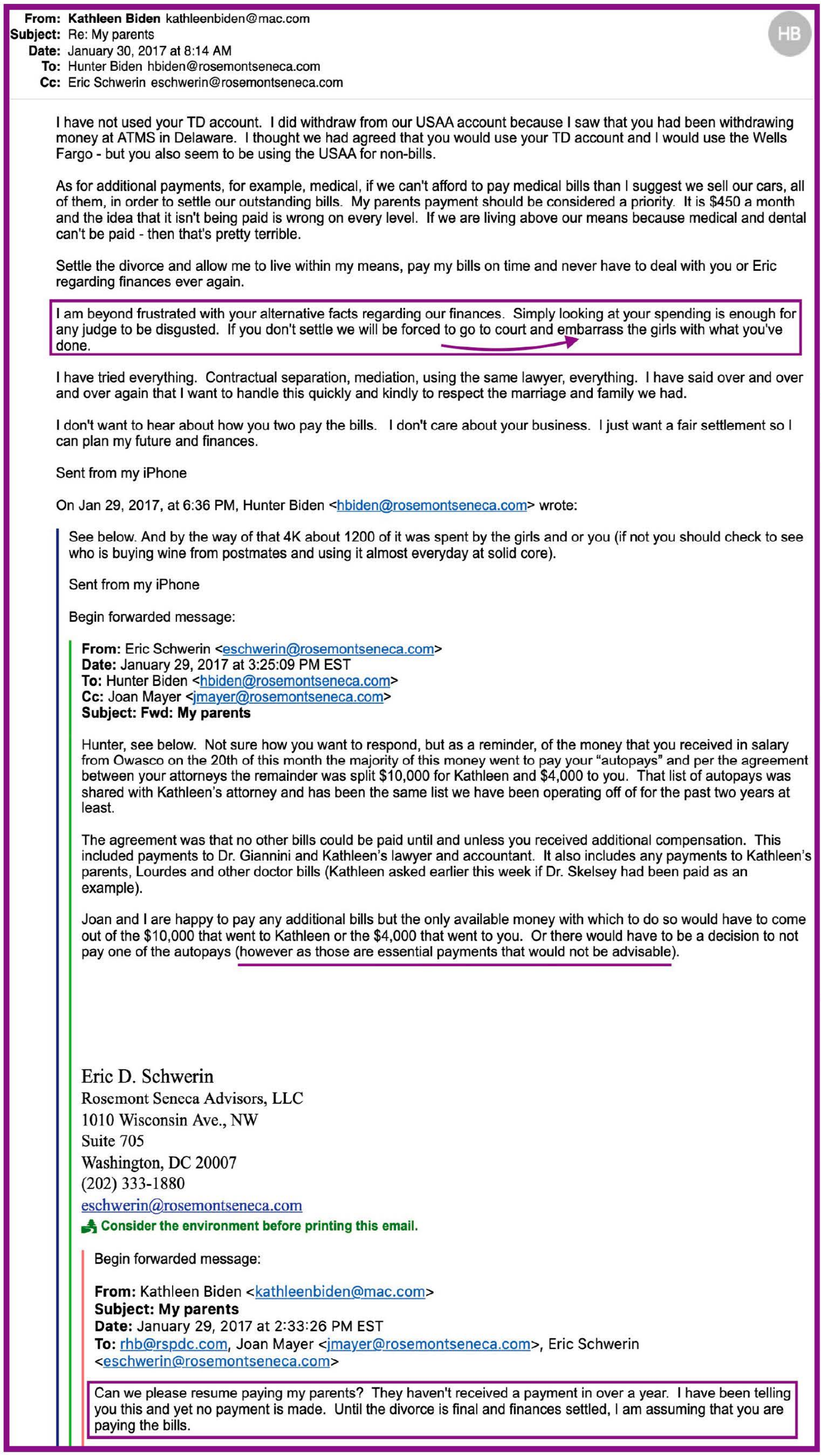
I erased it by accident --- dude you owe me 9 more wishes your girl friends name and Some

LIVEJASMIN

---

[963] "The webcam industry also does its best to entice young women into the business. … Now she works in sex work prevention - talking to young women about her experiences, and trying to persuade them of the danger of video chat." *See* Linda PRESSLY, "Cam-girls: Inside the Romanian sexcam industry," *BBC*, August 2017, archive.ph/ERRLd

With those disbursements in mind, consider that Hunter was stiffing Kathleen's parents [Roberta and James Buhle, shown below] for over a year, which led to Kathleen sending the following email: "My parents['] payment should be considered a priority. … Simply looking at your spending is enough for any judge to be disgusted. If you don't settle we will be forced to go to court and embarrass the girls with what you've done." As you read earlier, the couple did embarrass their daughters—and, to some extent, the nation—with their divorce settlement. In response, Hunter accused Kathleen of spending extravagantly on wine from Postmates and at her gym, Solidcore. Hunter was also behind on his payments to their foreign-bon maid, Lourdes Bueza, and their family dentist, Dr. Eugene Giannini.



From: **Kathleen Biden** kathleenbiden@mac.com
Subject: Re: My parents
Date: January 30, 2017 at 8:14 AM
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Eric Schwerin eschwerin@rosemontseneca.com

I have not used your TD account. I did withdraw from our USAA account because I saw that you had been withdrawing money at ATMS in Delaware. I thought we had agreed that you would use your TD account and I would use the Wells Fargo - but you also seem to be using the USAA for non-bills.

As for additional payments, for example, medical, if we can't afford to pay medical bills than I suggest we sell our cars, all of them, in order to settle our outstanding bills. My parents payment should be considered a priority. It is $450 a month and the idea that it isn't being paid is wrong on every level. If we are living above our means because medical and dental can't be paid - then that's pretty terrible.

Settle the divorce and allow me to live within my means, pay my bills on time and never have to deal with you or Eric regarding finances ever again.

I am beyond frustrated with your alternative facts regarding our finances. Simply looking at your spending is enough for any judge to be disgusted. If you don't settle we will be forced to go to court and embarrass the girls with what you've done.

I have tried everything. Contractual separation, mediation, using the same lawyer, everything. I have said over and over and over again that I want to handle this quickly and kindly to respect the marriage and family we had.

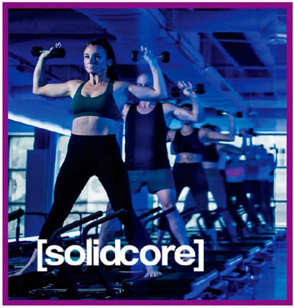
I don't want to hear about how you two pay the bills. I don't care about your business. I just want a fair settlement so I can plan my future and finances.

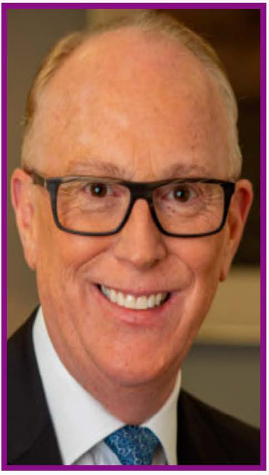
Sent from my iPhone

On Jan 29, 2017, at 6:36 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> See below. And by the way of that 4K about 1200 of it was spent by the girls and or you (if not you should check to see who is buying wine from postmates and using it almost everyday at solid core).
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> > **From:** Eric Schwerin <eschwerin@rosemontseneca.com>
> > **Date:** January 29, 2017 at 3:25:09 PM EST
> > **To:** Hunter Biden <hbiden@rosemontseneca.com>
> > **Cc:** Joan Mayer <jmayer@rosemontseneca.com>
> > **Subject: Fwd: My parents**
> >
> > Hunter, see below. Not sure how you want to respond, but as a reminder, of the money that you received in salary from Owasco on the 20th of this month the majority of this money went to pay your "autopays" and per the agreement between your attorneys the remainder was split $10,000 for Kathleen and $4,000 to you. That list of autopays was shared with Kathleen's attorney and has been the same list we have been operating off of for the past two years at least.
> >
> > The agreement was that no other bills could be paid until and unless you received additional compensation. This included payments to Dr. Giannini and Kathleen's lawyer and accountant. It also includes any payments to Kathleen's parents, Lourdes and other doctor bills (Kathleen asked earlier this week if Dr. Skelsey had been paid as an example).
> >
> > Joan and I are happy to pay any additional bills but the only available money with which to do so would have to come out of the $10,000 that went to Kathleen or the $4,000 that went to you. Or there would have to be a decision to not pay one of the autopays (however as those are essential payments that would not be advisable).
> >
> > Eric D. Schwerin
> > Rosemont Seneca Advisors, LLC
> > 1010 Wisconsin Ave., NW
> > Suite 705
> > Washington, DC 20007
> > (202) 333-1880
> > eschwerin@rosemontseneca.com
> > **Consider the environment before printing this email.**
> >
> > > Begin forwarded message:
> > >
> > > **From:** Kathleen Biden <kathleenbiden@mac.com>
> > > **Subject: My parents**
> > > **Date:** January 29, 2017 at 2:33:26 PM EST
> > > **To:** rhb@rspdc.com, Joan Mayer <jmayer@rosemontseneca.com>, Eric Schwerin <eschwerin@rosemontseneca.com>
> > >
> > > Can we please resume paying my parents? They haven't received a payment in over a year. I have been telling you this and yet no payment is made. Until the divorce is final and finances settled, I am assuming that you are paying the bills.

Roberta & James Buhle
archive.ph/p0MIJ





Dr. Eugene Thomas Giannini
DOB: 04/11/1963
archive.ph/rBmVW

Lourdes Bron BUEZA
DOB: 02/08/1964
archive.ph/wYzIh

The Biden family's sex-related crimes were facilitated by text messaging and other tools[964] which have repeatedly been deemed[965] modes of interstate commerce, as any official "investigation"[966] would reveal. The list of sex-related crimes below are in the order in which they appear in the Report:

When	Where (Venue)	Who	What
11/21/2017ff	S.D.N.Y.	1-929-238-5753	SAR #2—18 USC § 1952(b)(i)(1) & NY PL § 230.00
06/12/2018ff	D.D.C.	1-714-812-5463	SAR #2—18 USC §§ 1952(b)(i)(1), 2422(a) & DC Code § 22–2702
04/05/2017ff	N.D.N.Y.	-	18 USC § 1952(b)(i)(1) & NY PL § 230.00
06/23/2017	D. Md.	ttdxv-5848525152@pers.craiglist.org	18 USC § 1952(b)(i)(1) & MD CLC § 11-306
08/25/2017ff	C.D. Cal. & E.D.N.Y.	alesandranicolenyc@gmail.com	18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2)
09/21/2017	N.D. Cal.	1-415-756-2939 & samaya_london@yahoo.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
10/13/2017	S.D.N.Y.	1-347-734-7156 & deirdretrombley@icloud.com	18 USC § 1952(b)(i)(1) & NY PL § 230.00
12/15/2017	N.Y.C.S.C.	-	NY PL § 230.00
04/01/2018ff	S.D.N.Y.	1-646-255-7312	18 USC § 1952(b)(i)(1) & NY PL § 230.00
04/05/2018ff	C.D. Cal.	1-646-209-3900	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
05/07/2018	C.D. Cal.	elleolivier@protonmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
05/07/2018	C.D. Cal.	1-949-434-9208	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
05/07/2018	C.D. Cal.	patriciabrazil99@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
05/19/2018ff	C.D. Cal.	rosalindmaysexy07@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
05/24/2018ff	C.D. Cal.	1-424-644-5858 & yannanovavip@gmail.com	18 USC §§ 1952(b)(i)(1), 1957(a) & CA PC § 647(b)(2)
06/03/2018	D. Md.	bestgirlw4m@gmail.com & hornys49@gmail.com	18 USC § 1952(b)(i)(1) & MD CLC § 11-306
06/03/2018	D. Md.	1-216-239-6190	18 USC § 1952(b)(i)(1) & MD CLC § 11-306
2017→06/20/2018ff→ ?	E.D.N.Y.	1-347-981-0099	18 USC § 1952(b)(i)(1), 1957(a) & NY PL § 230.00
07/01/2018ff	C.D. Cal.	1-786-218-6831 & 1-608-436-7656	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/02/2018	C.D. Cal.	1-310-623-7013	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

---

[964] "The use of the Venmo electronic payment app, which by default sets all payment histories as public, has already drawn scrutiny into Gaetz's financial relationship to Greenberg and to women. … Greenberg in 2017 made 16 payments totaling about $5,000 to a woman who later dated Gaetz while interning in Washington, D.C. Greenberg also made a payment in April 2017 to the woman using Cash App."
See Jacob Ogles, "Joel Greenberg made suspect Venmo payments to women 150+ times," *Florida Politics*, April 2021, archive.ph/LyPSy

[965] "[U]se of the cellular phone would satisfy the interstate commerce element … It is well established that telephones, even when used intrastate, constitute instrumentalities of interstate commerce. … Thus, even though the signal that actually connected the two parties was ultimately intrastate, interstate activities were required to make that connection possible. Hence, we conclude that the defendant's use of his cellular telephone was use of an instrumentality in interstate commerce."
See United States v. Weathers, 6th Cir., December 1999, archive.ph/BdoNQ

[966] "[C]ommercial sex purchases were uncovered during the broader investigation of their tax evasion activities."
See Youngbee Dale, "Tax Evasion and Fraud in the United States Sex Market," *Dignity: A Journal of Analysis of Exploitation and Violence*, March 2022, tinyurl.com/2p8n6d99

When	Where (Venue)	Who	What
07/06/2018ff	C.D. Cal.	1-516-309-1107 et al.	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/09/2018	C.D. Cal.	1-718-501-5824	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/13/2018	C.D. Cal.	-	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/15/2018	C.D. Cal.	1-510-681-4949 & msymmetric@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/24/2018ff	C.D. Cal.	1-602-418-0296 & 1-424-278-8201	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
07/27/2018 & 08/28/2018	L.A.C.S.C.	-	CA PC § 647(b)(2)
07/30/2018ff	L.A.C.S.C.	-	CA PC § 647(b)(2)
08/03/2018	C.C.D.C.	1-702-980-3576	NRS 201.354.2
08/03/2018	D. Nev.	1-702-801-9211	18 USC § 1952(b)(i)(1) & NRS 201.354.2
08/07/2018ff	D. Nev.	1-702-934-4852	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & NRS 201.354.2
09/02/2018	C.D. Cal.	1-805-317-6976	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
09/03/2018ff	C.D. Cal.	1-929-426-2987 & ulcl8980@gmail.com	18 USC §§ 1952(b)(i)(1), 2422(a) & CA PC § 647(b)(2)
09/08/2018ff	C.D. Cal.	1-424-249-0182	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
09/15/2018ff	C.D. Cal.	1-346-218-2139 & shavon_shante23@yahoo.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
09/23/2018	P.M.C.	Hunter's brother's widow	18 PA Stat § 5902
09/26/2018ff	C.D. Cal.	1-714-603-3526	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
10/01/2018ff	C.D. Cal.	-	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
10/17/2018ff	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342
10/27/2018ff	S.D.N.Y.	-	18 USC § 1952(b)(i)(1) & NY PL § 230.00
11/04/2018ff	D.D.C.	1-510-485-6418 et al.	18 USC § 1952(b)(i)(1) & DC Code § 22–2701
11/18/2018ff	D. Mass.	-	18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8
11/21/2018	D. Mass.	1-804-568-1642	18 USC § 1952(b)(i)(1) & MA GL 272 § 8
11/21/2018	D. Mass.	1-805-203-3536	18 USC § 1952(b)(i)(1) & MA GL 272 § 8
11/26/2018	C.D. Cal.	1-646-895-4752	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)
11/27/2018ff	S.D.N.Y. & C.D. Cal.	joanndrush22icloud.com	18 USC §§ 1952(b)(i)(1), 2422(a) & NY PL § 230.00
12/08/2018ff	D.D.C. & S.D. Fla.	1-646-249-7051 & kovtunoxana@yandex.ru	18 USC § 1952(b)(i)(1) & NY PL § 230.00
12/13/2018ff	S.D.N.Y. & D. Mass.	1-510-485-6418 et al.	18 USC §§ 1952(b)(i)(1), 2421(a), 21 USC § 844(a), NY PL § 230.00 & MA GL 272 § 8
12/20/2018ff	D. Mass. & W.D. Tex.	1-917-887-5996	18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8
12/27/2018ff	S.D.N.Y.	1-347-714-7107	18 USC § 1952(b)(i)(1) & NY PL § 230.00
12/27/2018	S.D.N.Y.	1-609-560-2074	18 USC § 1952(b)(i)(1) & NY PL § 230.00
12/28/2018ff	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC §§ 841(a)(1), 841(b)(1)(C) & 11 DE C. § 1342
12/29/2018ff	S.D.N.Y.	1-786-318-0530 et al.	18 USC § 1952(b)(i)(1) & NY PL § 230.00
12/31/2018ff	S.D.N.Y.	1-917-627-2124 et al.	18 USC § 1952(b)(i)(1) & NY PL § 230.00

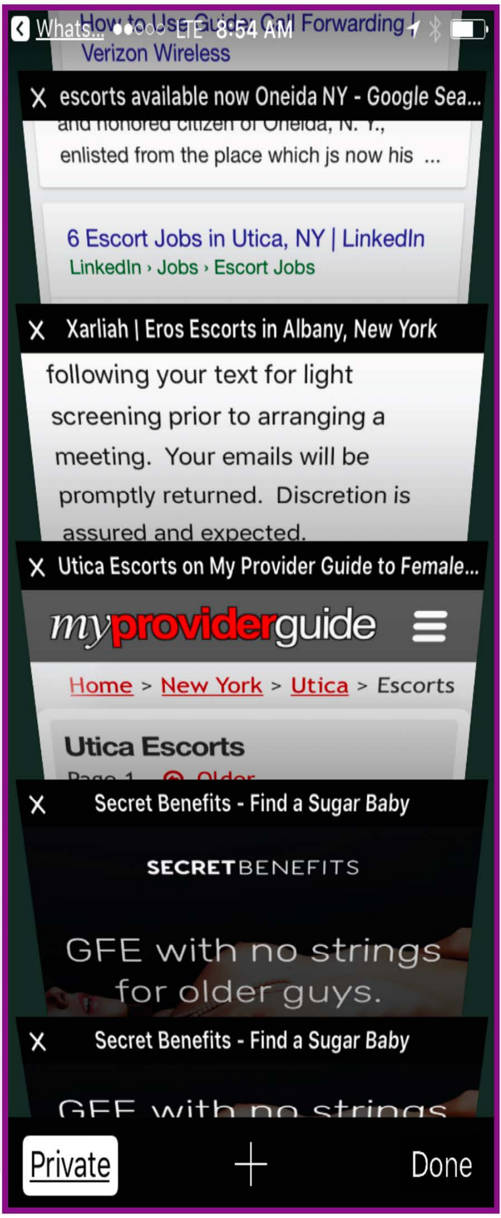
When	Where (Venue)	Who	What
→01/01/2019ff	E.D.N.Y.	1-929-428-9463	18 USC § 1952(b)(i)(1) & NY PL § 230.00
01/06/2019	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC § 844(a) & 11 DE C. § 1342
01/18/2019ff	D. Mass. & S.D.N.Y.	alex.mashkiwtsewa@yandex.ru	18 USC § 1952(b)(i)(1) & MA GL 272 § 8
01/26/2019ff	D. Mass.	1-508-718-9338	18 USC § 1952(b)(i)(1) & MA GL 272 § 8
02/06/2019ff	D. Del.	1-302-585-5355, 1-202-957-6355 & kellieannq@gmail.com	21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342, 16 DE C. § 4753
02/11/2019ff	D. Conn.	1-959-444-2104	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & 952 CT PC §§ 21a-279, 53a-8321
02/11/2019ff	D. Conn.	1-201-320-8238 & 1-860-797-4925	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/12/2019	D. Conn.	1-773-825-3469	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/12/2019	D. Conn.	1-401-281-6939	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/12/2019	D. Conn.	1-860-922-4511	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/13/2019	D. Conn.	1-407-307-5606	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/13/2019	D. Conn.	1-551-247-5403	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/14/2019	D. Conn.	1-586-322-3629	18 USC § 1952(b)(i)(1), 21 USC § 844(a) & 952 CT PC § 53a-83
02/17/2019ff	D. Conn.	1-203-523-9685, 1-203-901-9842, 1-203-543-5075 & 1-475-224-4448	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83
02/19/2019ff	D. Conn.	1-203-306-6460 & 1-203-430-9861	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83
02/24/2019	D. Mass	1-857-222-9882	18 USC § 1952(b)(i)(1) & MA GL 272 § 8
02/26/2019	D. Conn.	1-223-203-8707	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
02/27/2019	D. Conn.	1-213-361-6426 & 1-917-353-0063	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83
03/07/2019	N.H.C.S.C.	-	952 CT PC § 53a-83
03/09/2019	S.D.N.Y.	1-718-812-9527	18 USC § 1952(b)(i)(1) & NY PL § 230.00
03/09/2019ff	S.D.N.Y.	1-213-361-6426	18 USC §§ 1952(b)(i)(1), 1957(a) & NY PL § 230.00 et al.
03/10/2019	N.Y.C.S.C.	-	NY PL § 230.00
03/12/2019	S.D.N.Y.	1-201-914-0069	18 USC § 1952(b)(i)(1) & NY PL § 230.00
03/12/2019	N.C.C.S.C.	-	11 DE C. § 1342
05/26/2018ff	D. Md.	-	18 USC §§ 1801, 2257 & MD CLC § 3-809
08/02/2018	D. Md.	-	18 USC § 2257 & MD CLC § 3-809
09/02/2018	C.D. Cal.	-	18 USC § 2257 & CA PC § 647(j)(4)(A)
11/20/2018ff	C.D. Cal.	-	18 USC § 2257 & CA PC § 647(j)(4)(A)
01/30/2019	C.D. Cal.	-	18 USC § 2257 & CA PC § 647(j)(4)(A)
05/06/2018ff	N.C.C.S.C., E.C.S.C. & L.A.C.S.C.	Joe, Jill, Ashley, and Jimmy Biden, Liz Olivere Secundy, Joan Berger Olivere, Keith Ablow & Karlee Dahlin	16 DE C. § 903, MA GL 119 § 51A & CA PC § 11165.7
08/28/2018ff	I.C.C.C.	Navy Joan Roberts	Ark. Code § 9-10-108
06/29/2018ff	N.Y.C.S.C.	Hallie Olivere Biden	NY PHL § 2307

PROSTITUTION & HUMAN TRAFFICKING

When	Where (Venue)	What
04/05/2017ff	N.D.N.Y.	18 USC § 1952(b)(i)(1) & NY PL § 230.00

When Hunter visited the Finger Lakes (where his mother grew up), he utilized multiple online pimp services, according to a screenshot on his iPhone. The area is a hotbed[967] for human trafficking.

Apple iPhone 6s_N39.7782W75.5660_20160319_163124.jpg



Whats... ●●○○○ LTE 8:54 AM

How to Use Guide: Call Forwarding | Verizon Wireless

X escorts available now Oneida NY - Google Sea...

and honored citizen of Oneida, N. Y., enlisted from the place which js now his ...

6 Escort Jobs in Utica, NY | LinkedIn
LinkedIn › Jobs › Escort Jobs

X Xarliah | Eros Escorts in Albany, New York

following your text for light screening prior to arranging a meeting. Your emails will be promptly returned. Discretion is assured and expected.

X Utica Escorts on My Provider Guide to Female...

myproviderguide

Home > New York > Utica > Escorts

Utica Escorts

X Secret Benefits - Find a Sugar Baby

SECRETBENEFITS

GFE with no strings for older guys.

X Secret Benefits - Find a Sugar Baby

GFE with no strings

Private + Done

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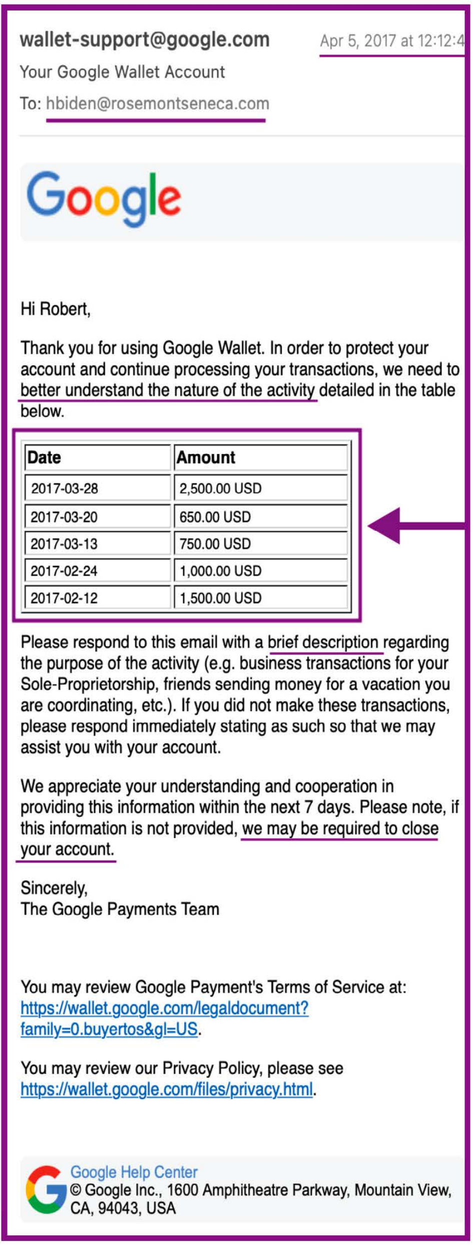

wallet-support@google.com
Apr 5, 2017 at 12:12:4
Your Google Wallet Account
To: hbiden@rosemontseneca.com

Google

Hi Robert,

Thank you for using Google Wallet. In order to protect your account and continue processing your transactions, we need to better understand the nature of the activity detailed in the table below.

Date	Amount
2017-03-28	2,500.00 USD
2017-03-20	650.00 USD
2017-03-13	750.00 USD
2017-02-24	1,000.00 USD
2017-02-12	1,500.00 USD

Please respond to this email with a brief description regarding the purpose of the activity (e.g. business transactions for your Sole-Proprietorship, friends sending money for a vacation you are coordinating, etc.). If you did not make these transactions, please respond immediately stating as such so that we may assist you with your account.

We appreciate your understanding and cooperation in providing this information within the next 7 days. Please note, if this information is not provided, we may be required to close your account.

Sincerely,
The Google Payments Team

You may review Google Payment's Terms of Service at: https://wallet.google.com/legaldocument?family=0.buyertos&gl=US.

You may review our Privacy Policy, please see https://wallet.google.com/files/privacy.html.

Google Help Center
© Google Inc., 1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA

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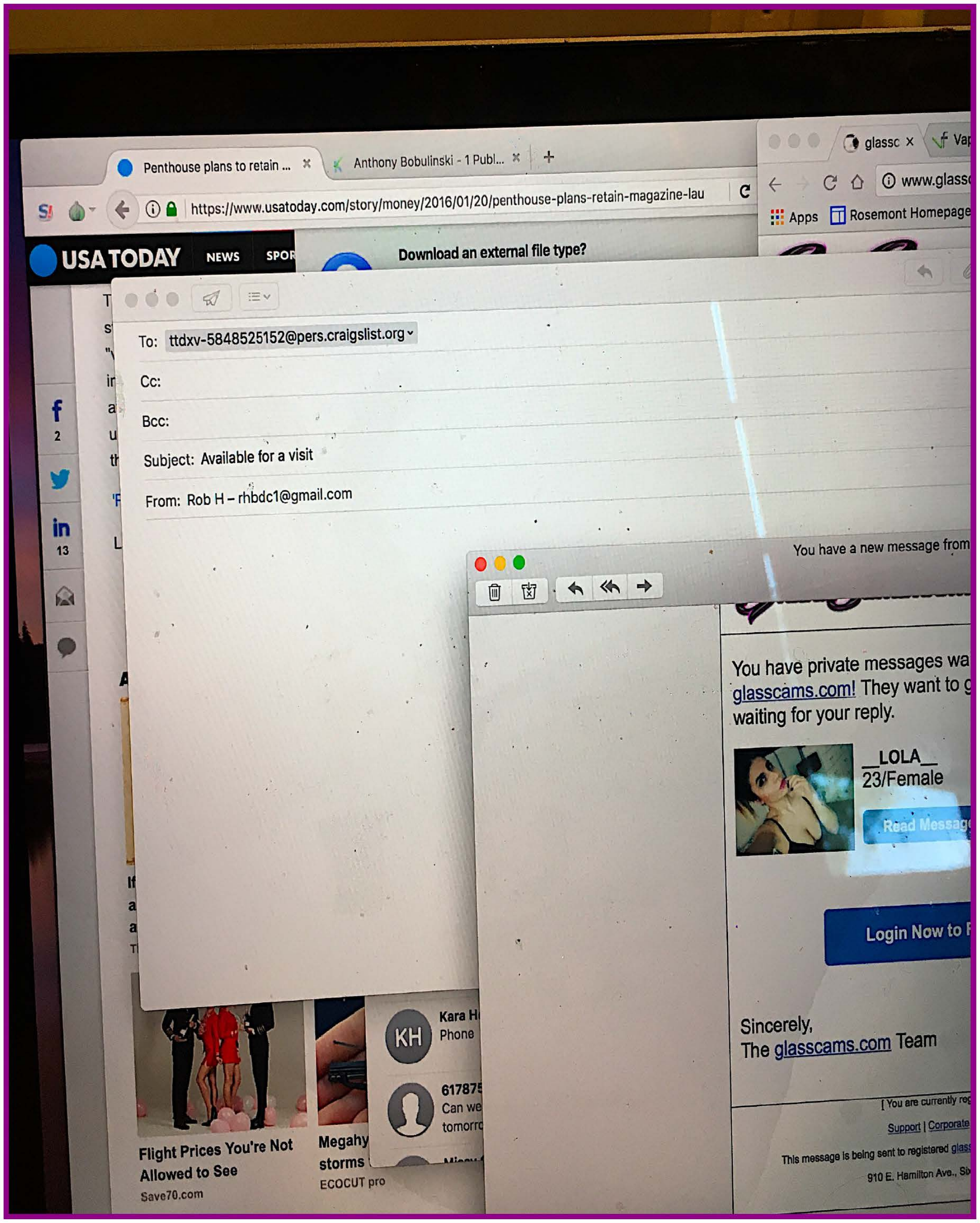
[967] "'People should be aware this is happening in our community,' Phillips said. In fact, 20 minutes into Phillips's first human trafficking training session she realized she had served individuals who were victims of human trafficking, but since little was known about it at the time, their cases had been misidentified. … Human trafficking is similar to domestic violence and often times victims can't, or won't, speak out, Phillips said. There are signs to look for that could indicate an issue, such as a teen who is a repeat runaway or one who has multiple cell phones. … 'They aren't physically imprisoned, they're psychologically imprisoned,' she said."
See Andrea Deckert, "Human trafficking in Finger Lakes region: 'It's real, and it's here,'" *Canandaigua Messenger*, November 2019, archive.ph/zooyj

When	Where (Venue)	Who	What
06/23/2017	D. Md.	ttdxv-5848525152@pers.craiglist.org	18 USC § 1952(b)(i)(1) & MD CLC § 11-306

With an email subject line of, “Available for a visit[?],” Hunter, while in Maryland, conspired to solicit a prostitute using a tool of interstate[968] commerce: Craigslist. Interestingly, there was also a tab open on Hunter’s Internet web browser for an online background check service for Tony Bobulinski.


Penthouse plans to retain ...
Anthony Bobulinski - 1 Publ...
https://www.usatoday.com/story/money/2016/01/20/penthouse-plans-retain-magazine-lau
USA TODAY
NEWS
Download an external file type?
glassc
www.glass
Apps
Rosemont Homepage
Flight Prices You're Not Allowed to See
Save70.com
Megahy storms
ECOCUT pro
Kara H
Phone
617875
Can we tomorro

To: ttdxv-5848525152@pers.craigslist.org

Cc:

Bcc:

Subject: Available for a visit

From: Rob H – rhbdc1@gmail.com

You have a new message from

You have private messages wa
glasscams.com! They want to g
waiting for your reply.

__LOLA__
23/Female

Read Messag
Login Now to

Sincerely,
The glasscams.com Team

[You are currently reg
Support | Corporate
This message is being sent to registered glass
910 E. Hamilton Ave., Si

Apple iPhone 6s_20170623_162343.jpg

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[968] “The company says it made the change because Congress has passed the Fight Online Sex Trafficking Act, meant to crack down on sex trafficking of children. … Until 2009, Craigslist had a section of the website called ‘erotic services,’ where people openly advertised sex. That year it changed the name to ‘adult services’ and promised stricter screening, after a medical student in Boston was accused of killing a woman he met through the site[.]”
See Merrit Kennedy, “Craigslist Shuts Down Personals Section after Congress Passes Bill on Trafficking,” *NPR*, March 2018, archive.ph/qQ9ic

When	Where (Venue)	Who	What
08/25/2017ff	C.D. Cal. & E.D.N.Y.	alesandranicolenyc@gmail.com	18 USC §§ 1952(b)(i)(1), 1957(a), 2422(a) & CA PC § 647(b)(2)

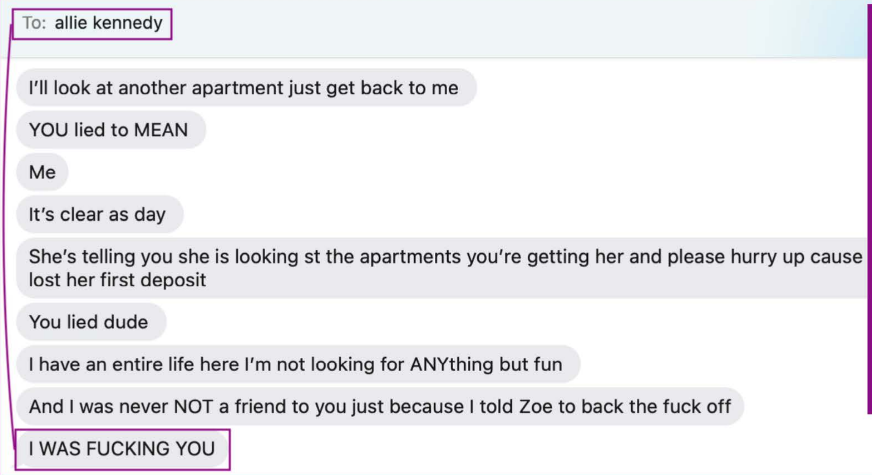
Shortly after posing naked with a female who "was fucking" him, Hunter paid for her first-class flight to visit him. When asked by *Marco Polo* about her interactions with Hunter, the female[969] said that he was "just a strip club customer," even though the pair's conversations were voluminous and varied, including multiple photos and videos of the female's daughter—as well as intimate moments at home.

Inked
CULTURE. STYLE. ART.
THE AMERICA ISSUE
BMX's Best Go to Baghdad
REAL AMERICAN HEROES OF 9/11
Wee-Man Remembers Ryan Dunn
Inked Girl ALESANDRA NICOLE

archive.ph/N3vGy

Apple iPhone 7_20170825_225847.jpg

IMG_0076.HEIC



To: allie kennedy

I'll look at another apartment just get back to me

YOU lied to MEAN

Me

It's clear as day

She's telling you she is looking st the apartments you're getting her and please hurry up cause lost her first deposit

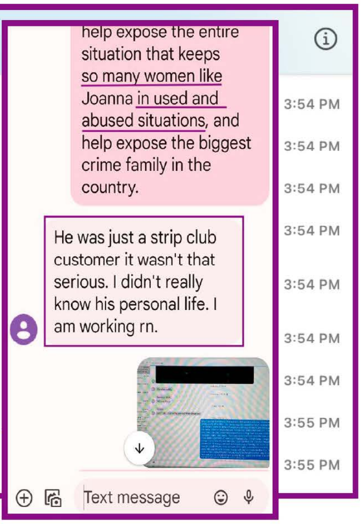
You lied dude

I have an entire life here I'm not looking for ANYthing but fun

And I was never NOT a friend to you just because I told Zoe to back the fuck off

I WAS FUCKING YOU

Instagram: @softgolden1
archive.ph/D4Zxz



help expose the entire situation that keeps so many women like Joanna in used and abused situations, and help expose the biggest crime family in the country.

He was just a strip club customer it wasn't that serious. I didn't really know his personal life. I am working rn.

[redacted]

3:54 PM
3:54 PM
3:54 PM
3:54 PM
3:54 PM
3:54 PM
3:54 PM
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3:55 PM

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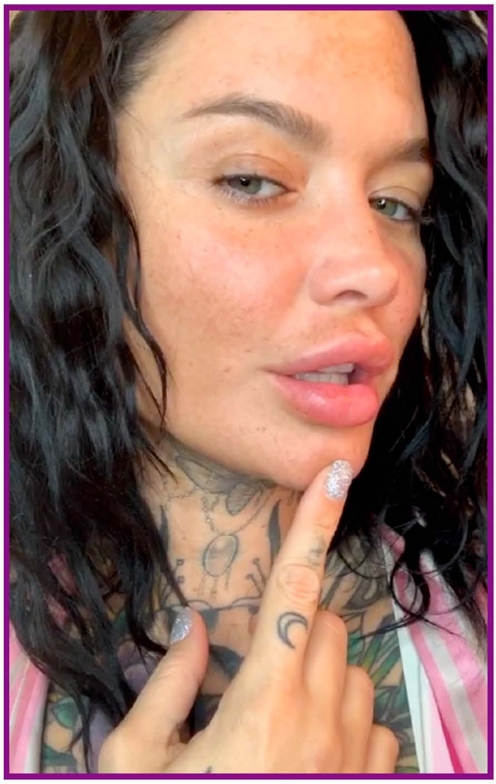
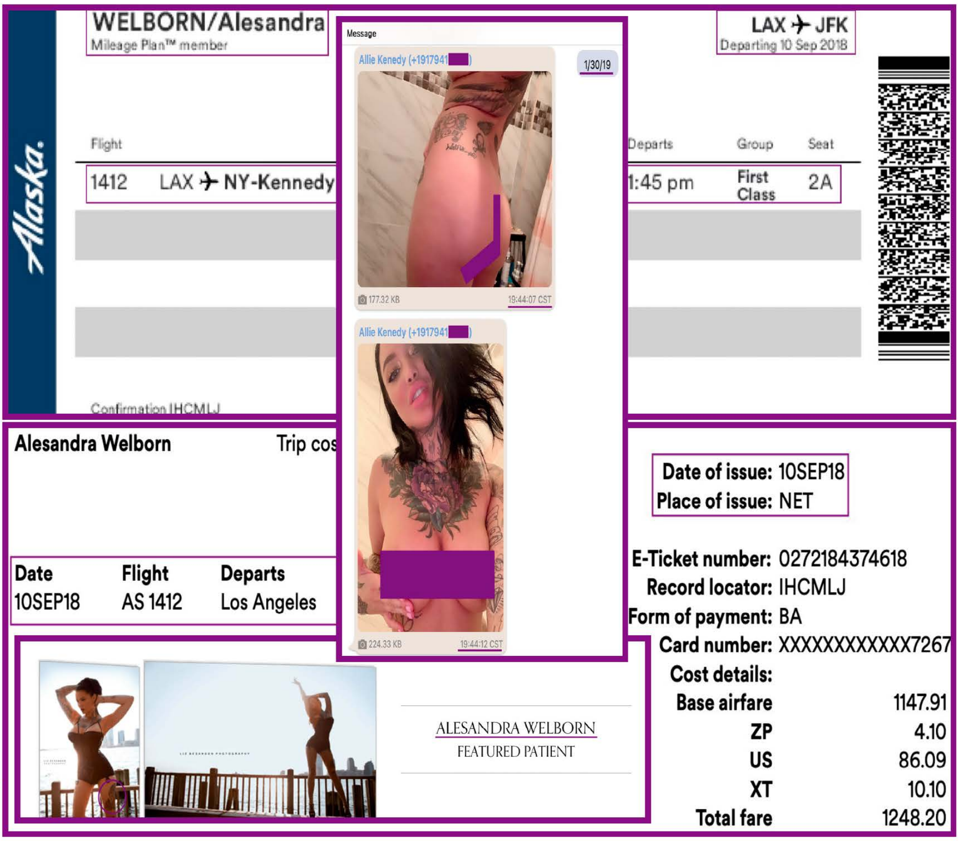
[969] "Lisa Hochstein is the wife of the famous Miami plastic surgeon, Dr. Lenny Hochstein, who is so well-known (and admired) for his work that he's been nicknamed 'The Boob God.' His website is full of models and playmates that have been to him to have work done, including model Alesandra Welborn."
See Erica Burch, "Here are the Wealthiest 'Real Housewives' Stars!," *History Today*, January 2022, archive.ph/O6FXb

The amount of money that Hunter sent to the female[970] for her "services" was considerable. The table below features the date, method, and amount Hunter sent, along with the receipt for the flight he purchased for the female so she could could fly home[971] to New York after their "meeting" in LA:

Date	Method	Amount
01/13/2018	Zelle	$1,000
01/21/2018	Zelle	$1,000
02/07/2018	Zelle	$1,500
02/09/2018	Zelle	$1,000
02/15/2018	Zelle	$1,500
03/18/2018	Zelle	$2,500
11/30/2018	Zelle	$2,000
12/06/2018	Zelle	$500
12/11/2018	Zelle	$2,500
12/12/2018	Zelle	$400
12/22/2018	Zelle	$2,900
12/24/2018	Zelle	$1,000
01/26/2019	Zelle	$800
	TOTAL:	**$18,600**



Apple iPhone XS_20190104_171402.jpg



WELBORN/Alesandra
Mileage Plan™ member

LAX ✈ JFK
Departing 10 Sep 2018

Flight: 1412 LAX ✈ NY-Kennedy
Departs: 1:45 pm
Group: First Class
Seat: 2A

Confirmation IHCMLJ

Message

Allie Kenedy (+1917941[redacted])

1/30/19

[redacted]

177.32 KB 19:44:07 CST

Allie Kenedy (+1917941[redacted])

[redacted]

224.33 KB 19:44:12 CST

Alesandra Welborn Trip cos

Date	Flight	Departs
10SEP18	AS 1412	Los Angeles

Date of issue: 10SEP18
Place of issue: NET

E-Ticket number: 0272184374618
Record locator: IHCMLJ
Form of payment: BA
Card number: XXXXXXXXXXXX7267
Cost details:

Base airfare	1147.91
ZP	4.10
US	86.09
XT	10.10
Total fare	1248.20

ALESANDRA WELBORN
FEATURED PATIENT

archive.ph/xIFii

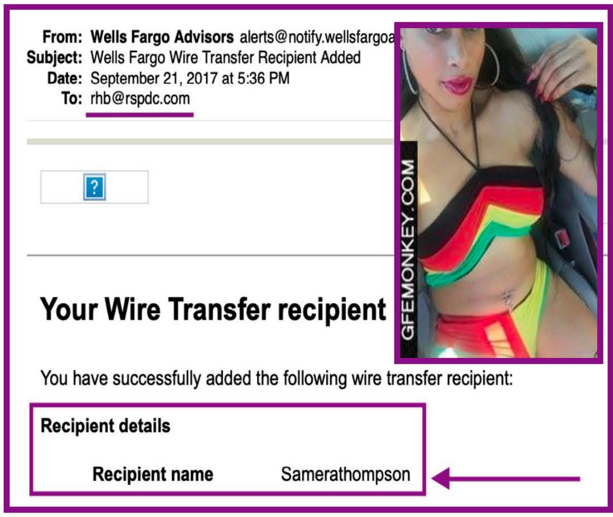
---

[970] "@kennedydigital2," *Twitter*, archive.ph/HPgEJ

[971] "Alesandra Welborn," *Facebook*, archive.ph/RaUbo

When	Where (Venue)	Who	What
09/21/2017	N.D. Cal.	1-415-756-2939 & samaya_london@yahoo.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter sent $2,000 via Zelle to a female[972][973] he had previously asked to go "skinny dipping" with while he stayed at his uncle Jack and aunt Valerie's home just outside Kennett Square, Pennsylvania.



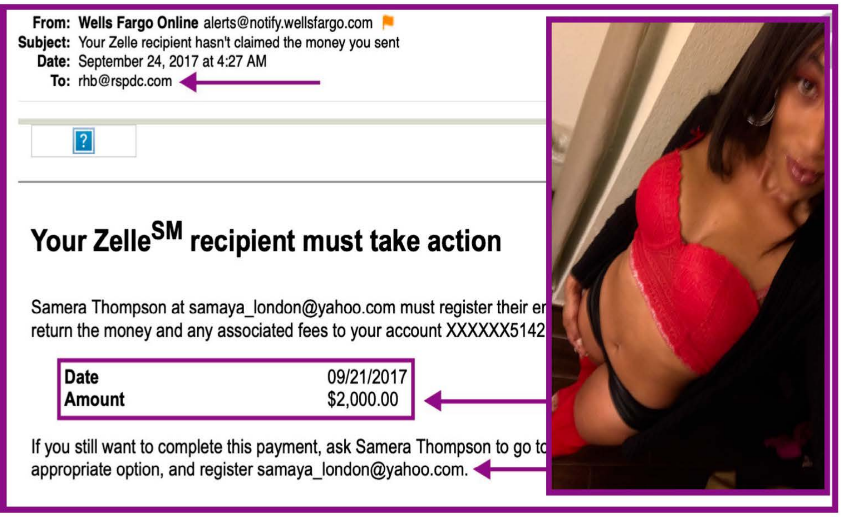
From: Wells Fargo Advisors alerts@notify.wellsfargoa
Subject: Wells Fargo Wire Transfer Recipient Added
Date: September 21, 2017 at 5:36 PM
To: rhb@rspdc.com

Your Wire Transfer recipient

You have successfully added the following wire transfer recipient:

Recipient details

Recipient name	Samerathompson



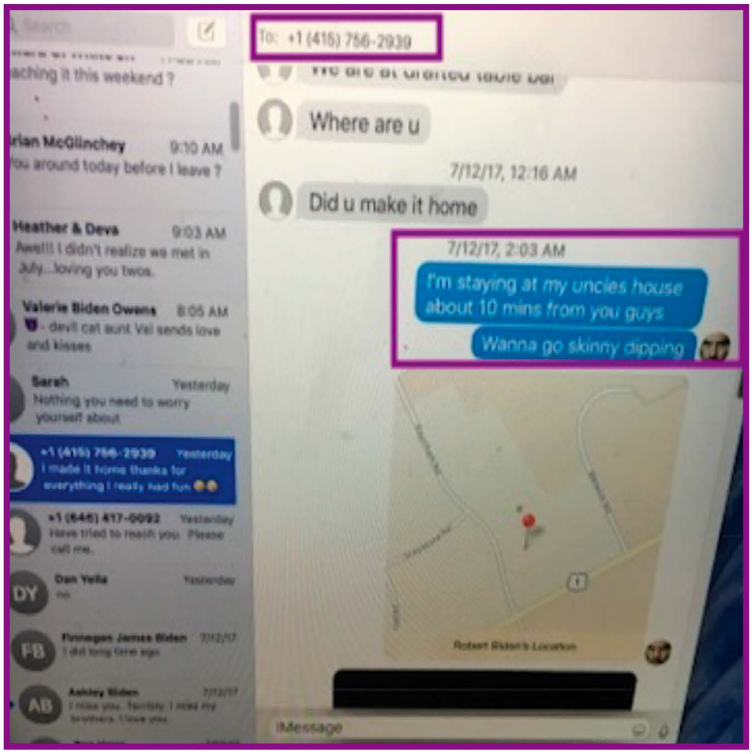
From: Wells Fargo Online alerts@notify.wellsfargo.com
Subject: Your Zelle recipient hasn't claimed the money you sent
Date: September 24, 2017 at 4:27 AM
To: rhb@rspdc.com

Your Zelle^{SM} recipient must take action

Samera Thompson at samaya_london@yahoo.com must register their er
return the money and any associated fees to your account XXXXXX5142

Date	09/21/2017
Amount	$2,000.00

If you still want to complete this payment, ask Samera Thompson to go to
appropriate option, and register samaya_london@yahoo.com.



To: +1 (415) 756-2939

We are at granted table bar

Where are u

7/12/17, 12:16 AM

Did u make it home

7/12/17, 2:03 AM

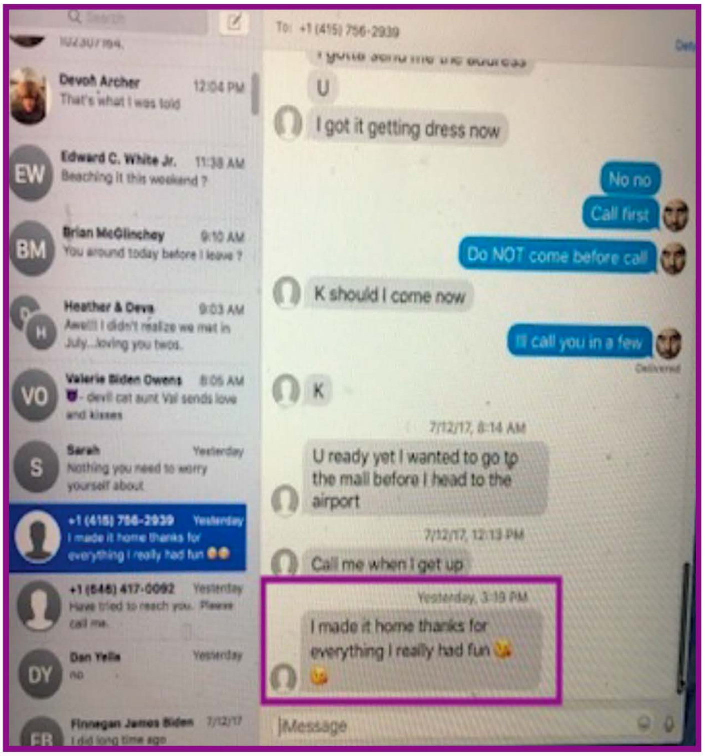
I'm staying at my uncles house about 10 mins from you guys

Wanna go skinny dipping

Robert Biden's Location

[redacted]

Apple iPhone 6s_20170714_154712.jpg



Devon Archer 12:04 PM
That's what I was told

Edward C. White Jr. 11:38 AM
Beaching it this weekend ?

Brian McGlinchey 9:10 AM
You around today before I leave ?

Heather & Deva 9:03 AM
Awel!! I didn't realize we met in July...loving you twos.

Valerie Biden Owens 8:05 AM
- devil cat aunt Val sends love and kisses

Sarah Yesterday
Nothing you need to worry yourself about

+1 (415) 756-2939 Yesterday
I made it home thanks for everything I really had fun

+1 (646) 417-0092 Yesterday
Have tried to reach you. Please call me.

Dan Yella Yesterday
no

Finnegan James Biden 7/12/17
I did long time ago

To: +1 (415) 756-2939

I gotta send me the address

U

I got it getting dress now

No no

Call first

Do NOT come before call

K should I come now

Ill call you in a few

Delivered

K

7/12/17, 8:14 AM

U ready yet I wanted to go to the mall before I head to the airport

7/12/17, 12:13 PM

Call me when I get up

Yesterday, 3:19 PM

I made it home thanks for everything I really had fun

Apple iPhone 6s_20170714_154429.jpg

GFE Monkey silly name, powerful results

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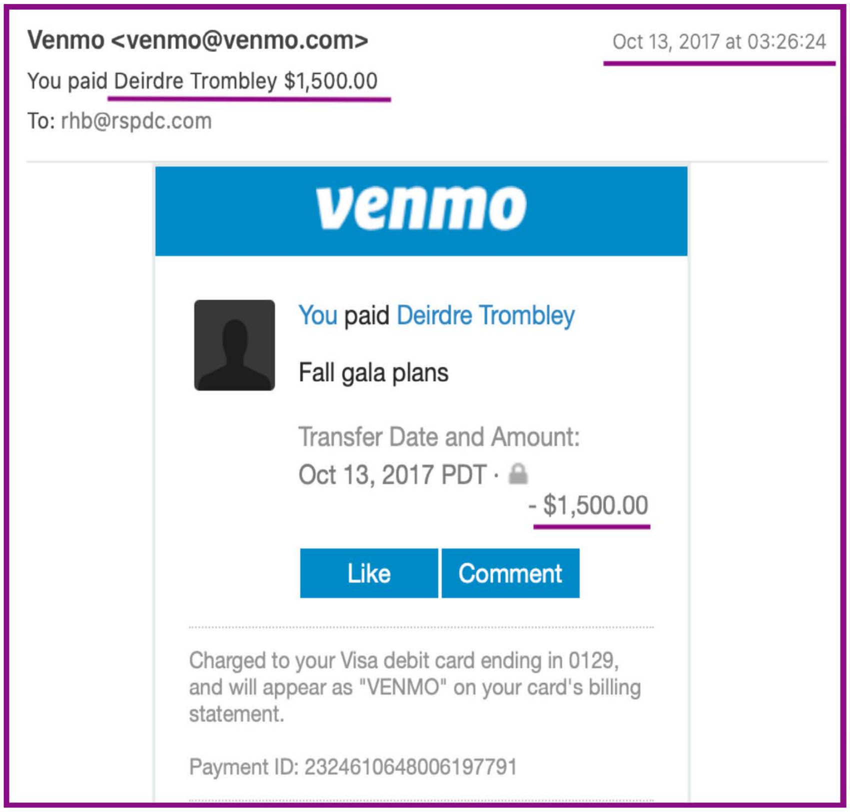
[972] "Samaya Arrahjemommie London," *Facebook*, archive.ph/2gIdY

[973] "Amaya dixinn69 - 4157562939 - Come taste my lips," *GFE monkey*, archive.ph/cQPHj

When	Where (Venue)	Who	What
10/13/2017	S.D.N.Y.	1-347-734-7156 & deirdretrombley@icloud.com	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Hunter sent two $1,500 payments via Zelle and Venmo (one with a memo line of "Fall gala plans") to a female[974] with prior convictions[975] for prostitution and car theft; the female's mugshot is below.[976]


Venmo <venmo@venmo.com>
Oct 13, 2017 at 03:26:24
You paid Deirdre Trombley $1,500.00
To: rhb@rspdc.com

venmo

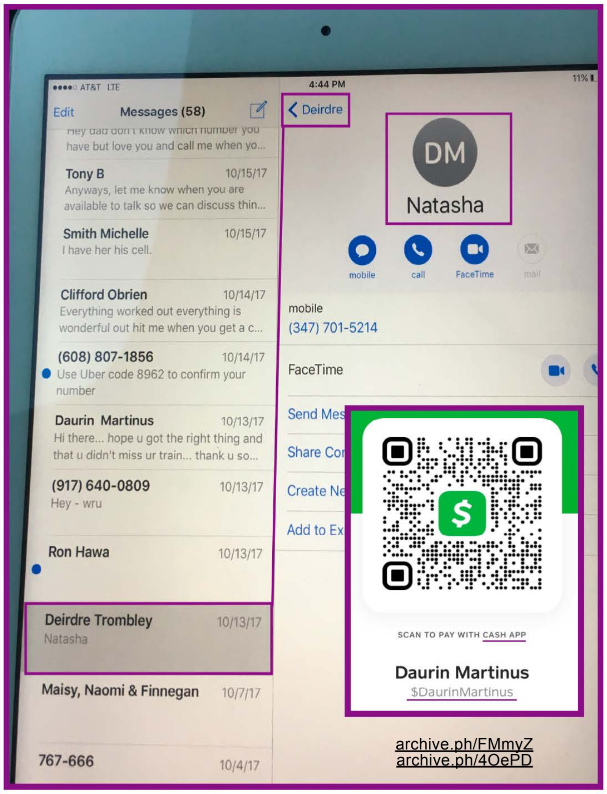
You paid Deirdre Trombley

Fall gala plans

Transfer Date and Amount:
Oct 13, 2017 PDT ·
- $1,500.00

Charged to your Visa debit card ending in 0129, and will appear as "VENMO" on your card's billing statement.

Payment ID: 2324610648006197791


●●●●○ AT&T LTE
4:44 PM
11%

Messages (58)

Hey dad don't know which number you have but love you and call me when yo...

Tony B 10/15/17
Anyways, let me know when you are available to talk so we can discuss thin...

Smith Michelle 10/15/17
I have her his cell.

Clifford Obrien 10/14/17
Everything worked out everything is wonderful out hit me when you get a c...

(608) 807-1856 10/14/17
Use Uber code 8962 to confirm your number

Daurin Martinus 10/13/17
Hi there... hope u got the right thing and that u didn't miss ur train... thank u so...

(917) 640-0809 10/13/17
Hey - wru

Ron Hawa 10/13/17

Deirdre Trombley 10/13/17
Natasha

Maisy, Naomi & Finnegan 10/7/17

767-666 10/4/17

Natasha

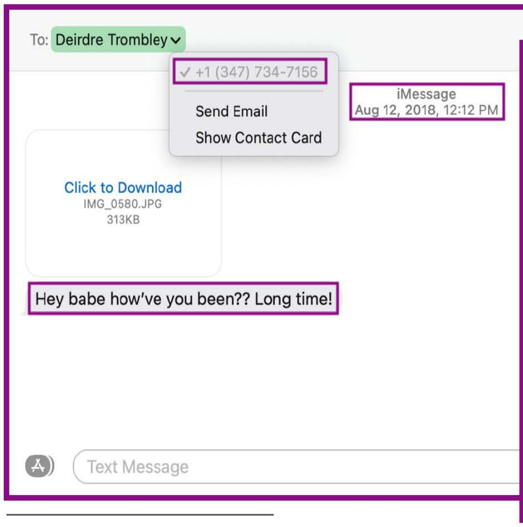
mobile
(347) 701-5214

FaceTime

Daurin Martinus
$DaurinMartinus

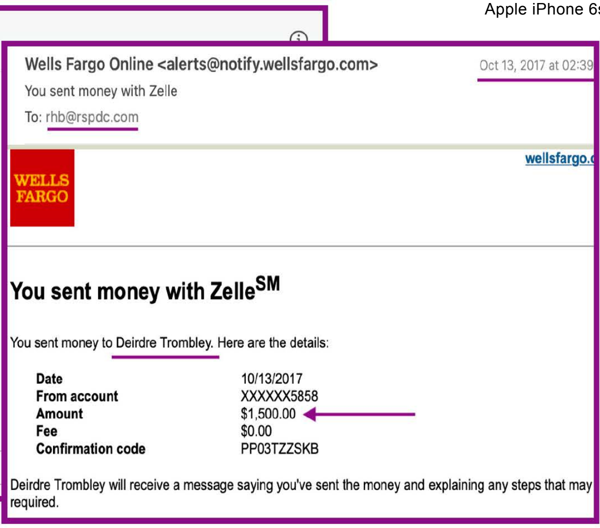
archive.ph/FMmyZ
archive.ph/4OePD

Apple iPhone 6s_20171109_164414.jpg


To: Deirdre Trombley

iMessage
Aug 12, 2018, 12:12 PM

Hey babe how've you been?? Long time!


Wells Fargo Online <alerts@notify.wellsfargo.com>
Oct 13, 2017 at 02:39
You sent money with Zelle
To: rhb@rspdc.com

You sent money with Zelle^SM

You sent money to Deirdre Trombley. Here are the details:

Date	10/13/2017
From account	XXXXXX5858
Amount	$1,500.00
Fee	$0.00
Confirmation code	PP03TZZSKB

Deirdre Trombley will receive a message saying you've sent the money and explaining any steps that may required.

archive.ph/LI9Bo

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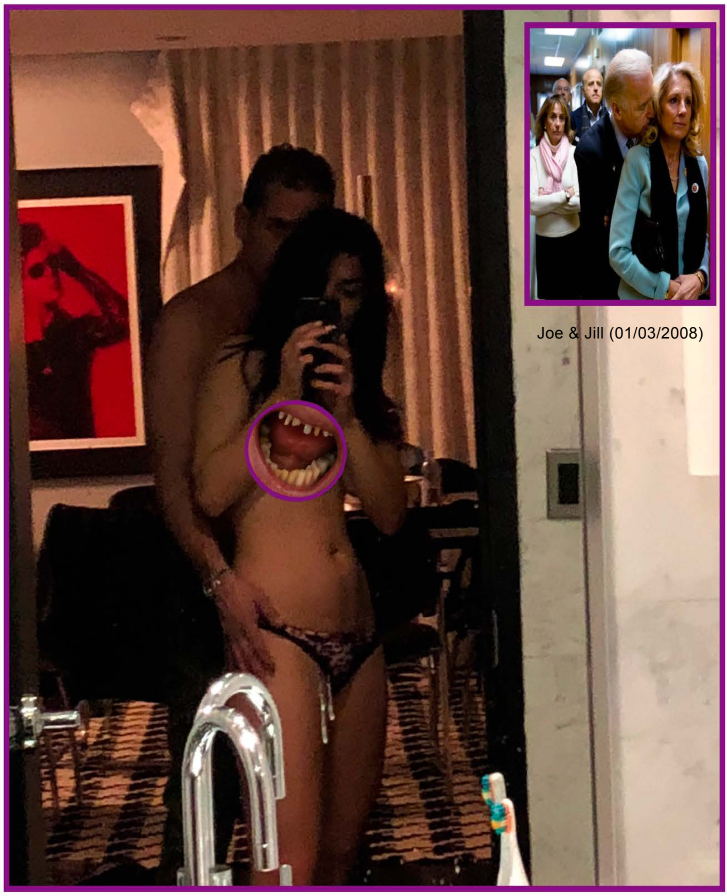
[974] @Deirdre-Trombley, *Venmo*, archive.ph/3S3Uh

[975] "Deirdre B. Trombley, 19, of county Route 48, was charged with felony possession of stolen property and a misdemeanor count of prostitution after police got a Tuesday afternoon call from Onstar reporting a stolen 2009 Cadillac was being driven in Queensbury[.]"
See "Police: Two arrested in prostitution, stolen car case," *The Post-Star*, April 2010, archive.ph/SNsIr

[976] "Deirdre Bess," *Facebook*, archive.ph/fUgeq

When	Where (Venue)	What
12/15/2017	New York County Supreme Court (N.Y.C.S.C.)	NY PL § 230.00

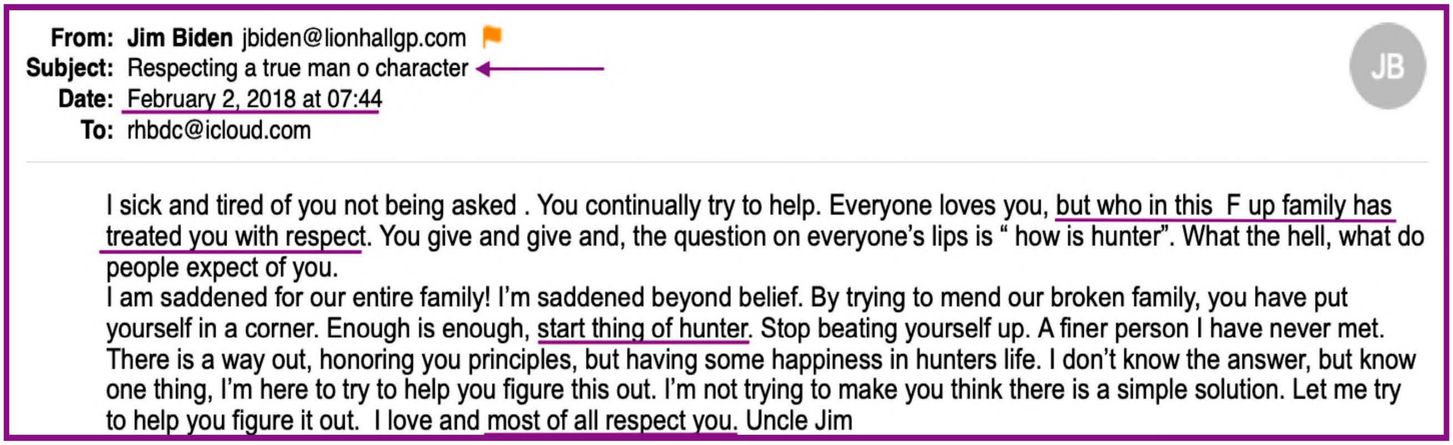
Taking after his father's signature[977] move, Hunter sniffed his prostitute's neck. Just hours before the encounter, Hunter withdrew $2,000 from an ATM, so his paper trail was limited. Less than two months after these photos were taken, his uncle Jimmy sent a gushing email about how Hunter was a stellar guy: "Everyone loves you, but who in this F[ucked] up family has treated you with respect … Enough is enough, start thin[king] of [H]unter. Stop beating yourself up. A finer person I have never met."


Joe & Jill (01/03/2008)

Apple iPhone 8 Plus_20171215_012647.jpg

Joe & Stephanie Carter (02/17/2015)

Apple iPhone 8 Plus_20171215_012701.jpg



From: **Jim Biden** jbiden@lionhallgp.com
Subject: Respecting a true man o character
Date: February 2, 2018 at 07:44
To: rhbdc@icloud.com

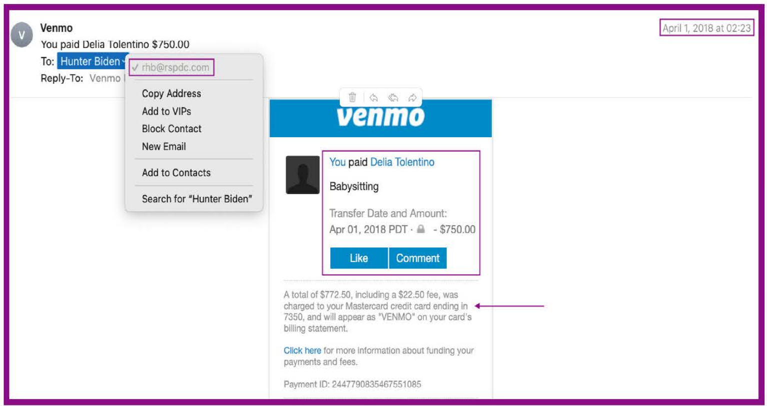
I sick and tired of you not being asked . You continually try to help. Everyone loves you, but who in this F up family has treated you with respect. You give and give and, the question on everyone's lips is " how is hunter". What the hell, what do people expect of you.
I am saddened for our entire family! I'm saddened beyond belief. By trying to mend our broken family, you have put yourself in a corner. Enough is enough, start thing of hunter. Stop beating yourself up. A finer person I have never met. There is a way out, honoring you principles, but having some happiness in hunters life. I don't know the answer, but know one thing, I'm here to try to help you figure this out. I'm not trying to make you think there is a simple solution. Let me try to help you figure it out. I love and most of all respect you. Uncle Jim

---

[977] "Joe Biden sniffing and fondling a range of women."
See "Creepy Joe Biden [] Sniffing Compilation," *Mix Clip Max* - *YouTube*, April 2019, archive.ph/47DCI

When	Where (Venue)	Who	What
04/01/2018ff	S.D.N.Y.	1-646-255-7312	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Hunter obfuscated the reason behind his payments to prostitutes and pimps; on the payment application (Venmo, Zelle, etc.) or wire transfer memo line, he concocted excuses[978] in an attempt to cover his digital tracks. For example, Hunter paid a 32-year-old female[979] $750 for "Babysitting."


Venmo
You paid Delia Tolentino $750.00
To: Hunter Biden
Reply-To: Venmo

April 1, 2018 at 02:23

✓ rhb@rspdc.com

Copy Address
Add to VIPs
Block Contact
New Email
Add to Contacts
Search for "Hunter Biden"
venmo

You paid Delia Tolentino

Babysitting

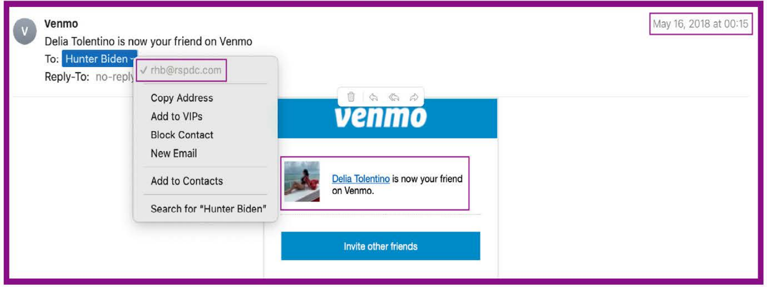
Transfer Date and Amount:
Apr 01, 2018 PDT · - $750.00

Like
Comment

A total of $772.50, including a $22.50 fee, was charged to your Mastercard credit card ending in 7350, and will appear as "VENMO" on your card's billing statement.

Click here for more information about funding your payments and fees.

Payment ID: 2447790835467551085


Venmo
Delia Tolentino is now your friend on Venmo
To: Hunter Biden
Reply-To: no-reply

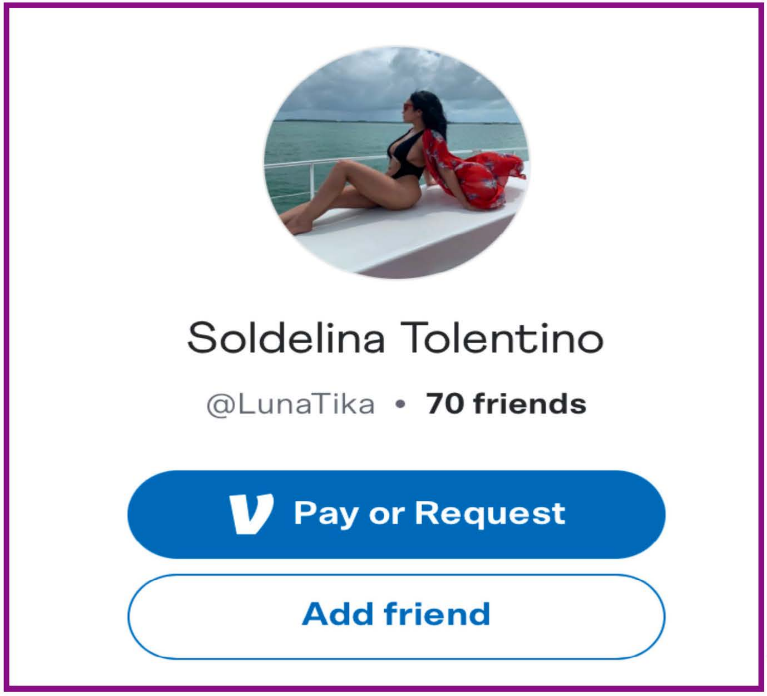
May 16, 2018 at 00:15

✓ rhb@rspdc.com

Copy Address
Add to VIPs
Block Contact
New Email
Add to Contacts
Search for "Hunter Biden"
venmo

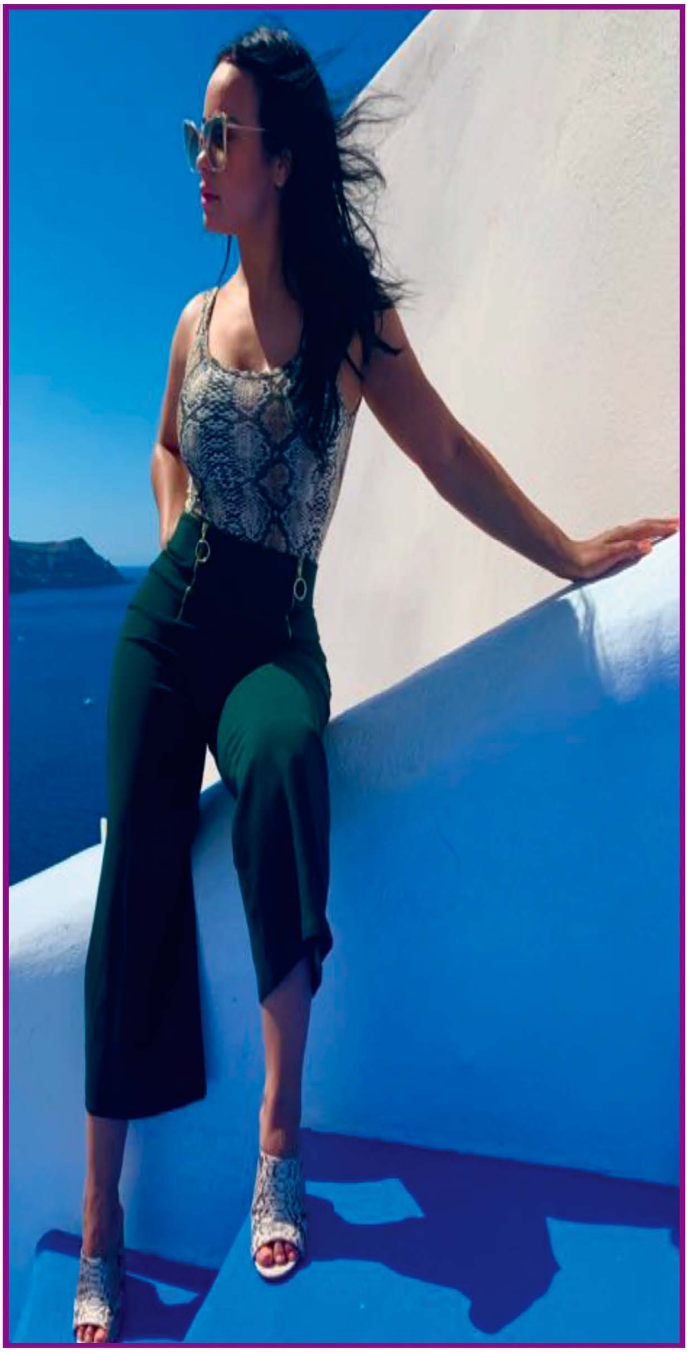
Delia Tolentino is now your friend on Venmo.

Invite other friends


Soldelina Tolentino

@LunaTika • **70 friends**

Pay or Request
Add friend



Venmo: @LunaTika
archive.ph/zHrMD

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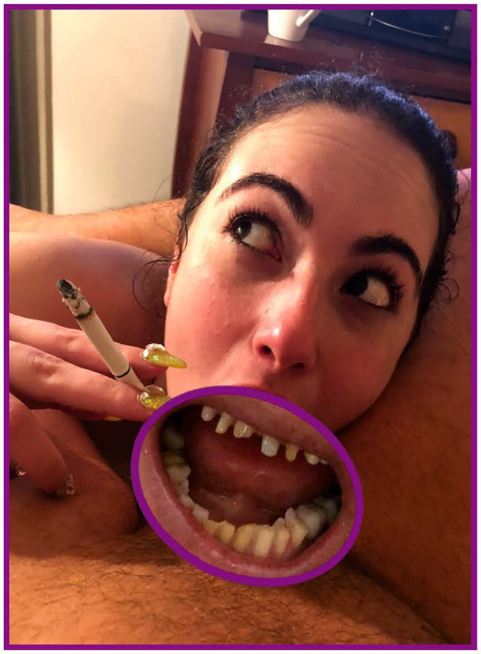
[978] Josh BOSWELL, "Hunter Biden could face prostitution charges for transporting hookers across state lines and disguising checks to them as payments for 'medical services.' First Son spent $30k in five months on 'the girlfriend experience,'" *Daily Mail*, July 2022, archive.ph/RHGzJ

[979] "Soldelina Tolentino in New York, New York," archive.ph/9vn9G

When	Where (Venue)	Who	What
04/05/2018ff	C.D. Cal.	1-646-209-3900	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

For entire weeks in spring 2018, Hunter held court at the infamous[980] Chateau Marmont hotel, where he cooked/smoked crack cocaine, hung out by the pool and ate ice cream, and solicited prostitutes.

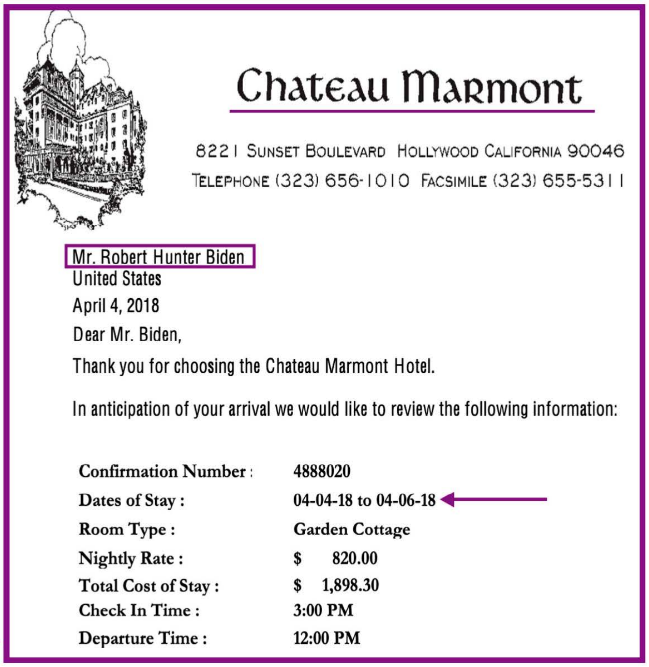


Apple iPhone X_N34.0980W118.3676_20180405_193452.jpg

Apple iPhone X_N34.0983W118.3676_20180415_094657.jpg

Apple iPhone X_N34.0982W118.3676_20180415_094539.jpg

(10/24/2008)



Chateau Marmont

8221 Sunset Boulevard Hollywood California 90046
Telephone (323) 656-1010 Facsimile (323) 655-5311

Mr. Robert Hunter Biden
United States
April 4, 2018

Dear Mr. Biden,

Thank you for choosing the Chateau Marmont Hotel.

In anticipation of your arrival we would like to review the following information:

Confirmation Number :	4888020
Dates of Stay :	04-04-18 to 04-06-18
Room Type :	Garden Cottage
Nightly Rate :	$ 820.00
Total Cost of Stay :	$ 1,898.30
Check In Time :	3:00 PM
Departure Time :	12:00 PM

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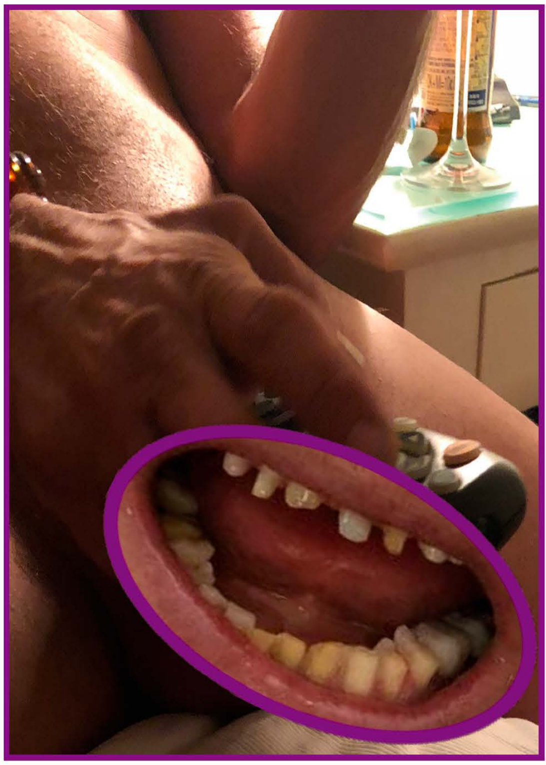
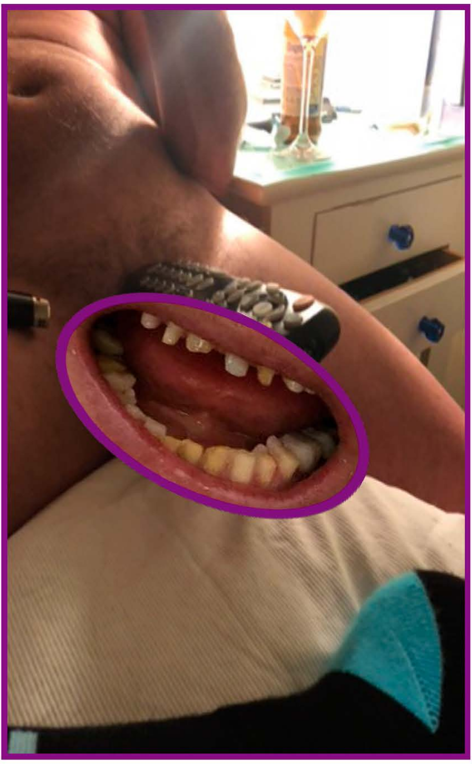
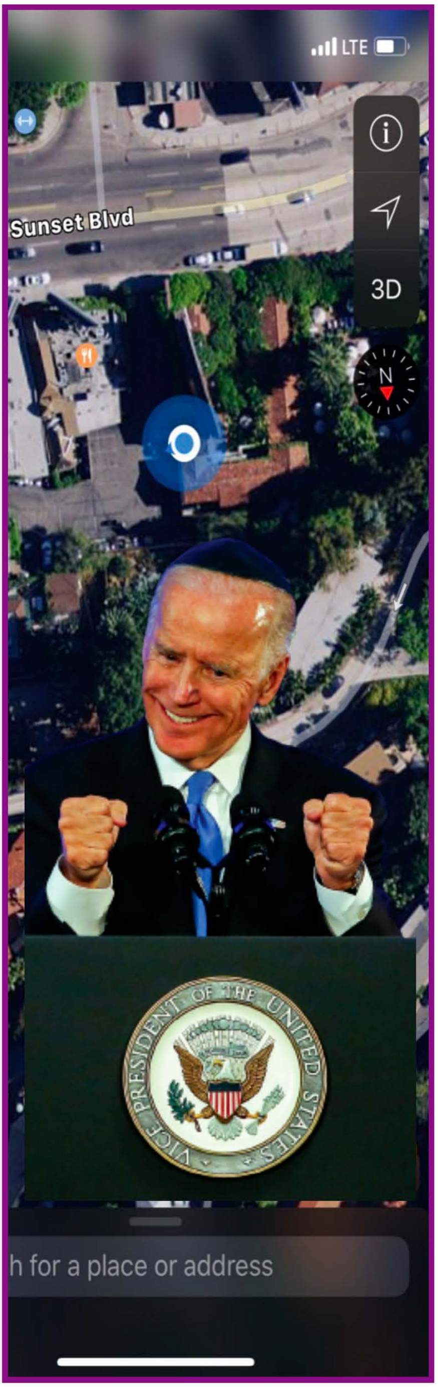
[980] "In 2017, the New York Times published a report article detailing the numerous sexual assault allegations leveled at hotelier Andre Balazs, owner of the Marmont … Not long after, the Times ran another story, this time about the predatory behaviors of fashion's most famous photographers, with graphic details about how Mario Testino used his hotel room at the Chateau Marmont as ground zero for sexual assault. 'If you wanted to work with Mario, you needed to do a nude shoot at the Chateau Marmont.'"
See Leena Kim, "The Scandalous Secret History of the Chateau Marmont," *Town & Country Magazine*, May 2019, archive.ph/h4hVs

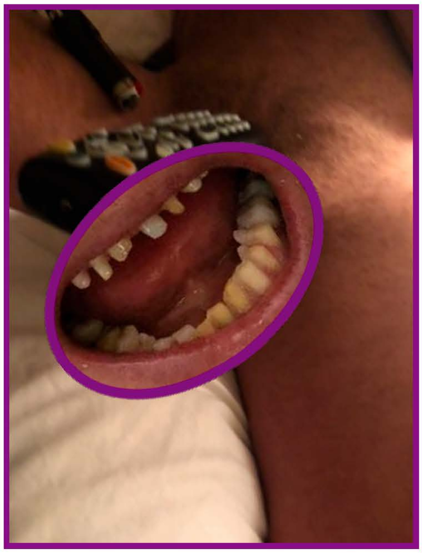
During his crack and sex benders at the hotel, Hunter and the female engaged in a wide variety of activities—he took many pictures of his penis and asked the female to take pictures of him smoking. While sporting a Star of David[981] necklace, the female snapped several pictures of Hunter balancing a remote[982] on his semi-erect penis, with a screenshot from his iPhone corroborating his location.

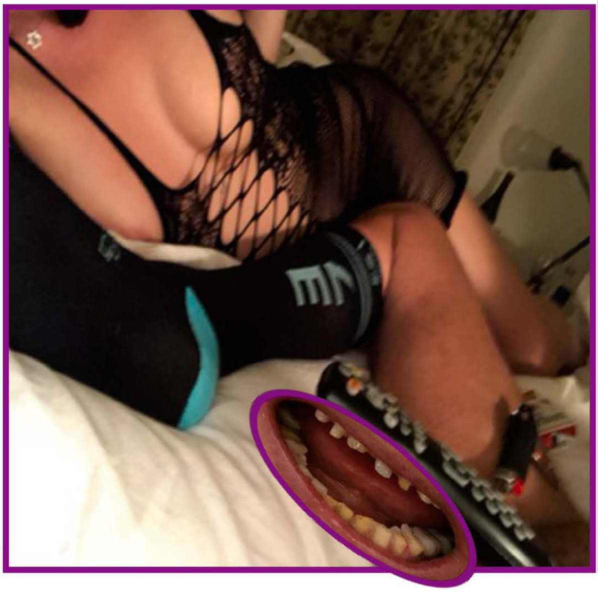

Apple iPhone X_N34.0981W118.3675_20180420_035344.jpg


Apple iPhone X_N34.0981W118.3675_20180420_035346.jpg



20180421_053134.jpg


Apple iPhone X_N34.0982W118.3674_20180420.jpg


Apple iPhone X_N34.0983W118.3675_20180420_035402.jpg

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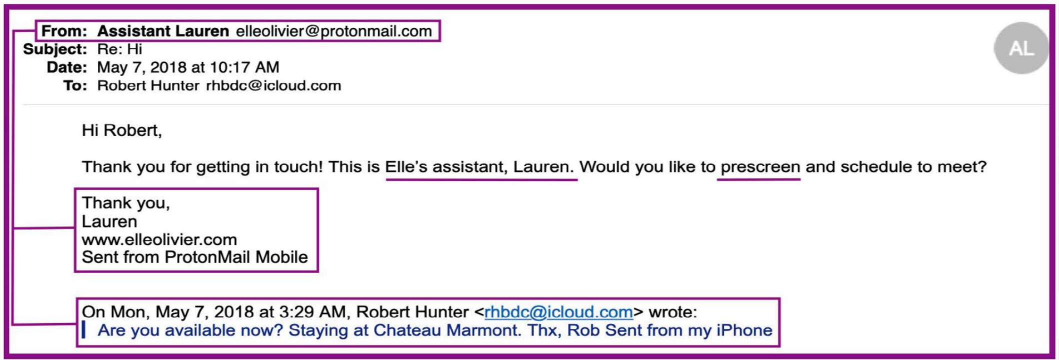
[981] "The Star of David became officially associated with Judaism when it was chosen as the symbol to appear on the flag at the First Zionist Congress in 1897. At that time, it became the symbol of the Jewish people, Zionism, and the Jewish communities throughout the world. … the most popular Jewish jewelry that is worn by Jews is the Star of David necklace. Jews and non-Jews alike wear it to show their support, love, and solidarity with the State of Israel."
See "Jewish Star of David Meaning," archive.ph/Jkwbq

[982] "No matter how clean and hygienic your habits are, there's no knowing what previous occupants were like, meaning the remotes could be crammed with bacteria."
See Harriet MALLINSON, "Hotel secrets: This is the dirtiest item in a hotel room," *Express*, August 2019, archive.ph/Hfb92

When	Where (Venue)	Who	What
05/07/2018	C.D. Cal.	elleolivier@protonmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Utilizing his “Rob” alias, Hunter unsuccessfully solicited a female—through her pimp—at 3:29 AM while he camped out in his bungalow at the Chateau Marmont. Later that morning, at 10:17 AM, a “Lauren” who identified herself as “Elle’s assistant” responded with a “prescreen[ing]” question. The pimp’s email signature included a web address of www.elleolivier.com (which, at one time, was affiliated with www.escortremedy.com, a “Premium Ireland Escort Agency”), highlighting the international trafficking networks that Hunter patronized. Law enforcement should note that a web search confirmed that the female[983] is, to this very day, advertised by her pimps as a prostitute in Los Angeles. The female also maintained a profile[984] on preferred411.com, a website which facilitated the Larry Ray sex cult in New York—the cult ensnared Claudia Drury, who was tortured by Ray.[985]



From: **Assistant Lauren** elleolivier@protonmail.com
Subject: Re: Hi
Date: May 7, 2018 at 10:17 AM
To: Robert Hunter rhbdc@icloud.com

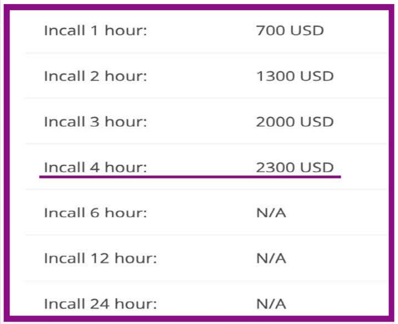
Hi Robert,

Thank you for getting in touch! This is Elle’s assistant, Lauren. Would you like to prescreen and schedule to meet?

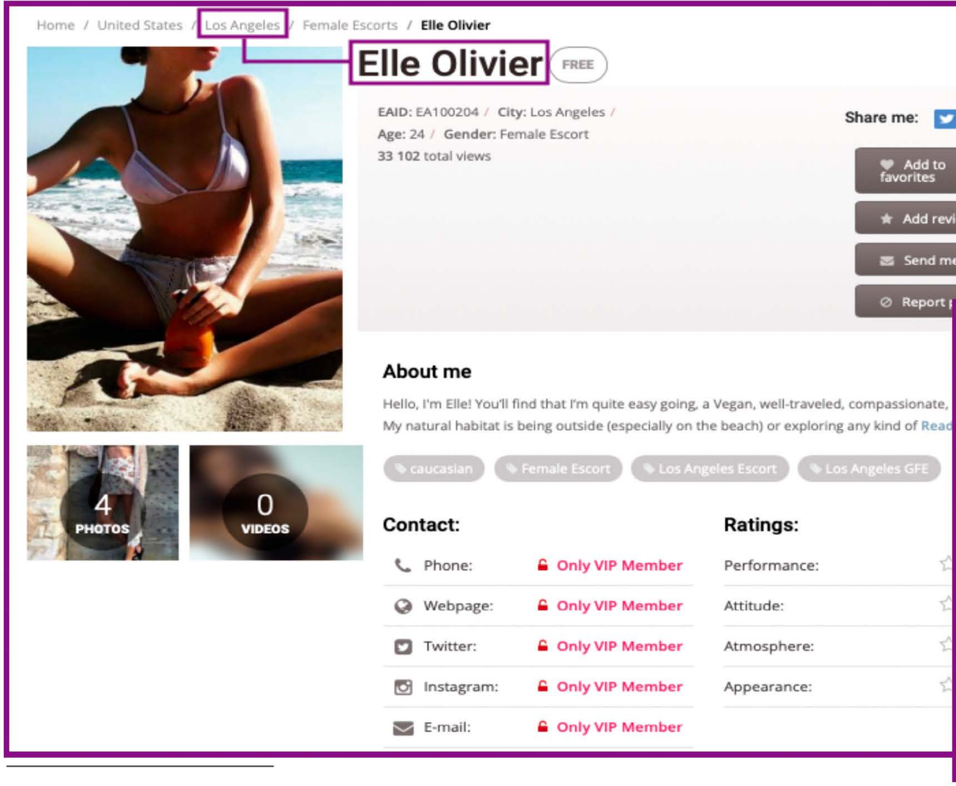
Thank you,
Lauren
www.elleolivier.com
Sent from ProtonMail Mobile

On Mon, May 7, 2018 at 3:29 AM, Robert Hunter <rhbdc@icloud.com> wrote:
> Are you available now? Staying at Chateau Marmont. Thx, Rob Sent from my iPhone

archive.ph/l8qf9



Incall 1 hour:	700 USD
Incall 2 hour:	1300 USD
Incall 3 hour:	2000 USD
Incall 4 hour:	2300 USD
Incall 6 hour:	N/A
Incall 12 hour:	N/A
Incall 24 hour:	N/A



Home / United States / Los Angeles / Female Escorts / **Elle Olivier**

Elle Olivier FREE

EAID: EA100204 / City: Los Angeles /
Age: 24 / Gender: Female Escort
33 102 total views

About me

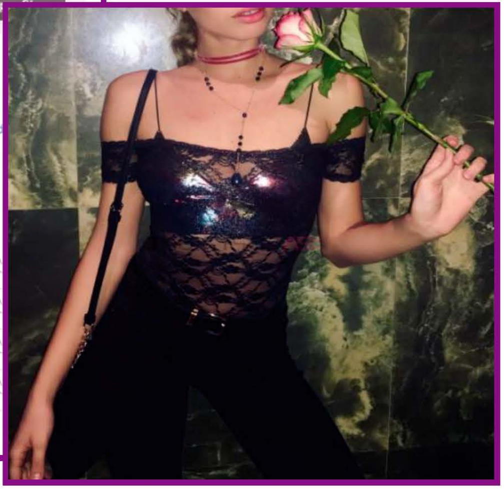
Hello, I'm Elle! You'll find that I'm quite easy going, a Vegan, well-traveled, compassionate,
My natural habitat is being outside (especially on the beach) or exploring any kind of Read

Contact:

Phone:	Only VIP Member
Webpage:	Only VIP Member
Twitter:	Only VIP Member
Instagram:	Only VIP Member
E-mail:	Only VIP Member

Ratings:

Performance:
Attitude:
Atmosphere:
Appearance:



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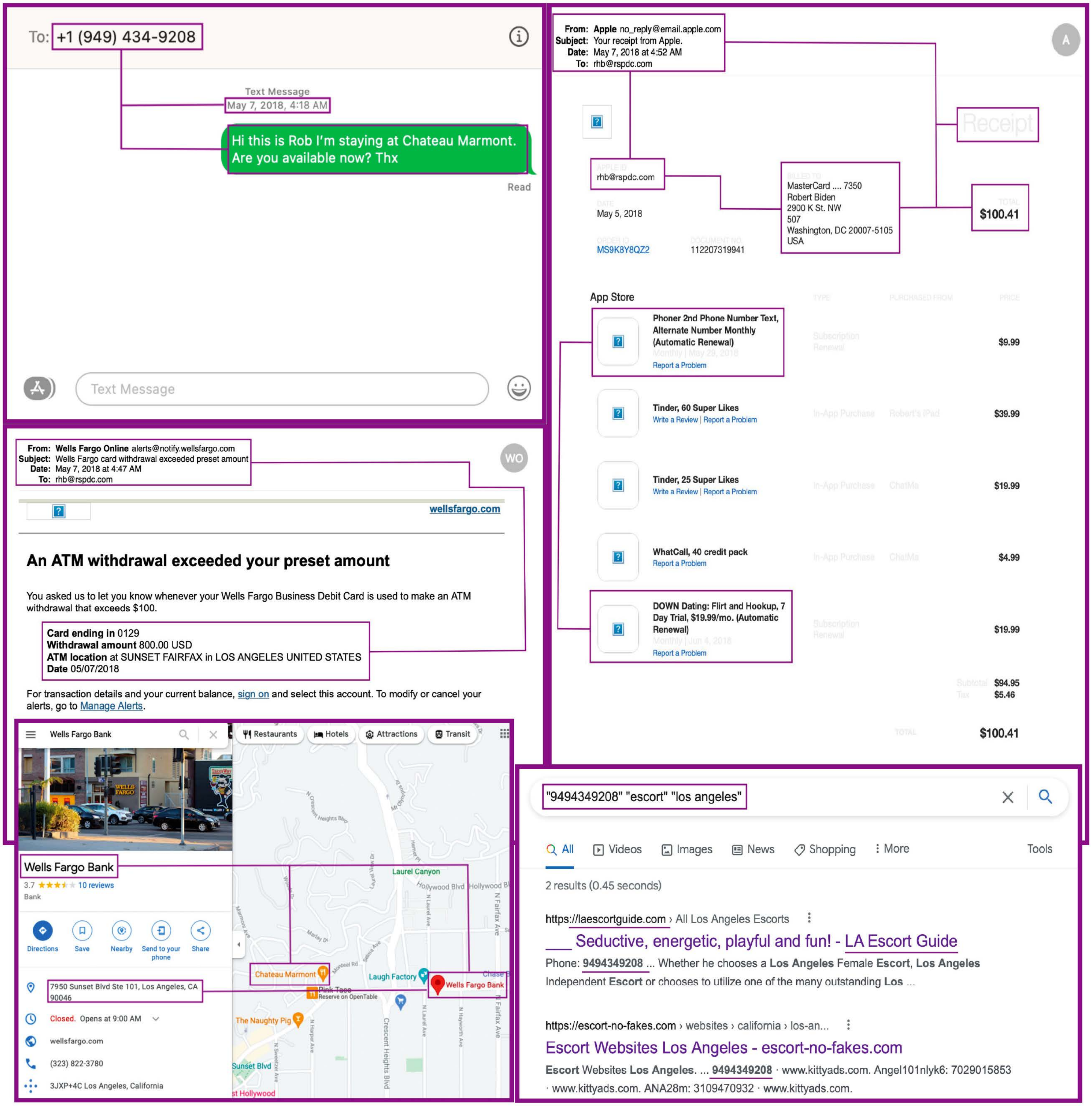
[983] “Elle Olivier,” *www.escort-ads.com*, archive.ph/gOKn5

[984] “Elle Olivier escort reviews | Phone: (949) 393-2282 Email: hello@elleolivier.ch,” archive.ph/cMeC0

[985] Matthew Russell Lee, “John List Back of Claudia Drury Clients [],” *Inner City Press*, April 2022, archive.ph/lJKMA & archive.ph/Ou4d1

When	Where (Venue)	Who	What
05/07/2018	C.D. Cal.	1-949-434-9208	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Less than an hour later at 4:18 AM, Hunter—utilizing his alias of "Rob"—unsuccessfully solicited a female to his room at the Chateau Marmont. About thirty minutes after the solicitation, Hunter left his hotel room, walked to a Wells Fargo ATM just three blocks away on Sunset Boulevard (34.097877, -118.364049), and withdrew $800. Afterwards, Hunter purchased just over $100 worth of iPhone applications dealing with burner phone numbers, as the email receipt from the purchases denoted:



To: +1 (949) 434-9208

Text Message
May 7, 2018, 4:18 AM

Hi this is Rob I'm staying at Chateau Marmont. Are you available now? Thx

Read

Text Message

From: **Apple** no_reply@email.apple.com
Subject: Your receipt from Apple.
Date: May 7, 2018 at 4:52 AM
To: rhb@rspdc.com

Receipt

APPLE ID
rhb@rspdc.com

DATE
May 5, 2018

ORDER ID
MS9K8Y8QZ2

DOCUMENT NO.
112207319941

BILLED TO
MasterCard 7350
Robert Biden
2900 K St. NW
507
Washington, DC 20007-5105
USA

TOTAL
$100.41

App Store

	TYPE	PURCHASED FROM	PRICE
Phoner 2nd Phone Number Text, Alternate Number Monthly (Automatic Renewal) Monthly | May 29, 2018 Report a Problem	Subscription Renewal		**$9.99**
Tinder, 60 Super Likes Write a Review | Report a Problem	In-App Purchase	Robert's iPad	**$39.99**
Tinder, 25 Super Likes Write a Review | Report a Problem	In-App Purchase	ChatMe	**$19.99**
WhatCall, 40 credit pack Report a Problem	In-App Purchase	ChatMe	**$4.99**
DOWN Dating: Flirt and Hookup, 7 Day Trial, $19.99/mo. (Automatic Renewal) Monthly | Jun 4, 2018 Report a Problem	Subscription Renewal		**$19.99**
		Subtotal	**$94.95**
		Tax	**$5.46**
	TOTAL		**$100.41**

From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: Wells Fargo card withdrawal exceeded preset amount
Date: May 7, 2018 at 4:47 AM
To: rhb@rspdc.com

wellsfargo.com

An ATM withdrawal exceeded your preset amount

You asked us to let you know whenever your Wells Fargo Business Debit Card is used to make an ATM withdrawal that exceeds $100.

Card ending in 0129
Withdrawal amount 800.00 USD
ATM location at SUNSET FAIRFAX in LOS ANGELES UNITED STATES
Date 05/07/2018

For transaction details and your current balance, sign on and select this account. To modify or cancel your alerts, go to Manage Alerts.

Wells Fargo Bank
3.7 ★★★★☆ 10 reviews
Bank

7950 Sunset Blvd Ste 101, Los Angeles, CA 90046
Closed. Opens at 9:00 AM
wellsfargo.com
(323) 822-3780
3JXP+4C Los Angeles, California

A
WO
Wells Fargo Bank
Directions
Save
Nearby
Send to your phone
Share
Restaurants
Hotels
Attractions
Transit
N Crescent Heights Blvd
Mt Olympus Dr
Hermes Pl
Laurel View Dr
Woods Dr
Laurel Canyon
Hollywood Blvd
Hollywood Bl
N Laurel Ave
N Fairfax Ave
Marmont Ave
Marlay Dr
Selma Ave
Monteel Rd
Chateau Marmont
Laugh Factory
Chase B
Wells Fargo Bank
Pink Taco
Reserve on OpenTable
The Naughty Pig
N Harper Ave
Crescent Heights Blvd
N Hayworth Ave
N Sweetzer Ave
Sunset Blvd
st Hollywood
WELLS FARGO
TacosWay

"9494349208" "escort" "los angeles"

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2 results (0.45 seconds)

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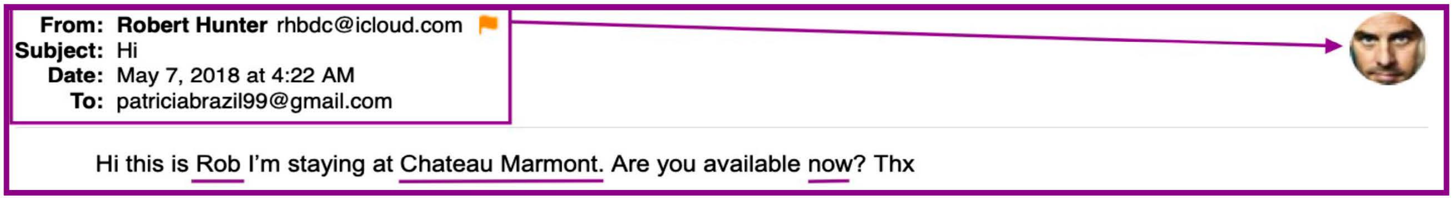
___ Seductive, energetic, playful and fun! - LA Escort Guide
Phone: **9494349208** ... Whether he chooses a **Los Angeles** Female **Escort**, **Los Angeles** Independent **Escort** or chooses to utilize one of the many outstanding **Los** ...

https://escort-no-fakes.com › websites › california › los-an...
Escort Websites Los Angeles - escort-no-fakes.com
Escort Websites **Los Angeles**. ... **9494349208** · www.kittyads.com. Angel101nlyk6: 7029015853 · www.kittyads.com. ANA28m: 3109470932 · www.kittyads.com.

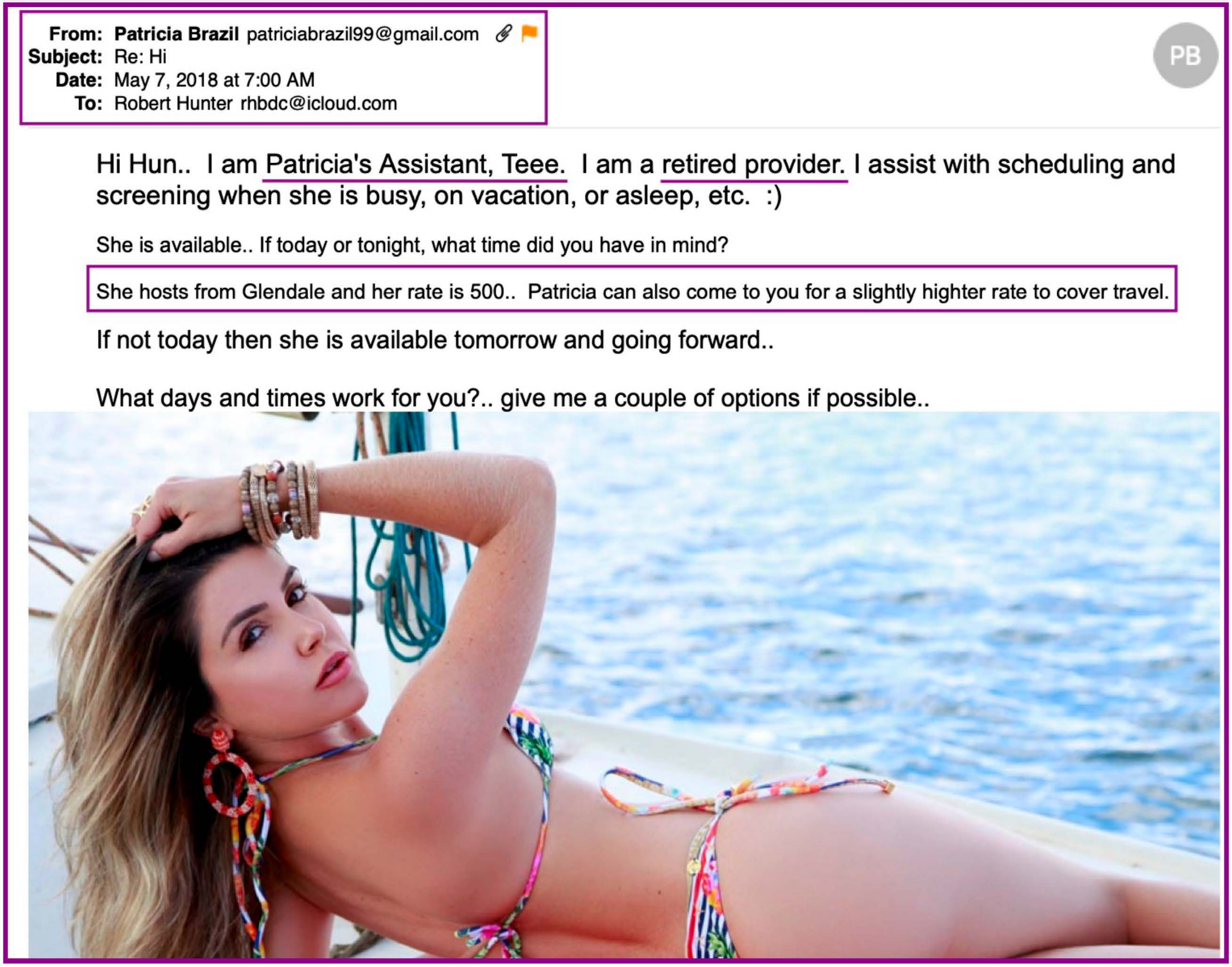
When	Where (Venue)	Who	What
05/07/2018	C.D. Cal.	patriciabrazil99@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Four minutes later at 4:22 AM, Hunter—again utilizing his "Rob" alias—unsuccessfully solicited a female[986] to his hotel. Later that morning at 7:00 AM, the female's pimp—who identified herself as "Patricia's Assistant" and a "retired provider"—responded to Hunter with pricing details, explaining that Patricia "hosts from Glendale and her rate is 500" or the female could "come to you for a slightly higher rate to cover travel." The pimp also included a photo of the female in her response to Hunter.



From: **Robert Hunter** rhbdc@icloud.com
Subject: Hi
Date: May 7, 2018 at 4:22 AM
To: patriciabrazil99@gmail.com

Hi this is Rob I'm staying at Chateau Marmont. Are you available now? Thx



From: **Patricia Brazil** patriciabrazil99@gmail.com
Subject: Re: Hi
Date: May 7, 2018 at 7:00 AM
To: Robert Hunter rhbdc@icloud.com

Hi Hun.. I am Patricia's Assistant, Teee. I am a retired provider. I assist with scheduling and screening when she is busy, on vacation, or asleep, etc. :)

She is available.. If today or tonight, what time did you have in mind?

She hosts from Glendale and her rate is 500.. Patricia can also come to you for a slightly highter rate to cover travel.

If not today then she is available tomorrow and going forward..

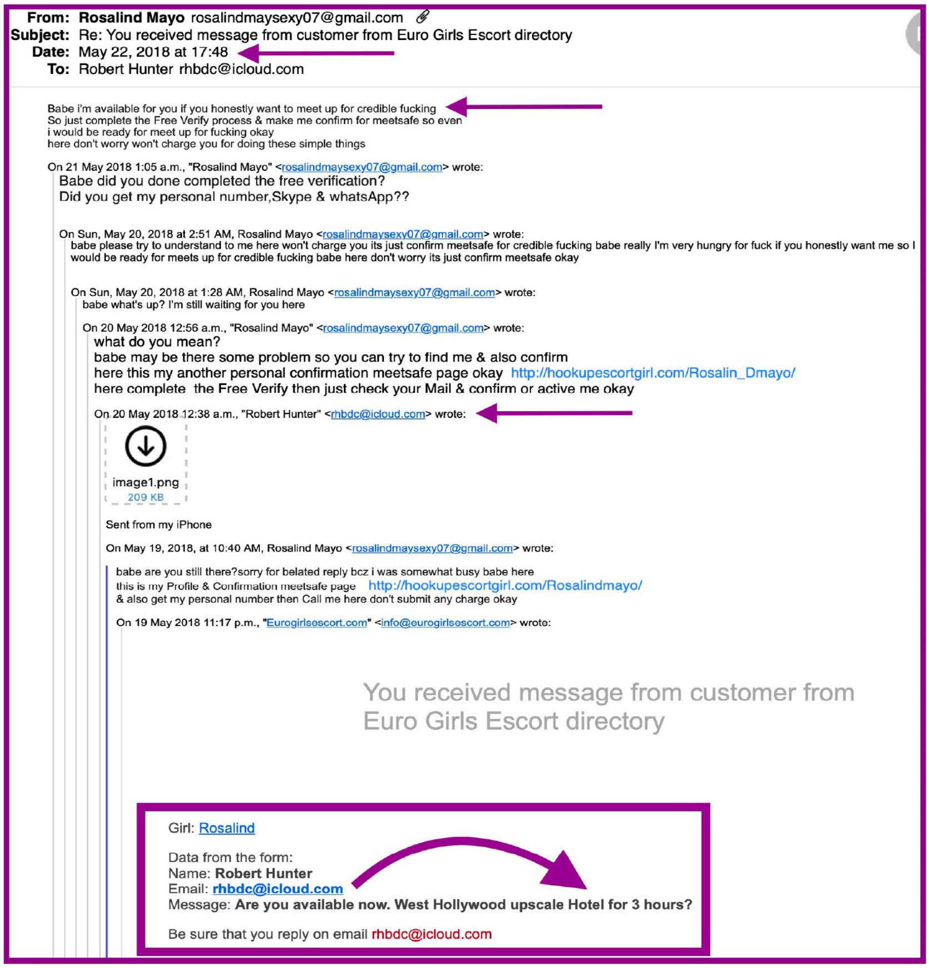
What days and times work for you?.. give me a couple of options if possible..

---

[986] "Language barrier goes away once she walks in."
See "Patricia Lopes's Profile," *GFE Sessions*, archive.ph/tP9b2

When	Where (Venue)	Who	What
05/19/2018ff	C.D. Cal.	rosalindmaysexy07@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

The following week, Hunter solicited a female to his room at The Jeremy hotel: "Are you available now[?] West Hollywood upscale Hotel for 3 hours?" However, despite his father's vast[987] experience[988] with Hollywood, Hunter apparently could not figure out how to navigate the city's online pimp and prostitute portal at the (now-defunct) website, hookupescortgirl.com. Hunter became discouraged and did not respond to the female's emails. More degeneracy abounded later in the week: Akin to *Inception*, Hunter snapped a photo of a screenshot he had taken during a pornographic video that he had filmed with his laptop's webcam as an unidentifiable object hung from his mouth.



From: Rosalind Mayo rosalindmaysexy07@gmail.com
Subject: Re: You received message from customer from Euro Girls Escort directory
Date: May 22, 2018 at 17:48
To: Robert Hunter rhbdc@icloud.com

Babe i'm available for you if you honestly want to meet up for credible fucking
So just complete the Free Verify process & make me confirm for meetsafe so even
i would be ready for meet up for fucking okay
here don't worry won't charge you for doing these simple things

On 21 May 2018 1:05 a.m., "Rosalind Mayo" <rosalindmaysexy07@gmail.com> wrote:
Babe did you done completed the free verification?
Did you get my personal number,Skype & whatsApp??

On Sun, May 20, 2018 at 2:51 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:
babe please try to understand to me here won't charge you its just confirm meetsafe for credible fucking babe really I'm very hungry for fuck if you honestly want me so I would be ready for meets up for credible fucking babe here don't worry its just confirm meetsafe okay

On Sun, May 20, 2018 at 1:28 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:
babe what's up? I'm still waiting for you here

On 20 May 2018 12:56 a.m., "Rosalind Mayo" <rosalindmaysexy07@gmail.com> wrote:
what do you mean?
babe may be there some problem so you can try to find me & also confirm
here this my another personal confirmation meetsafe page okay http://hookupescortgirl.com/Rosalin_Dmayo/
here complete the Free Verify then just check your Mail & confirm or active me okay

On 20 May 2018 12:38 a.m., "Robert Hunter" <rhbdc@icloud.com> wrote:

Sent from my iPhone

On May 19, 2018, at 10:40 AM, Rosalind Mayo <rosalindmaysexy07@gmail.com> wrote:

babe are you still there?sorry for belated reply bcz i was somewhat busy babe here
this is my Profile & Confirmation meetsafe page http://hookupescortgirl.com/Rosalindmayo/
& also get my personal number then Call me here don't submit any charge okay

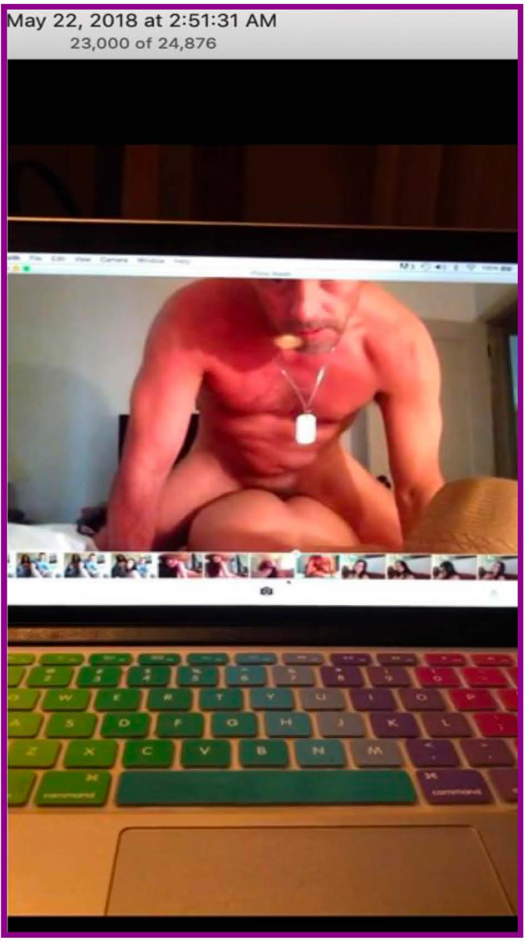
On 19 May 2018 11:17 p.m., "Eurogirlsescort.com" <info@eurogirlsescort.com> wrote:

You received message from customer from
Euro Girls Escort directory

Girl: Rosalind

Data from the form:
Name: **Robert Hunter**
Email: **rhbdc@icloud.com**
Message: **Are you available now. West Hollywood upscale Hotel for 3 hours?**

Be sure that you reply on email rhbdc@icloud.com



Apple iPhone X_20180522_025131.jpg

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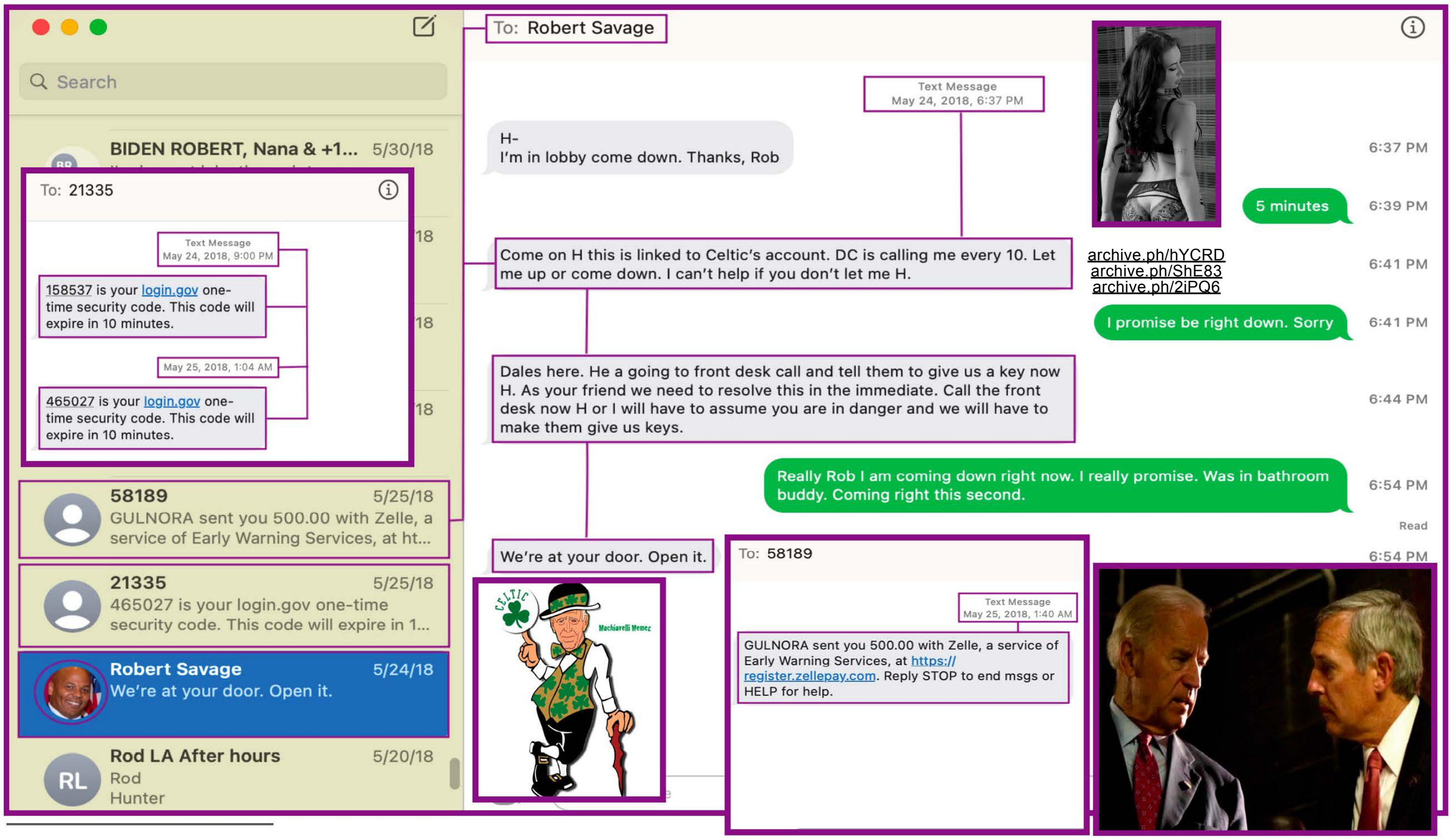
[987] "When then-Vice President Joe Biden hosted Chinese leader Xi Jinping for a five-day diplomatic blitz in 2012, a Hollywood Democratic mega-donor kept popping up with them. There was Jeffrey Katzenberg, then the head of DreamWorks Animation, dining alongside Xi, the then-vice president of China, at a State Department welcome lunch in Washington. … 'Joe was our champion inside the White House,' said former Sen. Christopher Dodd, who led the Motion Picture Assn. of America for much of the Obama era. 'There is no question about it. Even before Joe Biden decided to run, I would get calls and have conversation with the major studio figures, with them saying, 'You tell Vice President Biden 100% we want him to run.' This wasn't waiting around to see who would do well in polls."
See Evan Halper, "How Joe Biden won friends in Hollywood by helping studios get their movies into China," *Los Angeles Times*, July 2019, archive.fo/s8FCZ

[988] "Vice President Joe Biden directed attorney Neil MacBride to target the site. Biden is known to be one of the best friends of former Senator Chris Dodd, who's now heading the MPAA [Motion Picture Association of America]."
See "Joe Biden Ordered the Megaupload Shutdown," *TorrentFreak*, July 2012, archive.ph/b1Fnw

When	Where (Venue)	Who	What
05/24/2018ff	C.D. Cal.	1-424-644-5858 & yannanovavip@gmail.com	18 USC §§ 1952(b)(i)(1), 1957(a) & CA PC § 647(b)(2)

Hunter mistakenly overpaid a prostitute[989] and her Russian pimp. Chaos ensued. Believing his first attempt was unsuccessful, Hunter kept sending money to the pimp and the grand total ended up being approximately $25,000. Within hours, a former[990] SS Special Agent-in-Charge (SAIC) of the Los Angeles Field Office evidently ran interference[991] for Hunter. After getting calls from "DC" "every 10" because the conundrum was "linked to Celtic's [Joe's] account," the former agent became extremely persistent and eventually gained access to Hunter's hotel room. It is unclear what authority he—and another retired SS agent[992] who previously protected Joe named Dale Pupillo, who stated to *Marco Polo* that he was not involved in the incident—possessed to force the front desk personnel at The Jeremy hotel to give them the key to Hunter's room. Presumably to handle the fallout of Joe's finances being used to pay a Russian sex trafficker, Hunter tried to access an account that the Bidens inexplicably controlled at secure.login.gov. Within hours, the foreign pimp, who is also the former agent[993] for the LA-based operation Emerald Fantasy Girls Inc., sent $500 back to Hunter via Zelle.



BIDEN ROBERT, Nana & +1... 5/30/18

To: 21335

Text Message
May 24, 2018, 9:00 PM

158537 is your login.gov one-time security code. This code will expire in 10 minutes.

May 25, 2018, 1:04 AM

465027 is your login.gov one-time security code. This code will expire in 10 minutes.

58189 5/25/18
GULNORA sent you 500.00 with Zelle, a service of Early Warning Services, at ht...

21335 5/25/18
465027 is your login.gov one-time security code. This code will expire in 1...

Robert Savage 5/24/18
We're at your door. Open it.

Rod LA After hours 5/20/18
Rod
Hunter

To: Robert Savage

Text Message
May 24, 2018, 6:37 PM

H-
I'm in lobby come down. Thanks, Rob — 6:37 PM

5 minutes — 6:39 PM

Come on H this is linked to Celtic's account. DC is calling me every 10. Let me up or come down. I can't help if you don't let me H. — 6:41 PM

archive.ph/hYCRD
archive.ph/ShE83
archive.ph/2iPQ6

I promise be right down. Sorry — 6:41 PM

Dales here. He a going to front desk call and tell them to give us a key now H. As your friend we need to resolve this in the immediate. Call the front desk now H or I will have to assume you are in danger and we will have to make them give us keys. — 6:44 PM

Really Rob I am coming down right now. I really promise. Was in bathroom buddy. Coming right this second. — 6:54 PM

Read

We're at your door. Open it. — 6:54 PM

To: 58189

Text Message
May 25, 2018, 1:40 AM

GULNORA sent you 500.00 with Zelle, a service of Early Warning Services, at https://register.zellepay.com. Reply STOP to end msgs or HELP for help.

Joe & Dale Pupillo

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[989] "Yanna," archive.ph/l9axn & archive.ph/T7M2h

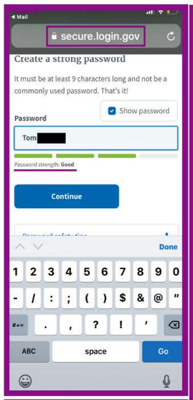
[990] "360 Group International Inc. hired Robert Savage III to be the company's chief executive, following 25 years that Savage spent in the Secret Service. He was most recently named special agent in charge of Los Angeles's field office." *See* Matthew Blake, "Beverly Hills Security Group Taps Secret Service Executive to CEO Post," *Los Angeles Business Journal*, May 2018, archive.ph/XBE5m

[991] "A few of the emails veered into … personal favors most Americans might not expect from the Secret Service." *See* John Solomon, "Secret Service says it doesn't have Hunter Biden emails from some years, his laptop says otherwise," *Just the News*, March 2022, archive.ph/YU5JU

[992] "Dale Pupillo," *College of Liberal Arts*, *Purdue University*, archive.ph/qhznz

[993] "Agent: Gulnora DJAMALITDINOVA - Emerald Fantasy Girls Inc.," *OpenCorporates*, archive.ph/PygTu

For the next two weeks, Hunter exchanged messages with the pimp[994] and sought to acquire the money he inadvertently overpaid to her. By 06/08/2018, Hunter was "so sick of" the ordeal[995] that he threatened the female by saying that it would be the "last time [he'd] ask" for her to return his cash.



Create a strong password

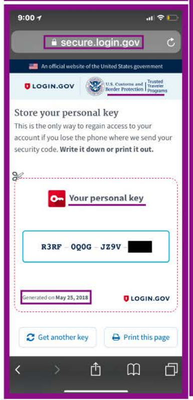
It must be at least 9 characters long and not be a commonly used password. That's it!

☑ Show password

Password

Tom[redacted]

Password strength: Good


9:00
secure.login.gov
An official website of the United States government
LOGIN.GOV
U.S. Customs and Border Protection
Trusted Traveler Programs

Store your personal key

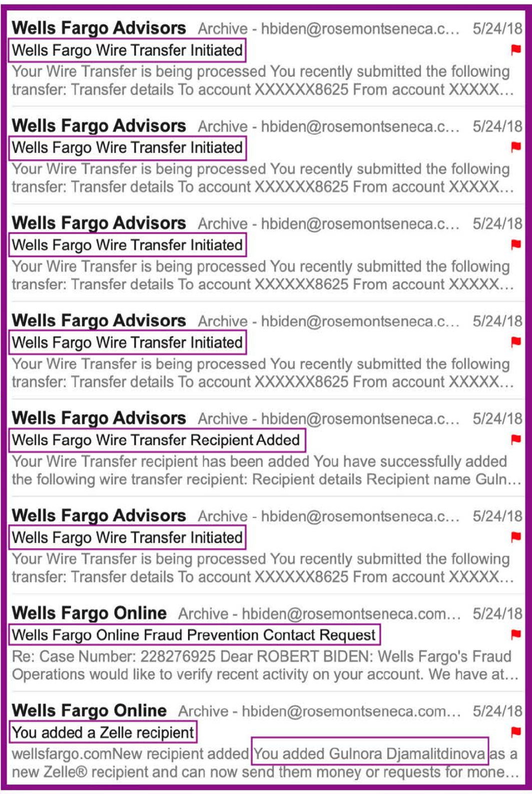
This is the only way to regain access to your account if you lose the phone where we send your security code. **Write it down or print it out.**

Your personal key

R3RF - 0Q0G - JZ9V - [redacted]

Generated on May 25, 2018

LOGIN.GOV
Get another key
Print this page



Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Initiated
Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...

Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Initiated
Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...

Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Initiated
Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...

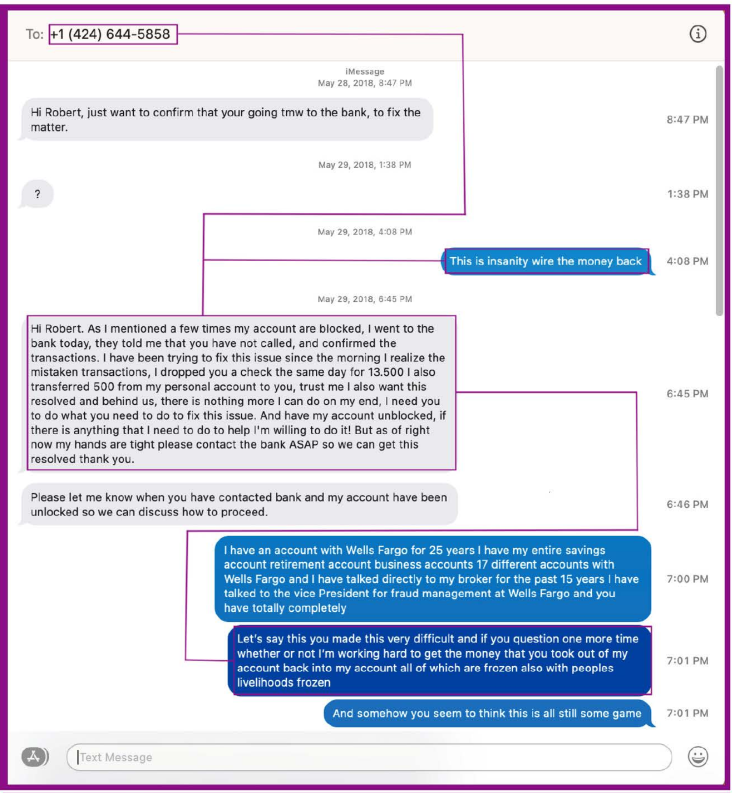
Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Initiated
Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...

Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Recipient Added
Your Wire Transfer recipient has been added You have successfully added the following wire transfer recipient: Recipient details Recipient name Guln...

Wells Fargo Advisors Archive - hbiden@rosemontseneca.c... 5/24/18
Wells Fargo Wire Transfer Initiated
Your Wire Transfer is being processed You recently submitted the following transfer: Transfer details To account XXXXXX8625 From account XXXXX...

Wells Fargo Online Archive - hbiden@rosemontseneca.com... 5/24/18
Wells Fargo Online Fraud Prevention Contact Request
Re: Case Number: 228276925 Dear ROBERT BIDEN: Wells Fargo's Fraud Operations would like to verify recent activity on your account. We have at...

Wells Fargo Online Archive - hbiden@rosemontseneca.com... 5/24/18
You added a Zelle recipient
wellsfargo.comNew recipient added You added Gulnora Djamalitdinova as a new Zelle® recipient and can now send them money or requests for mone...



To: +1 (424) 644-5858

iMessage
May 28, 2018, 8:47 PM

Hi Robert, just want to confirm that your going tmw to the bank, to fix the matter. 8:47 PM

May 29, 2018, 1:38 PM

? 1:38 PM

May 29, 2018, 4:08 PM

This is insanity wire the money back 4:08 PM

May 29, 2018, 6:45 PM

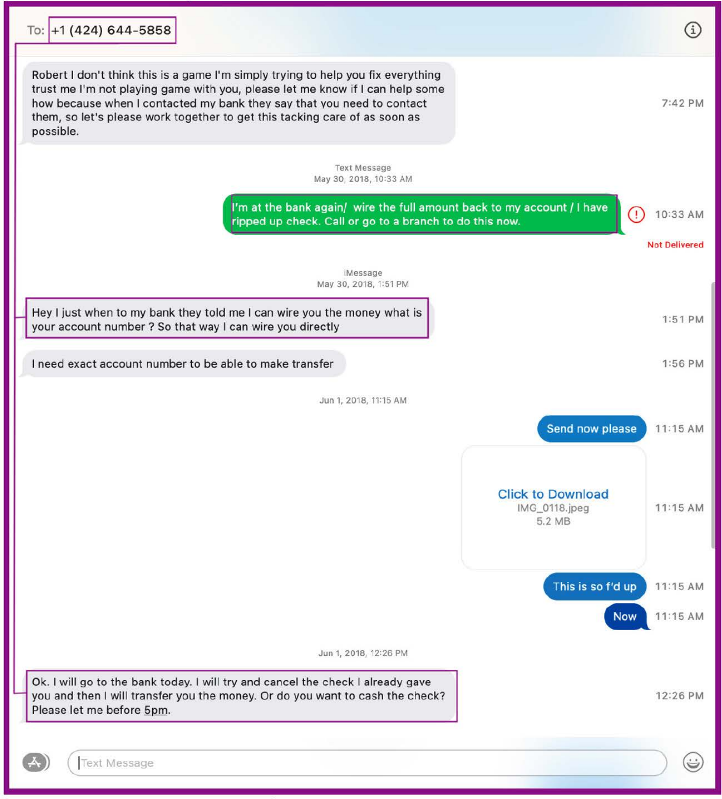
Hi Robert. As I mentioned a few times my account are blocked, I went to the bank today, they told me that you have not called, and confirmed the transactions. I have been trying to fix this issue since the morning I realize the mistaken transactions, I dropped you a check the same day for 13.500 I also transferred 500 from my personal account to you, trust me I also want this resolved and behind us, there is nothing more I can do on my end, I need you to do what you need to do to fix this issue. And have my account unblocked, if there is anything that I need to do to help I'm willing to do it! But as of right now my hands are tight please contact the bank ASAP so we can get this resolved thank you. 6:45 PM

Please let me know when you have contacted bank and my account have been unlocked so we can discuss how to proceed. 6:46 PM

I have an account with Wells Fargo for 25 years I have my entire savings account retirement account business accounts 17 different accounts with Wells Fargo and I have talked directly to my broker for the past 15 years I have talked to the vice President for fraud management at Wells Fargo and you have totally completely 7:00 PM

Let's say this you made this very difficult and if you question one more time whether or not I'm working hard to get the money that you took out of my account back into my account all of which are frozen also with peoples livelihoods frozen 7:01 PM

And somehow you seem to think this is all still some game 7:01 PM



To: +1 (424) 644-5858

Robert I don't think this is a game I'm simply trying to help you fix everything trust me I'm not playing game with you, please let me know if I can help some how because when I contacted my bank they say that you need to contact them, so let's please work together to get this tacking care of as soon as possible. 7:42 PM

Text Message
May 30, 2018, 10:33 AM

I'm at the bank again/ wire the full amount back to my account / I have ripped up check. Call or go to a branch to do this now. 10:33 AM

Not Delivered

iMessage
May 30, 2018, 1:51 PM

Hey I just when to my bank they told me I can wire you the money what is your account number ? So that way I can wire you directly 1:51 PM

I need exact account number to be able to make transfer 1:56 PM

Jun 1, 2018, 11:15 AM

Send now please 11:15 AM

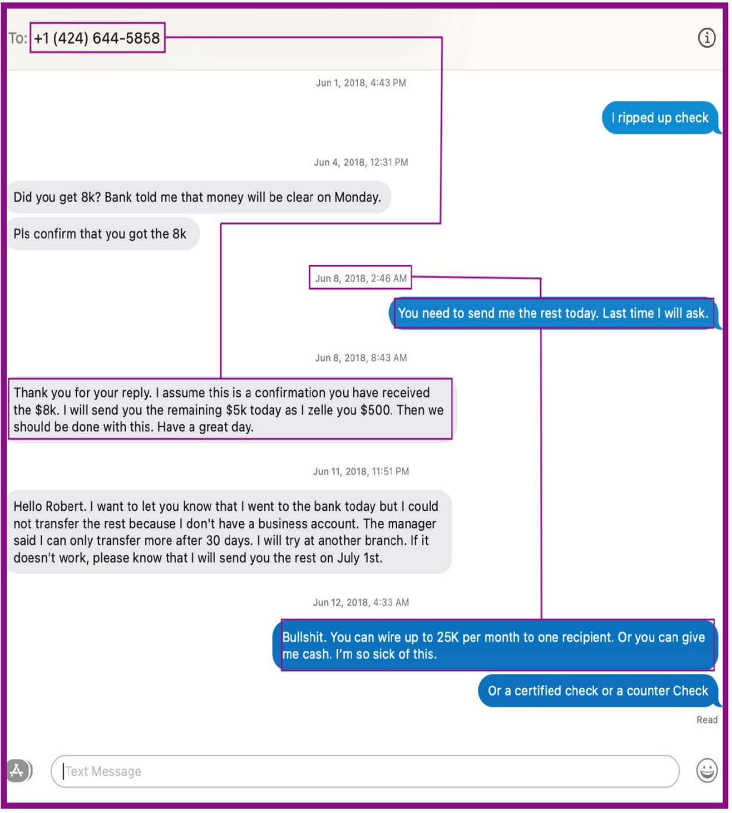
Click to Download
IMG_0118.jpeg
5.2 MB 11:15 AM

This is so f'd up 11:15 AM

Now 11:15 AM

Jun 1, 2018, 12:26 PM

Ok. I will go to the bank today. I will try and cancel the check I already gave you and then I will transfer you the money. Or do you want to cash the check? Please let me before 5pm. 12:26 PM



To: +1 (424) 644-5858

Jun 1, 2018, 4:43 PM

I ripped up check

Jun 4, 2018, 12:31 PM

Did you get 8k? Bank told me that money will be clear on Monday.

Pls confirm that you got the 8k

Jun 8, 2018, 2:46 AM

You need to send me the rest today. Last time I will ask.

Jun 8, 2018, 8:43 AM

Thank you for your reply. I assume this is a confirmation you have received the $8k. I will send you the remaining $5k today as I zelle you $500. Then we should be done with this. Have a great day.

Jun 11, 2018, 11:51 PM

Hello Robert. I want to let you know that I went to the bank today but I could not transfer the rest because I don't have a business account. The manager said I can only transfer more after 30 days. I will try at another branch. If it doesn't work, please know that I will send you the rest on July 1st.

Jun 12, 2018, 4:33 AM

Bullshit. You can wire up to 25K per month to one recipient. Or you can give me cash. I'm so sick of this.

Or a certified check or a counter Check

Read

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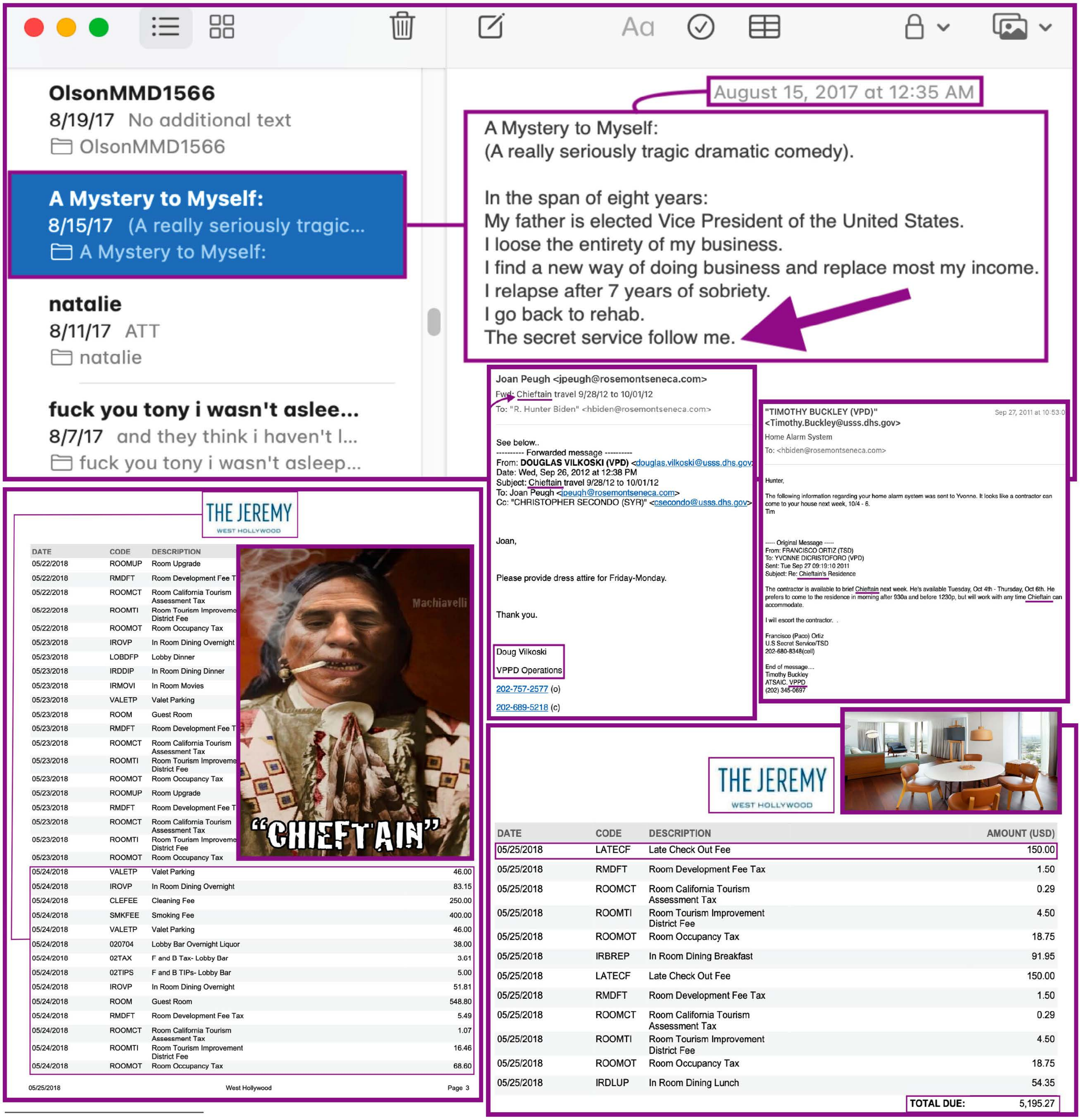
[994] "PLB Management LLC vs DJAMALITDINOVA, Gulnora," *UniCourt*, July 2013, archive.ph/sCzwO

[995] Miranda DEVINE, "Did Joe inadvertently pay for Hunter Biden's wild night with a prostitute?" *New York Post*, June 2021, archive.ph/ooJ5H

Hunter's SS codename[996] was Chieftain, and he admitted to the illegal SS surveillance[997] in a note that he drafted on 08/15/2017: "A really seriously tragic dramatic comedy … I relapse after 7 years … The secret service follow me." Hunter's short stay at The Jeremy[998] set him back more than $5,195.



OlsonMMD1566
8/19/17 No additional text
OlsonMMD1566

A Mystery to Myself:
8/15/17 (A really seriously tragic...
A Mystery to Myself:

natalie
8/11/17 ATT
natalie

fuck you tony i wasn't aslee...
8/7/17 and they think i haven't l...
fuck you tony i wasn't asleep...

August 15, 2017 at 12:35 AM

A Mystery to Myself:
(A really seriously tragic dramatic comedy).

In the span of eight years:
My father is elected Vice President of the United States.
I loose the entirety of my business.
I find a new way of doing business and replace most my income.
I relapse after 7 years of sobriety.
I go back to rehab.
The secret service follow me.

Joan Peugh <jpeugh@rosemontseneca.com>
Fwd: Chieftain travel 9/28/12 to 10/01/12
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

See below..
---------- Forwarded message ----------
From: **DOUGLAS VILKOSKI (VPD)** <douglas.vilkoski@usss.dhs.gov>
Date: Wed, Sep 26, 2012 at 12:38 PM
Subject: Chieftain travel 9/28/12 to 10/01/12
To: Joan Peugh <jpeugh@rosemontseneca.com>
Cc: "CHRISTOPHER SECONDO (SYR)" <csecondo@usss.dhs.gov>

Joan,

Please provide dress attire for Friday-Monday.

Thank you.

Doug Vilkoski

VPPD Operations

202-757-2577 (o)

202-689-5218 (c)

"TIMOTHY BUCKLEY (VPD)"
<Timothy.Buckley@usss.dhs.gov>
Sep 27, 2011 at 10:53:0
Home Alarm System
To: <hbiden@rosemontseneca.com>

Hunter,

The following information regarding your home alarm system was sent to Yvonne. It looks like a contractor can come to your house next week, 10/4 - 6.
Tim

----- Original Message -----
From: FRANCISCO ORTIZ (TSD)
To: YVONNE DICRISTOFORO (VPD)
Sent: Tue Sep 27 09:19:10 2011
Subject: Re: Chieftain's Residence

The contractor is available to brief Chieftain next week. He's available Tuesday, Oct 4th - Thursday, Oct 6th. He prefers to come to the residence in morning after 930a and before 1230p, but will work with any time Chieftain can accommodate.

I will escort the contractor. .

Francisco (Paco) Ortiz
U.S Secret Service/TSD
202-680-8348(cell)

End of message....
Timothy Buckley
ATSAIC. VPPD
(202) 345-0697

DATE	CODE	DESCRIPTION	
05/22/2018	ROOMUP	Room Upgrade	
05/22/2018	RMDFT	Room Development Fee T	
05/22/2018	ROOMCT	Room California Tourism Assessment Tax	
05/22/2018	ROOMTI	Room Tourism Improveme District Fee	
05/22/2018	ROOMOT	Room Occupancy Tax	
05/23/2018	IROVP	In Room Dining Overnight	
05/23/2018	LOBDFP	Lobby Dinner	
05/23/2018	IRDDIP	In Room Dining Dinner	
05/23/2018	IRMOVI	In Room Movies	
05/23/2018	VALETP	Valet Parking	
05/23/2018	ROOM	Guest Room	
05/23/2018	RMDFT	Room Development Fee T	
05/23/2018	ROOMCT	Room California Tourism Assessment Tax	
05/23/2018	ROOMTI	Room Tourism Improveme District Fee	
05/23/2018	ROOMOT	Room Occupancy Tax	
05/23/2018	ROOMUP	Room Upgrade	
05/23/2018	RMDFT	Room Development Fee T	
05/23/2018	ROOMCT	Room California Tourism Assessment Tax	
05/23/2018	ROOMTI	Room Tourism Improveme District Fee	
05/23/2018	ROOMOT	Room Occupancy Tax	
05/24/2018	VALETP	Valet Parking	46.00
05/24/2018	IROVP	In Room Dining Overnight	83.15
05/24/2018	CLEFEE	Cleaning Fee	250.00
05/24/2018	SMKFEE	Smoking Fee	400.00
05/24/2018	VALETP	Valet Parking	46.00
05/24/2018	020704	Lobby Bar Overnight Liquor	38.00
05/24/2018	02TAX	F and B Tax- Lobby Bar	3.61
05/24/2018	02TIPS	F and B TIPs- Lobby Bar	5.00
05/24/2018	IROVP	In Room Dining Overnight	51.81
05/24/2018	ROOM	Guest Room	548.80
05/24/2018	RMDFT	Room Development Fee Tax	5.49
05/24/2018	ROOMCT	Room California Tourism Assessment Tax	1.07
05/24/2018	ROOMTI	Room Tourism Improvement District Fee	16.46
05/24/2018	ROOMOT	Room Occupancy Tax	68.60

05/25/2018 West Hollywood Page 3

DATE	CODE	DESCRIPTION	AMOUNT (USD)
05/25/2018	LATECF	Late Check Out Fee	150.00
05/25/2018	RMDFT	Room Development Fee Tax	1.50
05/25/2018	ROOMCT	Room California Tourism Assessment Tax	0.29
05/25/2018	ROOMTI	Room Tourism Improvement District Fee	4.50
05/25/2018	ROOMOT	Room Occupancy Tax	18.75
05/25/2018	IRBREP	In Room Dining Breakfast	91.95
05/25/2018	LATECF	Late Check Out Fee	150.00
05/25/2018	RMDFT	Room Development Fee Tax	1.50
05/25/2018	ROOMCT	Room California Tourism Assessment Tax	0.29
05/25/2018	ROOMTI	Room Tourism Improvement District Fee	4.50
05/25/2018	ROOMOT	Room Occupancy Tax	18.75
05/25/2018	IRDLUP	In Room Dining Lunch	54.35
		TOTAL DUE:	5,195.27

---

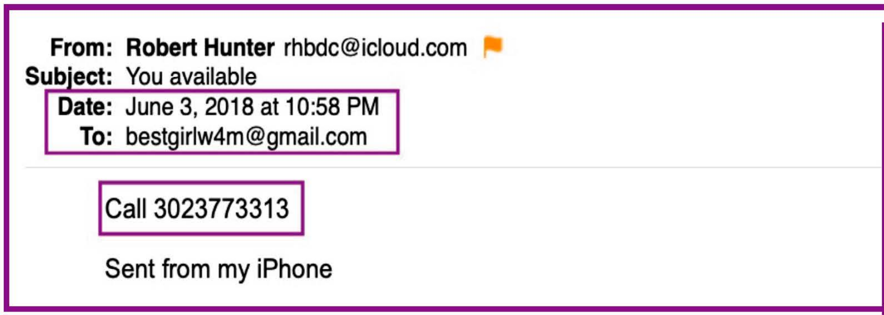
[996] Miranda DEVINE, "FBI, Director Christopher Wray are in for a rude wake-up call over Hunter Biden investigation," *New York Post*, July 2022, archive.ph/oHAS4

[997] George Landsly, "Purdue grad, former Secret Service agent speaks on security planning," *The Exponent*, July 2016, archive.ph/pQmvA

[998] Bianca Barrigan, "Inside West Hollywood's The Jeremy hotel, where rooms start at $350 a night," *Curbed Los Angeles*, September 2017, archive.ph/gFWOl

When	Where (Venue)	Who	What
06/03/2018	D. Md.	bestgirlw4m@gmail.com & hornys49@gmail.com	18 USC § 1952(b)(i)(1) & MD CLC § 11-306

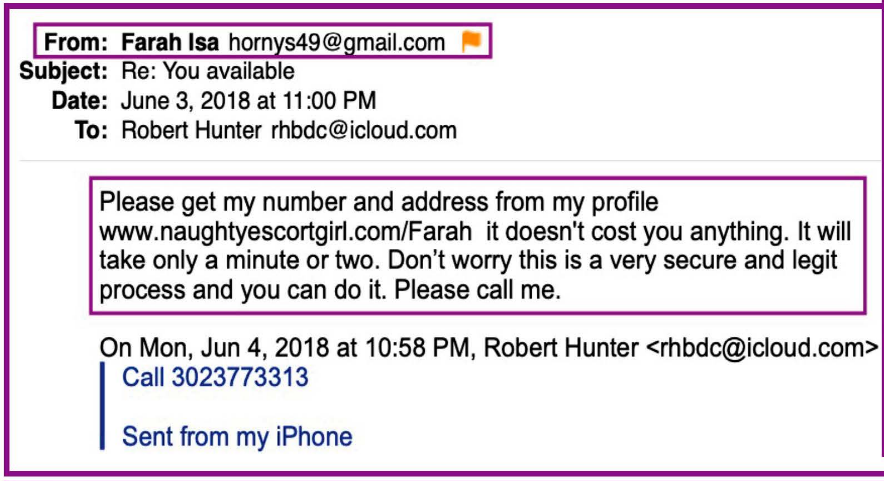
One day after he created a phone note, presumably addressed to himself, of "Who are you fucking and what are you smoking?," Hunter solicited a female to Hallie Olivere Biden's rental home near Annapolis, Maryland. The female responded to Hunter just two minutes after his solicitation from a different email address, directing Hunter to another website where he could follow up with details.[999]



From: **Robert Hunter** rhbdc@icloud.com
Subject: You available
Date: June 3, 2018 at 10:58 PM
To: bestgirlw4m@gmail.com

Call 3023773313

Sent from my iPhone

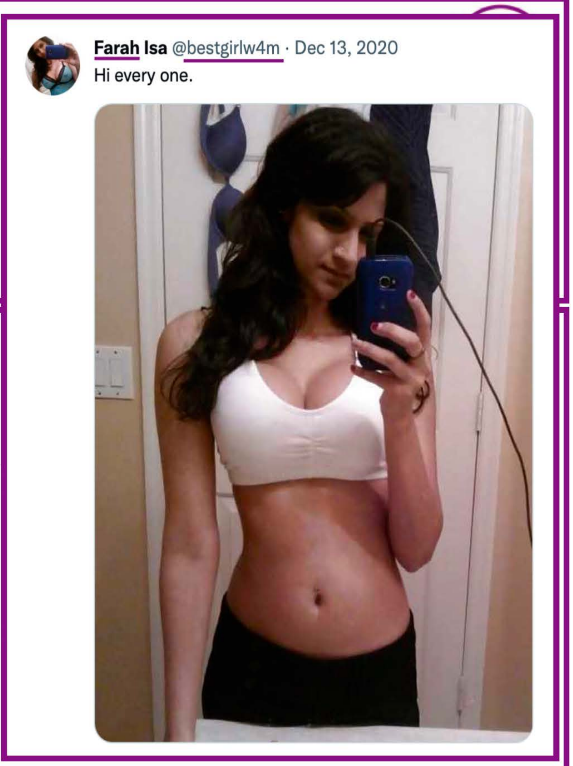


From: **Farah Isa** hornys49@gmail.com
Subject: Re: You available
Date: June 3, 2018 at 11:00 PM
To: Robert Hunter rhbdc@icloud.com

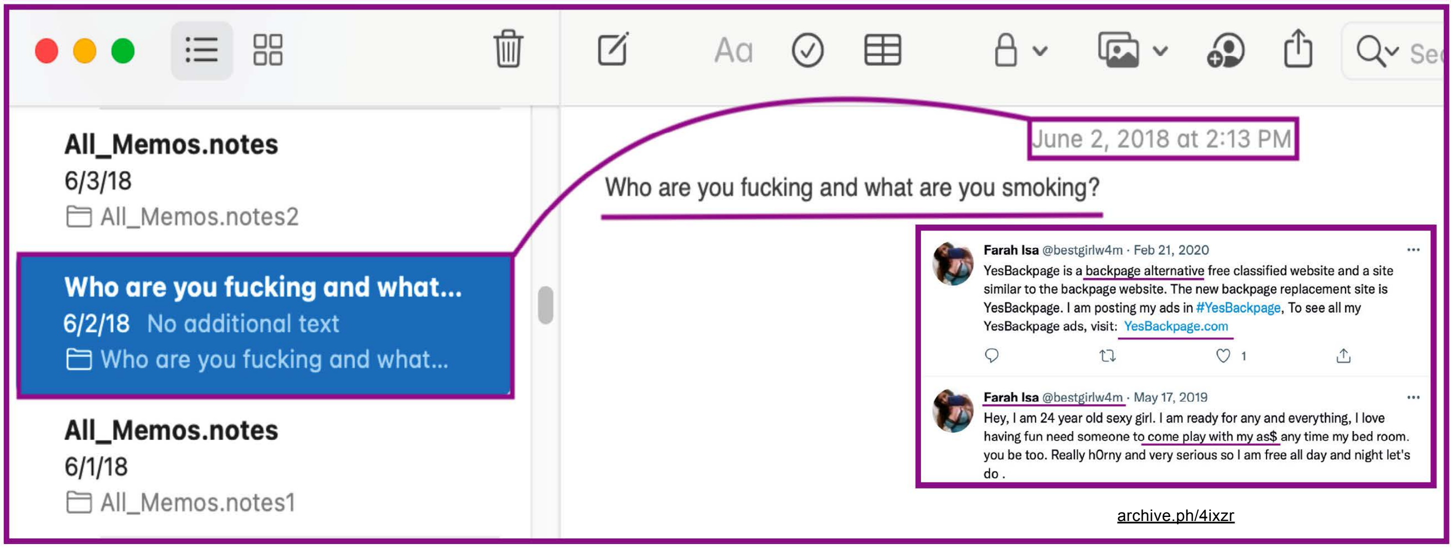
Please get my number and address from my profile www.naughtyescortgirl.com/Farah it doesn't cost you anything. It will take only a minute or two. Don't worry this is a very secure and legit process and you can do it. Please call me.

On Mon, Jun 4, 2018 at 10:58 PM, Robert Hunter <rhbdc@icloud.com>

> Call 3023773313
>
> Sent from my iPhone



Farah Isa @bestgirlw4m · Dec 13, 2020
Hi every one.



All_Memos.notes
6/3/18
All_Memos.notes2

Who are you fucking and what...
6/2/18 No additional text
Who are you fucking and what...

All_Memos.notes
6/1/18
All_Memos.notes1

June 2, 2018 at 2:13 PM

Who are you fucking and what are you smoking?

Farah Isa @bestgirlw4m · Feb 21, 2020
YesBackpage is a backpage alternative free classified website and a site similar to the backpage website. The new backpage replacement site is YesBackpage. I am posting my ads in #YesBackpage, To see all my YesBackpage ads, visit: YesBackpage.com

Farah Isa @bestgirlw4m · May 17, 2019
Hey, I am 24 year old sexy girl. I am ready for any and everything, I love having fun need someone to come play with my as$ any time my bed room. you be too. Really hOrny and very serious so I am free all day and night let's do .

archive.ph/4ixzr

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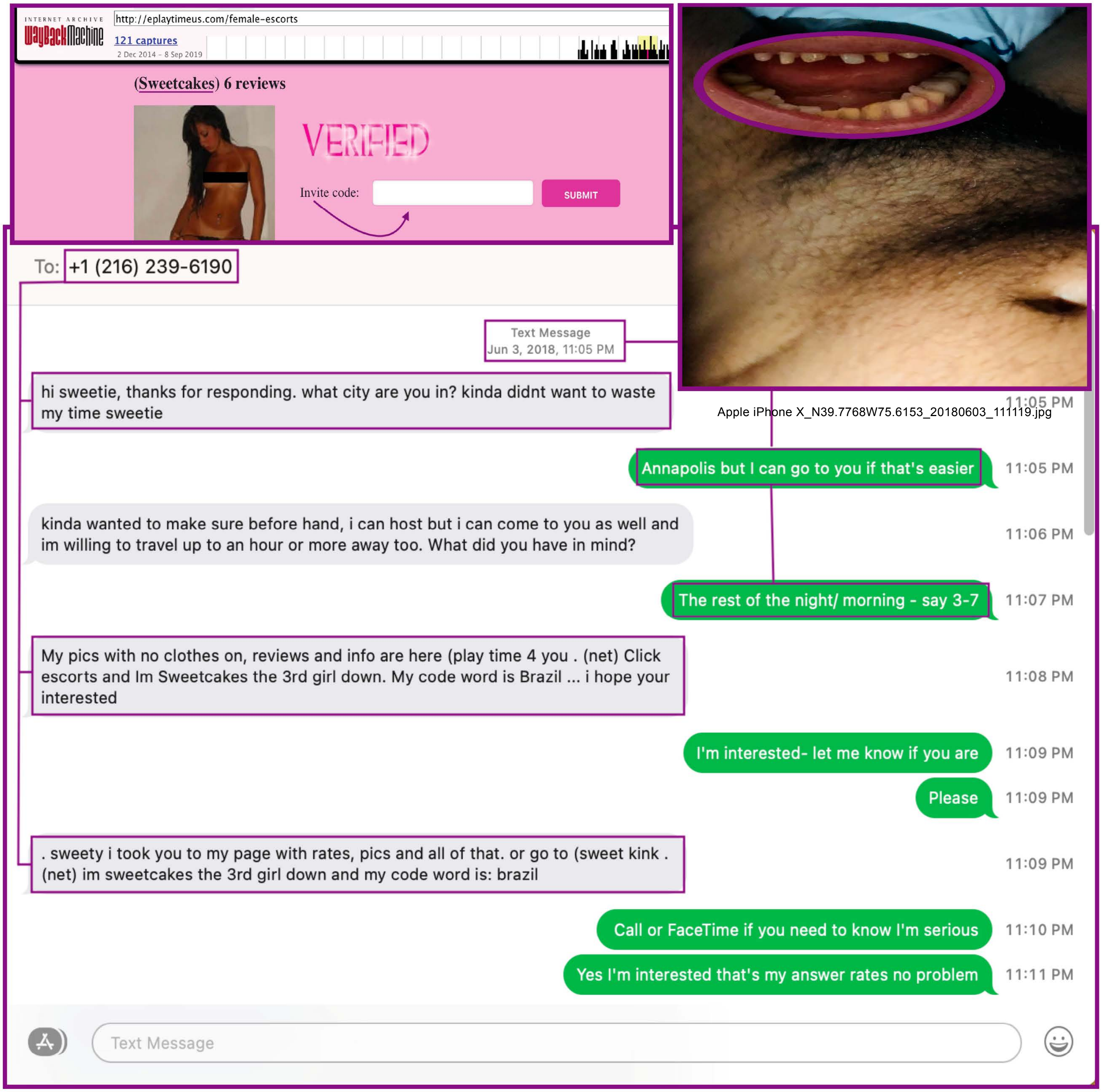
[999] "I believe nothing is more erotic then [*sic*] doing it under the stars. … Who's ready to get naughty and try something or someone they've never experienced before?!"
See "Farah," archive.ph/d2q8q

When	Where (Venue)	Who	What
06/03/2018	D. Md.	1-216-239-6190	18 USC § 1952(b)(i)(1) & MD CLC § 11-306

Minutes later at 11:05 PM, Hunter solicited "Sweetcakes" and, based on the female's text message, Hunter submitted his phone number on a forum Sweetcakes used—she said "thanks for responding." After some logistical back-and-forth over "rates," the female, whose "code word" was "brazil," directed Hunter to a now-inactive website where he could examine several naked photos of the female.[1000]


INTERNET ARCHIVE
WaybackMachine
http://eplaytimeus.com/female-escorts
121 captures
2 Dec 2014 – 8 Sep 2019
(Sweetcakes) 6 reviews
VERIFIED
Invite code:
SUBMIT

Apple iPhone X_N39.7768W75.6153_20180603_111119.jpg

To: +1 (216) 239-6190

Text Message
Jun 3, 2018, 11:05 PM

hi sweetie, thanks for responding. what city are you in? kinda didnt want to waste my time sweetie

11:05 PM

Annapolis but I can go to you if that's easier

11:05 PM

kinda wanted to make sure before hand, i can host but i can come to you as well and im willing to travel up to an hour or more away too. What did you have in mind?

11:06 PM

The rest of the night/ morning - say 3-7

11:07 PM

My pics with no clothes on, reviews and info are here (play time 4 you . (net) Click escorts and Im Sweetcakes the 3rd girl down. My code word is Brazil ... i hope your interested

11:08 PM

I'm interested- let me know if you are

11:09 PM

Please

11:09 PM

. sweety i took you to my page with rates, pics and all of that. or go to (sweet kink . (net) im sweetcakes the 3rd girl down and my code word is: brazil

11:09 PM

Call or FaceTime if you need to know I'm serious

11:10 PM

Yes I'm interested that's my answer rates no problem

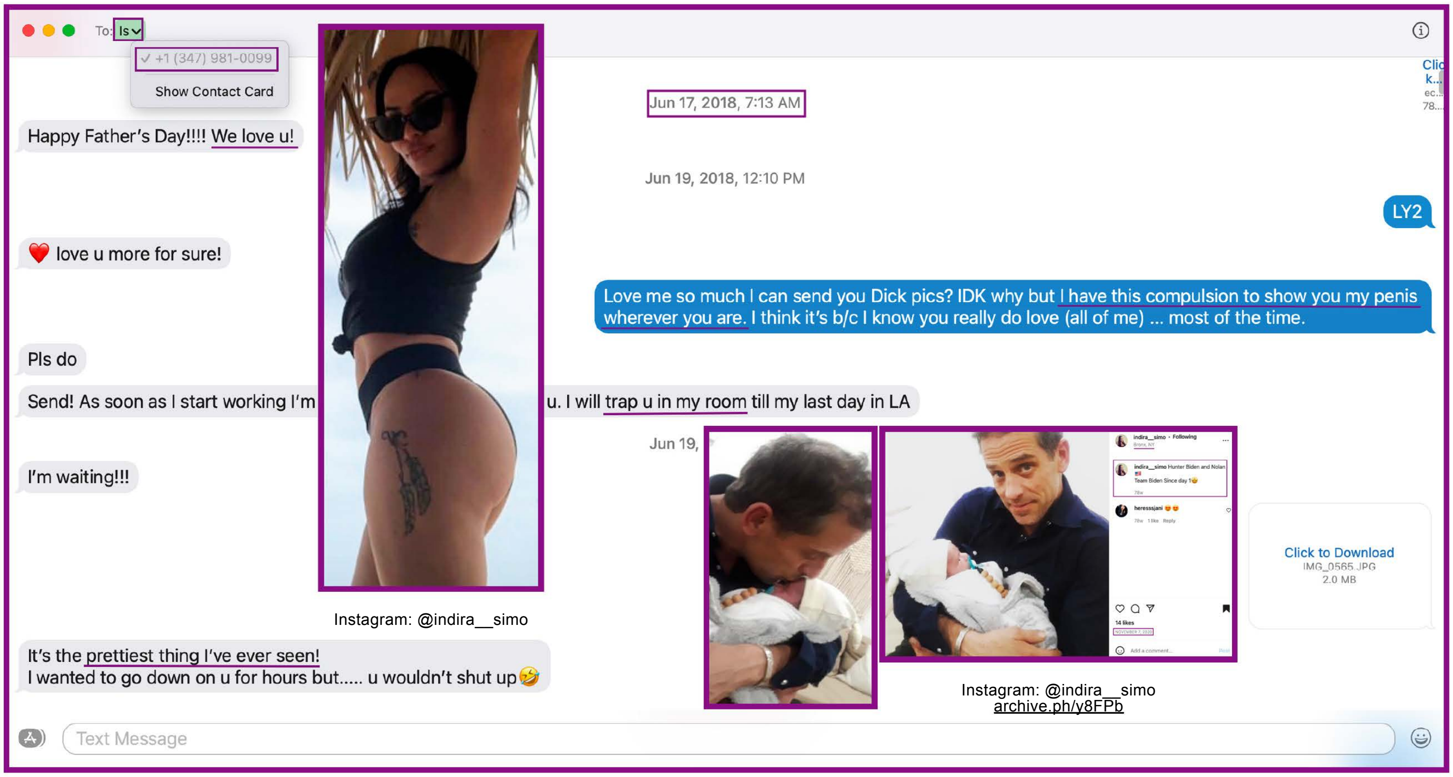
11:11 PM

Text Message

[1000] "(Sweetcakes) 6 reviews," *Escorts Playtime*, archive.ph/hiTX8

When	Where (Venue)	Who	What
2017→06/20/2018ff→ ?	E.D.N.Y.	1-347-981-0099	18 USC § 1952(b)(i)(1), 1957(a) & NY PL § 230.00

Over a period of fourteen months, Hunter sent more than $25k to a married[1001] female[1002] from the Dominican Republic who called his penis "the prettiest thing I've ever seen!" Hunter confessed to the female, who lived[1003] in Brooklyn, that he felt "a compulsion to show you my penis wherever you are."



Jun 17, 2018, 7:13 AM

Happy Father's Day!!!! We love u!

Jun 19, 2018, 12:10 PM

LY2

❤️ love u more for sure!

Love me so much I can send you Dick pics? IDK why but I have this compulsion to show you my penis wherever you are. I think it's b/c I know you really do love (all of me) ... most of the time.

Pls do

Send! As soon as I start working I'm

u. I will trap u in my room till my last day in LA

Jun 19,

I'm waiting!!!

Instagram: @indira__simo

It's the prettiest thing I've ever seen!
I wanted to go down on u for hours but..... u wouldn't shut up🤣

Click to Download
IMG_0565.JPG
2.0 MB

Instagram: @indira__simo
archive.ph/y8FPb

Date	Method	Amount
08/02/2017—08/03/2017	Zelle	$4,900
8/11/2017 & 08/13/2017	Zelle & Venmo	$2,000
11/17/2018 & 11/21/2017	Zelle	$3,350
12/30/2017	Zelle	$2,000
02/13/2018 & 02/18/2018	Zelle	$2,500
03/20/2018, 04/05/2018 & 04/28/2018	Zelle	$5,500
06/20/2018—06/21/2018	Zelle	$2,000
08/30/2018	Zelle	$1,000
10/28/2018	Zelle	$2,000
	TOTAL:	**$25,250**

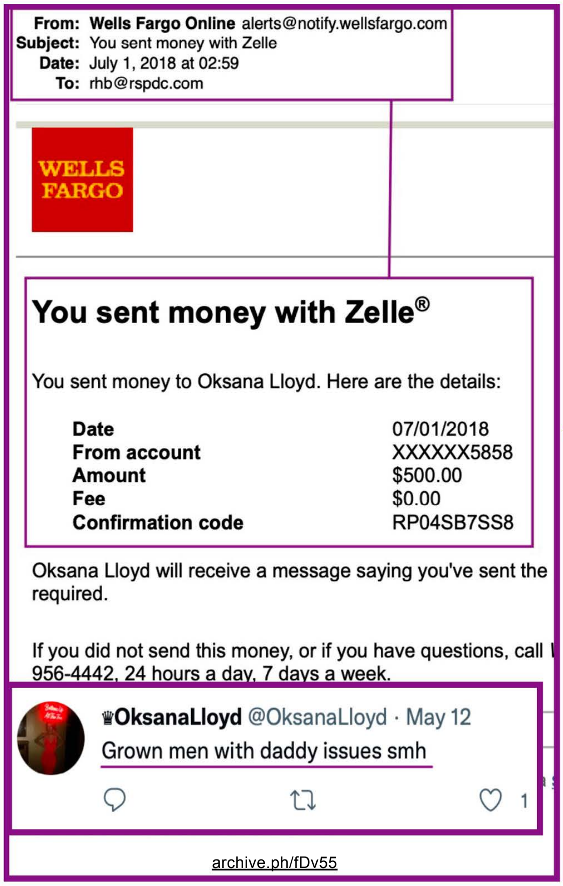
[1001] Indira Simo to Hector J. Almonte, June 2005, New York City Marriage License #: 6102

[1002] "@indira-simo," *Venmo*, archive.ph/3gNgU

[1003] "Clariza Simo," *Portsmouth Herald*, July 2013, archive.ph/Ay0LF

When	Where (Venue)	Who	What
07/01/2018ff	C.D. Cal.	1-786-218-6831 & 1-608-436-7656	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Back at the Chateau Marmont, Hunter apparently engaged in a threesome and sent money to the females via Apple Pay, Zelle, and bank wire transfers. One of the females, who grew up in a small town near the Wisconsin-Illinois border, was listed in Hunter's contacts application under a male name as "Andrew Boshop."[1004] Hunter sent the other female ("Oksana Russki")[1005] just $500.[1006]



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: July 1, 2018 at 02:59
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Oksana Lloyd. Here are the details:

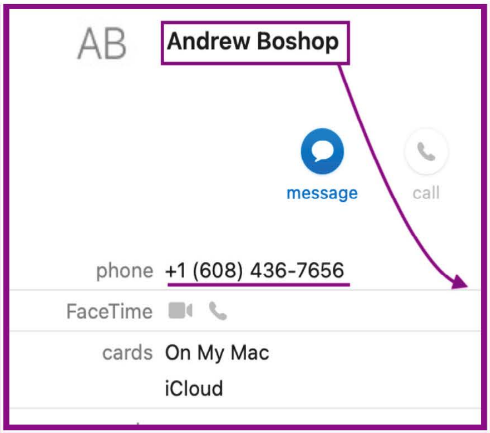
Date	07/01/2018
From account	XXXXXX5858
Amount	$500.00
Fee	$0.00
Confirmation code	RP04SB7SS8

Oksana Lloyd will receive a message saying you've sent the required.

If you did not send this money, or if you have questions, call 956-4442, 24 hours a day, 7 days a week.

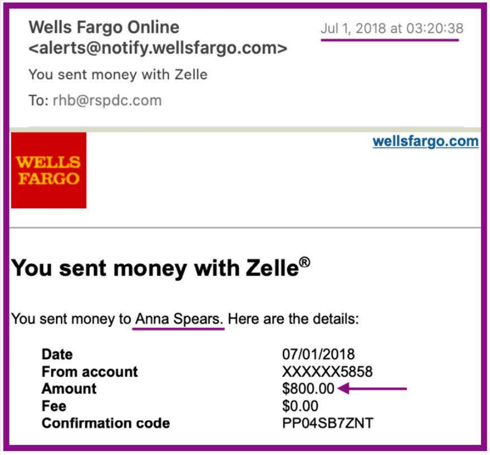
♛OksanaLloyd @OksanaLloyd · May 12
Grown men with daddy issues smh

archive.ph/fDv55



Andrew Boshop

phone +1 (608) 436-7656
FaceTime
cards On My Mac
iCloud

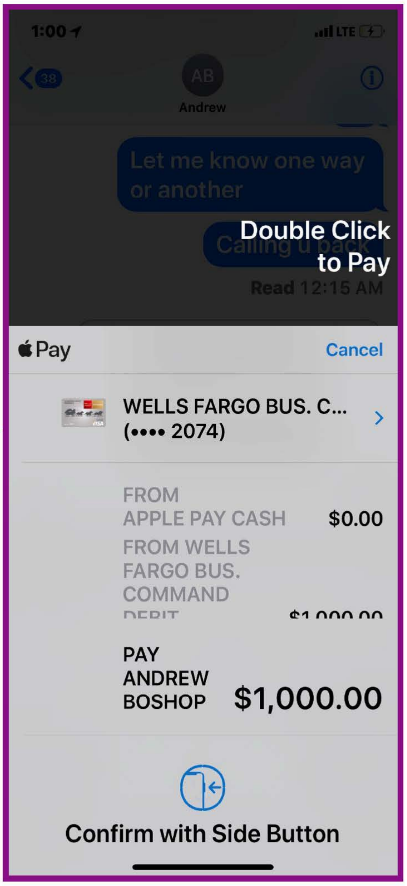


Wells Fargo Online <alerts@notify.wellsfargo.com> Jul 1, 2018 at 03:20:38
You sent money with Zelle
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Anna Spears. Here are the details:

Date	07/01/2018
From account	XXXXXX5858
Amount	$800.00
Fee	$0.00
Confirmation code	PP04SB7ZNT



Let me know one way or another

Calling u back

Read 12:15 AM

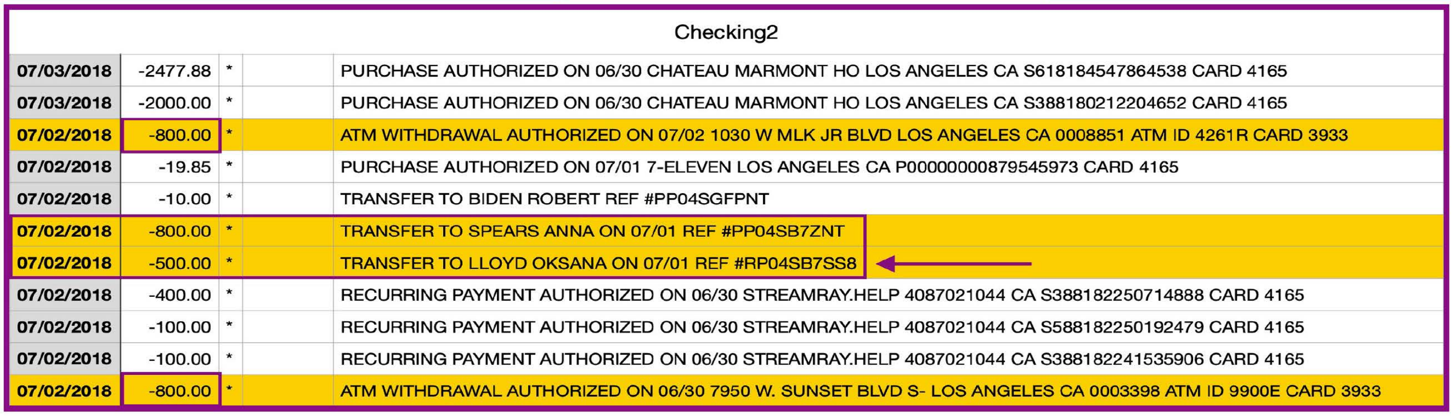
Double Click to Pay

WELLS FARGO BUS. C... (•••• 2074)

FROM APPLE PAY CASH $0.00
FROM WELLS FARGO BUS. COMMAND DEBIT $1,000.00

PAY ANDREW BOSHOP $1,000.00

Confirm with Side Button



Checking2

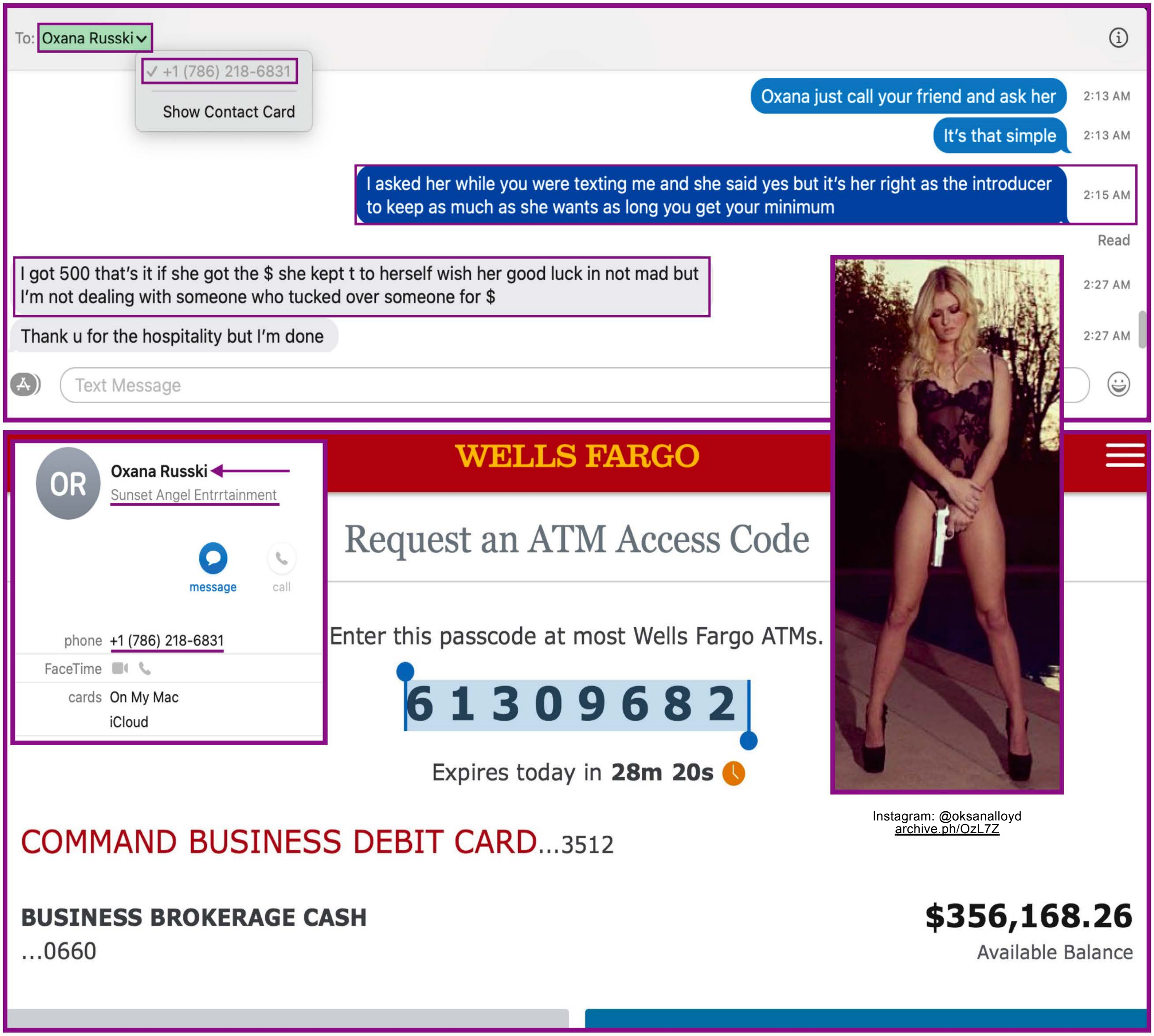
07/03/2018	-2477.88	*		PURCHASE AUTHORIZED ON 06/30 CHATEAU MARMONT HO LOS ANGELES CA S618184547864538 CARD 4165
07/03/2018	-2000.00	*		PURCHASE AUTHORIZED ON 06/30 CHATEAU MARMONT HO LOS ANGELES CA S388180212204652 CARD 4165
07/02/2018	-800.00	*		ATM WITHDRAWAL AUTHORIZED ON 07/02 1030 W MLK JR BLVD LOS ANGELES CA 0008851 ATM ID 4261R CARD 3933
07/02/2018	-19.85	*		PURCHASE AUTHORIZED ON 07/01 7-ELEVEN LOS ANGELES CA P00000000879545973 CARD 4165
07/02/2018	-10.00	*		TRANSFER TO BIDEN ROBERT REF #PP04SGFPNT
07/02/2018	-800.00	*		TRANSFER TO SPEARS ANNA ON 07/01 REF #PP04SB7ZNT
07/02/2018	-500.00	*		TRANSFER TO LLOYD OKSANA ON 07/01 REF #RP04SB7SS8
07/02/2018	-400.00	*		RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S388182250714888 CARD 4165
07/02/2018	-100.00	*		RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S588182250192479 CARD 4165
07/02/2018	-100.00	*		RECURRING PAYMENT AUTHORIZED ON 06/30 STREAMRAY.HELP 4087021044 CA S388182241535906 CARD 4165
07/02/2018	-800.00	*		ATM WITHDRAWAL AUTHORIZED ON 06/30 7950 W. SUNSET BLVD S- LOS ANGELES CA 0003398 ATM ID 9900E CARD 3933

[1004] "@aprincessofroses," *Instagram*, archive.ph/U0qiY & archive.ph/zlRyH

[1005] "Oksana Lloyd," archive.ph/h92Zs

[1006] "Hometown: Krasnoyarsk [in Russia] … Ideal position: doggy style or riding on top …" *See* "Model of the Week: @oksanalloyd," *In Flex We Trust*, May 2011, archive.ph/vID8t

In a conversation with the female[1007] to whom he sent $500, Hunter explained the deal he had struck with her pimp[1008] (who he called an "introducer")[1009] about the disputed remuneration: "[Y]es[,] but it's her right as the introducer to keep as much as she wants[—]as long as you get your minimum[.]"[1010]



To: Oxana Russki

✓ +1 (786) 218-6831

Show Contact Card

Oxana just call your friend and ask her 2:13 AM

It's that simple 2:13 AM

I asked her while you were texting me and she said yes but it's her right as the introducer to keep as much as she wants as long you get your minimum 2:15 AM

Read

I got 500 that's it if she got the $ she kept t to herself wish her good luck in not mad but I'm not dealing with someone who tucked over someone for $ 2:27 AM

Thank u for the hospitality but I'm done 2:27 AM

Text Message

OR

Oxana Russki

Sunset Angel Entrrtainment

message

call

phone +1 (786) 218-6831

FaceTime

cards On My Mac

iCloud

WELLS FARGO

Request an ATM Access Code

Enter this passcode at most Wells Fargo ATMs.

6 1 3 0 9 6 8 2

Expires today in **28m 20s**

COMMAND BUSINESS DEBIT CARD...3512

BUSINESS BROKERAGE CASH

...0660

$356,168.26

Available Balance

Instagram: @oksanalloyd
archive.ph/OzL7Z

20180701_163812.jpg

Based on the timeline, the movement of funds can be illustrated by the following flow chart:

CEFC (CCP Proxy)
Hunter Biden
Pimps & Prostitutes

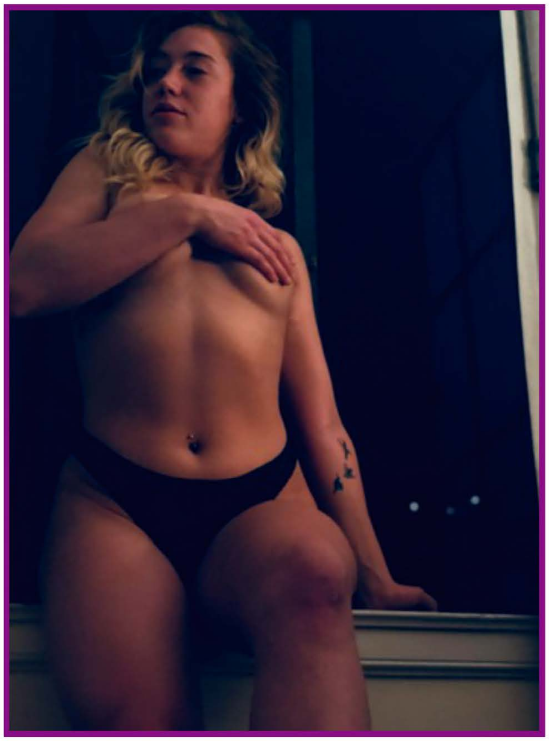
[1007] "Oksana Lloyd," *Facebook*, archive.ph/pfaMZ

[1008] "Anna Elizabeth [Spears], *Facebook*, archive.ph/du1ml

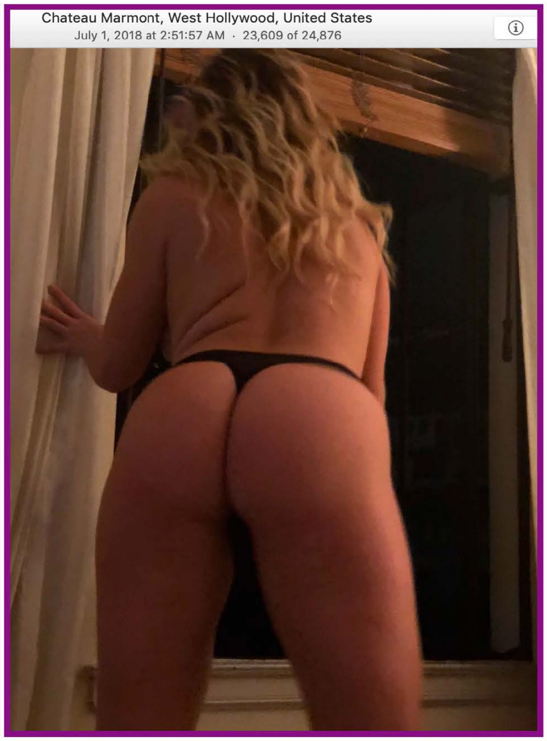
[1009] "@anadasia.rose," *TikTok*, archive.ph/BihI1

[1010] "@Annababycares," *Venmo*, archive.ph/LqaLB

The pimp[1011] has also shot pornographic videos[1012] as "Chloe Banx" and sold[1013] faux crystals online.

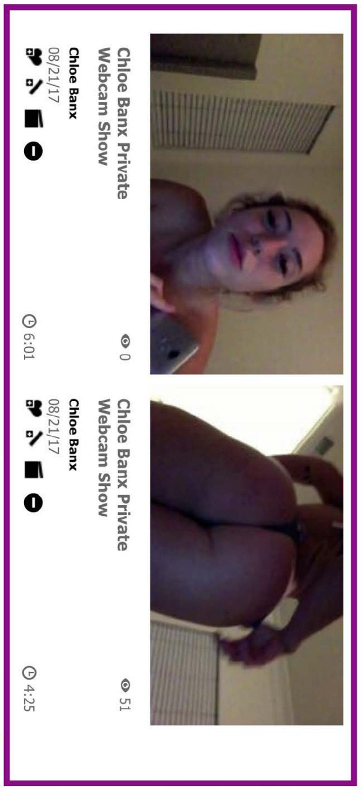


Apple iPhone X_N34.0984W118.3680_20180701_025043.jpg



Chateau Marmont, West Hollywood, United States
July 1, 2018 at 2:51:57 AM · 23,609 of 24,876

Apple iPhone X_N34.0984W118.3680_20180701_025157.jpg

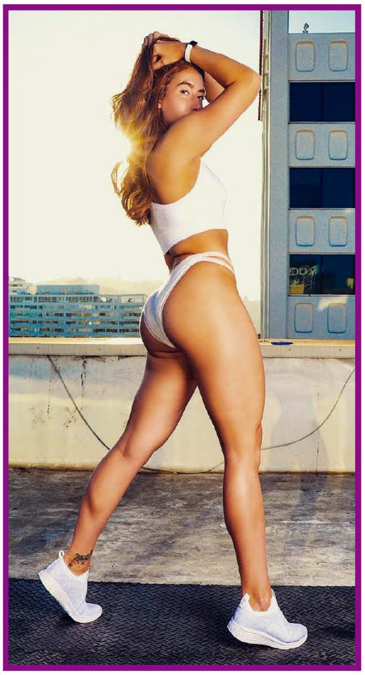


Chloe Banx Private Webcam Show
Chloe Banx
08/21/17
0
6:01

Chloe Banx Private Webcam Show
Chloe Banx
08/21/17
51
4:25

Apple iPhone X_N34.0984W118.3686_20180701_024832.jpg

Apple iPhone X_N34.0984W118.3681_20180701_024941.jpg



Instagram: @aprincessofroses (now-defunct)
Current: @anadasia.rose & anadasiarose
archive.ph/ozADt & archive.ph/ag3x7

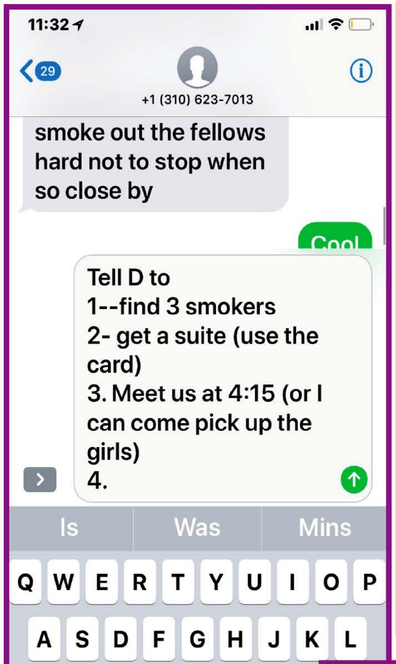
[1011] "Susan Spears [the pimp's mother] is a provider established in Clinton, Wisconsin and her medical specialization is registered nurse[.]"
See "Susan M. Spears, R.N. - 1124170568," *National Provider Identifier*, archive.ph/7QQYK

[1012] "Directed by: JM4u1974 on August 21, 2017[.]"
See "Chloe Banx Private Webcam Show," *GameLink Live*, August 2017, archive.ph/vqCPO

[1013] "My name is Anna, and this is my best friend Marina. We are the owners of AphroZodiac. Our interest in spirituality with crystals and crystal jewelry has completely changed our life and the way we view life around us."
See "All About Us," *AphroZodiac*, archive.ph/bILXa

When	Where (Venue)	Who	What
07/02/2018	C.D. Cal.	1-310-623-7013	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

The following day, Hunter gave blunt instructions to Michael Damien Elisaldez, a wannabe music producer[1014] and Hunter's partner[1015] in the now-defunct[1016] Biden Enterprise, LLC: "[F]ind 3 smokers [and] get a suite[.]" Hunter also alluded to "the girls" who met up with them at the hotel suite. In addition to helping Hunter surreptitiously record his calls with Hallie Olivere Biden, Elisaldez had a long rap sheet: narcotics[1017] arrests, outstanding[1018] warrants, contempt of court, nonpayment of child support, and hefty judicially-imposed fines. Even though numerous federal tax liens were placed on Hunter and his other businesses, Biden Enterprise, LLC inexplicably managed to secure a loan for a home outside Vegas; the home faced foreclosure and was sold to a man named George Trump.


11:32

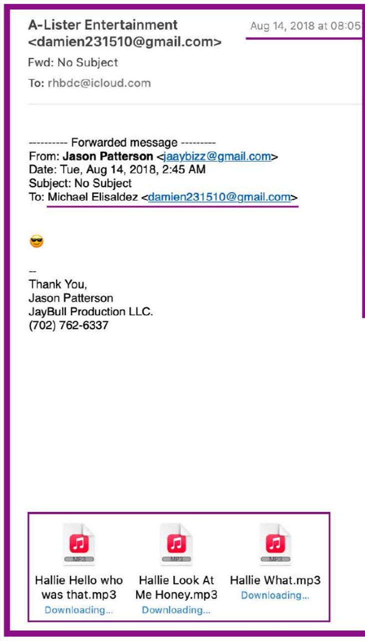
+1 (310) 623-7013

smoke out the fellows hard not to stop when so close by

Cool

Tell D to
1--find 3 smokers
2- get a suite (use the card)
3. Meet us at 4:15 (or I can come pick up the girls)
4.

20180702_233210.jpg

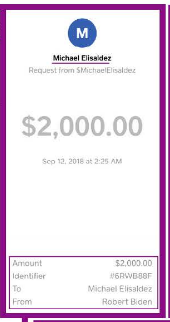

A-Lister Entertainment <damien231510@gmail.com>
Aug 14, 2018 at 08:05
Fwd: No Subject
To: rhbdc@icloud.com

---------- Forwarded message ---------
From: **Jason Patterson** <jaaybizz@gmail.com>
Date: Tue, Aug 14, 2018, 2:45 AM
Subject: No Subject
To: Michael Elisaldez <damien231510@gmail.com>

😎

--
Thank You,
Jason Patterson
JayBull Production LLC.
(702) 762-6337

Hallie Hello who was that.mp3
Downloading...
Hallie Look At Me Honey.mp3
Downloading...
Hallie What.mp3
Downloading...

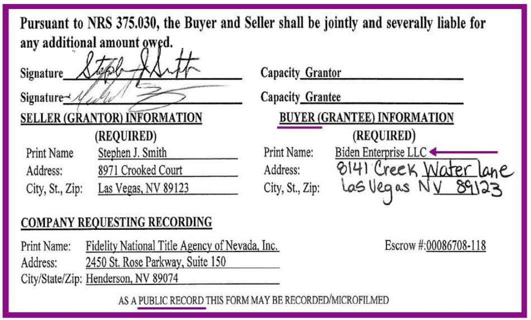


Michael Elisaldez
Request from $MichaelElisaldez

$2,000.00

Sep 12, 2018 at 2:25 AM

Amount	$2,000.00
Identifier	#6RWB88F
To	Michael Elisaldez
From	Robert Biden


Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

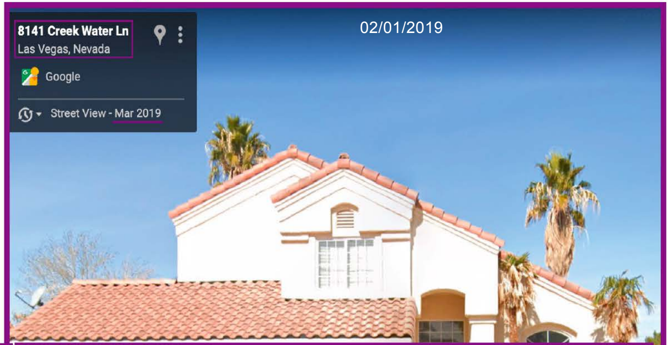
Signature Steph J Smith Capacity Grantor
Signature Capacity Grantee

SELLER (GRANTOR) INFORMATION (REQUIRED)
Print Name Stephen J. Smith
Address: 8971 Crooked Court
City, St., Zip: Las Vegas, NV 89123

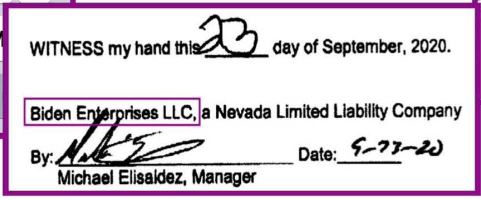
BUYER (GRANTEE) INFORMATION (REQUIRED)
Print Name: Biden Enterprise LLC
Address: 8141 Creek Water lane
City, St., Zip: Las Vegas NV 89123

COMPANY REQUESTING RECORDING
Print Name: Fidelity National Title Agency of Nevada, Inc.
Address: 2450 St. Rose Parkway, Suite 150
City/State/Zip: Henderson, NV 89074
Escrow #:00086708-118

AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED

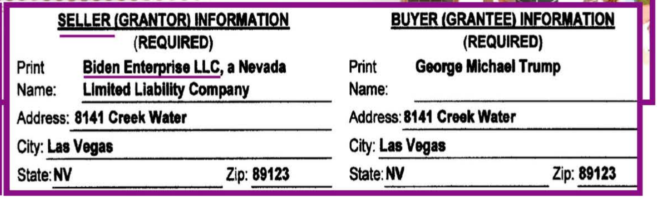


02/01/2019


WITNESS my hand this 23 day of September, 2020.

Biden Enterprises LLC, a Nevada Limited Liability Company

By: ____ Date: 9-23-20
Michael Elisaldez, Manager


SELLER (GRANTOR) INFORMATION (REQUIRED)
Print Name: **Biden Enterprise LLC, a Nevada Limited Liability Company**
Address: **8141 Creek Water**
City: **Las Vegas**
State: **NV** Zip: **89123**

BUYER (GRANTEE) INFORMATION (REQUIRED)
Print Name: **George Michael Trump**
Address: **8141 Creek Water**
City: **Las Vegas**
State: **NV** Zip: **89123**

(09/23/2020)
archive.ph/Ze4QV

[1014] "@family1st_records," *Instagram*, archive.ph/KmQ5X

[1015] "Biden Enterprise LLC, which claims to work with rising hip hop and country artists, was registered in a Las Vegas suburb and listed Robert Hunter Biden and Michael Elisaldez as directors. Elisaldez, a 42-year-old Californian who described Hunter Biden as a 'good friend' in social media posts, boasted about working with singers and songwriters … Elisaldez also posted videos of himself riding on private jets, hanging out with bikini models, and ordering bottle service at Las Vegas nightclubs. … Elisaldez slammed President Trump for asking Ukraine to look into Hunter Biden's business dealings in the country. 'Just leave [Hunter] alone already leave the kids out of it we don't talk about [Trump's] son and the countries he visits,' he wrote last fall. 'So please just let my dearest friend be he was already victoroius [*sic*] winning his dad's vice presidentcy [*sic*] campaign under one of our greatest presidents @barackobama. Now running his father's winning 2020 Presidentail [*sic*] campaign and up 31% , a 5 percentage point gain from July let us just work.'" *See* Alana Goodman, "Hunter Biden Founded a Now-Defunct Record Production Company in 2018," *The Washington Free Beacon*, March 2020, archive.ph/QLxyj

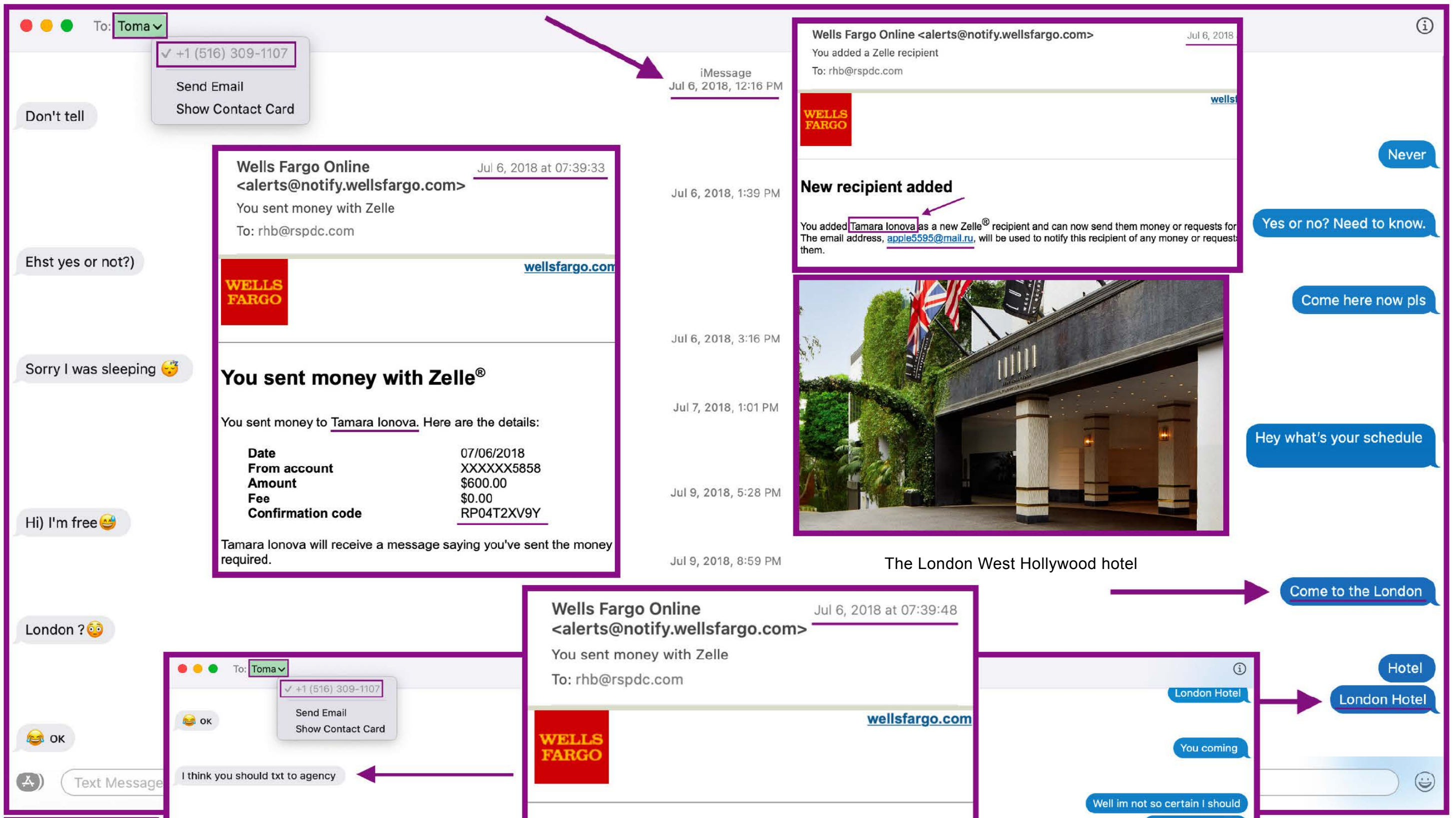
[1016] Biden Enterprise, LLC, *Nevada Department of State: Division of Corporations*, File Number: E0532562018-3

[1017] "Arrest Information for Michael Elisaldez," *Buena Park Police*, October 2016, archive.ph/R64kt

[1018] *City of Henderson vs Elisaldez, Michael Damien* (17TR004541), Henderson Municipal Court (NV)

When	Where (Venue)	Who	What
07/06/2018ff	C.D. Cal.	1-516-309-1107 et al.	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter enjoyed one female so much that he circumvented her pimps and paid her directly, but the female warned him to not "tell" the "agency," as she feared reprisal. Hunter said that her pimps were "not very nice." On second thought, the female[1019] confessed that he could not solicit her again to a hotel[1020] without her pimps' oversight: "I can't come without them" even though Hunter had "a credit."



iMessage
Jul 6, 2018, 12:16 PM

Don't tell

Never

Jul 6, 2018, 1:39 PM

Yes or no? Need to know.

Ehst yes or not?)

Come here now pls

Jul 6, 2018, 3:16 PM

Sorry I was sleeping 😴

Jul 7, 2018, 1:01 PM

Hey what's your schedule

Jul 9, 2018, 5:28 PM

Hi) I'm free😅

Jul 9, 2018, 8:59 PM

Come to the London

London ?😳

Hotel

London Hotel

😂 ok

Wells Fargo Online <alerts@notify.wellsfargo.com>
Jul 6, 2018 at 07:39:33
You sent money with Zelle
To: rhb@rspdc.com

WELLS FARGO
wellsfargo.com

You sent money with Zelle®

You sent money to Tamara Ionova. Here are the details:

Date	07/06/2018
From account	XXXXXX5858
Amount	$600.00
Fee	$0.00
Confirmation code	RP04T2XV9Y

Tamara Ionova will receive a message saying you've sent the money required.

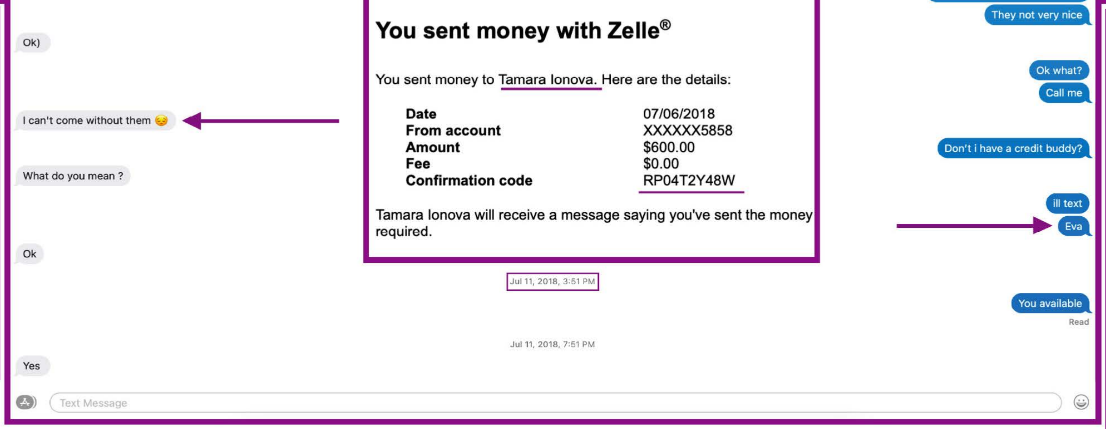
Wells Fargo Online <alerts@notify.wellsfargo.com>
Jul 6, 2018
You added a Zelle recipient
To: rhb@rspdc.com

WELLS FARGO

New recipient added

You added Tamara Ionova as a new Zelle® recipient and can now send them money or requests for
The email address, apple5595@mail.ru, will be used to notify this recipient of any money or requests
them.

The London West Hollywood hotel



Wells Fargo Online <alerts@notify.wellsfargo.com>
Jul 6, 2018 at 07:39:48
You sent money with Zelle
To: rhb@rspdc.com

WELLS FARGO
wellsfargo.com

You sent money with Zelle®

You sent money to Tamara Ionova. Here are the details:

Date	07/06/2018
From account	XXXXXX5858
Amount	$600.00
Fee	$0.00
Confirmation code	RP04T2Y48W

Tamara Ionova will receive a message saying you've sent the money required.

London Hotel

😂 ok

You coming

I think you should txt to agency

Well im not so certain I should

They not very nice

Ok)

Ok what?

Call me

I can't come without them 😣

What do you mean ?

Don't i have a credit buddy?

Ok

ill text

Eva

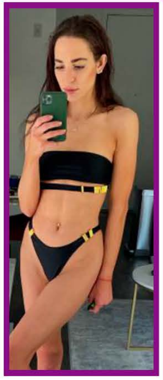
Jul 11, 2018, 3:51 PM

You available

Read

Jul 11, 2018, 7:51 PM

Yes



Tamara IONOVA
archive.ph/FBQfY

IONOVA

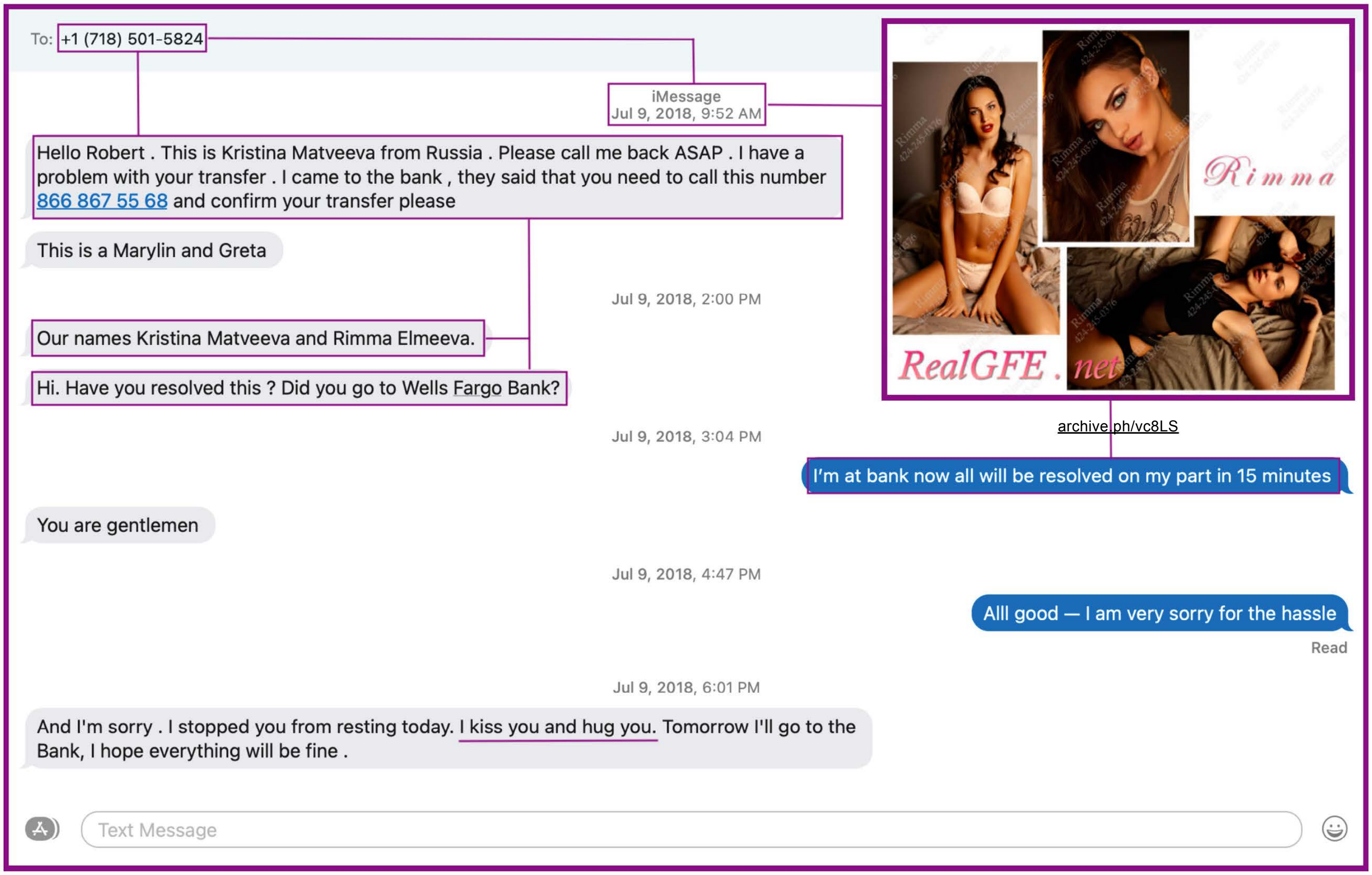
11/26/2018	-2500.00	*		WITHDRAWAL MADE IN A BRANCH/STORE
11/26/2018	-1800.00	*		TRANSFER TO IONOVA TAMARA REF #PP05G3L85F

[1019] "Tamara IONOVA," *ModelManagement.com*, archive.ph/E3ncf

[1020] "In a further effort to reduce the carbon footprint of each occupied room, the hotel purchases carbon offsetting credits through Cool Effect, a nonprofit organization that works with businesses to reduce greenhouse gases." *See* Rosalyn Oshmyansky, "Hotels Bounce Back: The London West Hollywood," May 2022, archive.ph/3PxAg

When	Where (Venue)	Who	What
07/09/2018	C.D. Cal.	1-718-501-5824	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter took care of a payment issue involving two Russian prostitutes[1021] and his longtime bank. One of the females laid it out: “Hello Robert . This is Kristina Matveeva[1022] from Russia . Please call me back ASAP . I have a problem with your transfer .” She also urged him to call Wells Fargo customer support.[1023] Hunter assured her that “all will be resolved” and that he was “very sorry for the hassle[.]”



archive.ph/vc8LS

To: +1 (718) 501-5824

iMessage
Jul 9, 2018, 9:52 AM

Hello Robert . This is Kristina Matveeva from Russia . Please call me back ASAP . I have a problem with your transfer . I came to the bank , they said that you need to call this number 866 867 55 68 and confirm your transfer please

This is a Marylin and Greta

Jul 9, 2018, 2:00 PM

Our names Kristina Matveeva and Rimma Elmeeva.

Hi. Have you resolved this ? Did you go to Wells Fargo Bank?

Jul 9, 2018, 3:04 PM

I'm at bank now all will be resolved on my part in 15 minutes

You are gentlemen

Jul 9, 2018, 4:47 PM

Alll good — I am very sorry for the hassle

Jul 9, 2018, 6:01 PM

And I'm sorry . I stopped you from resting today. I kiss you and hug you. Tomorrow I'll go to the Bank, I hope everything will be fine .

Although the iMessage exchange did not reveal the exact dollar amount, Hunter’s bank statements on the Biden Laptop revealed that he had sent $800 to the female on 07/05/2018, represented by a line item on a document entitled, “rhb-112-11-2017-12-11-2018Checking2.” Given the four-day period between the line item and the iMessage exchange, it is reasonable to assume that Wells Fargo deemed the payment suspicious and thereby required an extra layer of confirmation from Hunter.

07/05/2018	-800	*		WT SEQ#06544 KRISTINA MATVEEVA /BNF=Kristina Matveeva SRF# OW00000273632173 TRN#180705006544 RFB# OW0000027363

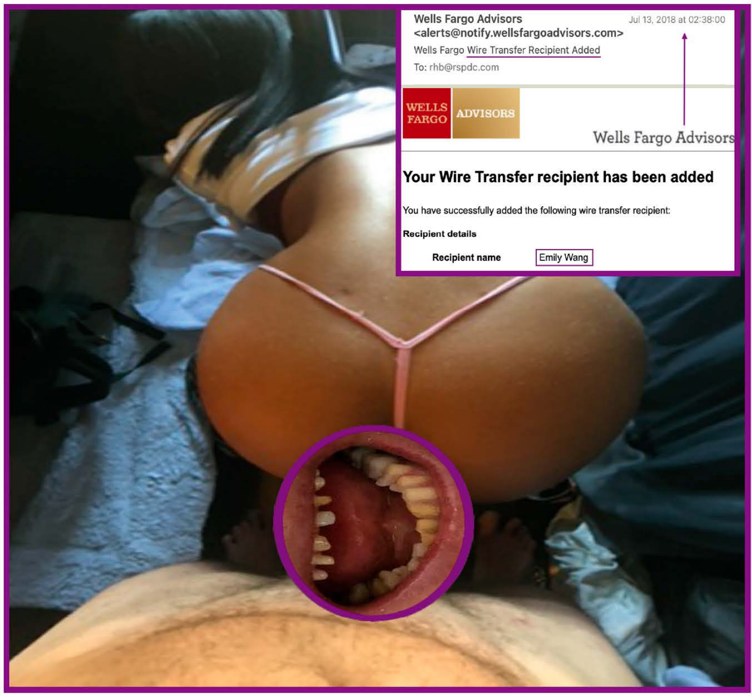
[1021] “‘Criminal ventures like this degrade the quality of life in our neighborhoods, as well as the women involved,’ said Claude Arnold, a special agent for ICE Homeland Security Investigations.”
See Dana Bartholomew, “Feds bust Russian prostitution ring in L.A.,” *Los Angeles Daily News*, June 2012, archive.ph/BG9QV

[1022] “On 06/13/2019 THE IRVINE COMPANY LLC filed a Property - Residential Eviction lawsuit against KRISTINA MATVEEVA. This case was filed in Orange County Superior Courts, Harbor Justice Center Newport Beach located in Orange, California. … DECLARATION IN SUPPORT OF DEFAULT JUDGMENT BY COURT CCP 585(D) … COMPLAINT DISPOSED WITH DISPOSITION OF DEFAULT JUDGMENT BY COURT.”
See The Irvine Company LLC vs Kristina Matveeva (30-2019-01076438-CL-UD-HNB), *UniCourt*, archive.ph/G4EwY

[1023] “How to Report[],” *Wells Fargo*, archive.ph/6yBGK

When	Where (Venue)	What
07/13/2018	C.D. Cal.	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

In the early morning hours at the Hollywood Roosevelt hotel, amidst a metal pole and blue stage curtains, Hunter took explicit photos with a tattoo-laden female. This particular encounter—which set Hunter back at least $2,250—appears in the NON-CONSENSUAL PORNOGRAPHY subsection.



Wells Fargo Advisors
<alerts@notify.wellsfargoadvisors.com>
Jul 13, 2018 at 02:38:00
Wells Fargo Wire Transfer Recipient Added
To: rhb@rspdc.com

Wells Fargo Advisors

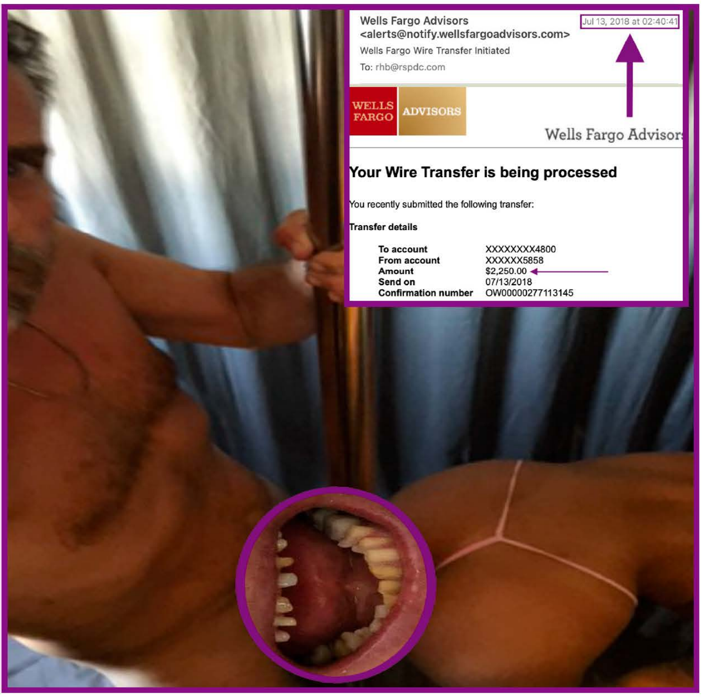
Your Wire Transfer recipient has been added

You have successfully added the following wire transfer recipient:

Recipient details

Recipient name Emily Wang

Apple iPhone X_N34.1013W118.3419_20180713_080452.jpg



Wells Fargo Advisors
<alerts@notify.wellsfargoadvisors.com>
Jul 13, 2018 at 02:40:41
Wells Fargo Wire Transfer Initiated
To: rhb@rspdc.com

Wells Fargo Advisors

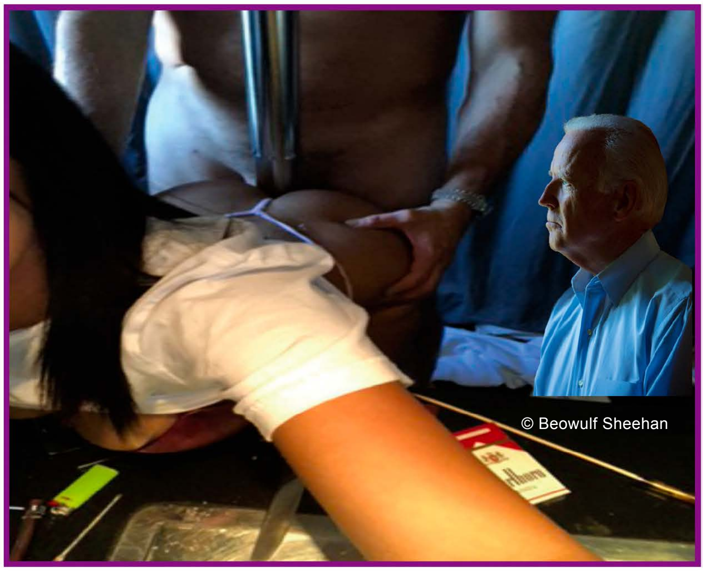
Your Wire Transfer is being processed

You recently submitted the following transfer:

Transfer details

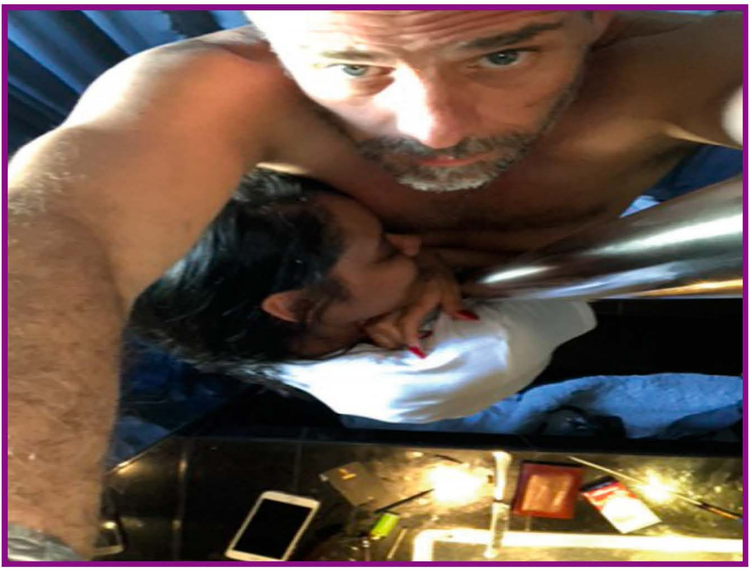
To account	XXXXXXXX4800
From account	XXXXXX5858
Amount	$2,250.00
Send on	07/13/2018
Confirmation number	OW00000277113145

Apple iPhone X_N34.1011W118.3418_20180713_080822.jpg



© Beowulf Sheehan

Apple iPhone X_N34.1014W118.3419_20180713_081544.jpg



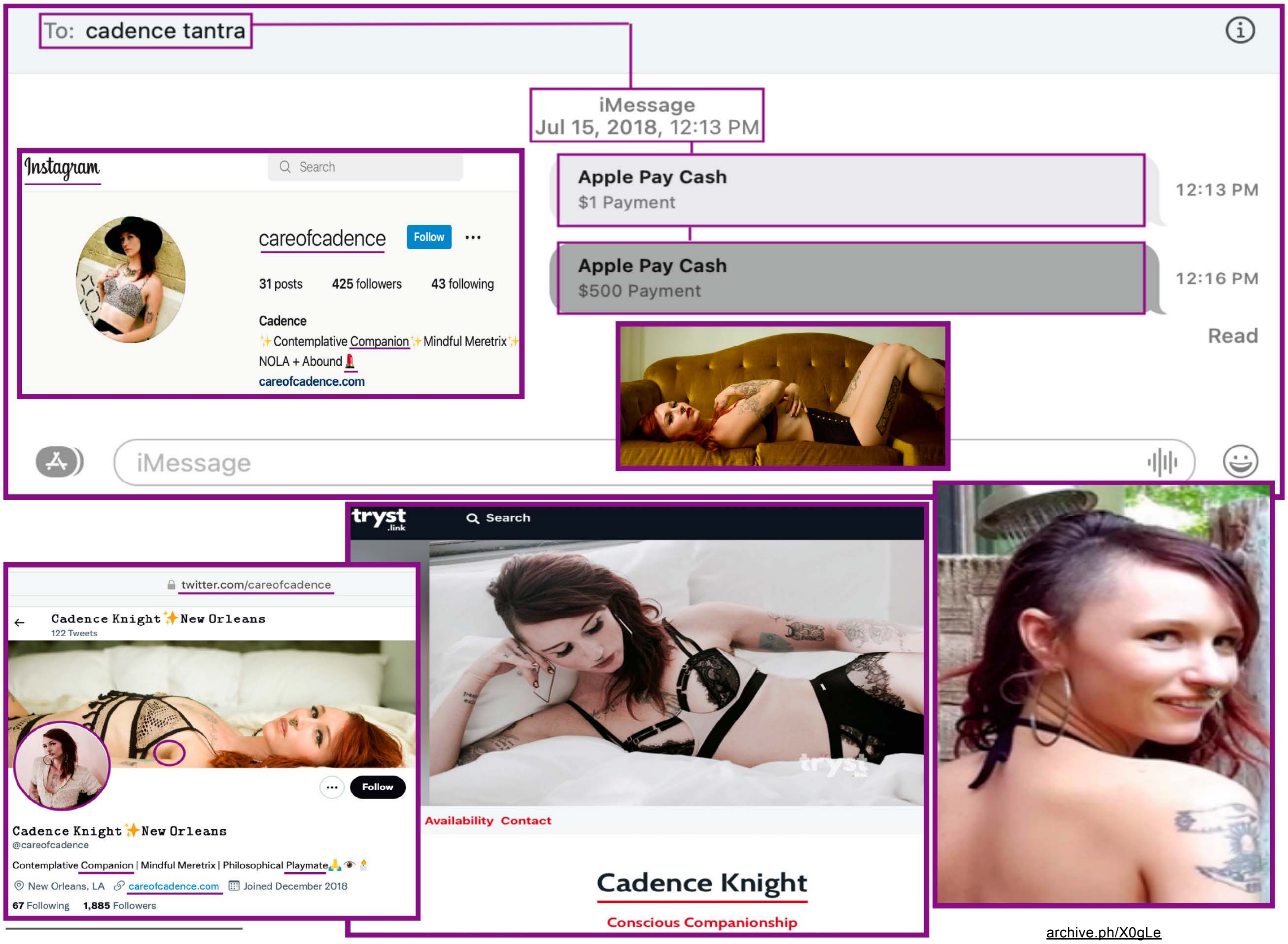
Apple iPhone X_N34.1011W118.3421_20180713_081600.jpg

Checking2

07/13/2018	-800.00	ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007960 ATM ID 9818G CARD 4165
07/13/2018	-800.00	ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007959 ATM ID 9818G CARD 4165
07/13/2018	-800.00	ATM WITHDRAWAL AUTHORIZED ON 07/13 HOLLYWOOD ROSE CITY LOS ANGELES CA 0007958 ATM ID 9818G CARD 4165
07/13/2018	-2250.00	WT FED#04056 BANK OF AMERICA, N /FTR/BNF=Emily Wang SRF# OW00000277113145 TRN#180713037570 RFB# OW00000277113145

When	Where (Venue)	Who	What
07/15/2018	C.D. Cal.	1-510-681-4949 & msymmetric@gmail.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter sent two payments—a so-called "test" payment of $1 and then another for $500—via Apple Pay to a female[1024] who had been bugging him for weeks. She[1025] had previously sent Hunter multiple requests for payment through Venmo via another email address: careofcadence@gmail.com. The female, whose grandfather penned a book[1026] entitled *White House Politico*, described[1027] herself as a "dharma … in New Orleans … [who has been] a sex worker … for 13 years … [who was] inspired by … [her] anti-capitalist community organizing for a better world [that] we know is possible."[1028]



To: cadence tantra

iMessage
Jul 15, 2018, 12:13 PM

Apple Pay Cash
$1 Payment
12:13 PM

Apple Pay Cash
$500 Payment
12:16 PM

Read

Instagram

careofcadence

31 posts 425 followers 43 following

Cadence
✨Contemplative Companion✨Mindful Meretrix✨
NOLA + Abound
careofcadence.com

twitter.com/careofcadence

Cadence Knight✨New Orleans
122 Tweets

Cadence Knight✨New Orleans
@careofcadence
Contemplative Companion | Mindful Meretrix | Philosophical Playmate
New Orleans, LA careofcadence.com Joined December 2018
67 Following 1,885 Followers

tryst.link

Cadence Knight
Conscious Companionship

archive.ph/X0gLe

[1024] "I have studied the science & art of intimacy for over fifteen years through companionship & with accreditation including, but not limited to: Certified Tantric Educator, Sexological Bodyworker, Massage Therapist, Life Counselor, Yoga Instructor, Death Doula, & Insight Meditation Teacher. It is my deepest desire to integrate these modalities into a rousing concoction for your personal liberation."
See "Cadence Knight," archive.ph/kdqqP & archive.ph/hoas6

[1025] "Human Sexuality — Instructor: Marika [Hammet]," *NOLA Free School Network*, March 2011, web.archive.org/web/20220513033703/http://timroust.weebly.com/uploads/2/7/9/4/27942235/class_descriptions_march_9_2011.pdf

[1026] Ben Hay Hammet, "White House Politico," *Presbyterian College*, 1969, archive.ph/0EI2H

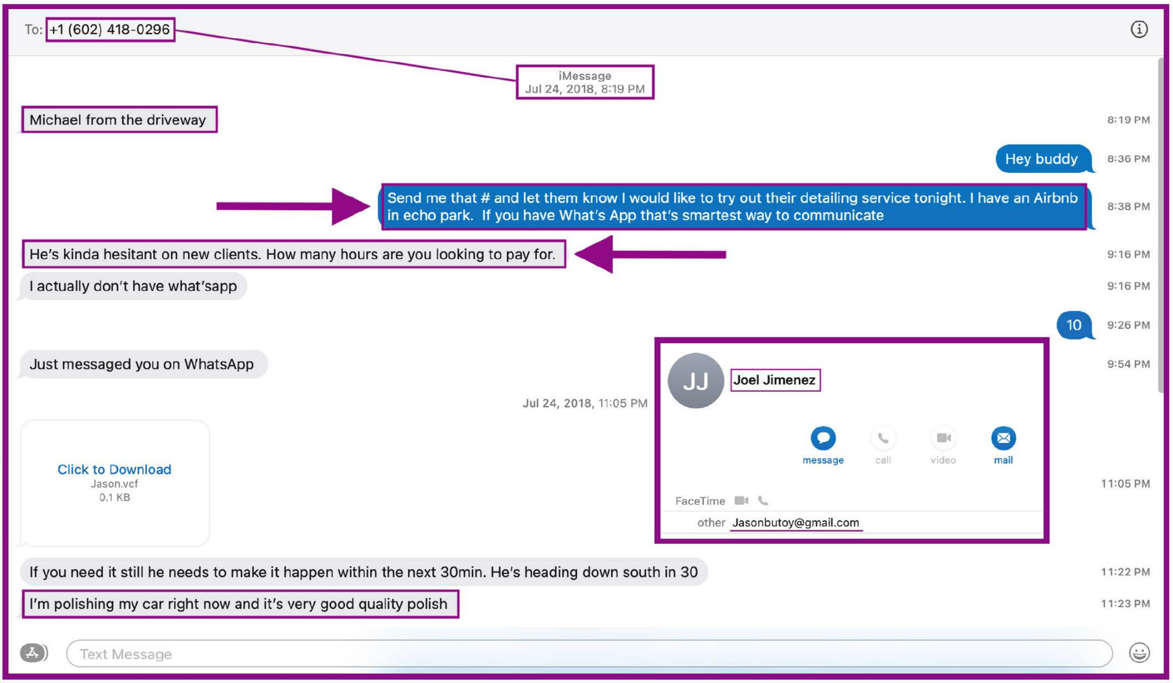
[1027] "cadenceknight," *PrivateDelights*, archive.ph/wMTvl

[1028] "Marika Maypop," *SexDownSouth*, archive.ph/X0gLe

When	Where (Venue)	Who	What
07/24/2018ff	C.D. Cal.	1-602-418-0296 & 1-424-278-8201	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter sought out a new pimping service, but used veiled[1029] language: "Send me that # and let them [the pimp] know I would like to try out their detailing service tonight. I have an Airbnb in echo park. If you have What's App that's [the] smartest way to communicate[.]" The middleman[1030] for the pimp[1031] was the "Assistant Manager at LAZ Parking/Beverly Hilton" and provided new females to "Jason."

"Michael from the driveway"
archive.ph/XiFVS



To: +1 (602) 418-0296

iMessage
Jul 24, 2018, 8:19 PM

Michael from the driveway 8:19 PM

Hey buddy 8:36 PM

Send me that # and let them know I would like to try out their detailing service tonight. I have an Airbnb in echo park. If you have What's App that's smartest way to communicate 8:38 PM

He's kinda hesitant on new clients. How many hours are you looking to pay for. 9:16 PM

I actually don't have what'sapp 9:16 PM

10 9:26 PM

Just messaged you on WhatsApp 9:54 PM

Jul 24, 2018, 11:05 PM

Click to Download
Jason.vcf
0.1 KB

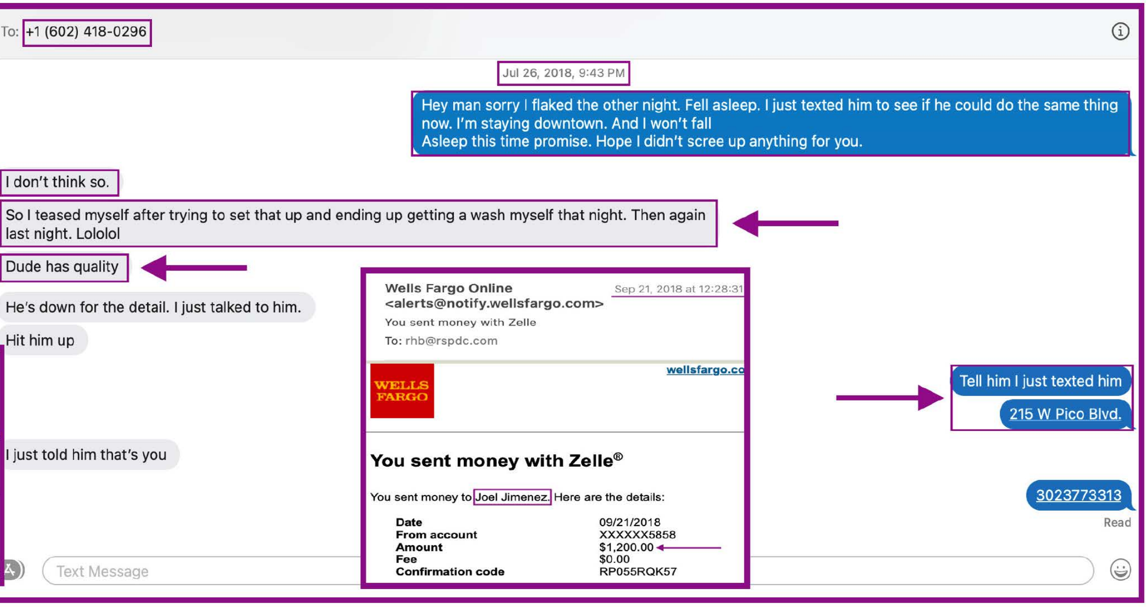
JJ Joel Jimenez
message call video mail
FaceTime
other Jasonbutoy@gmail.com
11:05 PM

If you need it still he needs to make it happen within the next 30min. He's heading down south in 30 11:22 PM

I'm polishing my car right now and it's very good quality polish 11:23 PM

Text Message

"Jason"



To: +1 (602) 418-0296

Jul 26, 2018, 9:43 PM

Hey man sorry I flaked the other night. Fell asleep. I just texted him to see if he could do the same thing now. I'm staying downtown. And I won't fall
Asleep this time promise. Hope I didn't scree up anything for you.

I don't think so.

So I teased myself after trying to set that up and ending up getting a wash myself that night. Then again last night. Lololol

Dude has quality

He's down for the detail. I just talked to him.

Hit him up

Tell him I just texted him

215 W Pico Blvd.

I just told him that's you

3023773313
Read

Text Message

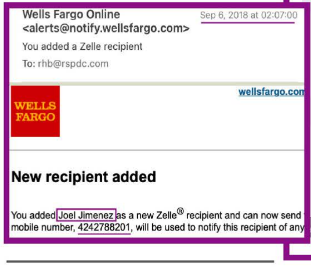
Wells Fargo Online
<alerts@notify.wellsfargo.com>
Sep 21, 2018 at 12:28:31
You sent money with Zelle
To: rhb@rspdc.com

wellsfargo.co

You sent money with Zelle®

You sent money to Joel Jimenez. Here are the details:

Date	09/21/2018
From account	XXXXXX5858
Amount	$1,200.00
Fee	$0.00
Confirmation code	RP055RQK57



Wells Fargo Online
<alerts@notify.wellsfargo.com>
Sep 6, 2018 at 02:07:00
You added a Zelle recipient
To: rhb@rspdc.com

wellsfargo.com

New recipient added

You added Joel Jimenez as a new Zelle® recipient and can now send
mobile number, 4242788201, will be used to notify this recipient of any

---

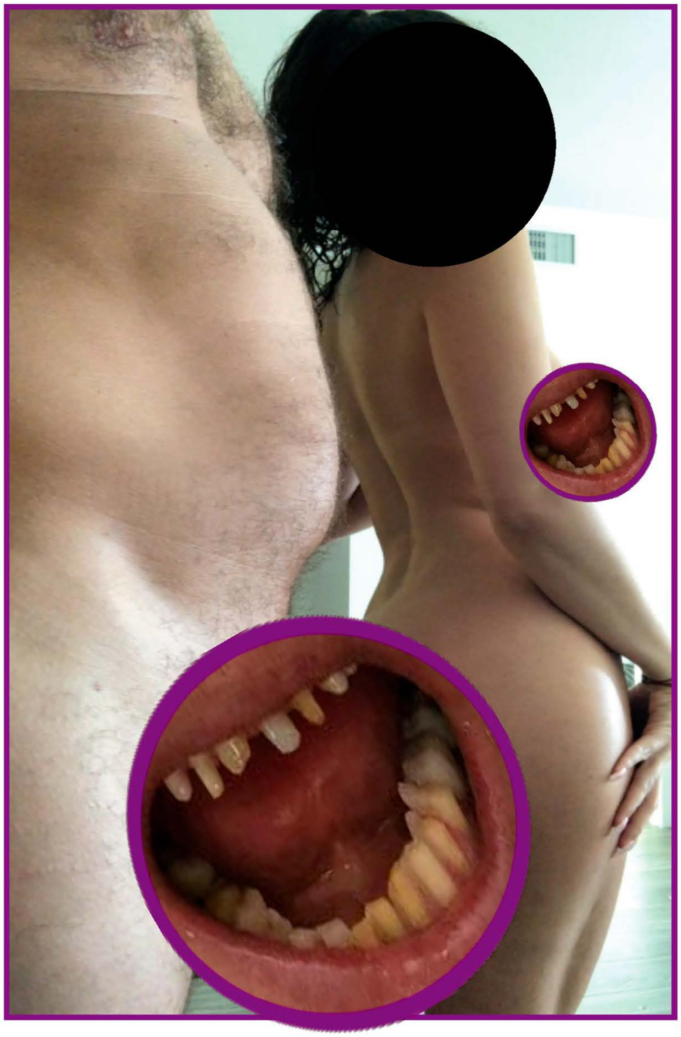
[1029] Lynn Thompson, "How police brought down a tech-savvy prostitution network in Bellevue," *The Seattle Times*, July 2017, archive.ph/utHdZ

[1030] "Michael Murillo," *Facebook*, fb.com/michael.murillo.357

[1031] The pimp is from the Philippines and graduated from Pasay City South High School in 2000. *See* "Jason Joel Jimenez (Butoy Jimenez)," *Facebook*, fb.com/Jasonbutoy

When	Where (Venue)	What
07/27/2018 & 08/28/2018	Los Angeles County Superior Court (L.A.C.S.C.)	CA PC § 647(b)(2)

Hunter recorded multiple pornographic videos with an artist[1032] who he had previously solicited.


[redacted]

Apple iPhone X_20180727_112001.jpg

[redacted]

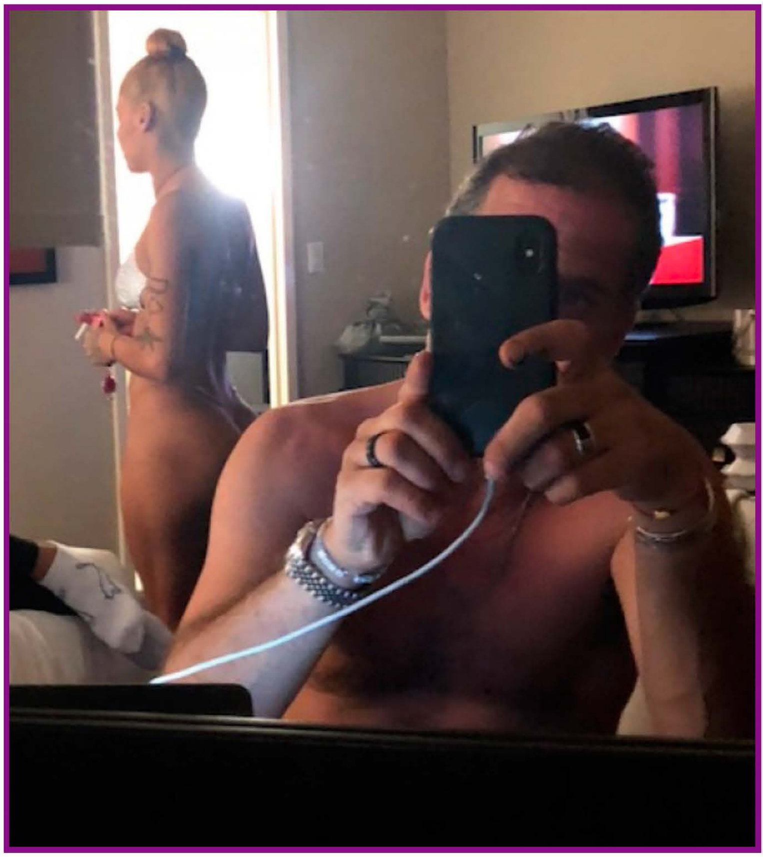
August 28, 2018 at 12:05:41 AM
24,016 of 24,876

Apple iPhone X_20180727_112336.jpg

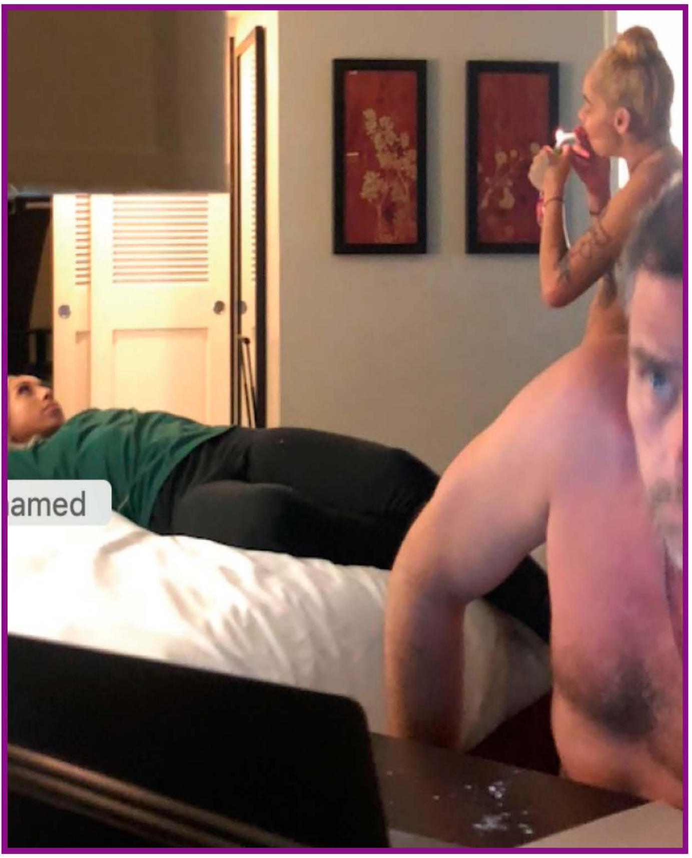
[1032] "[M]any of his art-world connections came through his relationship with Zoe Kestan, the lingerie entrepreneur who is better known by her Instagram handle @weed_slut_420. In addition to modeling her wares on her account, where she has nearly 75,000 followers, Kestan is also an artist whose Polaroid snapshots have appeared in group shows[.]" *See* Nate Freeman, "Hunter Biden's Wild Nights in the Downtown Art Scene, Inigo Philbrick's Thai Hideaway, and more Juicy Art-World Gossip," *Artnet*, January 2020, archive.ph/Y4wzK & archive.ph/D91J4

When	Where (Venue)	What
07/30/2018ff	L.A.C.S.C.	CA PC § 647(b)(2)

While naked, Hunter took pictures of a female who bore a resemblance to Lady Gaga; the Chinese outlet *GNews* recklessly perpetuated the hoax[1033] that it was the famous singer smoking a cigarette.

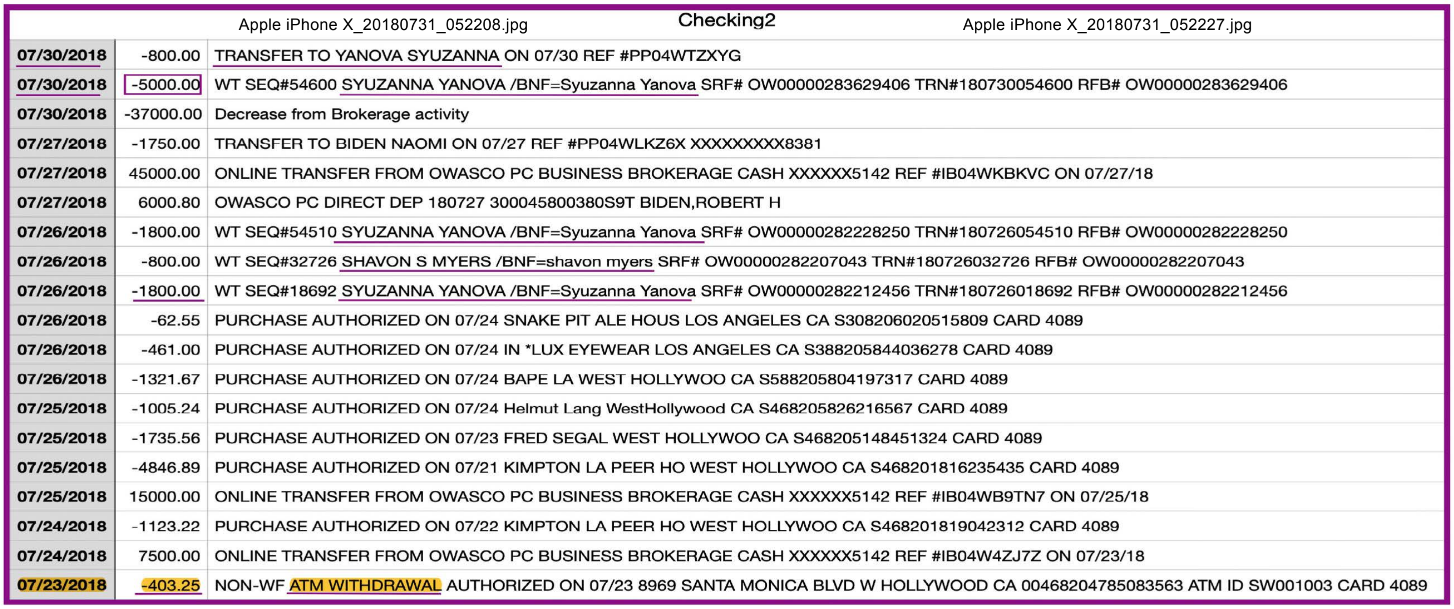


Apple iPhone X_20180731_052208.jpg



Apple iPhone X_20180731_052227.jpg

Checking2

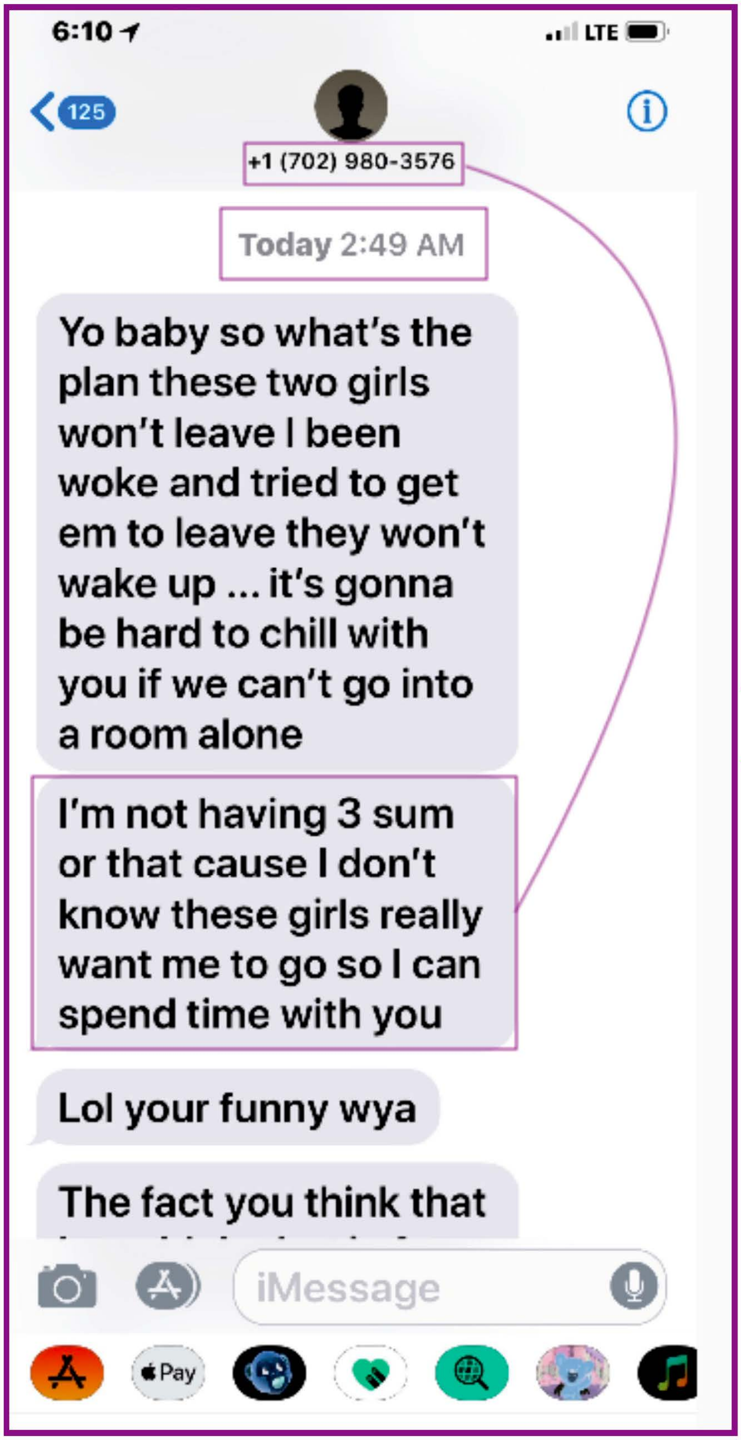


07/30/2018	-800.00	TRANSFER TO YANOVA SYUZANNA ON 07/30 REF #PP04WTZXYG
07/30/2018	-5000.00	WT SEQ#54600 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000283629406 TRN#180730054600 RFB# OW00000283629406
07/30/2018	-37000.00	Decrease from Brokerage activity
07/27/2018	-1750.00	TRANSFER TO BIDEN NAOMI ON 07/27 REF #PP04WLKZ6X XXXXXXXXX8381
07/27/2018	45000.00	ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB04WKBKVC ON 07/27/18
07/27/2018	6000.80	OWASCO PC DIRECT DEP 180727 300045800380S9T BIDEN,ROBERT H
07/26/2018	-1800.00	WT SEQ#54510 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000282228250 TRN#180726054510 RFB# OW00000282228250
07/26/2018	-800.00	WT SEQ#32726 SHAVON S MYERS /BNF=shavon myers SRF# OW00000282207043 TRN#180726032726 RFB# OW00000282207043
07/26/2018	-1800.00	WT SEQ#18692 SYUZANNA YANOVA /BNF=Syuzanna Yanova SRF# OW00000282212456 TRN#180726018692 RFB# OW00000282212456
07/26/2018	-62.55	PURCHASE AUTHORIZED ON 07/24 SNAKE PIT ALE HOUS LOS ANGELES CA S308206020515809 CARD 4089
07/26/2018	-461.00	PURCHASE AUTHORIZED ON 07/24 IN *LUX EYEWEAR LOS ANGELES CA S388205844036278 CARD 4089
07/26/2018	-1321.67	PURCHASE AUTHORIZED ON 07/24 BAPE LA WEST HOLLYWOO CA S588205804197317 CARD 4089
07/25/2018	-1005.24	PURCHASE AUTHORIZED ON 07/24 Helmut Lang WestHollywood CA S468205826216567 CARD 4089
07/25/2018	-1735.56	PURCHASE AUTHORIZED ON 07/23 FRED SEGAL WEST HOLLYWOO CA S468205148451324 CARD 4089
07/25/2018	-4846.89	PURCHASE AUTHORIZED ON 07/21 KIMPTON LA PEER HO WEST HOLLYWOO CA S468201816235435 CARD 4089
07/25/2018	15000.00	ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB04WB9TN7 ON 07/25/18
07/24/2018	-1123.22	PURCHASE AUTHORIZED ON 07/22 KIMPTON LA PEER HO WEST HOLLYWOO CA S468201819042312 CARD 4089
07/24/2018	7500.00	ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB04W4ZJ7Z ON 07/23/18
07/23/2018	-403.25	NON-WF ATM WITHDRAWAL AUTHORIZED ON 07/23 8969 SANTA MONICA BLVD W HOLLYWOOD CA 00468204785083563 ATM ID SW001003 CARD 4089

[1033] "My eyeballs popped out when I saw Lady Gaga in Hunter's sex video and Chinese celebrity Liu Yifei cracking with Biden. It was said that Tom Cruise was also inside the laptop and more details [are going] to be released soon." *See* "[] CCP's treacherous 3F strategy nearly succeed [*sic*] in [the] U.S.," *GNews*, October 2020, archive.ph/bIXrW

When	Where (Venue)	Who	What
08/03/2018	Clark County District Court (C.C.D.C.)	1-702-980-3576	NRS 201.354.2

While at the Palms Casino Resort in Vegas, Hunter solicited a female[1034] with a pierced sternum who worked at the "Sapphire Gentlemens Club." The female confessed that it was "gonna be hard to chill with [Hunter] if we can't go into a room alone" and she conveyed that she was "not having 3 sum[.]"



+1 (702) 980-3576

Today 2:49 AM

Yo baby so what's the plan these two girls won't leave I been woke and tried to get em to leave they won't wake up ... it's gonna be hard to chill with you if we can't go into a room alone

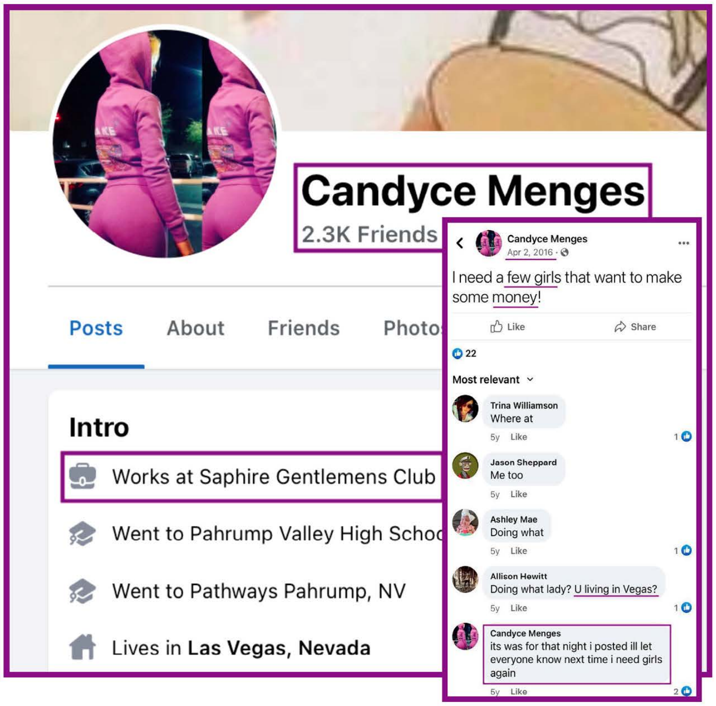
I'm not having 3 sum or that cause I don't know these girls really want me to go so I can spend time with you

Lol your funny wya

The fact you think that

20180803_181036.png

Instagram: @candycemenges
archive.ph/SfJ2D



Candyce Menges

2.3K Friends

Works at Saphire Gentlemens Club

Went to Pahrump Valley High Schoo

Went to Pathways Pahrump, NV

Lives in **Las Vegas, Nevada**

Candyce Menges
Apr 2, 2016

I need a few girls that want to make some money!

22

Trina Williamson
Where at
5y Like 1

Jason Sheppard
Me too
5y Like

Ashley Mae
Doing what
5y Like 1

Allison Hewitt
Doing what lady? U living in Vegas?
5y Like 1

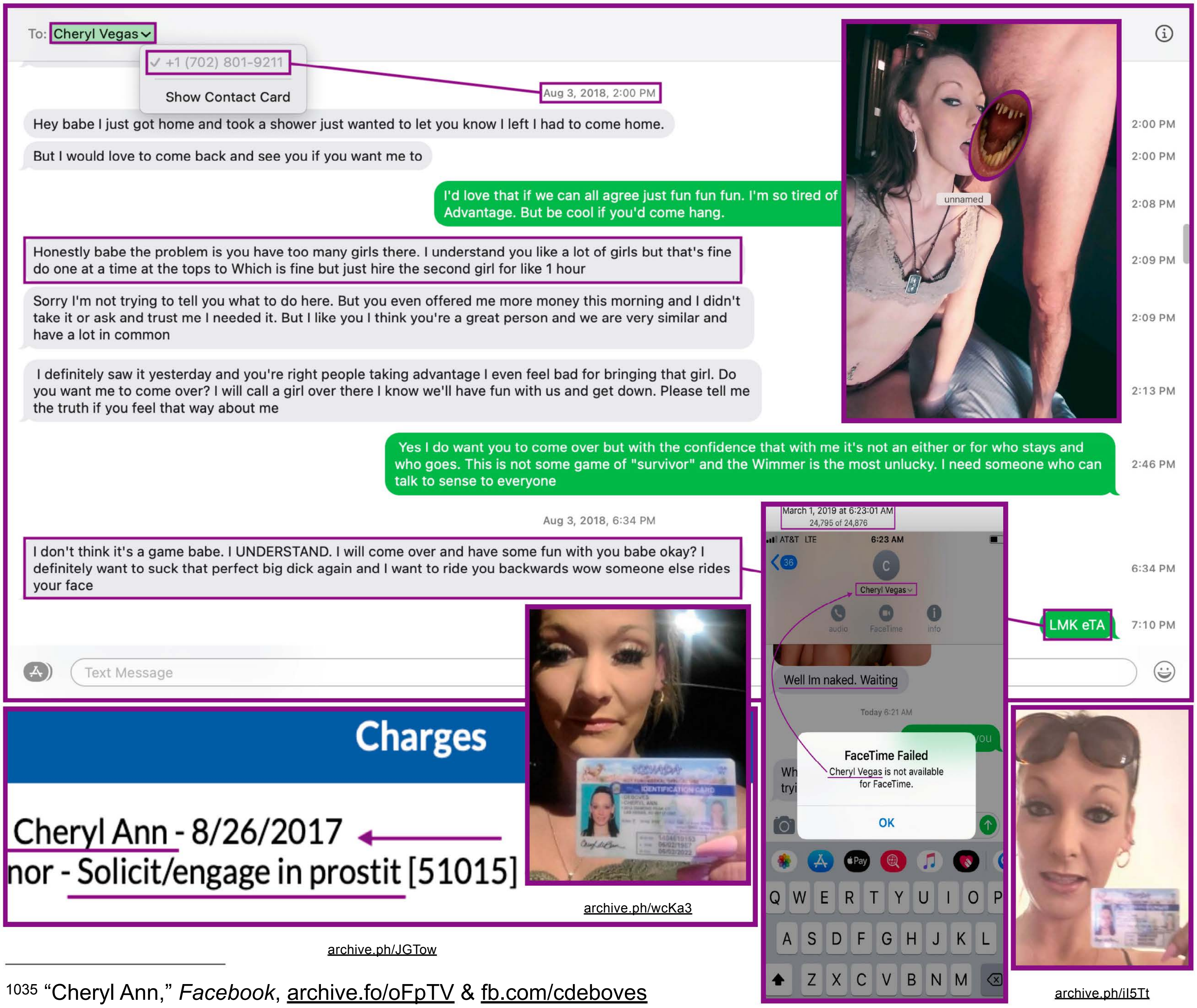
Candyce Menges
its was for that night i posted ill let everyone know next time i need girls again
5y Like 2

archive.ph/lyYGA

[1034] "Candyce A Menges - Solicit/Engage in Prostitution - Nevada," January 2014, archive.ph/TPVuz

When	Where (Venue)	Who	What
08/03/2018	D. Nev.	1-702-801-9211	18 USC § 1952(b)(i)(1) & NRS 201.354.2

Later in the day, another female[1035] with previous convictions for prostitution[1036] (and narcotics)[1037] expressed concerns about Hunter's sexual appetites: "Honestly[,] babe[,] the problem is you have too many girls there. I understand [that] you like a lot of girls[,] [and] that's fine[—]do one at a time at the tops to [*sic*] Which is fine but just hire the second girl for like 1 hour[.]" The female's complaints apparently did not ruin her relationship with the Bidens, as she received a $20k PPP handout from the executive branch in April 2021, less than three months after Hunter's dad was inaugurated.[1038][1039]



To: Cheryl Vegas

✓ +1 (702) 801-9211

Show Contact Card

Aug 3, 2018, 2:00 PM

Hey babe I just got home and took a shower just wanted to let you know I left I had to come home. 2:00 PM

But I would love to come back and see you if you want me to 2:00 PM

I'd love that if we can all agree just fun fun fun. I'm so tired of Advantage. But be cool if you'd come hang. 2:08 PM

Honestly babe the problem is you have too many girls there. I understand you like a lot of girls but that's fine do one at a time at the tops to Which is fine but just hire the second girl for like 1 hour 2:09 PM

Sorry I'm not trying to tell you what to do here. But you even offered me more money this morning and I didn't take it or ask and trust me I needed it. But I like you I think you're a great person and we are very similar and have a lot in common 2:09 PM

I definitely saw it yesterday and you're right people taking advantage I even feel bad for bringing that girl. Do you want me to come over? I will call a girl over there I know we'll have fun with us and get down. Please tell me the truth if you feel that way about me 2:13 PM

Yes I do want you to come over but with the confidence that with me it's not an either or for who stays and who goes. This is not some game of "survivor" and the Wimmer is the most unlucky. I need someone who can talk to sense to everyone 2:46 PM

Aug 3, 2018, 6:34 PM

I don't think it's a game babe. I UNDERSTAND. I will come over and have some fun with you babe okay? I definitely want to suck that perfect big dick again and I want to ride you backwards wow someone else rides your face 6:34 PM

LMK eTA 7:10 PM

March 1, 2019 at 6:23:01 AM
24,795 of 24,876

Well Im naked. Waiting

Today 6:21 AM

FaceTime Failed
Cheryl Vegas is not available for FaceTime.
OK

Charges

Cheryl Ann - 8/26/2017
nor - Solicit/engage in prostit [51015]

archive.ph/JGTow

archive.ph/wcKa3

archive.ph/il5Tt

[1035] "Cheryl Ann," *Facebook*, archive.fo/oFpTV & fb.com/cdeboves

[1036] "Cheryl Ann Deboves," archive.ph/nLeGR

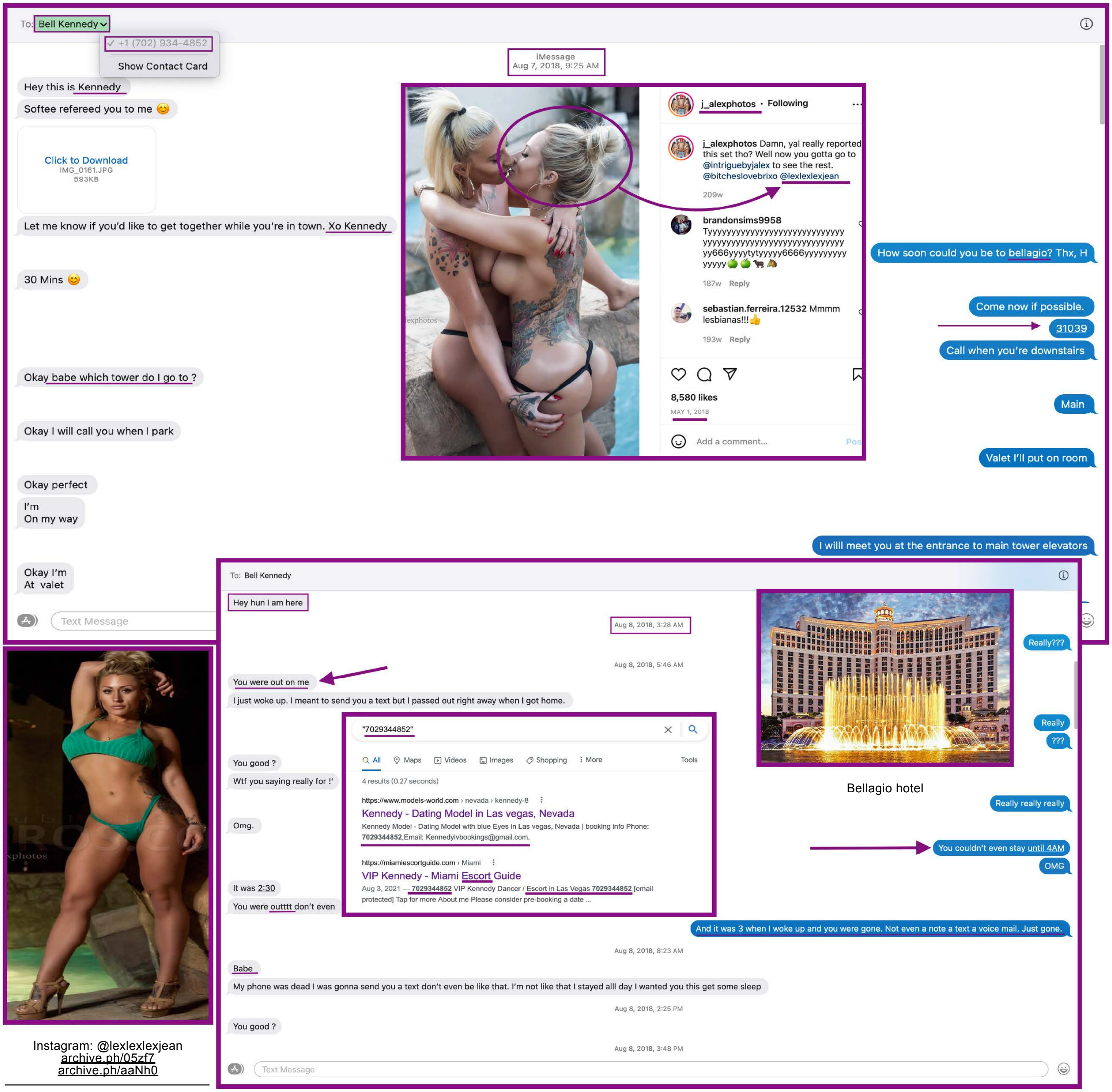
[1037] "Cheryl Deboves," February 2011, archive.ph/LSjkO

[1038] "Independent Artists, Writers, and Performers — NAICS code 711510[.]" *See* "PPP Loan Data — Cheryl Deboves, Las Vegas, NV," archive.ph/FeWcD#selection-1025.1-1029.16

[1039] Luke Rosiak, "Hunter Biden's Laptop Lady Got $20K Federal Stimulus for 'Female–Owned Sole Proprietorship'," *The Daily Wire*, June 2022, archive.ph/coyip

When	Where (Venue)	Who	What
08/07/2018ff	D. Nev.	1-702-934-4852	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & NRS 201.354.2

Hunter solicited a female[1040][1041] to room 31039 at the luxurious Bellagio hotel, but he was frustrated because she[1042] left immediately after the copulation: "You couldn't even stay until 4AM … OMG[.]"



To: Bell Kennedy

✓ +1 (702) 934-4852

Show Contact Card

iMessage
Aug 7, 2018, 9:25 AM

Hey this is Kennedy

Softee refereed you to me 😊

Click to Download
IMG_0161.JPG
593KB

Let me know if you'd like to get together while you're in town. Xo Kennedy

j_alexphotos • Following

j_alexphotos Damn, yal really reported this set tho? Well now you gotta go to @intriguebyjalex to see the rest. @bitcheslovebrixo @lexlexlexjean

209w

brandonsims9958 Tyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyy666yyyytytyyyyy6666yyyyyyyyyyyyyy🍏🍏🐂🐴

187w Reply

sebastian.ferreira.12532 Mmmm lesbianas!!!👍

193w Reply

8,580 likes

MAY 1, 2018

Add a comment...

How soon could you be to bellagio? Thx, H

30 Mins 😊

Come now if possible.

31039

Call when you're downstairs

Okay babe which tower do I go to ?

Main

Okay I will call you when I park

Valet I'll put on room

Okay perfect

I'm
On my way

I willl meet you at the entrance to main tower elevators

Okay I'm
At valet

Text Message

To: Bell Kennedy

Hey hun I am here

Aug 8, 2018, 3:28 AM

Really???

Aug 8, 2018, 5:46 AM

You were out on me

I just woke up. I meant to send you a text but I passed out right away when I got home.

Really

???

You good ?

Wtf you saying really for !'

Really really really

Omg.

You couldn't even stay until 4AM

OMG

It was 2:30

You were outttt don't even

"7029344852"

All Maps Videos Images Shopping More Tools

4 results (0.27 seconds)

https://www.models-world.com › nevada › kennedy-8

Kennedy - Dating Model in Las vegas, Nevada

Kennedy Model - Dating Model with blue Eyes in Las vegas, Nevada | booking info Phone: 7029344852,Email: Kennedylvbookings@gmail.com.

https://miamiescortguide.com › Miami

VIP Kennedy - Miami Escort Guide

Aug 3, 2021 — 7029344852 VIP Kennedy Dancer / Escort in Las Vegas 7029344852 [email protected] Tap for more About me Please consider pre-booking a date ...

And it was 3 when I woke up and you were gone. Not even a note a text a voice mail. Just gone.

Aug 8, 2018, 8:23 AM

Babe

My phone was dead I was gonna send you a text don't even be like that. I'm not like that I stayed alll day I wanted you this get some sleep

Aug 8, 2018, 2:25 PM

You good ?

Aug 8, 2018, 3:48 PM

Text Message

Bellagio hotel

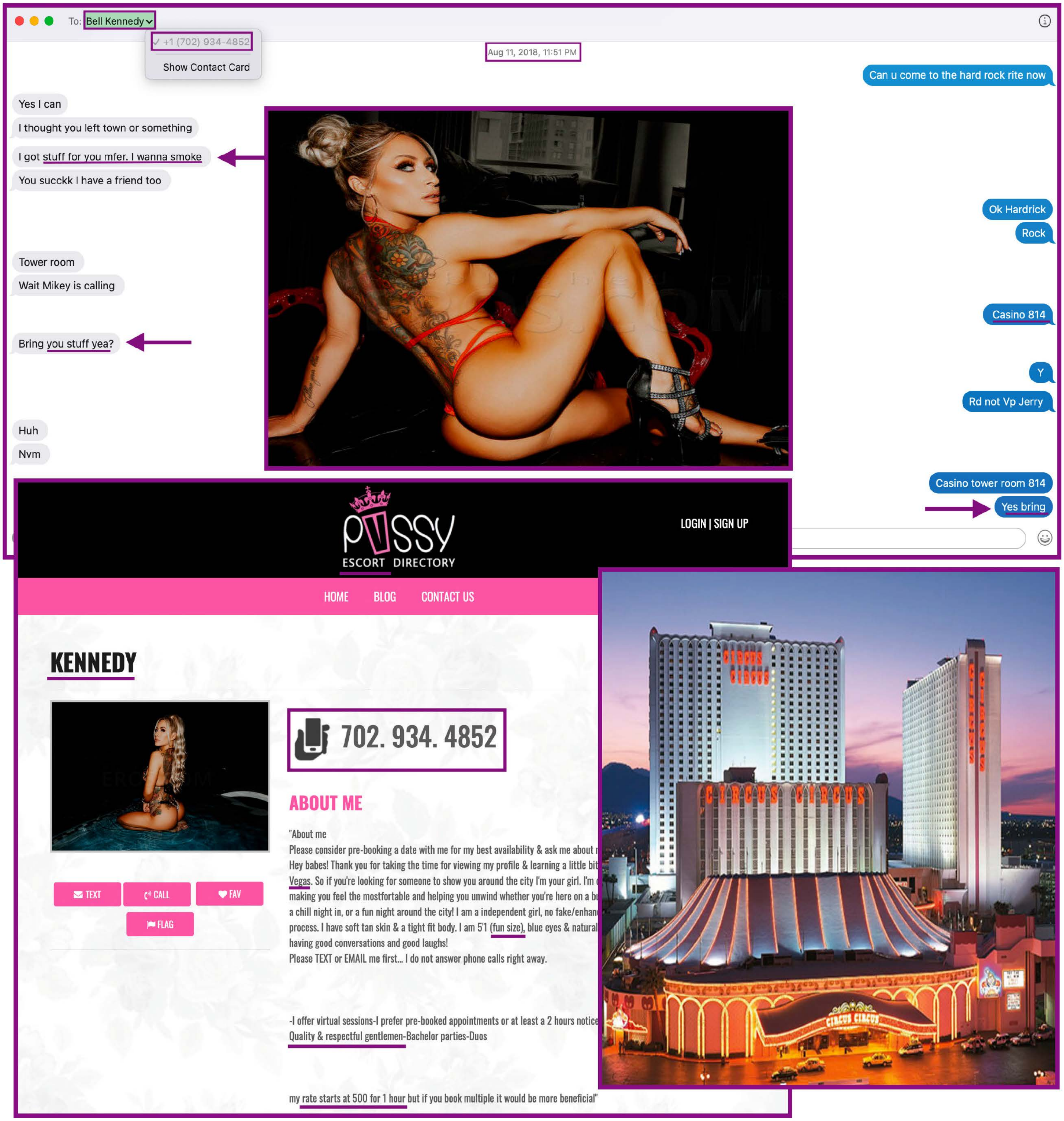
Instagram: @lexlexlexjean
archive.ph/05zf7
archive.ph/aaNh0

[1040] "Kennedy - Las Vegas," archive.ph/89TKp

[1041] "Alexa Davis," *Facebook*, fb.com/alexa.j.davis

[1042] *State of Nevada vs. Davis, Alexa Jean* (16M28154X), Las Vegas Township, October 2016, archive.ph/FZfV9

Later that week, the female[1043] organized a drug session for Hunter and others in "room 814" at the "Casino Tower" where he was staying: "I got stuff for you[,] m[other]f[uck]er. I wanna smoke."[1044]



Aug 11, 2018, 11:51 PM

Can u come to the hard rock rite now

Yes I can

I thought you left town or something

I got stuff for you mfer. I wanna smoke

You succkk I have a friend too

Ok Hardrick

Rock

Tower room

Wait Mikey is calling

Casino 814

Bring you stuff yea?

Y

Rd not Vp Jerry

Huh

Nvm

Casino tower room 814

Yes bring

KENNEDY

702. 934. 4852

ABOUT ME

"About me
Please consider pre-booking a date with me for my best availability & ask me about
Hey babes! Thank you for taking the time for viewing my profile & learning a little bit
Vegas. So if you're looking for someone to show you around the city I'm your girl. I'm
making you feel the mostfortable and helping you unwind whether you're here on a bu
a chill night in, or a fun night around the city! I am a independent girl, no fake/enhan
process. I have soft tan skin & a tight fit body. I am 5'1 (fun size), blue eyes & natural
having good conversations and good laughs!
Please TEXT or EMAIL me first... I do not answer phone calls right away.

-I offer virtual sessions-I prefer pre-booked appointments or at least a 2 hours notice
Quality & respectful gentlemen-Bachelor parties-Duos

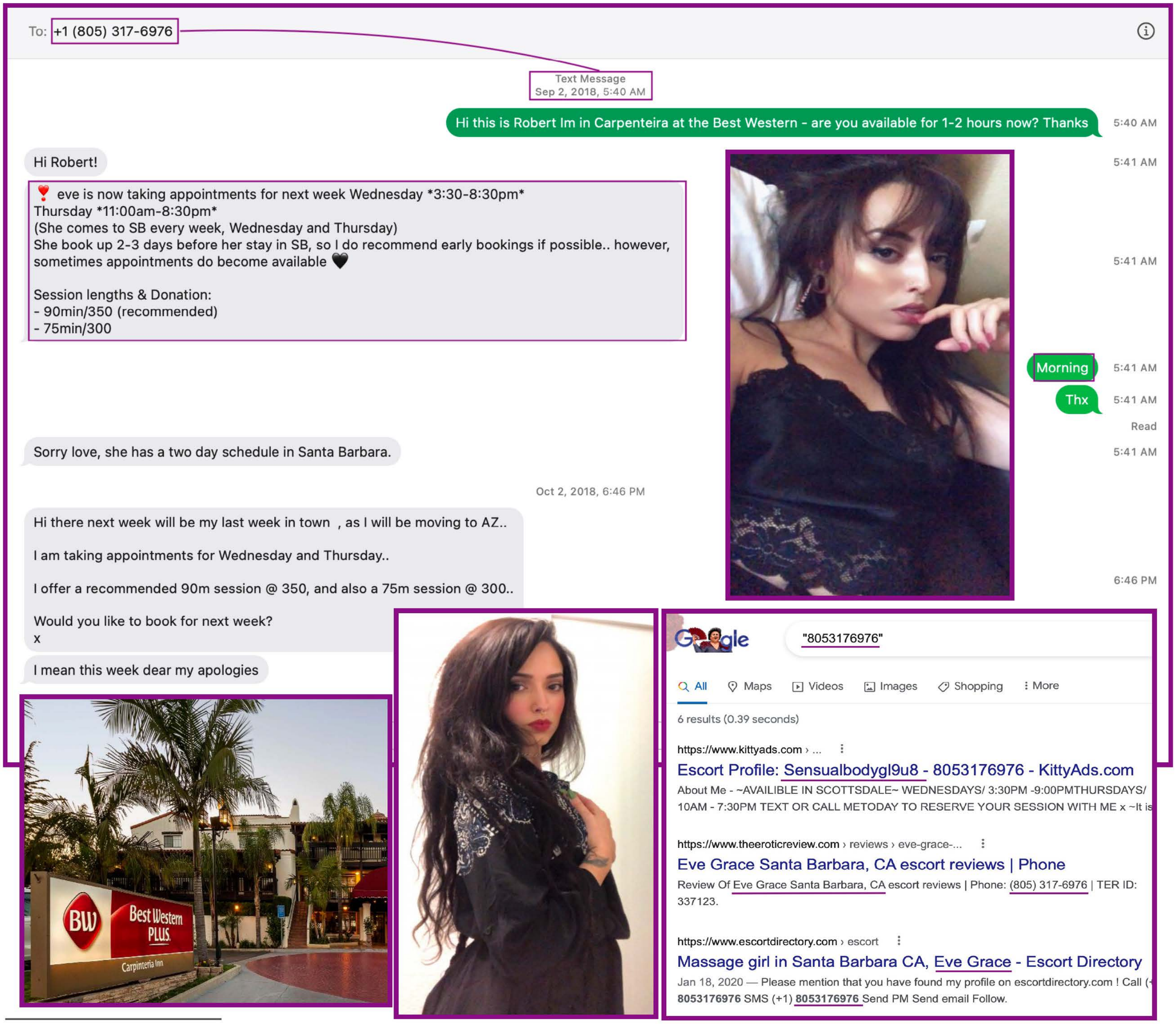
my rate starts at 500 for 1 hour but if you book multiple it would be more beneficial"

[1043] "I'm born & raised in Las Vegas. So if you're looking for someone to show you around the city I'm your girl. … I am a[n] independent girl, no fake/enhanced pictures, and easy verification process. I have soft tan skin & a tight fit body. I am 5'1 (fun size) … my rate starts at 500 for 1 hour but if you book multiple it would be more beneficial[.]"
See "Kennedy," *Pvssy Escort Directory*, archive.ph/1kpQq

[1044] "I offer virtual sessions[.]"
See "VIP Kennedy," []*Escort Guide*, archive.ph/oiJyM

When	Where (Venue)	Who	What
09/02/2018	C.D. Cal.	1-805-317-6976	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter was up bright and early in the morning when he stayed "in Carpinteira [*sic*] [California] at the Best Western." He solicited a female and inquired if she[1045][1046] was "available for 1-2 hours now?" This hotel chain has been a hotbed[1047][1048] for pimps and human trafficking throughout the country.



To: +1 (805) 317-6976

Text Message
Sep 2, 2018, 5:40 AM

Hi this is Robert Im in Carpenteira at the Best Western - are you available for 1-2 hours now? Thanks 5:40 AM

Hi Robert! 5:41 AM

❣ eve is now taking appointments for next week Wednesday *3:30-8:30pm*
Thursday *11:00am-8:30pm*
(She comes to SB every week, Wednesday and Thursday)
She book up 2-3 days before her stay in SB, so I do recommend early bookings if possible.. however, sometimes appointments do become available 🖤

Session lengths & Donation:
- 90min/350 (recommended)
- 75min/300

5:41 AM

Morning 5:41 AM

Thx 5:41 AM

Read

Sorry love, she has a two day schedule in Santa Barbara. 5:41 AM

Oct 2, 2018, 6:46 PM

Hi there next week will be my last week in town , as I will be moving to AZ..

I am taking appointments for Wednesday and Thursday..

I offer a recommended 90m session @ 350, and also a 75m session @ 300..

Would you like to book for next week?
x

I mean this week dear my apologies

6:46 PM

"8053176976"

6 results (0.39 seconds)

https://www.kittyads.com › ...

Escort Profile: Sensualbodygl9u8 - 8053176976 - KittyAds.com

About Me - ~AVAILIBLE IN SCOTTSDALE~ WEDNESDAYS/ 3:30PM -9:00PMTHURSDAYS/ 10AM - 7:30PM TEXT OR CALL METODAY TO RESERVE YOUR SESSION WITH ME x ~It is

https://www.theeroticreview.com › reviews › eve-grace-...

Eve Grace Santa Barbara, CA escort reviews | Phone

Review Of Eve Grace Santa Barbara, CA escort reviews | Phone: (805) 317-6976 | TER ID: 337123.

https://www.escortdirectory.com › escort

Massage girl in Santa Barbara CA, Eve Grace - Escort Directory

Jan 18, 2020 — Please mention that you have found my profile on escortdirectory.com ! Call (+ 8053176976 SMS (+1) 8053176976 Send PM Send email Follow.

[1045] "Eve Grace ~ sensual body glides with tantric fbsm [full-body sensual massage]," archive.ph/goGzz

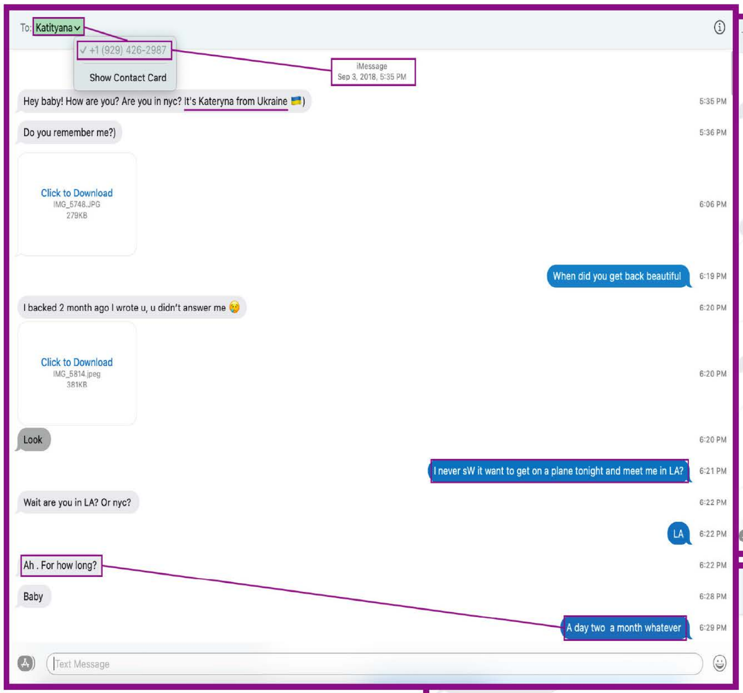
[1046] "Eve grace -- Age: 22 … Build - Petite - Height - 5'1 - Rate - 350/90m ~ 300/75m[.]"
See "Escort Profile: Sensualbodygl9u8," archive.ph/Z0PsP

[1047] "Narcotics Vice Squad detectives conducted an investigation at the Best Western hotel at 173 Sunrise Highway in Rockville Centre, on Feb. 24. Police say the investigation led to the arrest of Robert Richards, 36, of Springfield Gardens. Richards was charged with sex trafficking and third-degree promoting prostitution."
See Alex Costello, "Queens Man Ran Prostitutes From Nassau Hotel," February 2021, archive.ph/XVEpJ

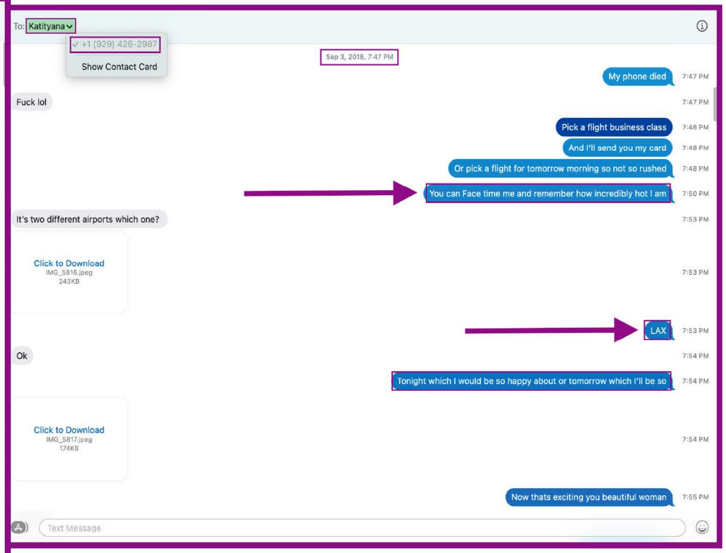
[1048] "Accused Sex Trafficker Busted In 'Pimp' T-Shirt," July 2013, archive.ph/5NYac

When	Where (Venue)	Who	What
09/03/2018ff	C.D. Cal.	1-929-426-2987 & ulcl8980@gmail.com	18 USC §§ 1952(b)(i)(1), 2422(a) & CA PC § 647(b)(2)

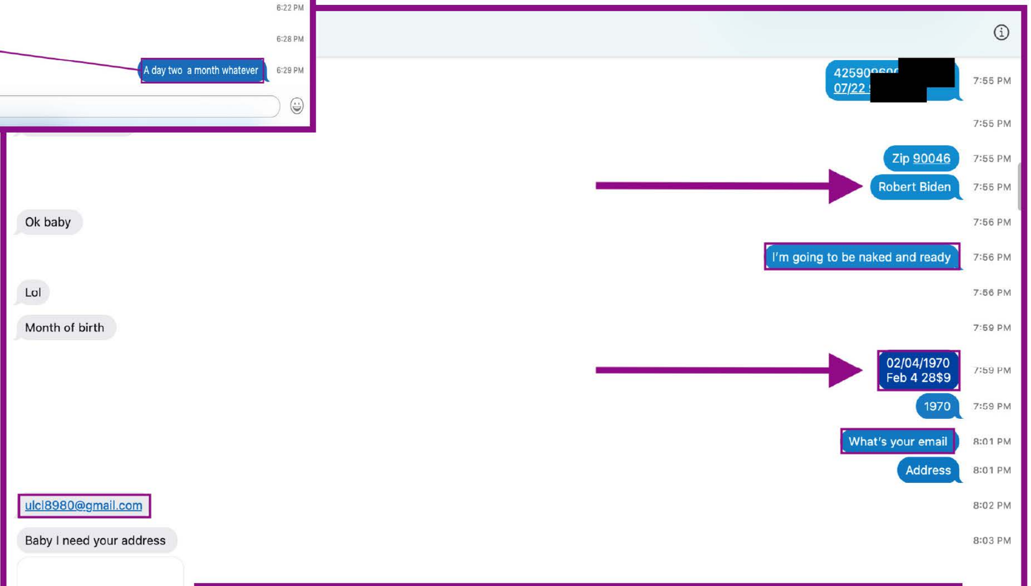
Hunter again conspired with Ukrainians, but this time it had nothing to do with energy policy. Indeed, this escapade featured a female[1049] who Hunter met in New York City. She iMessaged him out of the blue and he wasted no time: "You can Face time me and remember how incredibly hot I am." He then paid for the female's first-class flight from New York City to LA: "I'm going to be naked and ready."

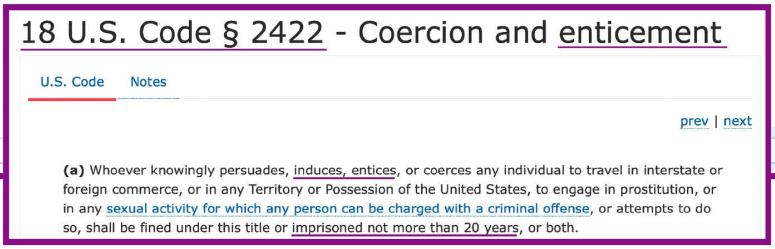

To: Katityana
✓ +1 (929) 426-2987
Show Contact Card
iMessage
Sep 3, 2018, 5:35 PM

Hey baby! How are you? Are you in nyc? It's Kateryna from Ukraine 🇺🇦) 5:35 PM
Do you remember me?) 5:36 PM
Click to Download IMG_5748.JPG 279KB 6:06 PM
When did you get back beautiful 6:19 PM
I backed 2 month ago I wrote u, u didn't answer me 😢 6:20 PM
Click to Download IMG_5814.jpeg 381KB 6:20 PM
Look 6:20 PM
I never sW it want to get on a plane tonight and meet me in LA? 6:21 PM
Wait are you in LA? Or nyc? 6:22 PM
LA 6:22 PM
Ah . For how long? 6:22 PM
Baby 6:28 PM
A day two a month whatever 6:29 PM

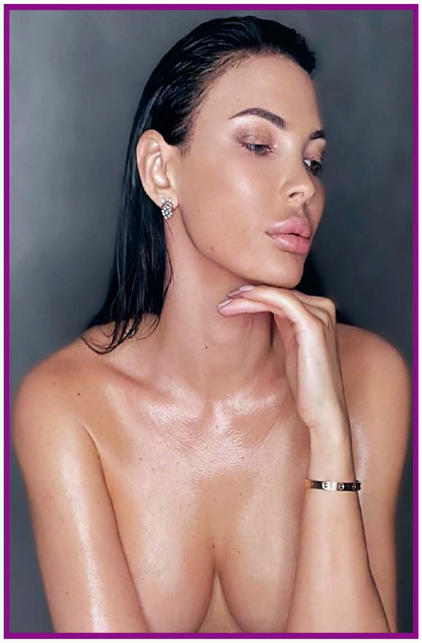

To: Katityana
✓ +1 (929) 426-2987
Show Contact Card
Sep 3, 2018, 7:47 PM

My phone died 7:47 PM
Fuck lol 7:47 PM
Pick a flight business class 7:48 PM
And I'll send you my card 7:48 PM
Or pick a flight for tomorrow morning so not so rushed 7:48 PM
You can Face time me and remember how incredibly hot I am 7:50 PM
It's two different airports which one? 7:53 PM
Click to Download IMG_5816.jpeg 243KB 7:53 PM
LAX 7:53 PM
Ok 7:54 PM
Tonight which I would be so happy about or tomorrow which I'll be so 7:54 PM
Click to Download IMG_5817.jpeg 174KB 7:54 PM
Now thats exciting you beautiful woman 7:55 PM


42590960 07/22 [redacted] 7:55 PM
7:55 PM
Zip 90046 7:55 PM
Robert Biden 7:55 PM
Ok baby 7:56 PM
I'm going to be naked and ready 7:56 PM
Lol 7:56 PM
Month of birth 7:59 PM
02/04/1970 Feb 4 28$9 7:59 PM
1970 7:59 PM
What's your email 8:01 PM
Address 8:01 PM
ulcl8980@gmail.com 8:02 PM
Baby I need your address 8:03 PM
Click to Download IMG_5819.jpeg 228KB 8:03 PM
That connection with card 8:04 PM

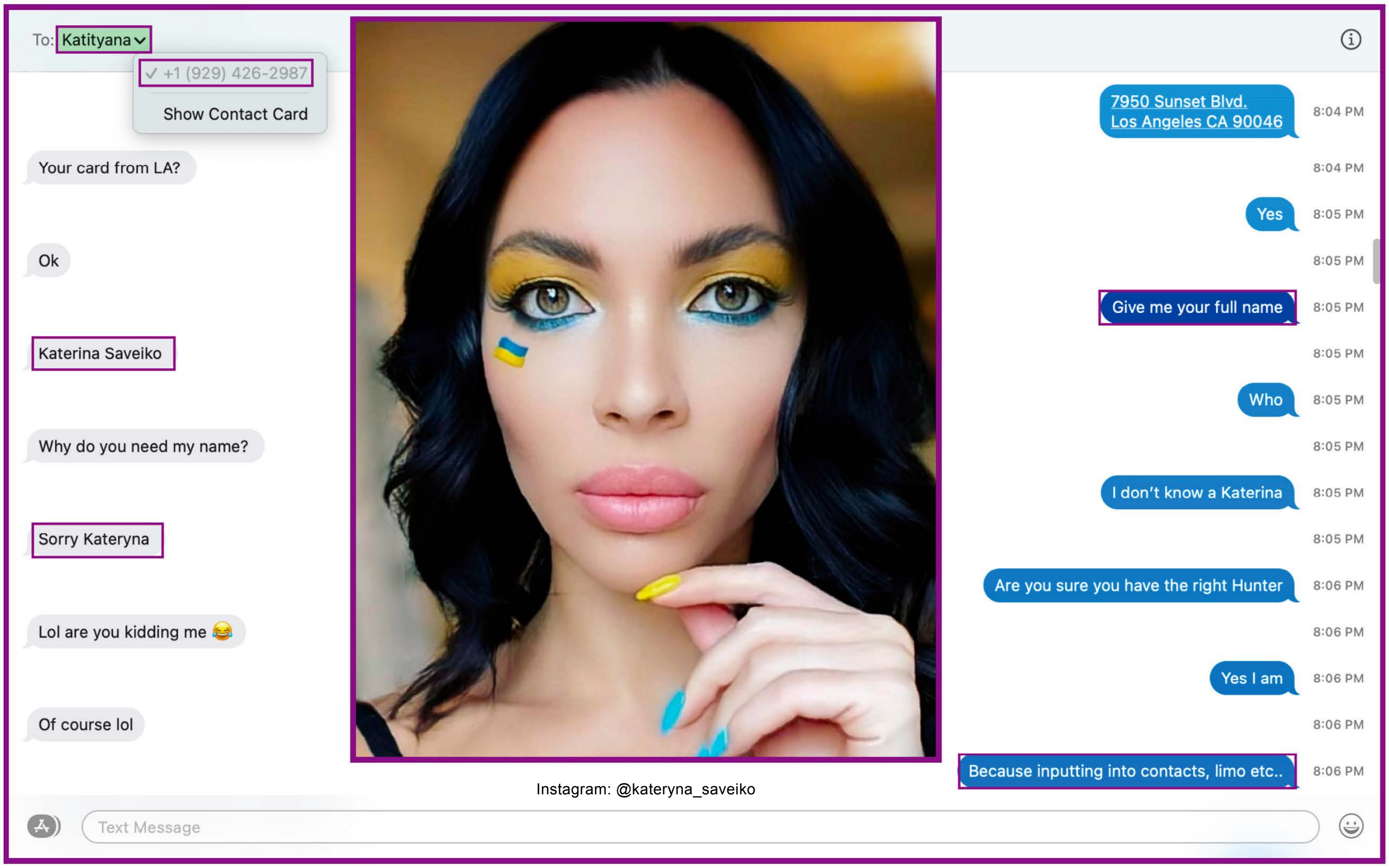

18 U.S. Code § 2422 - Coercion and enticement

(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.


Instagram: @kateryna_saveiko

[1049] Ilona FESENKO, "7 secrets of the perfect body from supermodel Kateryna Saveiko.," *Fashion Magazine NYC*, November 2019, archive.ph/Ke1Up

Hunter did not know the female's full name, although he arranged a "limo" ride for her to his hotel.



To: Katityana
✓ +1 (929) 426-2987

7950 Sunset Blvd.
Los Angeles CA 90046 8:04 PM

Your card from LA? 8:04 PM

Yes 8:05 PM

Ok 8:05 PM

Give me your full name 8:05 PM

Katerina Saveiko 8:05 PM

Who 8:05 PM

Why do you need my name? 8:05 PM

I don't know a Katerina 8:05 PM

Sorry Kateryna 8:05 PM

Are you sure you have the right Hunter 8:06 PM

Lol are you kidding me 😂 8:06 PM

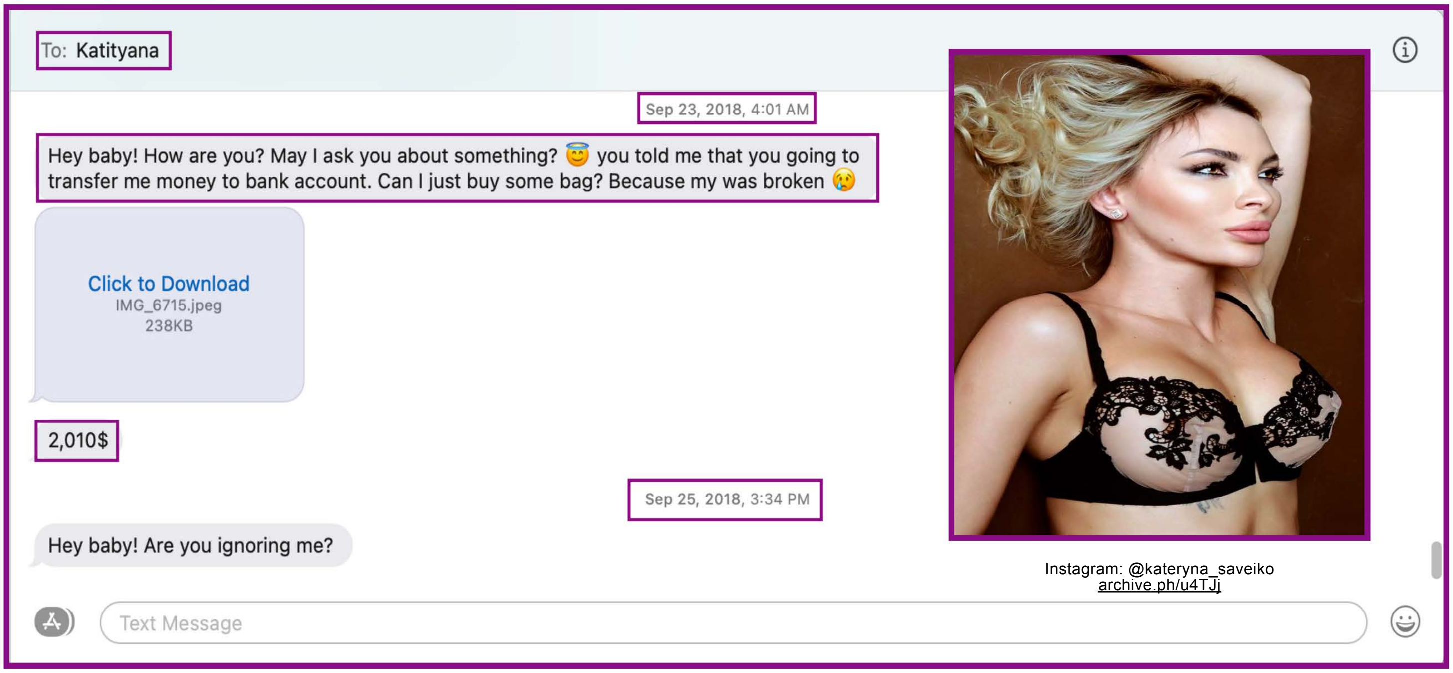
Yes I am 8:06 PM

Of course lol 8:06 PM

Because inputting into contacts, limo etc.. 8:06 PM

Instagram: @kateryna_saveiko

When all was said and done, the female[1050] asked Hunter for a different type of compensation: Instead of transferring the thousands of dollars he apparently owed her, he could buy a new luxury handbag; her current bag was "broken" and the "some bag" she sought was just "2,010$ [*sic*][.]"



To: Katityana

Sep 23, 2018, 4:01 AM

Hey baby! How are you? May I ask you about something? 😇 you told me that you going to transfer me money to bank account. Can I just buy some bag? Because my was broken 😢

Click to Download
IMG_6715.jpeg
238KB

2,010$

Sep 25, 2018, 3:34 PM

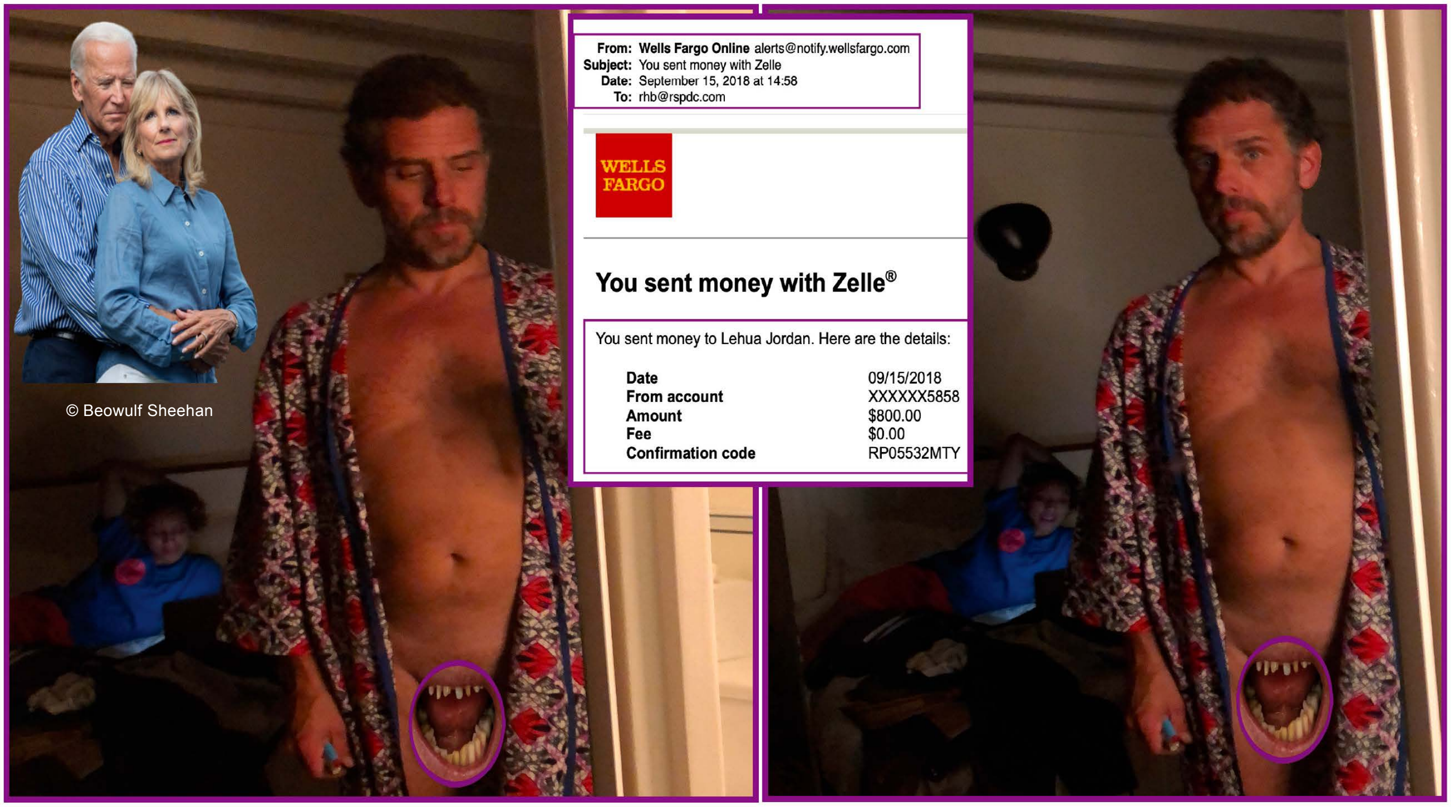
Hey baby! Are you ignoring me?

Instagram: @kateryna_saveiko
archive.ph/u4TJj

[1050] "A Beautiful Model at the Winter Film Awards -- Kateryna Saveiko," *Beauty and Fashion - YouTube*, March 2020, archive.ph/TQcKc

When	Where (Venue)	Who	What
09/08/2018ff	C.D. Cal.	1-424-249-0182	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

At the Hotel June[1051] in Malibu on the side of the scenic Pacific Coast Highway, Hunter took multiple photos with one of the females—while he wore her robe—who was featured in **SAR #2**. The following week, Hunter sent $800 to the female[1052] via Zelle; a confirmation email for the payment is below.



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: September 15, 2018 at 14:58
To: rhb@rspdc.com

You sent money with Zelle®

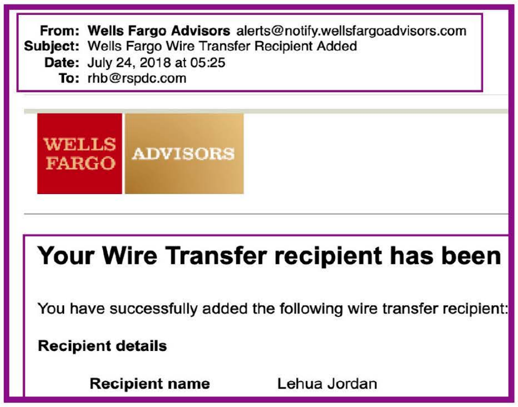
You sent money to Lehua Jordan. Here are the details:

Date	09/15/2018
From account	XXXXXX5858
Amount	$800.00
Fee	$0.00
Confirmation code	RP05532MTY

© Beowulf Sheehan

Apple iPhone 8 Plus_N34.0206W118.8013_20180908_012901.jpg

Apple iPhone 8 Plus_N34.0206W118.8014_20180908_012903.jpg



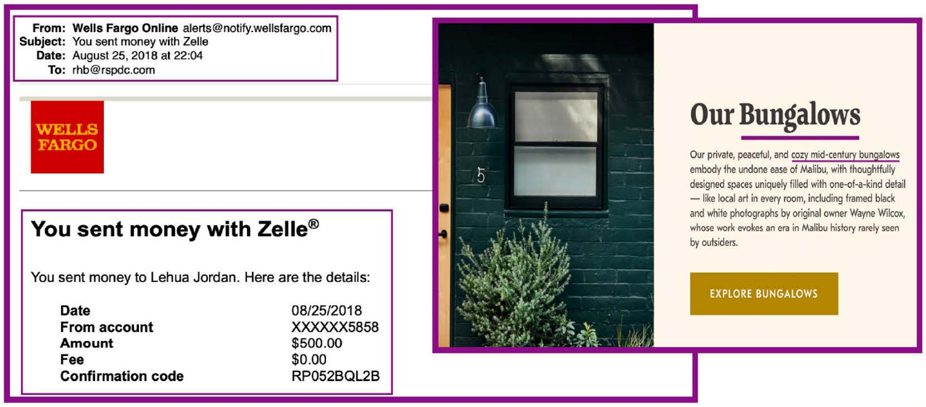
From: **Wells Fargo Advisors** alerts@notify.wellsfargoadvisors.com
Subject: Wells Fargo Wire Transfer Recipient Added
Date: July 24, 2018 at 05:25
To: rhb@rspdc.com

Your Wire Transfer recipient has been

You have successfully added the following wire transfer recipient:

Recipient details

Recipient name	Lehua Jordan



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: August 25, 2018 at 22:04
To: rhb@rspdc.com

You sent money with Zelle®

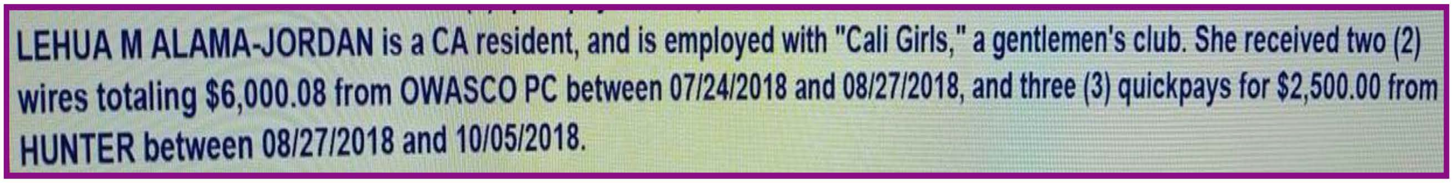
You sent money to Lehua Jordan. Here are the details:

Date	08/25/2018
From account	XXXXXX5858
Amount	$500.00
Fee	$0.00
Confirmation code	RP052BQL2B

Our Bungalows

Our private, peaceful, and cozy mid-century bungalows embody the undone ease of Malibu, with thoughtfully designed spaces uniquely filled with one-of-a-kind detail — like local art in every room, including framed black and white photographs by original owner Wayne Wilcox, whose work evokes an era in Malibu history rarely seen by outsiders.

EXPLORE BUNGALOWS
5



LEHUA M ALAMA-JORDAN is a CA resident, and is employed with "Cali Girls," a gentlemen's club. She received two (2) wires totaling $6,000.08 from OWASCO PC between 07/24/2018 and 08/27/2018, and three (3) quickpays for $2,500.00 from HUNTER between 08/27/2018 and 10/05/2018.

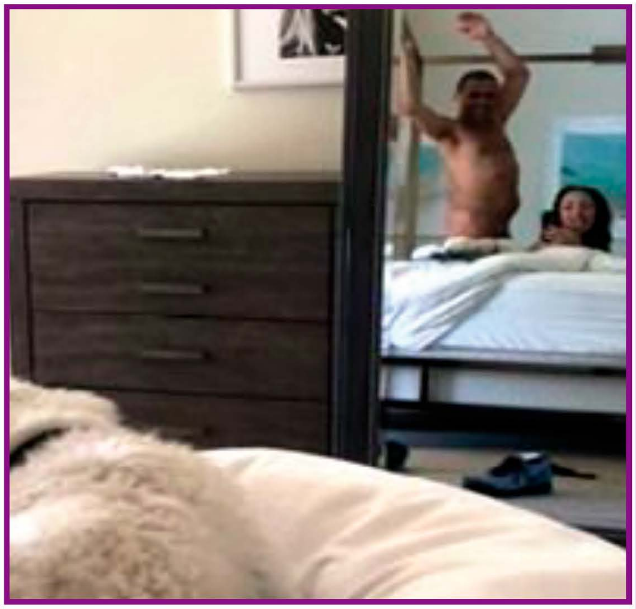
[1051] "Hotel June - 28920 Pacific Coast Hwy —1 (424) 233-1017," *TripAdvisor*, archive.ph/nuKNb

[1052] "@Lovelyleh," *Linktree*, archive.ph/gDkAj & archive.ph/wvCPQ

When	Where (Venue)	Who	What
09/15/2018ff	C.D. Cal.	1-346-218-2139 & shavon_shante23@yahoo.com	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

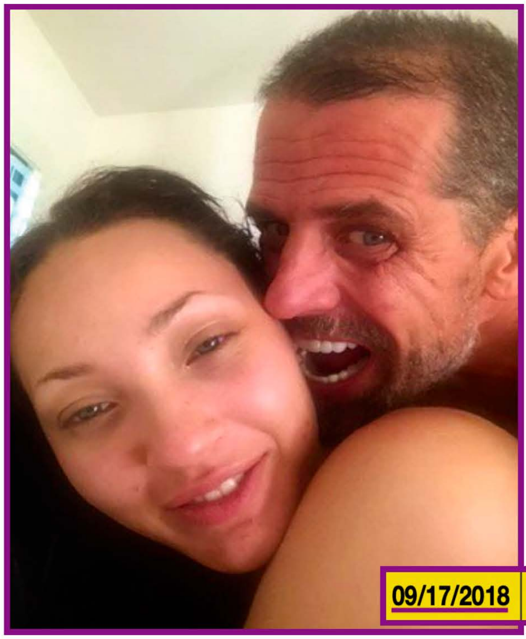
Hunter bit the ear of a female[1053] who was affiliated with Dames n' Games, a strip[1054] club in Los Angeles. The female's dog—a Maltipoo apparently[1055] named Pablo—sat beside the pair on a bed.

Apple iPhone 8 Plus_N34.0483W118.6813_20180915_154447.jpg

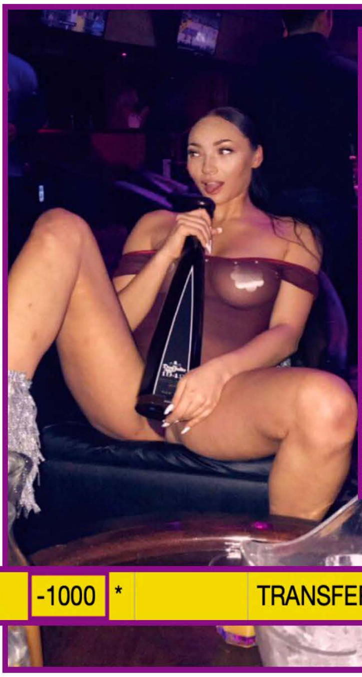


Apple iPhone 8 Plus_N34.0483W118.6813_20180915_155924.jpg

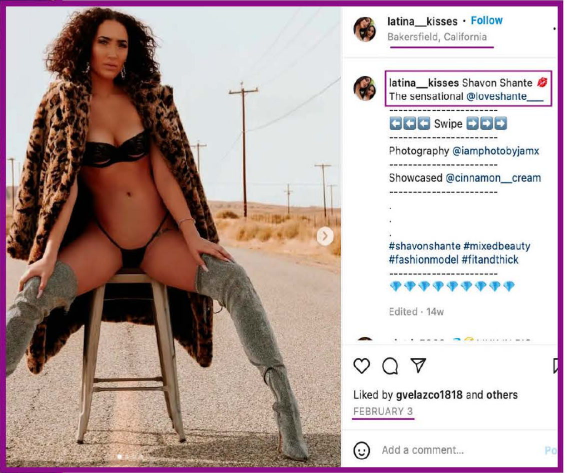
SPEARMINT RHINO'S
Dames n' Games
TOPLESS "SPORTS" BAR & GRILL



Apple iPhone 8 Plus_N34.0483W118.6813_20180915_155944.jpg



archive.ph/u43iN



latina__kisses • Follow
Bakersfield, California

latina__kisses Shavon Shante 💋
The sensational @loveshante___

⬅⬅⬅ Swipe ➡➡➡

Photography @iamphotobyjamx

Showcased @cinnamon__cream

.
.
.
#shavonshante #mixedbeauty #fashionmodel #fitandthick

💎💎💎💎💎💎💎💎
Edited · 14w

Liked by gvelazco1818 and others
FEBRUARY 3

Add a comment...

Instagram: @latina__kisses (tinyurl.com/3uwp66xx)

09/17/2018		-1000	*		TRANSFER TO MYERS SHAVON ON 09/16 REF #RP055662X5

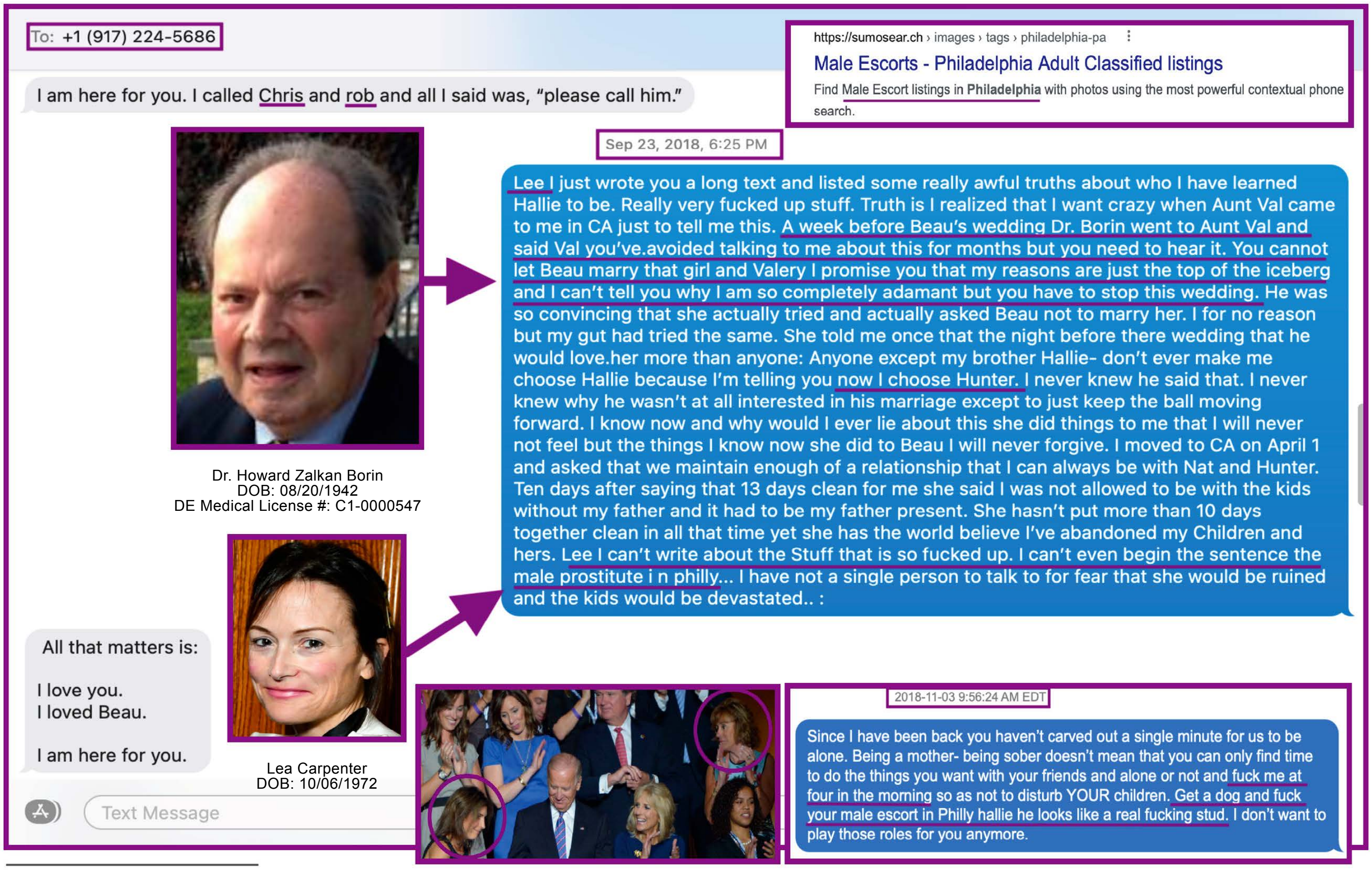
[1053] "@loveshante__," *Instagram*, archive.ph/XQmcQ

[1054] "[Hunter] spent thousands [] and made a staffer buy him a dildo for strippers to use on him in a private room[.]" *See* Marlene Lenthang and Lauren Edmonds, "'Lap dancers used a sex toy on Hunter Biden at a New York club' and his baby mama Lunden Roberts 'was a stripper named Dallas he met in a club in Washington that he frequented after dating his brother's widow,'" *Daily Mail*, October 2020, archive.ph/DjP5X

[1055] "TheLifeofPablo," *loveshante__ - Instagram*, archive.ph/GGNGF

When	Where (Venue)	Who	What
09/23/2018	Philadelphia Municipal Court (P.M.C.)	Hunter's brother's widow	18 PA Stat § 5902

Hunter made a confession to his longtime friend and writer, Lea Carpenter.[1056] Hunter's deceased brother was warned about his to-be wife by a close[1057] family friend and physician.[1058] The physician[1059] begged Hunter's aunt, Valerie, to "stop this wedding." Valerie tried to convince Hunter's late brother to call it off, but the wedding went through. Hunter was still dealing with the fallout: "I can't write about the Stuff that is so fucked up. I can't even begin the sentence [about] the male prostitute in philly… " Evidently, the widow's solicitation of a male escort was just too much for Hunter to bear.



To: +1 (917) 224-5686

I am here for you. I called Chris and rob and all I said was, "please call him."

https://sumosear.ch › images › tags › philadelphia-pa

Male Escorts - Philadelphia Adult Classified listings

Find Male Escort listings in **Philadelphia** with photos using the most powerful contextual phone search.

Sep 23, 2018, 6:25 PM

Lee I just wrote you a long text and listed some really awful truths about who I have learned Hallie to be. Really very fucked up stuff. Truth is I realized that I want crazy when Aunt Val came to me in CA just to tell me this. A week before Beau's wedding Dr. Borin went to Aunt Val and said Val you've.avoided talking to me about this for months but you need to hear it. You cannot let Beau marry that girl and Valery I promise you that my reasons are just the top of the iceberg and I can't tell you why I am so completely adamant but you have to stop this wedding. He was so convincing that she actually tried and actually asked Beau not to marry her. I for no reason but my gut had tried the same. She told me once that the night before there wedding that he would love.her more than anyone: Anyone except my brother Hallie- don't ever make me choose Hallie because I'm telling you now I choose Hunter. I never knew he said that. I never knew why he wasn't at all interested in his marriage except to just keep the ball moving forward. I know now and why would I ever lie about this she did things to me that I will never not feel but the things I know now she did to Beau I will never forgive. I moved to CA on April 1 and asked that we maintain enough of a relationship that I can always be with Nat and Hunter. Ten days after saying that 13 days clean for me she said I was not allowed to be with the kids without my father and it had to be my father present. She hasn't put more than 10 days together clean in all that time yet she has the world believe I've abandoned my Children and hers. Lee I can't write about the Stuff that is so fucked up. I can't even begin the sentence the male prostitute i n philly… I have not a single person to talk to for fear that she would be ruined and the kids would be devastated.. :

Dr. Howard Zalkan Borin
DOB: 08/20/1942
DE Medical License #: C1-0000547

All that matters is:

I love you.
I loved Beau.

I am here for you.

Lea Carpenter
DOB: 10/06/1972

2018-11-03 9:56:24 AM EDT

Since I have been back you haven't carved out a single minute for us to be alone. Being a mother- being sober doesn't mean that you can only find time to do the things you want with your friends and alone or not and fuck me at four in the morning so as not to disturb YOUR children. Get a dog and fuck your male escort in Philly hallie he looks like a real fucking stud. I don't want to play those roles for you anymore.

[1056] "Elizabeth Lea du Pont Carpenter was married… to Clifford Vail Brokaw IV at Big Bend in Chadds Ford, Pa., the home of George Weymouth, the bride's cousin and godfather. The Rev. Ashley du Pont Gates Jansen, an interfaith minister and a half sister of the bride, officiated. Mrs. Brokaw, 34, was until April 2005 the deputy publisher of The Paris Review. She is a founder of the New York Public Library Young Lions, an organization of supporters in their 20s and 30s. She graduated summa cum laude from Princeton and received an M.B.A. from Harvard. She is a daughter of Carroll M. Carpenter and Edmund N. Carpenter II of Wilmington, Del. Her father is a partner in and a former president of Richards, Layton & Finger, a law firm … The bride is a descendant of Eleuthère Irénée du Pont de Nemours, the founder of the DuPont Company." *See* "Lea Carpenter, Clifford Brokaw IV," *New York Times*, November 2006, archive.ph/hlOLR

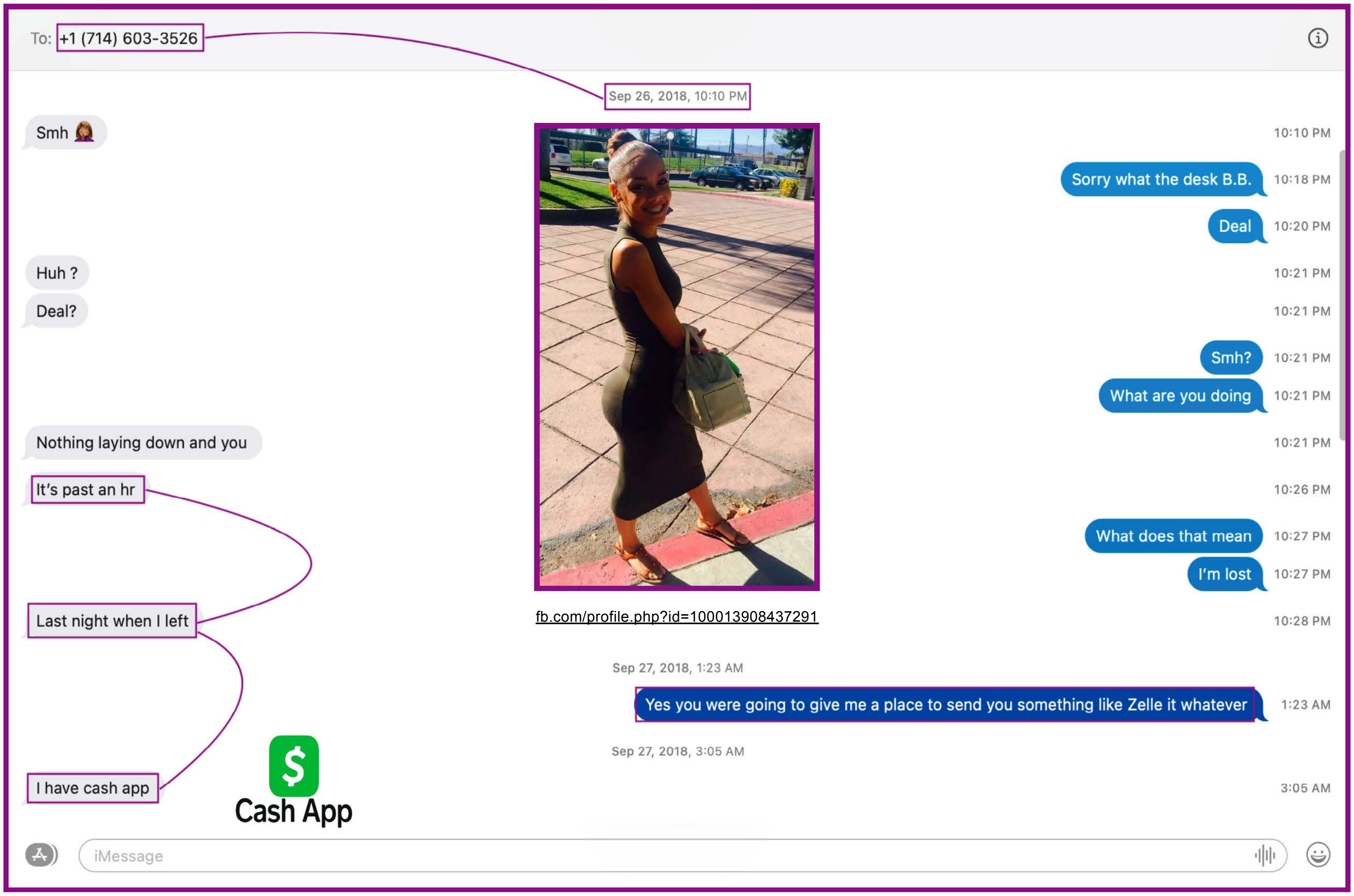
[1057] "He was a strong supporter of Vice President Joseph R. Biden, Jr. and hoped to see him elected President of the United States. … the family suggests contributions … made out to Bonnie Zickefoose, 4 Club Lane, Wilmington, DE 19810 or to the Beau Biden Foundation for the Protection of Children, P.O. Box 7189, Wilmington, DE 19803."
See "Joshua Robert Borin," *Delaware News Journal*, August 2020, archive.ph/qzVIB

[1058] "Howard Z. Borin, M.D. - 1205959491," *National Provider Identifier*, archive.ph/40btD

[1059] "Dr. Howard Z. Borin, Appointee for Member, Commission on Presidential Scholars … has been ranked numerous times as among the Top Doctors in Delaware[.]"
See "[] Obama Announces More Key Administration Posts," *The White House*, April 2014, archive.ph/0DSeT

When	Where (Venue)	Who	What
09/26/2018ff	C.D. Cal.	1-714-603-3526	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

A female[1060] was frustrated with Hunter because he apparently had not paid her in the agreed-upon time frame: "It's past an h[ou]r … [from] [l]ast night when I left[.]" Hunter responded that it was actually her[1061] fault for dropping the ball on the financial logistics: "Yes[,] you were going to give me a place to send you something[,] like Zelle[1062][.]" She[1063] reminded Hunter about her Cash App account.[1064]



To: +1 (714) 603-3526

Sep 26, 2018, 10:10 PM

Smh 🙍‍♀️ 10:10 PM

Sorry what the desk B.B. 10:18 PM

Deal 10:20 PM

Huh ? 10:21 PM

Deal? 10:21 PM

Smh? 10:21 PM

What are you doing 10:21 PM

Nothing laying down and you 10:21 PM

It's past an hr 10:26 PM

What does that mean 10:27 PM

I'm lost 10:27 PM

Last night when I left 10:28 PM

fb.com/profile.php?id=100013908437291

Sep 27, 2018, 1:23 AM

Yes you were going to give me a place to send you something like Zelle it whatever 1:23 AM

Sep 27, 2018, 3:05 AM

I have cash app 3:05 AM

[1060] "Arrest Info[] for Natisha L. Rush," *Orange County Sheriff*, September 2018, archive.ph/ReimF & archive.ph/ejkpy

[1061] "Arrest Information for Natisha L. Rush," *Riverside County Sheriff*, October 2018, archive.ph/l4VPu

[1062] "Human trafficking has grown to be the third largest criminal enterprise globally ranking behind drug trade and counterfeiting, and it continues to expand at a rapid rate. In fact, human trafficking is the world's fastest growing criminal enterprise … Funnel accounts are 'bank accounts that are established so a criminal can deposit funds at one geographic location while the criminal's co-conspirator can immediately make cash and ATM withdrawals at a branch location in another geographic area.' This allows them to move funds quickly without leaving a trail. Lastly, traffickers use alternative payment methods and peer-to-peer payment systems. These include credit cards, prepaid cards, mobile payment applications, Zelle, PayPal, and Venmo."
See Gabriela Landron, "Human Trafficking and Its Evolution into Cyberspace: How Has Technology Transformed Human Trafficking Over Time?," *University of Central Florida*, December 2021, tinyurl.com/53yeh2ue

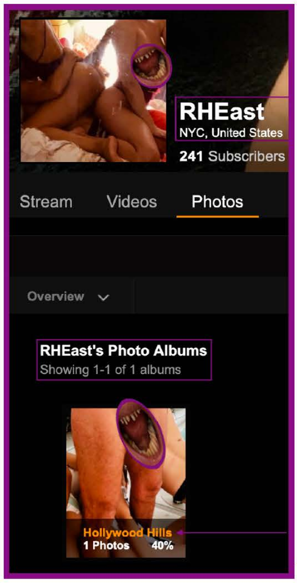
[1063] "Natisha Leeann Rush - 23152(A) - California," October 2018, archive.ph/laKCq

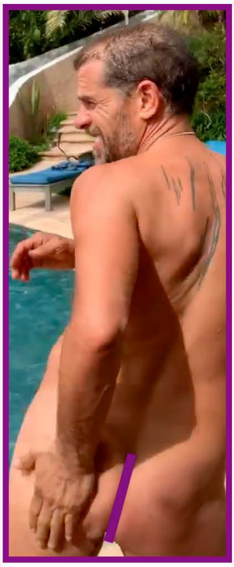
[1064] "P2P systems, such as Venmo, appear to move money instantaneously but more often merely debit or credit the account before the underlying payment is processed[.]"
See Rohena Rajbhandari, "(Ven)mo Money, (Ven)mo Problems? How Money Laundering Permeates Peer-to-Peer Payment Platforms," *Boston College Law School*, February 2022, tinyurl.com/28w7hfyy

When	Where (Venue)	What
10/01/2018ff	C.D. Cal.	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

Hunter went on a sex binge at an AirBnb[1065] on Palm Canyon Lane in Malibu—across the street from the home of his future[1066] fixer, Kevin Morris—and featured what would turn out to be non-consensual pornography.[1067] The escapade was recorded, as home security cameras can be seen in the photos.

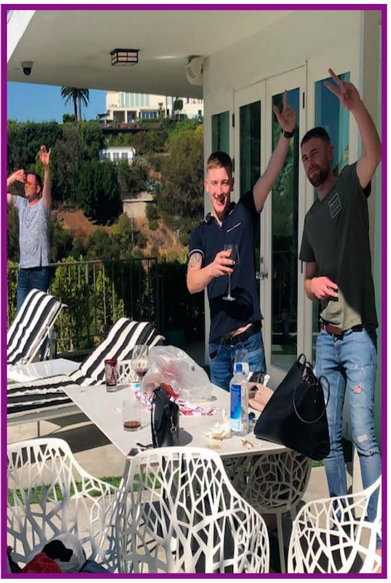
Apple iPhone X_N34.0483W118.6813_20181001_102927.jpg


RHEast
NYC, United States
241 Subscribers
Stream
Videos
Photos
Overview
RHEast's Photo Albums
Showing 1-1 of 1 albums
Hollywood Hills
1 Photos
40%



IMG_0157.mov

Apple iPhone 8 Plus_N34.0483W118.6813_20181001.jpg

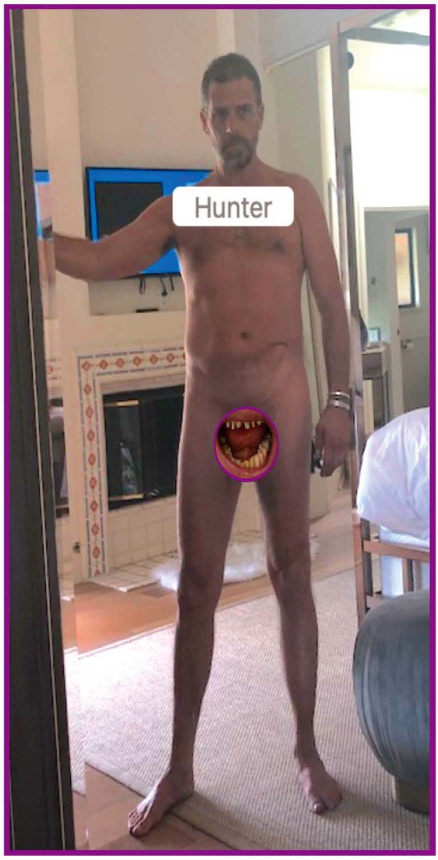


[1065] "Airbnb must face the facts: human trafficking and modern slavery happen in rented accommodation," *The Conversation*, October 2019, archive.ph/r1dpc & archive.ph/UtNMh

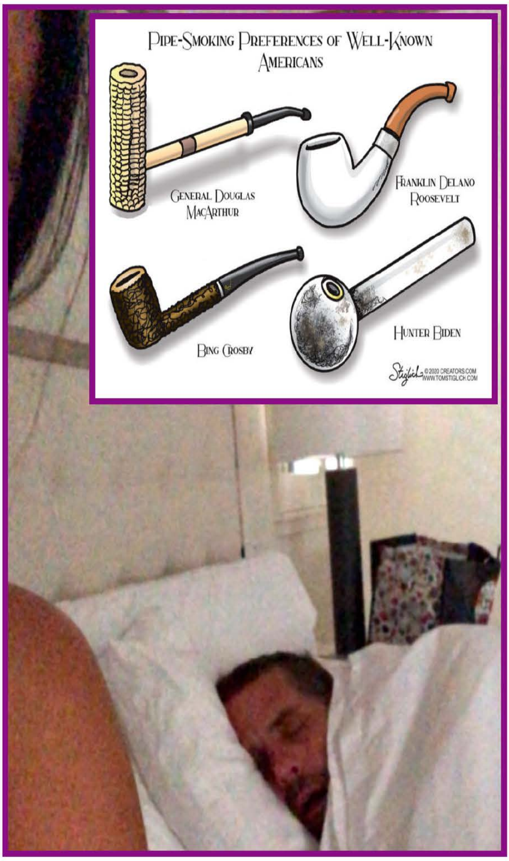
[1066] "Morris, 58, has become the architect of the legal and media strategy of the president's beleaguered son." *See* Isabel Vincent, "Inside life of Hunter Biden's 'sugar brother,' Hollywood lawyer Kevin Morris," *New York Post,* May 2022, archive.ph/TT66F

[1067] "RHEast's Photo Albums: Hollywood Hills," *Pornhub*, 2018, archive.ph/x8HFJ

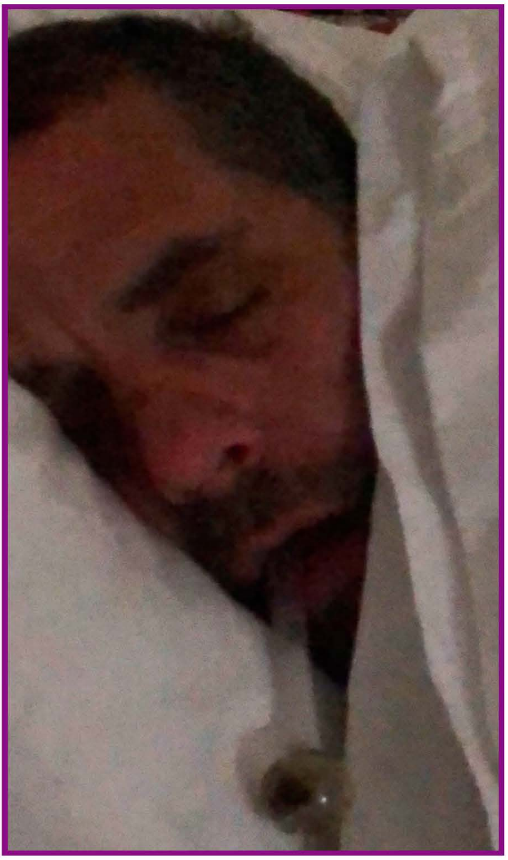
The escapade featured a prostitute placing an unlit meth[1068] pipe in Hunter’s mouth—while he was still sleeping—before she took several photos, which have inspired many cartoons[1069] and memes.



Apple iPhone 8 Plus_N34.0483W118.6813_20181003.jpg


Pipe-Smoking Preferences of Well-Known Americans
General Douglas MacArthur
Franklin Delano Roosevelt
Bing Crosby
Hunter Biden
Stiglich ©2020 CREATORS.COM WWW.TOMSTIGLICH.COM

Apple iPhone 8 Plus_N34.0483W118.6813_20181004_071135.jpg



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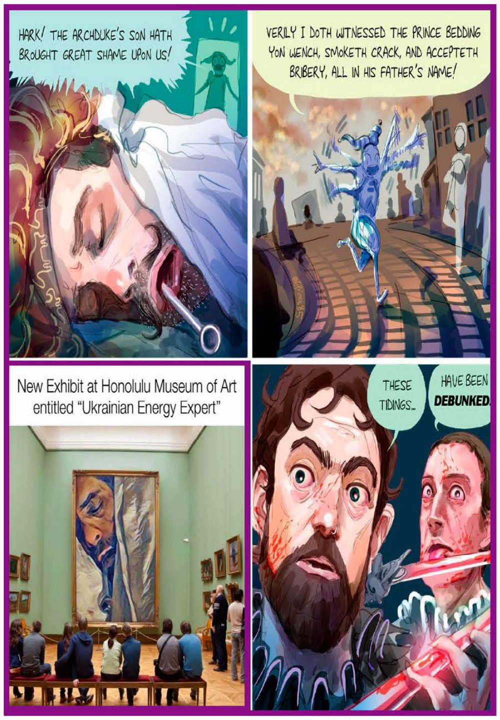
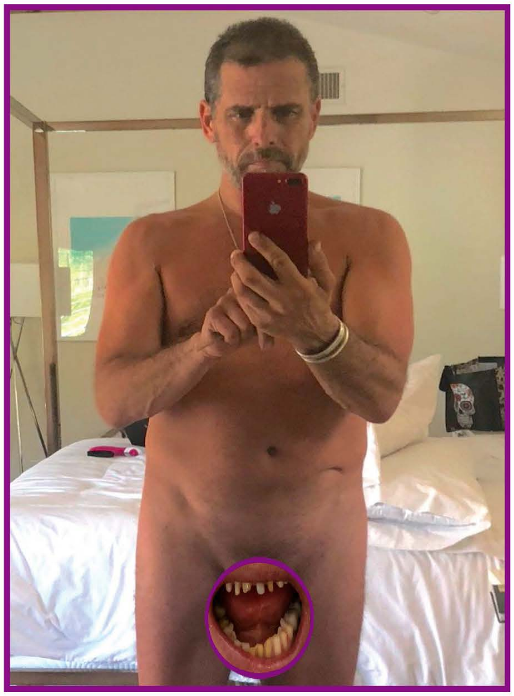

HARK! THE ARCHDUKE'S SON HATH BROUGHT GREAT SHAME UPON US!
VERILY I DOTH WITNESSED THE PRINCE BEDDING YON WENCH, SMOKETH CRACK, AND ACCEPTETH BRIBERY, ALL IN HIS FATHER'S NAME!
New Exhibit at Honolulu Museum of Art entitled “Ukrainian Energy Expert”
THESE TIDINGS...
HAVE BEEN DEBUNKED!

Apple iPhone 8 Plus_N34.0483W118.6813_20181003.jpg



Apple iPhone 8 Plus_N34.0483W118.6813_20181003_104419.jpg

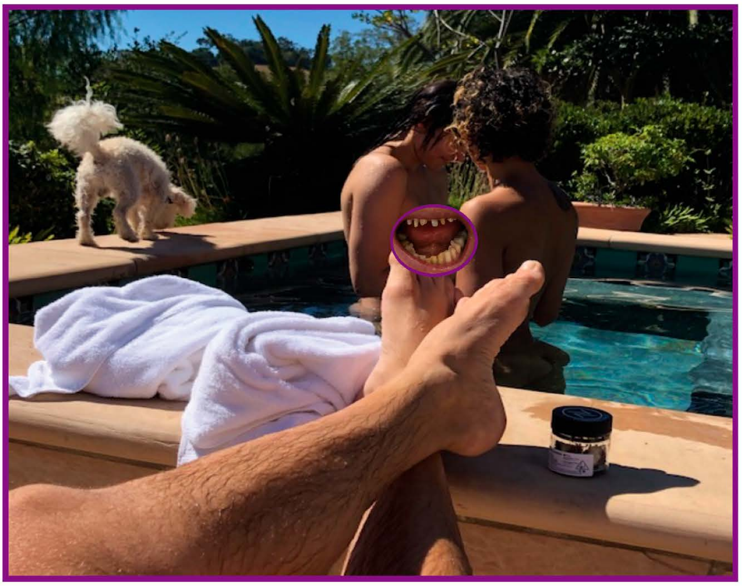
[1068] “Guide to Harm Reduction,” *Canadian Interior Health Department*, page 24, October 2017, tinyurl.com/2772mjuu

[1069] George Alexopoulos, archive.ph/r7vZn

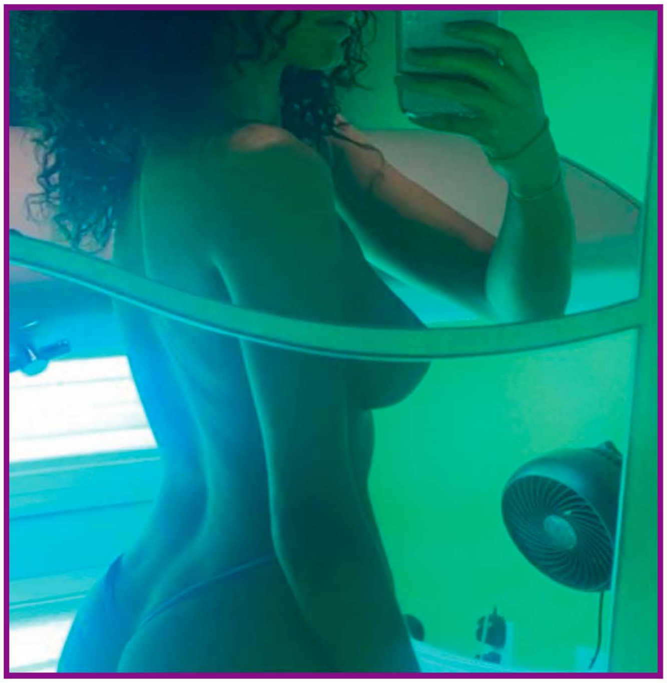
Just steps away from Kevin Morris's home,[1070] Hunter rode a bicycle, skinny dipped—taking after his father's documented[1071] habit—while riding down the slide, and then propped his feet up on the side of the pool and watched naked females[1072] swim. One of the females brought her dog, Pablo.[1073]

IMG_0132.mov

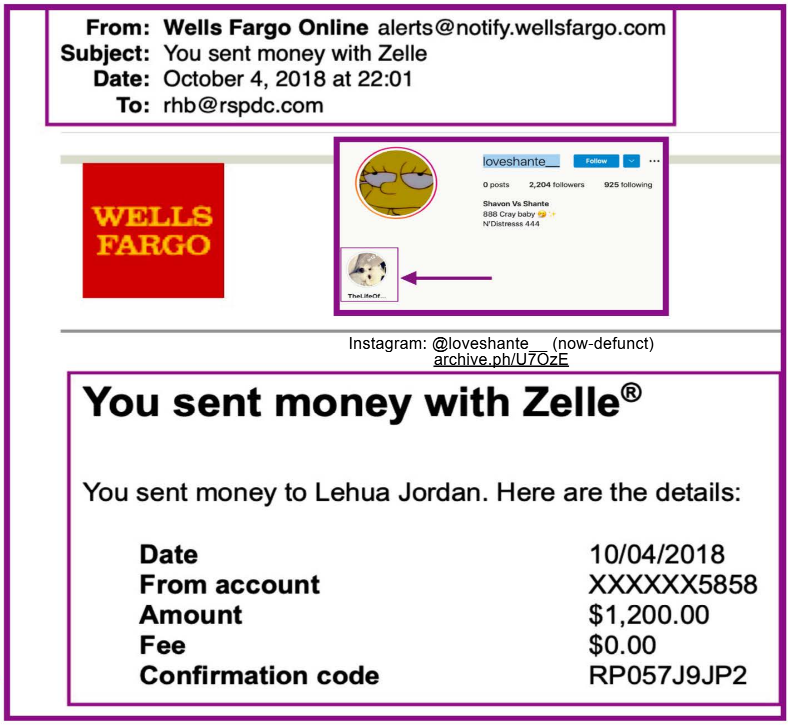
IMG_0133.mov



Apple iPhone 8 Plus_N34.0483W118.6813_20181004_123257.jpg



Instagram: @loveshante___



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: October 4, 2018 at 22:01
To: rhb@rspdc.com

WELLS FARGO
Follow
TheLifeOf...

loveshante__

0 posts 2,204 followers 925 following

Shavon Vs Shante
888 Cray baby
N'Distresss 444

Instagram: @loveshante__ (now-defunct)
archive.ph/U7OzE

You sent money with Zelle®

You sent money to Lehua Jordan. Here are the details:

Date	10/04/2018
From account	XXXXXX5858
Amount	$1,200.00
Fee	$0.00
Confirmation code	RP057J9JP2

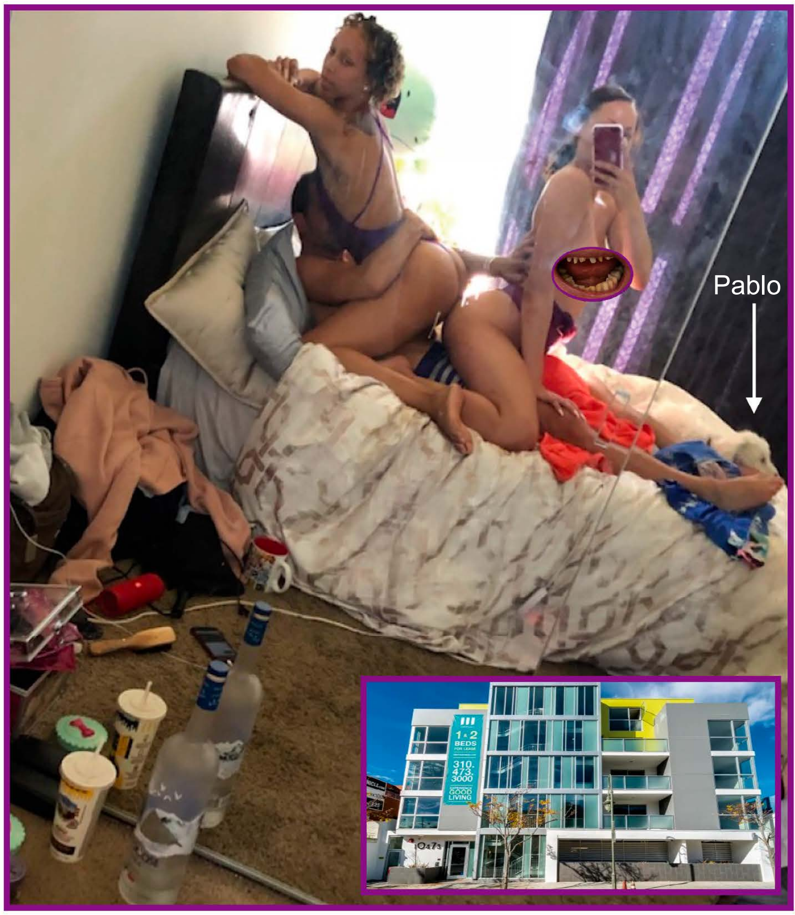
[1070] "The property belongs to Morris Patrick K Co Tr[ust] … was built in 1983."
See "3210 Retreat Ct," archive.ph/Ya7V7

[1071] "Mr. Biden is described as hav[ing] a 'lack of consideration' for his protection detail — so much so that 'being assigned to his detail is considered the second-worst assignment in the Secret Service,' Mr. Kessler writes. No. 1 on that list goes to former Secretary of State Hillary Clinton."
See Cheryl K. Chumley, "Joe Biden's secret love: Skinny-dipping, Secret Service agents say," *The Washington Times*, August 2014, archive.ph/ESZ12

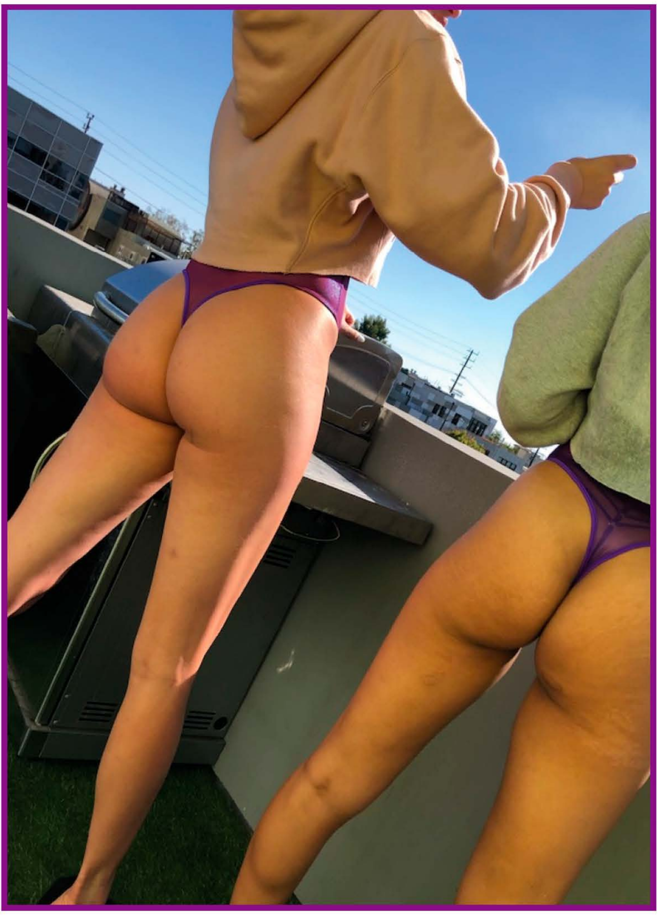
[1072] "OCC freshman Lehua Alama-Jordan, an Estancia High product, had seven kills and 1.5 blocks[.]"
See Barry Faulkner, "Women's Volleyball: Rustlers knock off OCC," *Los Angeles Times*, October 2014, archive.ph/cB8O6

[1073] "@loveshante__," *TikTok*, archive.ph/7NZYH

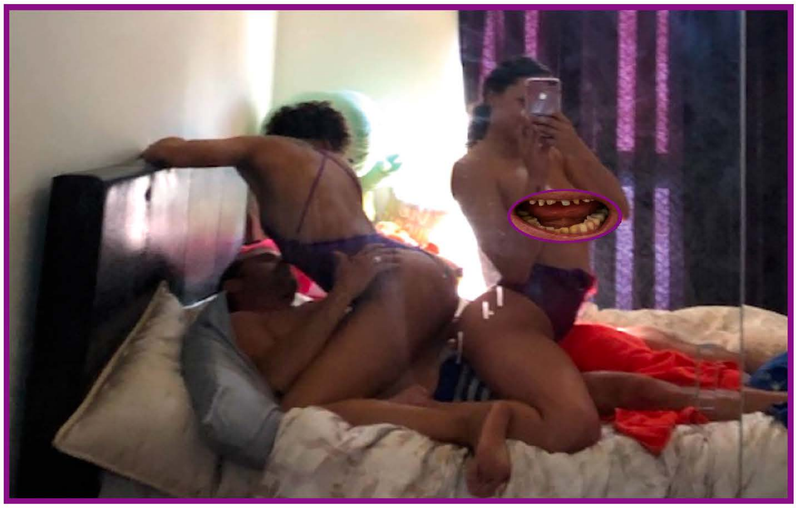
The next day, Hunter traveled with the females some thirty minutes down the Pacific Coast Highway to an apartment located at 10473 Santa Monica Boulevard.[1074] He participated in a threesome as the same sullen Maltipoo, Pablo, sat on his left foot and Squirtle[1075] watched. This solicitation will appear in the NON-CONSENSUAL PORNOGRAPHY subsection, as Hunter uploaded a photo from the threesome and made it his profile picture for one of his many Pornhub accounts: "Droidhunter88."[1076]



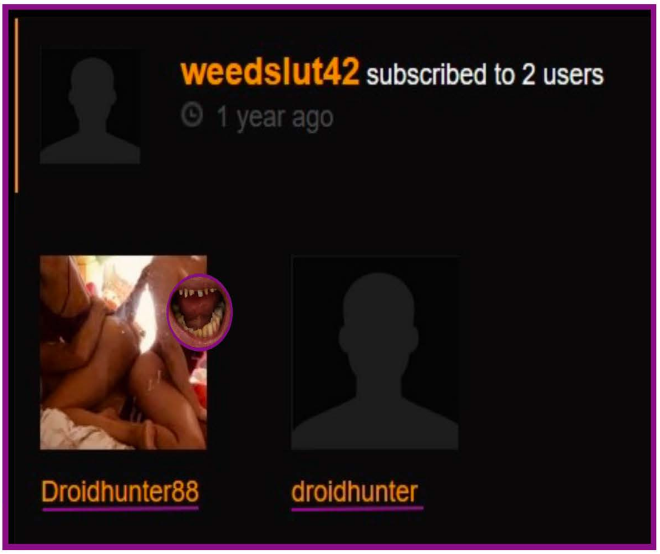
Apple iPhone 8 Plus_N34.0560W118.4266_20181005_144218.jpg



Apple iPhone 8 Plus_N34.0560W118.4266_20181005_150644.jpg



Apple iPhone 8 Plus_N34.0560W118.4266_20181005_144254.jpg



weedslut42 subscribed to 2 users

1 year ago

Droidhunter88

droidhunter

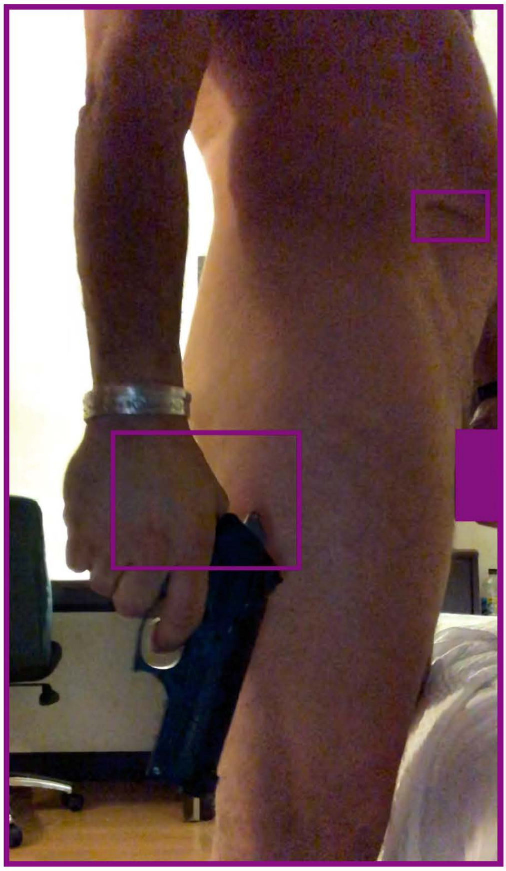
[1074] "10473 Santa Monica Blvd," *Trulia*, archive.ph/CCLJY

[1075] "Squirtle," *Pokémon*, archive.ph/cFoQq

[1076] "Droidhunter88," *Pornhub*, archive.ph/doBZk/image

When	Where (Venue)	Who	What
10/17/2018ff	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342

Five days after he illegally[1077] obtained a .38 caliber handgun, Hunter solicited a female[1078][1079] to the Red Roof Plus+ in Newark. During the tryst, he posed with what he claimed was a black “airgun.”[1080]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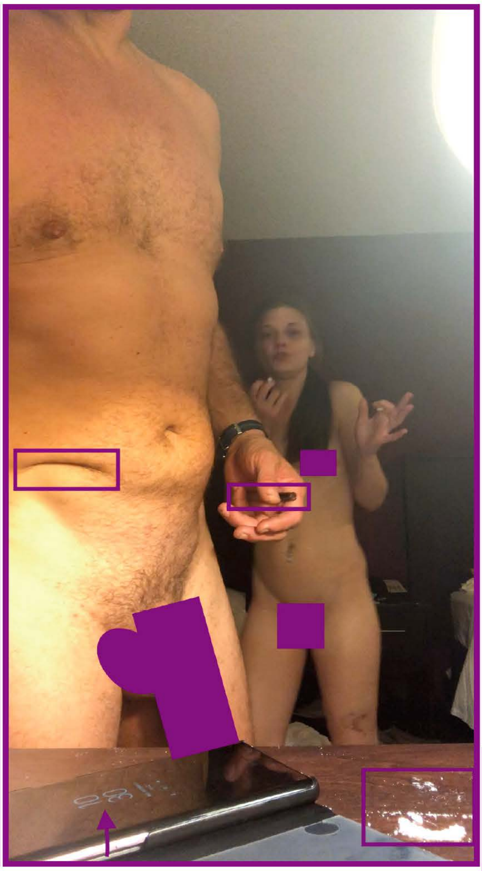
IMG_0004.mov


[redacted]
[redacted]
[redacted]

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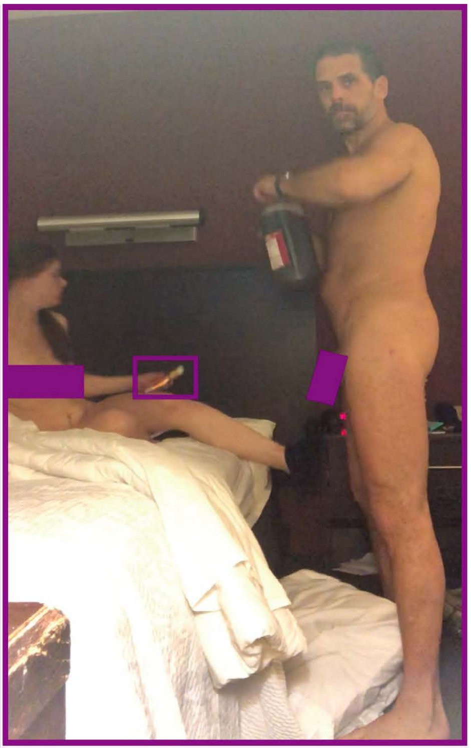
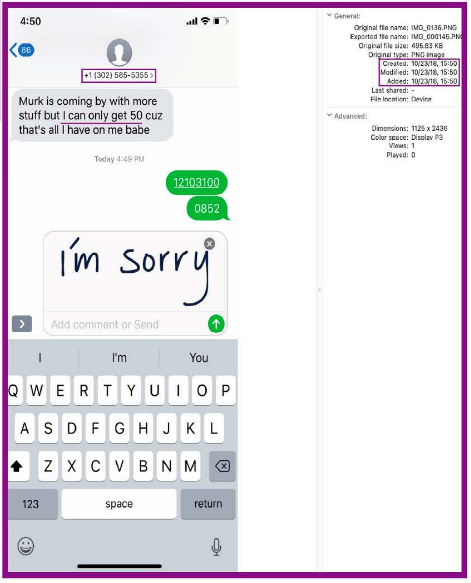

[redacted]
[redacted]


4:50

86

+1 (302) 585-5355

Murk is coming by with more stuff but I can only get 50 cuz that's all I have on me babe

Today 4:49 PM

12103100

0852

I'm sorry

Add comment or Send

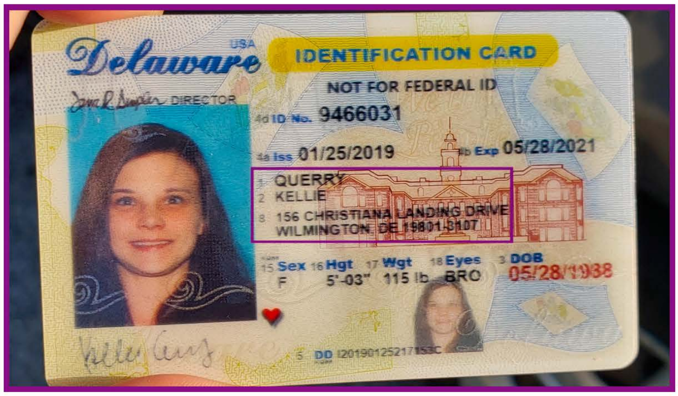
General:

Original file name: IMG_0136.PNG
Exported file name: IMG_000145.PNG
Original file size: 495.63 KB
Original type: PNG image
Created: 10/23/18, 15:50
Modified: 10/23/18, 15:50
Added: 10/23/18, 15:50
Last shared: -
File location: Device

Advanced:

Dimensions: 1125 x 2436
Color space: Display P3
Views: 1
Played: 0

I
I'm
You
Q W E R T Y U I O P
A S D F G H J K L
Z X C V B N M
123
space
return


Delaware USA
IDENTIFICATION CARD
NOT FOR FEDERAL ID
DIRECTOR
4d ID No. 9466031
4a Iss 01/25/2019
4b Exp 05/28/2021
1 QUERRY
2 KELLIE
8 156 CHRISTIANA LANDING DRIVE
WILMINGTON DE 19801-3107
15 Sex F
16 Hgt 5'-03"
17 Wgt 115 lb
18 Eyes BRO
3 DOB 05/28/1988
5 DD I20190125217153C

Red Roof Plus+

(39.690900, -75.656100)

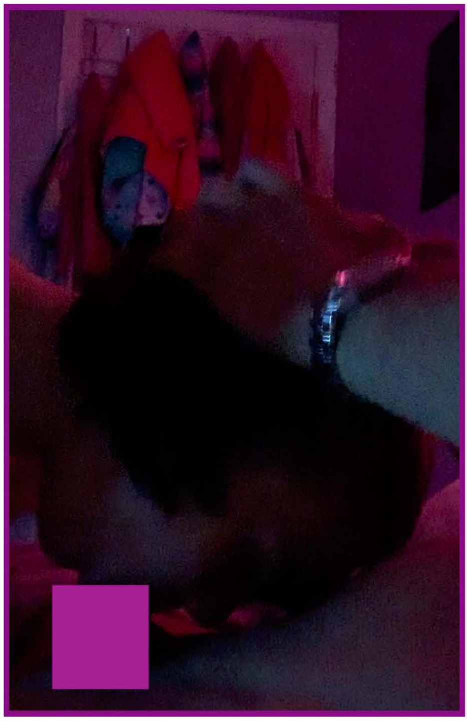
[1077] Tristan Justice, “If Joe Biden Cared About Gun Laws, Hunter Biden Would Already be in Jail,” *The Federalist*, June 2022, archive.ph/fg6dU

[1078] *Kellie Ann Miller to Kellie Ann Querry* (Case ID: U496-10-088), Delaware, October 1996, archive.ph/noalb

[1079] “Minerva is survived by her son, Robert Querry (Betsy Burton); grandchildren … Kellie Querry[.]” *See* “Obituary: Minerva ‘Jean’ Querry,” *Delaware News Journal*, January 2022, archive.ph/9pX4f

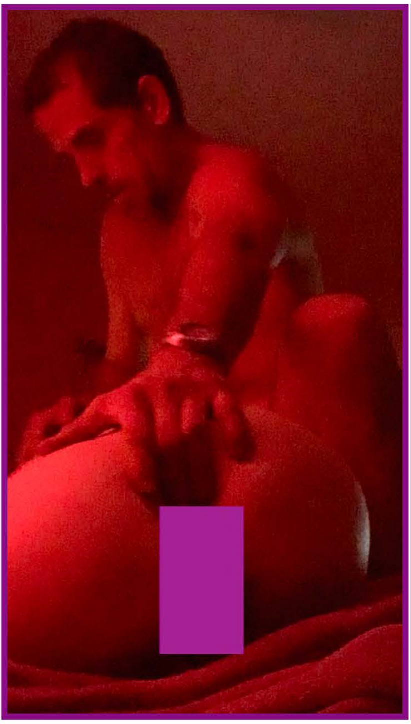
[1080] “PT-80 Semi-Auto .177 Cal. CO2 Pellet Pistol 8 shot magazine from GAMO,” archive.ph/IsVRu

Ten days later, in the female's former apartment located on West 4th Street in Wilmington, Hunter lit his crack cocaine pipe, engaged in extremely rough irrumatio,[1081] and caressed the female's anus.



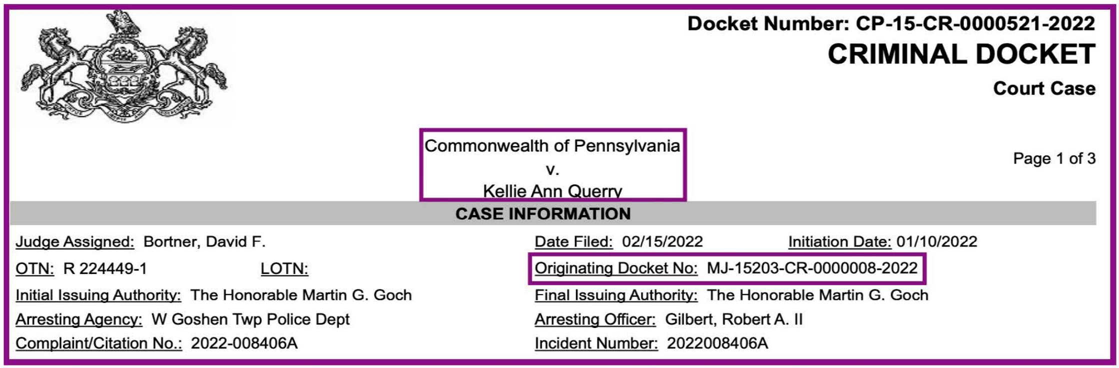
IMG_0150.mov

IMG_0154.mov



IMG_0154.mov

(39.742613, -75.557097)



Docket Number: CP-15-CR-0000521-2022

CRIMINAL DOCKET

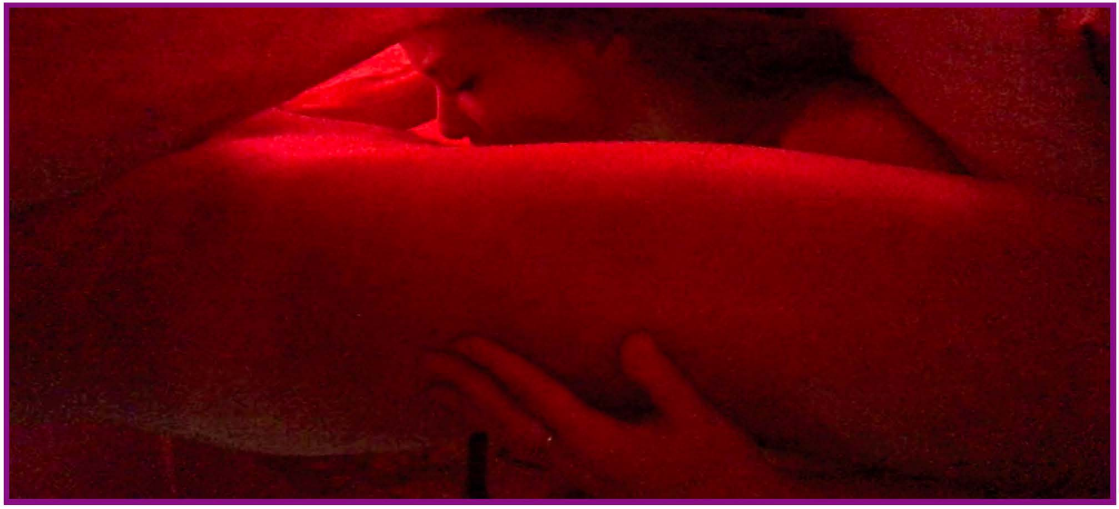
Court Case

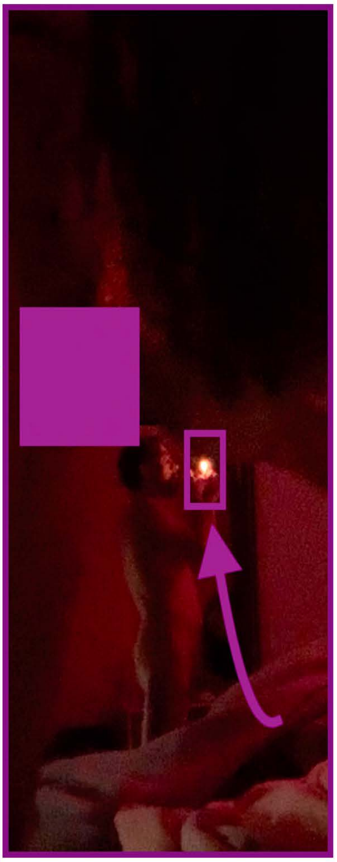
Commonwealth of Pennsylvania
v.
Kellie Ann Querry

Page 1 of 3

CASE INFORMATION

Judge Assigned: Bortner, David F.	Date Filed: 02/15/2022 Initiation Date: 01/10/2022
OTN: R 224449-1 LOTN:	Originating Docket No: MJ-15203-CR-0000008-2022
Initial Issuing Authority: The Honorable Martin G. Goch	Final Issuing Authority: The Honorable Martin G. Goch
Arresting Agency: W Goshen Twp Police Dept	Arresting Officer: Gilbert, Robert A. II
Complaint/Citation No.: 2022-008406A	Incident Number: 2022008406A



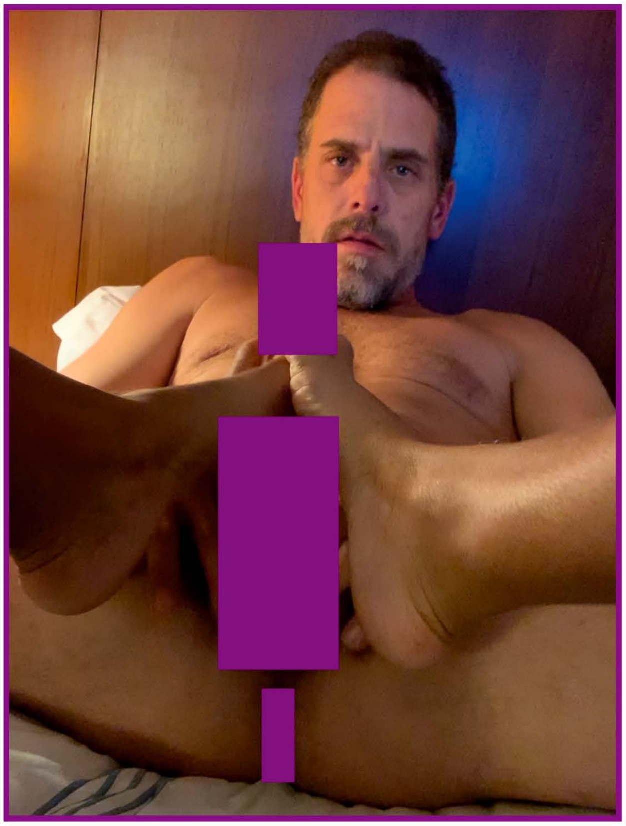


IMG_0156.mov

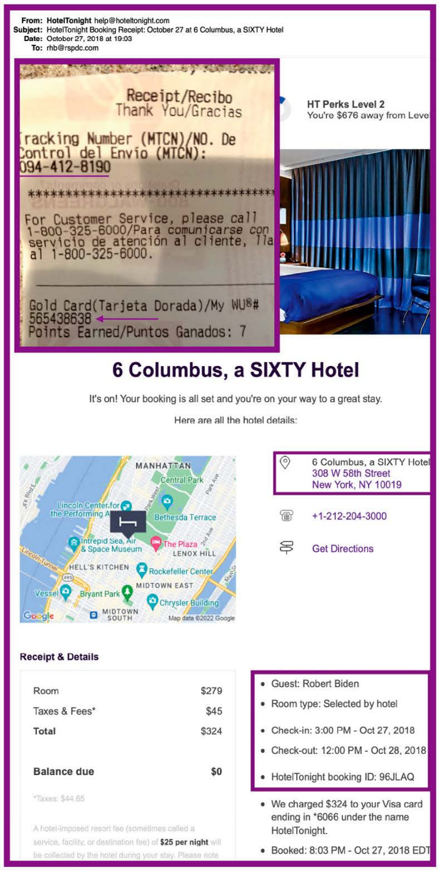
[1081] "In the ancient Roman sexual vocabulary, irrumatio is strictly a form of oral rape (os impurum), in which a man forces his penis into someone else's mouth[.]"
See "irrumatio," *DBpedia*, archive.ph/bg0fR

When	Where (Venue)	What
10/27/2018ff	S.D.N.Y.	18 USC § 1952(b)(i)(1) & NY PL § 230.00

A singer[1082] and mother from the Dominican Republic[1083] was solicited to Hunter's hotel room; she[1084] performed a footjob, which set Hunter back one bottle of lotion and a Western Union money transfer.



IMG_0170.mov



From: HotelTonight help@hoteltonight.com
Subject: HotelTonight Booking Receipt: October 27 at 6 Columbus, a SIXTY Hotel
Date: October 27, 2018 at 19:03
To: rhb@rspdc.com

Receipt/Recibo
Thank You/Gracias
racking Number (MTCN)/NO. De
ontrol del Envío (MTCN):
094-412-8190
****
For Customer Service, please call
1-800-325-6000/Para comunicarse con
servicio de atención al cliente, lla
al 1-800-325-6000.

Gold Card(Tarjeta Dorada)/My WU®#
565438638
Points Earned/Puntos Ganados: 7

HT Perks Level 2
You're $676 away from Leve

6 Columbus, a SIXTY Hotel

It's on! Your booking is all set and you're on your way to a great stay.

Here are all the hotel details:

MANHATTAN
Central Park
Lincoln Center for the Performing A
Bethesda Terrace
Intrepid Sea, Air & Space Museum
The Plaza
LENOX HILL
HELL'S KITCHEN
Rockefeller Center
MIDTOWN EAST
Vessel
Bryant Park
Chrysler Building
MIDTOWN SOUTH
Map data ©2022 Google

6 Columbus, a SIXTY Hotel
308 W 58th Street
New York, NY 10019

+1-212-204-3000

Get Directions

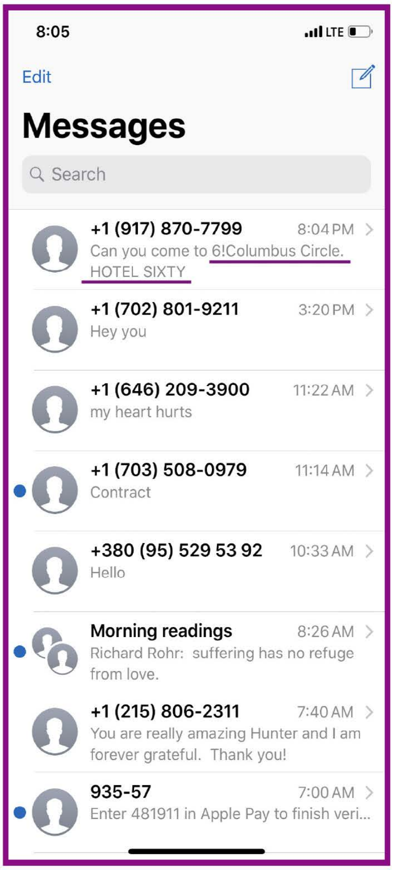
Receipt & Details

Room	$279
Taxes & Fees*	$45
Total	$324
Balance due	**$0**

*Taxes: $44.65

A hotel-imposed resort fee (sometimes called a service, facility, or destination fee) of **$25 per night** will be collected by the hotel during your stay. Please note

- Guest: Robert Biden
- Room type: Selected by hotel
- Check-in: 3:00 PM - Oct 27, 2018
- Check-out: 12:00 PM - Oct 28, 2018
- HotelTonight booking ID: 96JLAQ
- We charged $324 to your Visa card ending in *6066 under the name HotelTonight.
- Booked: 8:03 PM - Oct 27, 2018 EDT



8:05
LTE
Edit

Messages

Search

+1 (917) 870-7799 8:04 PM
Can you come to 6!Columbus Circle. HOTEL SIXTY

+1 (702) 801-9211 3:20 PM
Hey you

+1 (646) 209-3900 11:22 AM
my heart hurts

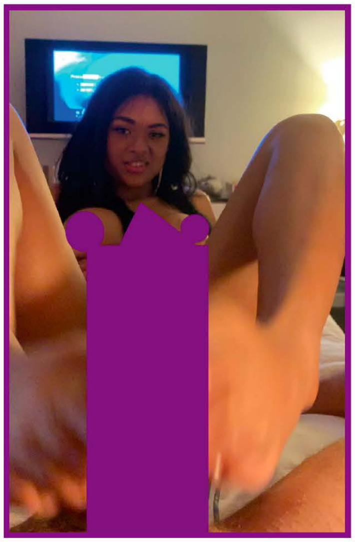
+1 (703) 508-0979 11:14 AM
Contract

+380 (95) 529 53 92 10:33 AM
Hello

Morning readings 8:26 AM
Richard Rohr: suffering has no refuge from love.

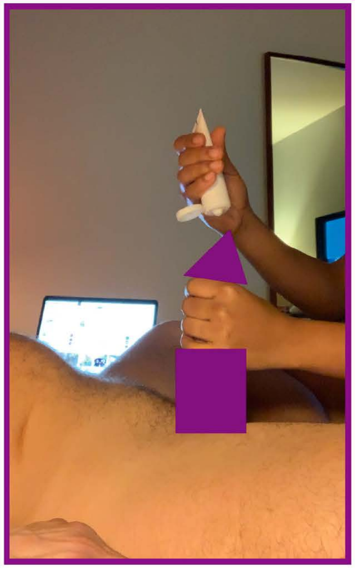
+1 (215) 806-2311 7:40 AM
You are really amazing Hunter and I am forever grateful. Thank you!

935-57 7:00 AM
Enter 481911 in Apple Pay to finish veri...



IMG_0173.mov

IMG_0173.mov



IMG_0175.mov

IMG_0171.mov

[1082] "yulissa la Gata," *YouTube*, archive.ph/wfyIq

[1083] "@yulissalagata," *Instagram*, archive.ph/nq1H9

[1084] "Yulissa La Gata Abreu," *Facebook*, archive.ph/0BbNq

When	Where (Venue)	Who	What
11/04/2018ff	D.D.C.	1-510-485-6418 et al.	18 USC § 1952(b)(i)(1) & DC Code § 22–2701

The following week, Hunter rode down to D.C. and participated in a threesome[1085][1086] at an upscale hotel called The Darcy. He also made sure to record the trio engaging in cunnilingus while showering.

Wells Fargo Onli

You added a Zelle r

To: rhb@rspdc.com

Nov 4, 2018 at 23:55:29

wellsfargo.com

New recipient added

IMG_0250.MOV

You added Vanessa Gonzalez as a new Zelle® recipient and can now send them money or requests for money. The mobile number, 5104856418, will be used to notify this recipient of any money or requests you send them.

Wells Fargo Online
<alerts@notify.wellsfargo.com>

Nov 5, 2018 at 00:41:15

You sent money with Zelle

To: rhb@rspdc.com

You sent money

The Darcy <No-reply@micrometrics.com>

Nov 7, 2018 at 21:29:12

Review of The Darcy

To: "rhbdc@icloud.com" <rhbdc@icloud.com>

Thank you for choosing The Darcy for your recent stay!

During your visit, you provided an e-mail address for us to follow up. We strive to delight all our guests and hope we were able to make your stay a memorable one.

If you can spare two minutes, we'd greatly appreciate it if you can leave a short review about your experience. Guests often tell us how helpful it is to read past reviews before booking their own visits and we appreciate the feedback we receive through these reviews. You can click the link below to leave a quick review online!

Thanks again, and we hope you'll choose The Darcy the next time you're in town.

You sent money to Vanessa Gonzalez. Here are the details:

Date	11/04/2018
From account	XXXXXX5858
Amount	$1,000.00
Fee	$0.00
Confirmation code	PP05CHQFGM

IMG_0248.mov

IMG_0248.mov

IMG_0249.mov

IMG_0249.mov

IMG_0249.mov

IMG_0249.mov

IMG_0249.mov

[1085] "Yareli Bautista," *ExploreTalent*, archive.ph/bKKKA

[1086] "[B]orn on November 6th, 1993."
See "Vanessa Pantoja," *UnMask*, archive.ph/12Fb8

When	Where (Venue)	What
11/18/2018ff	D. Mass.	18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8

Just after dawn at a rental home[1087] on Plum Island near Boston, Hunter recorded a 19-minute, 1.16GB pornographic video (file name: Movie on 11-18-18 at 7.13 AM.mov) with his MacBook's Photo Booth application. The female[1088][1089] also recorded small portions of the rendezvous with her iPhone.

IMG_0003.mov
IMG_0368.mov

From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: November 18, 2018 at 21:00
To: rhb@rspdc.com

WELLS FARGO

You sent money with Zelle®

You sent money to Zoe Kestan. Here are the details:

Date	11/18/2018
From account	XXXXXX5858
Amount	$1,500.00
Fee	$0.00
Confirmation code	RP05F92M7J

Zoe Kestan will receive a message saying you've sent th
required.

If you did not send this money, or if you have questions, c
956-4442, 24 hours a day, 7 days a week.

wellsfargo.com | Fraud Information Center

Please do not reply to this automated email. Sign on to send a secure email.

f503a308-b452-49d3-bb41-7a446adf04e1

[1087] "23 53rd St, Newburyport, MA 01950," *Zillow*, archive.ph/6p4kJ

[1088] "My ideal lover is definitely someone who is confident, adventurous, extremely generous, and very present with their sexuality. I'm a very explorative lover, I'm especially submissive[.]"
See Claire Milbrath, "Interview with Weedslut," *The Editorial Magazine*, April 2021, archive.ph/8q2IR

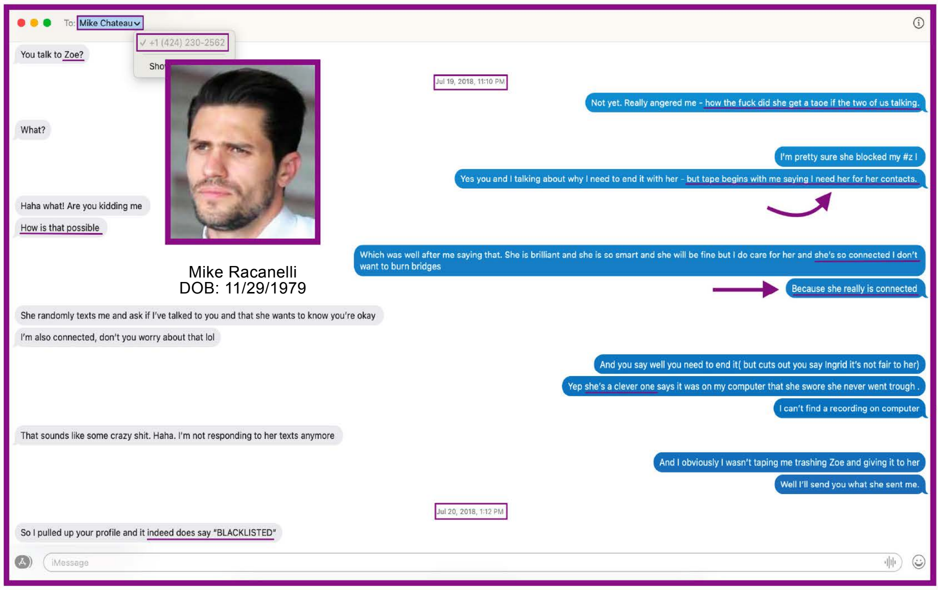
[1089] "Kestan has also walked the ramp during London Fashion Week."
See Kunal DEY, "Who is Zoe Kestan? Lingerie entrepreneur helped Hunter Biden's foray into art," *Meaww*, June 2021, archive.ph/mEzlt

Hunter's relationship with this particular female was unique, in many ways, compared to his other carnal (and illegal) transactions. In addition to testifying[1090] about Hunter in front of a federal grand jury in Delaware, the female recorded a wide-ranging, 47-minute conversation[1091] she shared with Hunter, which she subsequently named in his iPhone Voice Memos application as the "Most Genius Shit Ever.mp3." The recording featured the aforementioned communist operative and convicted money launderer HO Patrick, the U.S Attorney for the Southern District of New York, and how Hunter thought it was "good" that the female ingested MDMA, which she called "Molly." (The transcript for the call, along with the other audio files on the Biden Laptop, can be downloaded at marcopolousa.org) The female also booked flights for Hunter and searched for apartments in the Los Angeles area. She was born just four months before (DOB: 08/06/1993) Hunter's oldest daughter, Naomi. The table below features the method, date, and amount of money Hunter paid to the female; however, the table does not include two substantial AirBnb down payments which Hunter made on the female's behalf:

1) $6,838.92 to stay on Encina Road in Topanga (CA) from 04/03/2018 until 05/02/2018
2) $8,424.90 to stay on Cerro Gordo Street in Los Angeles (CA) from 04/05/2018 until 05/05/2018

Date	Method	Amount
03/28/2018	Zelle	$1,500
09/24/2018	Zelle	$500
11/18/2018—11/20/2018	Zelle	$4,250
	TOTAL:	**$6,250**

Hunter also called the female "clever" and whined about her cleverness to Mike Racanelli, a bellman[1092] at the Chateau Marmont hotel (Mike also told Hunter that he had been "BLACKLISTED" and banned from the hotel). Apparently, the female got her hands on an audio recording of Hunter and Racanelli chatting during which Hunter said that he "need[ed] her [the female] for her contacts."



You talk to Zoe?

Jul 19, 2018, 11:10 PM

Not yet. Really angered me - how the fuck did she get a taoe if the two of us talking.

What?

I'm pretty sure she blocked my #z I

Yes you and I talking about why I need to end it with her - but tape begins with me saying I need her for her contacts.

Haha what! Are you kidding me

How is that possible

Which was well after me saying that. She is brilliant and she is so smart and she will be fine but I do care for her and she's so connected I don't want to burn bridges

Mike Racanelli
DOB: 11/29/1979

Because she really is connected

She randomly texts me and ask if I've talked to you and that she wants to know you're okay

I'm also connected, don't you worry about that lol

And you say well you need to end it(but cuts out you say Ingrid it's not fair to her)

Yep she's a clever one says it was on my computer that she swore she never went trough .

I can't find a recording on computer

That sounds like some crazy shit. Haha. I'm not responding to her texts anymore

And I obviously I wasn't taping me trashing Zoe and giving it to her

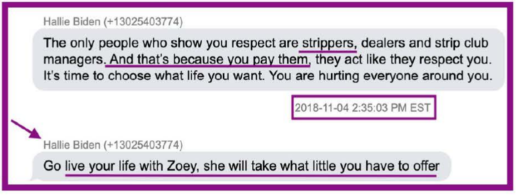
Well I'll send you what she sent me.

Jul 20, 2018, 1:12 PM

So I pulled up your profile and it indeed does say "BLACKLISTED"

iMessage

NEW YORK POST
Pa
Si
ESDAY, FEBRUARY 22, 2022 / Rainy, 58° / Weather: P. 14
★★ LATE CITY FINAL
nypost.com
Money 'Hunt'
Ex-girlfriend testifies about Biden son's wild spending
SEE PAGE 7


Hallie Biden (+13025403774)

The only people who show you respect are strippers, dealers and strip club managers. And that's because you pay them, they act like they respect you. It's time to choose what life you want. You are hurting everyone around you.

2018-11-04 2:35:03 PM EST

Hallie Biden (+13025403774)

Go live your life with Zoey, she will take what little you have to offer

---

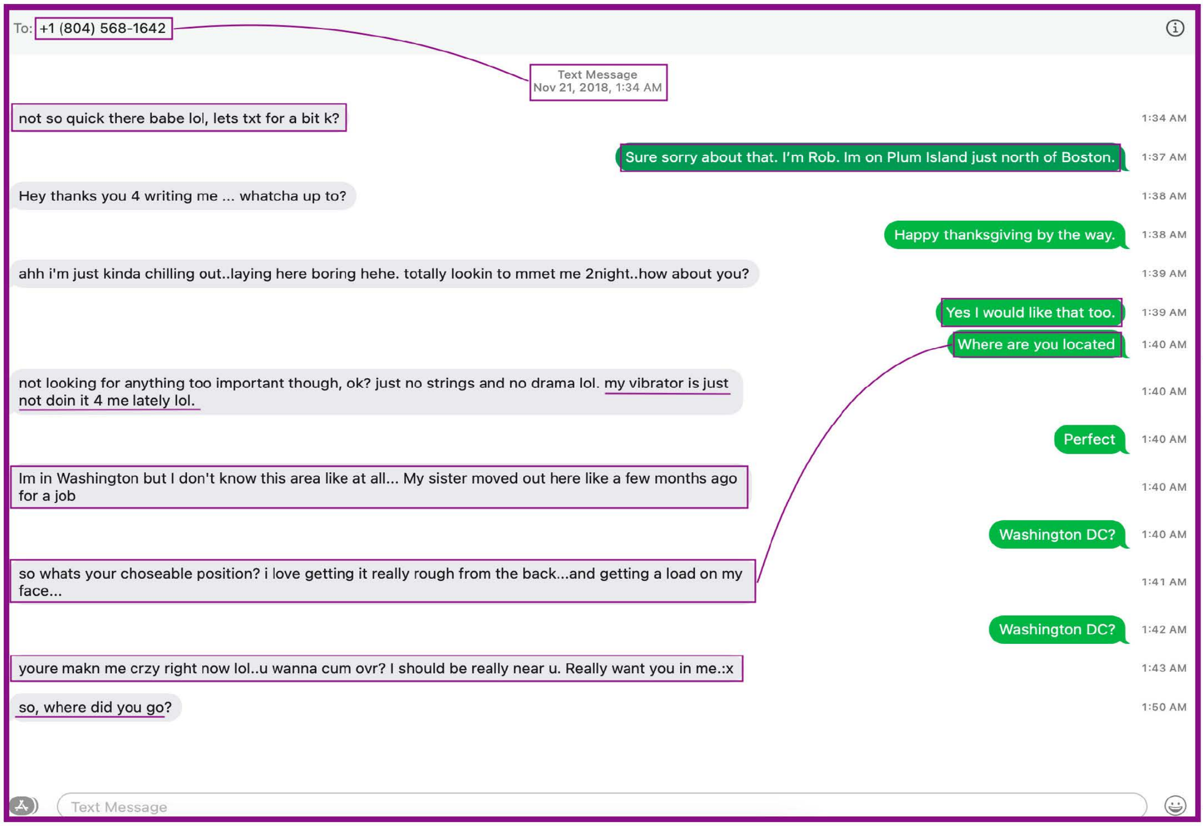
[1090] "Kestan also feels she got 'ditched' after a relationship during which Hunter [] was 'adamant' that she use birth control[.]"
See Elizabeth Rosner and Bruce Golding, "Ex-girlfriend tells Hunter Biden grand jury about lavish spending," *New York Post*, February 2022, archive.ph/Iz9vF

[1091] Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

[1092] Gary Baum, "Rot at Hollywood's 'Playground' []," *The Hollywood Reporter*, September 2020, archive.ph/FsfTt

When	Where (Venue)	Who	What
11/21/2018	D. Mass.	1-804-568-1642	18 USC § 1952(b)(i)(1) & MA GL 272 § 8

Hunter was chomping at the bit to solicit another female whose pornography stage names[1093] were "Nadya NABAKOVA" and "Bunny Colby"; she[1094] had to calm him down: "not so quick there babe … let[']s t[e]xt for a bit[.]" Hunter replied: "[S]orry … Happy thanksgiving[.]" Hunter did not follow through.



To: +1 (804) 568-1642

Text Message
Nov 21, 2018, 1:34 AM

not so quick there babe lol, lets txt for a bit k? 1:34 AM

Sure sorry about that. I'm Rob. Im on Plum Island just north of Boston. 1:37 AM

Hey thanks you 4 writing me ... whatcha up to? 1:38 AM

Happy thanksgiving by the way. 1:38 AM

ahh i'm just kinda chilling out..laying here boring hehe. totally lookin to mmet me 2night..how about you? 1:39 AM

Yes I would like that too. 1:39 AM

Where are you located 1:40 AM

not looking for anything too important though, ok? just no strings and no drama lol. my vibrator is just not doin it 4 me lately lol. 1:40 AM

Perfect 1:40 AM

Im in Washington but I don't know this area like at all... My sister moved out here like a few months ago for a job 1:40 AM

Washington DC? 1:40 AM

so whats your choseable position? i love getting it really rough from the back...and getting a load on my face... 1:41 AM

Washington DC? 1:42 AM

youre makn me crzy right now lol..u wanna cum ovr? I should be really near u. Really want you in me.:x 1:43 AM

so, where did you go? 1:50 AM

Text Message

[redacted]

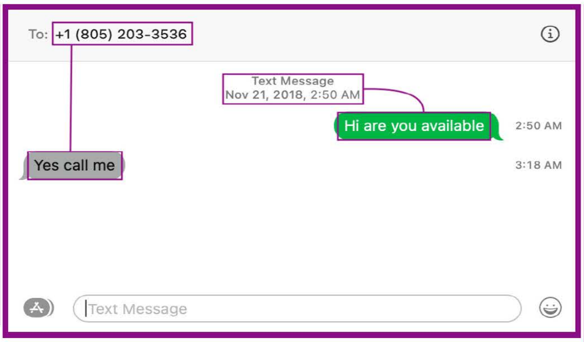
archive.ph/0rLBC

[redacted]

archive.ph/qwiSX

When	Where (Venue)	Who	What
11/21/2018	D. Mass.	1-805-203-3536	18 USC § 1952(b)(i)(1) & MA GL 272 § 8

An hour later, Hunter solicited yet another female[1095] from a trafficking site: "Hi[,] are you available[?]"



To: +1 (805) 203-3536

Text Message
Nov 21, 2018, 2:50 AM

Hi are you available 2:50 AM

Yes call me 3:18 AM

GFEMONKEY.COM

archive.ph/WvVJI

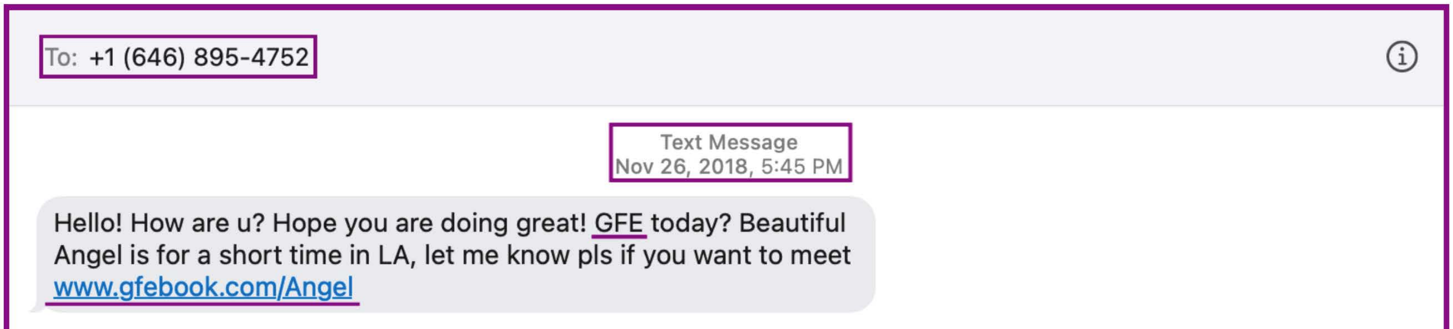
[1093] "Nadya Nabakova aka Bunny Colby," archive.ph/2yqSb

[1094] "27 yr old Looking … for a one time adventure," archive.ph/CsylF

[1095] "Tatiana," *GFE Monkey*, archive.ph/oP2iN

When	Where (Venue)	Who	What
11/26/2018	C.D. Cal.	1-646-895-4752	18 USC § 1952(b)(i)(1) & CA PC § 647(b)(2)

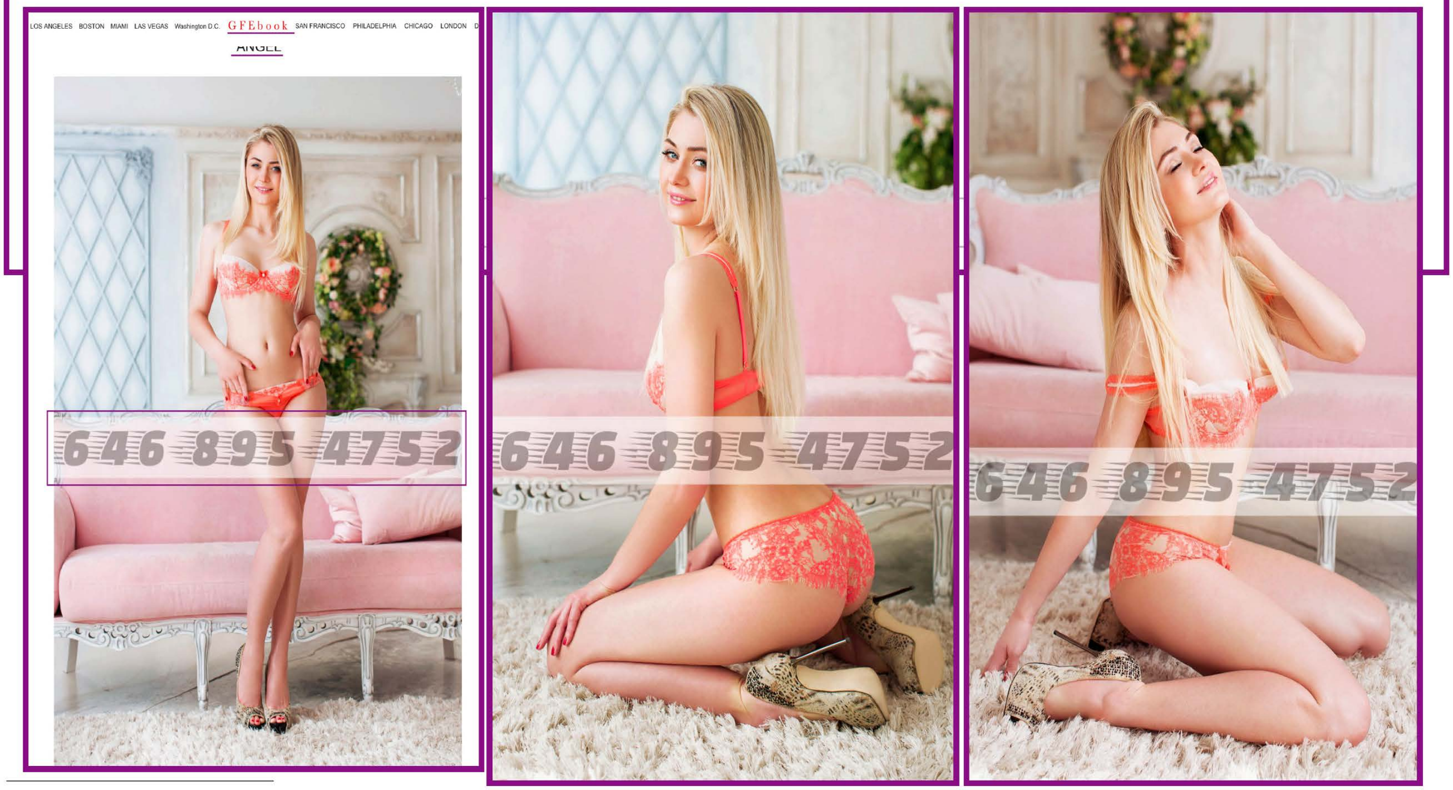
Hunter was a loyal customer to the so-called Girlfriend Experience ("GFE")[1096] trafficking industry[1097] which permeated large cities across the globe. The "agency" that facilitated his trysts saved Hunter's phone number in their database[1098] and inquired about his location on behalf of "Beautiful Angel."[1099]



To: +1 (646) 895-4752

Text Message
Nov 26, 2018, 5:45 PM

Hello! How are u? Hope you are doing great! GFE today? Beautiful Angel is for a short time in LA, let me know pls if you want to meet www.gfebook.com/Angel


LOS ANGELES BOSTON MIAMI LAS VEGAS Washington D.C. GFEbook SAN FRANCISCO PHILADELPHIA CHICAGO LONDON
ANGEL
646 895 4752
646 895 4752
646 895 4752

[1096] "[E]xpansion across the globe often escapes notice because it operates as an underground criminal enterprise, rather than as a legal institution."
See Elizabeth Swanson and James Brewer Stewart, "Human Bondage and Abolition," *Cambridge University Press*, page 281ff, July 2018, archive.ph/rDwNq

[1097] "Sample Acronyms: May be found on written ledgers or on electronic devices: GFE - Girlfriend Experience."
See Sabrina Jaar Marzouka, "Task Force Against Human Trafficking: Resource Guide," *Duchess County New York*, April 2022, tinyurl.com/8mhfkjj6

[1098] "A customer's account shares common identifiers, such as a telephone number, email, and social media handle, or address, associated with escort agency websites and commercial sex advertisements. … Frequent transactions with online classified sites that are based in foreign jurisdictions."
See "Supplemental Advisory on Identifying and Reporting Human Trafficking and Related Activity," *FINCEN*, *U.S. Department of Treasury*, October 2020, tinyurl.com/bdhhb4te

[1099] "Angel," *GFE book*, archive.ph/EhMSH

When	Where (Venue)	Who	What
11/27/2018ff	S.D.N.Y. & C.D. Cal.	joanndrush22icloud.com	18 USC §§ 1952(b)(i)(1), 2422(a) & NY PL § 230.00

While he lit up his crack cocaine pipe in a Manhattan hotel room, Hunter shot a now-infamous footjob video with his laptop's built-in webcam via the Photo Booth application. *GNews* first published the salacious video with slight redactions and it bounced[1100] around the web. Unfortunately, *GNews* also propagated the false theory that the actress from the movie *Mulan* (LIU Yi Fei) was the female in the video.[1101] The laptop also contained a second video which displayed the face of the trafficked female.

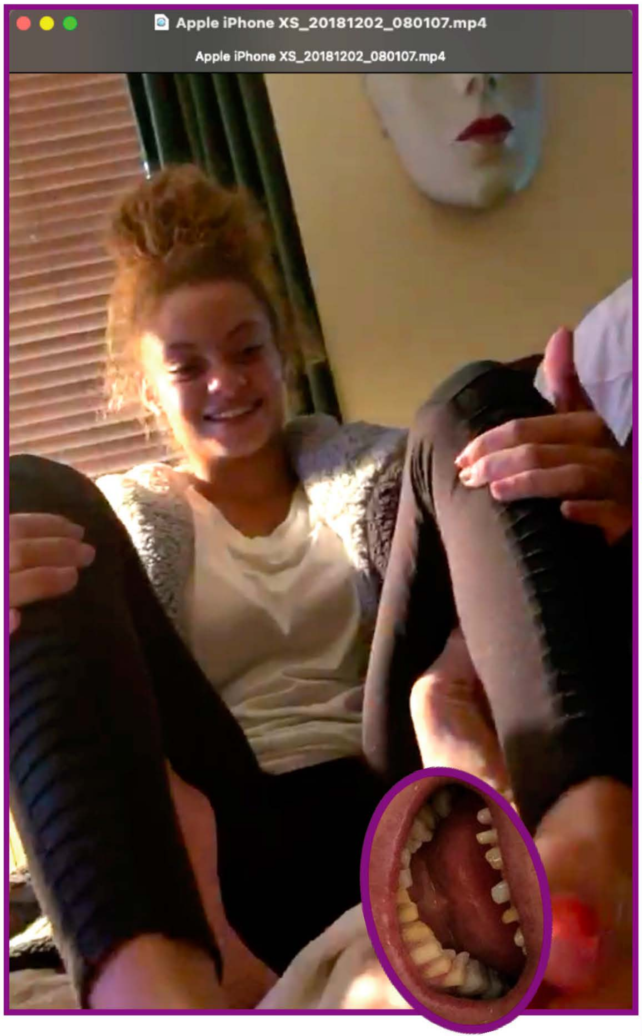
Movie on 12-2-18 at 10.57 AM.mov

12/04/2018	-90	*		PURCHASE AUTHORIZED ON 12/02 JETBLUE 279061 SALT LAKE CTY UT S588336634789404 CARD 3807
12/04/2018	-210	*		PURCHASE AUTHORIZED ON 12/02 JETBLUE 279211 SALT LAKE CTY UT S468336614530939 CARD 3807
12/04/2018	-1329.31	*		PURCHASE AUTHORIZED ON 11/30 LOMBARDY HOTEL NEW YORK NY S388335021595377 CARD 3807
12/03/2018	-59.11	*		PURCHASE AUTHORIZED ON 12/02 UBER TRIP FSZVL HELP.UBER.COM CA S388336683205772 C
12/03/2018	-300	*		TRANSFER TO BIDEN ROBERTA ON 12/02 REF #PP05H2NWJN XXXXXX0746
12/03/2018	-104.56	*		PURCHASE AUTHORIZED ON 12/02 GOSPEL NEW YORK NY S468336319834839 CARD 3807
12/03/2018	-1000	*		ATM WITHDRAWAL AUTHORIZED ON 12/01 781 BROADWAY AVE. NEW YORK NY 0004889 ATM ID
12/03/2018	-1500	*		TRANSFER TO CRUZ FENDI ON 12/01 REF #PP05GYWXL7
12/03/2018	3	*		ATM ACCESS FEE REIMBURSEMENT
12/03/2018	-1003	*		NON-WF ATM WITHDRAWAL AUTHORIZED ON 12/01 460 PARK AVENUE NY NY 003083356415949
11/30/2018	-100	*		PURCHASE AUTHORIZED ON 11/30 BP#5822754123 J CARMEL NY P00000000132795546 CARD 3
11/30/2018	3669.71	*		OWASCO PC DIRECT DEP 181130 933708825724S9T BIDEN,ROBERT H
11/30/2018	1.45	*		Increase from Brokerage activity
11/29/2018	1500	*		TRANSFER FROM BIDEN ROBERT ON 11/29 REF # PP05GG7QQW BLUE WATER WELLNESS

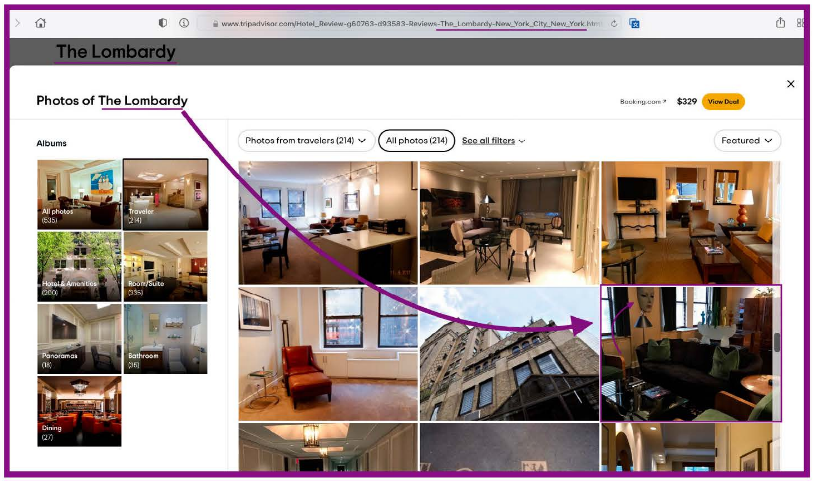
[1100] "Hunter Biden Sex Tape Part 2," *BitChute*, archive.ph/LaVXp

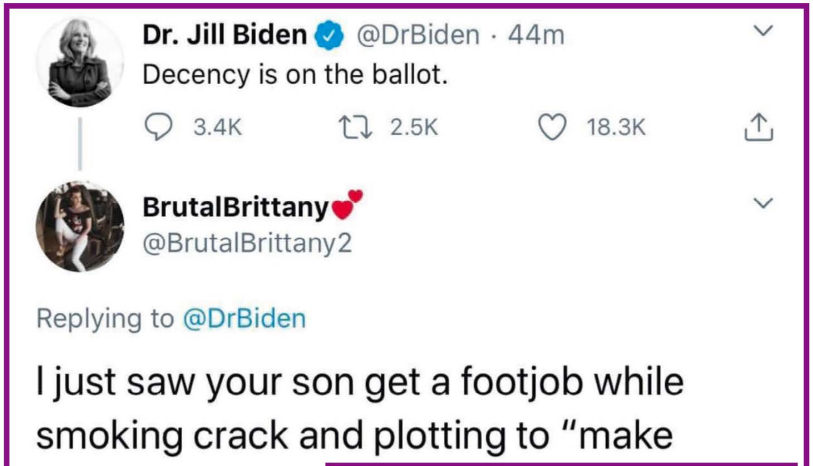
[1101] "Hunter Biden's Sex Pics With Liu Yi Fei, 'Mulan' of the Disney's Film," *GNews*, October 2020, archive.ph/I83GL

Indeed, Hunter sent a $1,500 payment via Zelle to the female with a memo line of "blue water wellness" (the name of a now-defunct spa[1102] in Newburyport, Massachusetts, which was founded by Hunter's former[1103] psychiatrist). This payment confirmed the interstate nature of the crime, along with *Marco Polo*'s independent corroboration with another female who was present around the time and place that the footjob occurred. Shot in a room at the Lombardy Hotel[1104] in New York City, the sordid videos have been a thorn[1105] in the pResident's side for 18 months, in addition to the national embarrassment the videos have caused for those opposed to human trafficking and illegal drug use.


Apple iPhone XS_20181202_080107.mp4
Apple iPhone XS_20181202_080107.mp4

Apple iPhone XS_20181202_080107.mp4


www.tripadvisor.com/Hotel_Review-g60763-d93583-Reviews-The_Lombardy-New_York_City_New_York.html
The Lombardy
Photos of The Lombardy
Booking.com
$329
View Deal
Albums
Photos from travelers (214)
All photos (214)
See all filters
Featured
All photos (535)
Traveler (214)
Hotel & Amenities (250)
Room/Suite (335)
Panoramas (18)
Bathroom (35)
Dining (27)



Dr. Jill Biden @DrBiden · 44m

Decency is on the ballot.

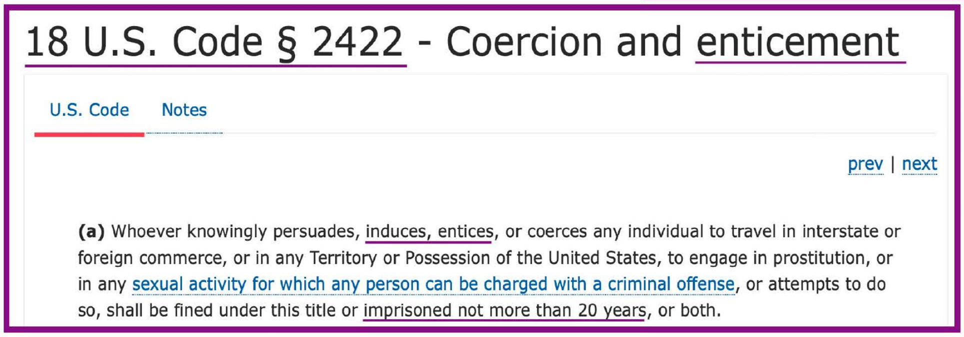
3.4K 2.5K 18.3K

BrutalBrittany
@BrutalBrittany2

Replying to @DrBiden

I just saw your son get a footjob while smoking crack and plotting to "make billions" sooo

2:33 PM · Oct 27, 2020

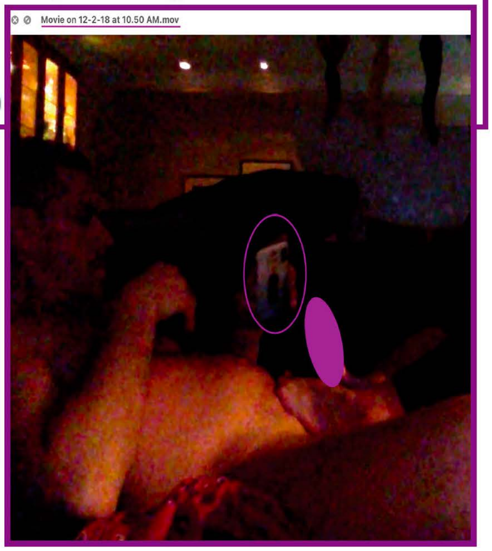


18 U.S. Code § 2422 - Coercion and enticement

U.S. Code Notes

prev | next

(a) Whoever knowingly persuades, induces, entices, or coerces any individual to travel in interstate or foreign commerce, or in any Territory or Possession of the United States, to engage in prostitution, or in any sexual activity for which any person can be charged with a criminal offense, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.


Movie on 12-2-18 at 10.50 AM.mov

[1102] "Blue Water Wellness," *Yelp*, archive.ph/kqP5R

[1103] "Keith Ablow," *Crunchbase*, archive.ph/JsSiT

[1104] "The Lombardy Hotel - New York City," *TripAdvisor*, archive.ph/zJqiS & archive.ph/WFYx8

[1105] *Twitter*, October 2020, archive.ph/rnkdb

Hunter purchased airfare ($704.39 from LAX to BOS on 11/27/2018) for the female[1106][1107] and he also bought travel insurance through Allianz (Policy #: **EUSP2118891959**), which turned out to be a smart move, as the female's[1108] original flight back to LA was on 12/01/2018, one day before the footjob.

joanna rush
7950 W SUNSET BLVD
Los Angeles CA 90046

Thank you for your recent purchase of Allianz Travel Insurance. upcoming trip!

This packet of information will help you use your travel insurance

- A summary of assistance services and benefits describ
- Your Letter of Confirmation of insurance benefits
- Your detailed Certificate of Insurance/Policy

Summary of Assistance Services and Benefits
You are entitled to important assistance services and benefits.

Service/Benefit
Concierge
24-Hour Hotline Assistance

Jefferson
Insurance Company

Letter of Confirmation

November 27, 2018

joanna rush
7950 W SUNSET BLVD
Los Angeles CA 90046

Dear joanna rush,

Thank you for choosing Allianz Global Assistance to protect your travel inves

Please make sure you read this *Letter of Confirmation*, your enclosed *Certifi Insurance*, and any other attached documents, including riders or other form carefully. Because the *Certificate of Insurance* may describe coverage not in in your plan, be sure to look at all of the documents to understand your spec coverage. Contact us immediately if you think there is a mistake in your *Lett Confirmation*.

We recommend that if you are traveling for your event, you take copies of th documents with you. If you did not receive a *Certificate of Insurance*, or wou like another copy, please call 1-800-284-8300.

Information About Your Plan

Name of your plan:	Trip Protector
Policy identification number:	EUSP2118891959
Number of people insured:	1
Who it insures:	joanna rush
Date of purchase:	November 27, 2018
Plan effective date:	November 27, 2018
Travel dates:	November 27, 2018 - December 1, 2018
Total cost for all travelers:	$45.79
Amount paid:	$45.79

Changes to your travel plans may require changes to your coverage. If your change please contact Allianz Global Assistance.

Thanks again for purchasing a travel insurance plan from Allianz Global Ass Have a safe and pleasant trip!

Sincerely,

llman
an
f Operations

e will refund your insurance premium if you cancel your pla
0 days of purchase and you haven't started your trip or filed
aim.

DC-XX-02 12-14

Please detach the card to the right, fold, and carry with you.

Global Assistance
Allianz

Name: joanna rush
Policy No.: EUSP2118891959

Emergency Assistance Card

The Lombardy
New York

[redacted]

[redacted]

IMG_0487.mov

Movie on 12-2-18 at 10.50 AM.mov

Movie on 12-2-18 at 10.50 AM.mov

From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Fwd: Your itinerary for your upcoming trip
Date: November 27, 2018 at 14:00
To: Joanna Rush joannadrush22@gmail.com

Begin forwarded message:

From: JetBlue Reservations <jetblueairways@email.jetblue.com>
Subject: **Your itinerary for your upcoming trip**
Date: November 27, 2018 at 2:46:40 PM EST
To: rhb@rspdc.com
Reply-To: JetBlue Reservations <reply@email.jetblue.com>

Check in for your flight on Tue, Nov 27
Scan this barcode to check in at any JetBlue kiosk.

YOU'RE ALL SET TO JET.

Get ready to enjoy free snacks and drinks, great inflight entertainment and the most legroom in coach.

IS YOUR ID STILL OKAY TO TRAVEL?

Customers from some states must bring a passport or Global Entry card to the airport as a primary form of identification. See if you're affected.

Your confirmation code is QVJNJO
This is not your boarding pass.

YOUR ITINERARY

DATE	DEPARTS/ ARRIVES	ROUTE	FLIGHT/ OPERATED BY	TRAVELERS	FREQUENT FLIER¹	SEATS²	TERMINA
Tue, Nov 27	03:28 PM 11:52 PM	**LOS ANGELES, CA (LAX)** to **BOSTON, MA (BOS)**	688 jetBlue	Joanna Irisha Rush	N/A	6C	5
Sat, Dec 01	06:00 PM 09:45 PM	**BOSTON, MA (BOS)** to **LOS ANGELES, CA (LAX)**	687 jetBlue	Joanna Irisha Rush	N/A	16D	C

From: **Wells Fargo Onlir**
Subject: You sent money w
Date: November 29, 201
To: rhb@rspdc.com

WELLS FARGO

You sent money with Zelle®

You sent money to Joanna Rush. Here are the details:

Date	11/29/2018
From account	XXXXXX5142
Amount	$1,500.00
Fee	$0.00
Confirmation code	PP05GG7QQW
Description	blue water wellness

Joanna Rush
Request from $joannaieisha

$500.00

Nov 29, 2018 at 8:38 AM

Amount	$500.00
Source	Wells Fargo Bank
Identifier	#NGFP8SJ
To	Joanna Rush
From	Robert biden

YOU MAY NOW KONTROL YOUR MAKEUP!

archive.ph/fdX7L

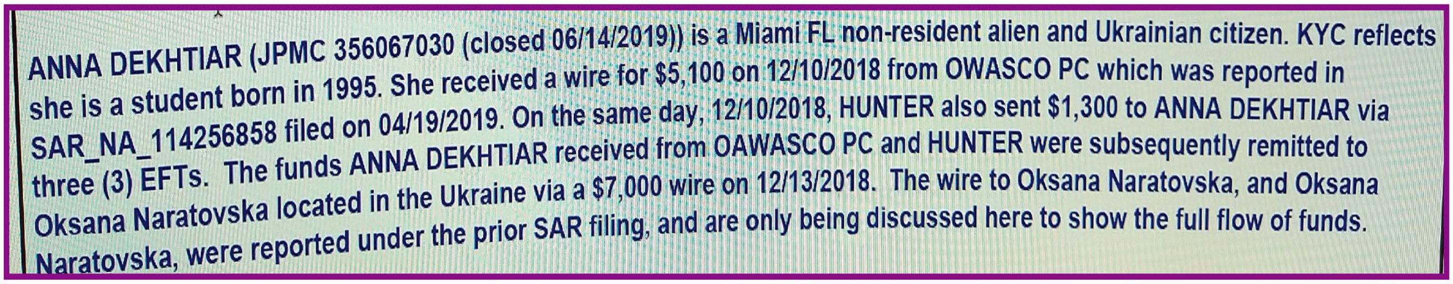
[1106] "Joanna Ieisha," *Facebook*, archive.ph/ofm6o

[1107] "@joannaieisha," *Instagram*, archive.ph/2moDN

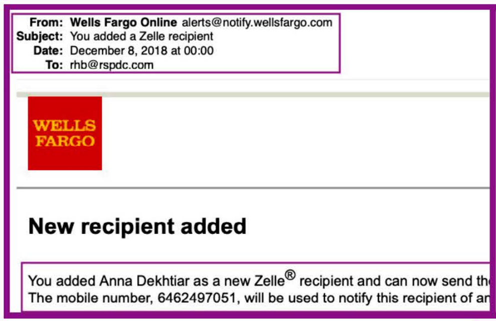
[1108] "@Joannaieisha," *TikTok*, archive.ph/cYFWH

When	Where (Venue)	Who	What
12/08/2018ff	D.D.C. & S.D. Fla.	1-646-249-7051 & kovtunoxana@yandex.ru	18 USC § 1952(b)(i)(1) & NY PL § 230.00

One of Hunter's foreign pimps, Anna DEKHTIAR, was listed in multiple SARs for evidence of money laundering and human trafficking. Given to *Marco Polo* by its whistleblower, **SAR #2**, filed by J.P. Morgan, provided the following synopsis: "ANNA DEKHTIAR … is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects she is [a] student[,] born in 1995. She received a wire [transfer] for $5,100 on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018, HUNTER also sent $1,300 to ANNA DEKHTIAR via three (3) EFTs. The funds ANNA DEKHTIAR received from OWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine via a $7,000 wire [transfer] on 12/13/2018." Unsurprisingly, the Biden Laptop corroborated the voluminous details surrounding the three (3) EFTs.



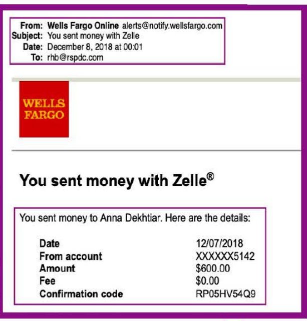
ANNA DEKHTIAR (JPMC 356067030 (closed 06/14/2019)) is a Miami FL non-resident alien and Ukrainian citizen. KYC reflects she is a student born in 1995. She received a wire for $5,100 on 12/10/2018 from OWASCO PC which was reported in SAR_NA_114256858 filed on 04/19/2019. On the same day, 12/10/2018, HUNTER also sent $1,300 to ANNA DEKHTIAR via three (3) EFTs. The funds ANNA DEKHTIAR received from OAWASCO PC and HUNTER were subsequently remitted to Oksana Naratovska located in the Ukraine via a $7,000 wire on 12/13/2018. The wire to Oksana Naratovska, and Oksana Naratovska, were reported under the prior SAR filing, and are only being discussed here to show the full flow of funds.



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You added a Zelle recipient
Date: December 8, 2018 at 00:00
To: rhb@rspdc.com

New recipient added

You added Anna Dekhtiar as a new Zelle® recipient and can now send th
The mobile number, 6462497051, will be used to notify this recipient of an

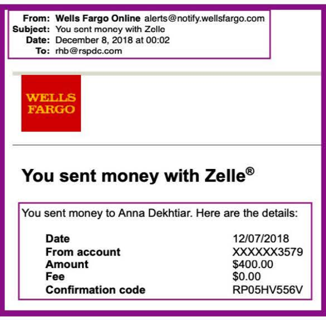


From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 00:01
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

Date	12/07/2018
From account	XXXXXX5142
Amount	$600.00
Fee	$0.00
Confirmation code	RP05HV54Q9

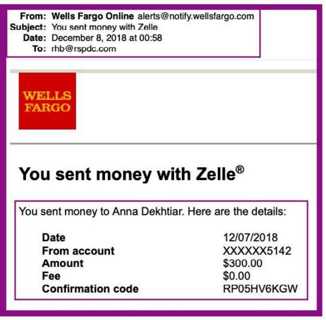


From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 00:02
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

Date	12/07/2018
From account	XXXXXX3579
Amount	$400.00
Fee	$0.00
Confirmation code	RP05HV556V



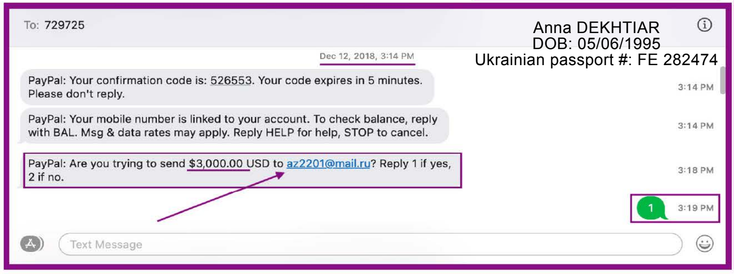
From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: December 8, 2018 at 00:58
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Anna Dekhtiar. Here are the details:

Date	12/07/2018
From account	XXXXXX5142
Amount	$300.00
Fee	$0.00
Confirmation code	RP05HV6KGW

DEKHTIAR's home
16425 Collins Ave. Apt 1815
Sunny Isles Beach, FL 33160
archive.ph/V6bMF



Anna DEKHTIAR
DOB: 05/06/1995
Ukrainian passport #: FE 282474

To: 729725

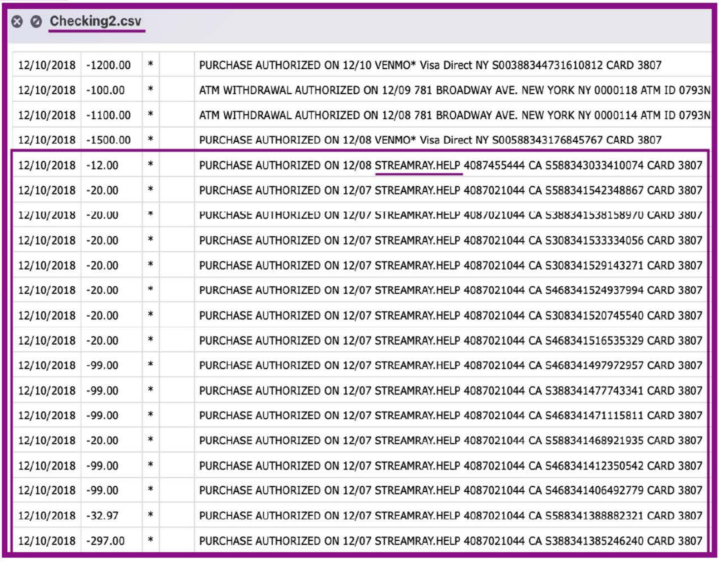
Dec 12, 2018, 3:14 PM

PayPal: Your confirmation code is: 526553. Your code expires in 5 minutes. Please don't reply. 3:14 PM

PayPal: Your mobile number is linked to your account. To check balance, reply with BAL. Msg & data rates may apply. Reply HELP for help, STOP to cancel. 3:14 PM

PayPal: Are you trying to send $3,000.00 USD to az2201@mail.ru? Reply 1 if yes, 2 if no. 3:18 PM

1 3:19 PM

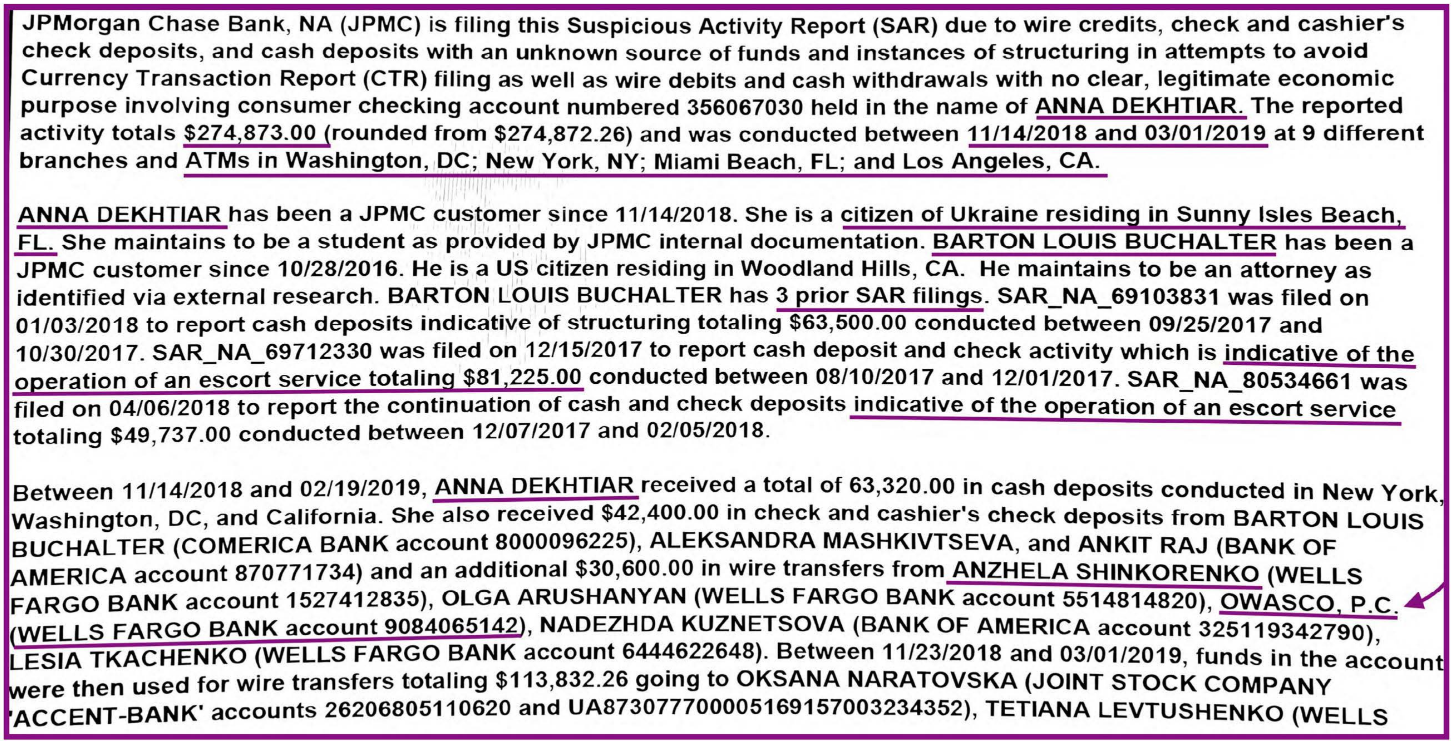


Checking2.csv

12/10/2018	-1200.00	*		PURCHASE AUTHORIZED ON 12/10 VENMO* Visa Direct NY S00388344731610812 CARD 3807
12/10/2018	-100.00	*		ATM WITHDRAWAL AUTHORIZED ON 12/09 781 BROADWAY AVE. NEW YORK NY 0000118 ATM ID 0793N
12/10/2018	-1100.00	*		ATM WITHDRAWAL AUTHORIZED ON 12/08 781 BROADWAY AVE. NEW YORK NY 0000114 ATM ID 0793N
12/10/2018	-1500.00	*		PURCHASE AUTHORIZED ON 12/08 VENMO* Visa Direct NY S00588343176845767 CARD 3807
12/10/2018	-12.00	*		PURCHASE AUTHORIZED ON 12/08 STREAMRAY.HELP 4087455444 CA S588343033410074 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S588341542348867 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S388341538158970 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S308341533334056 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S308341529143271 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341524937994 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S308341520745540 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341516535329 CARD 3807
12/10/2018	-99.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341497972957 CARD 3807
12/10/2018	-99.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S388341477743341 CARD 3807
12/10/2018	-99.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341471115811 CARD 3807
12/10/2018	-20.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S588341468921935 CARD 3807
12/10/2018	-99.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341412350542 CARD 3807
12/10/2018	-99.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S468341406492779 CARD 3807
12/10/2018	-32.97	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S588341388882321 CARD 3807
12/10/2018	-297.00	*		PURCHASE AUTHORIZED ON 12/07 STREAMRAY.HELP 4087021044 CA S388341385246240 CARD 3807

$6,400 from Hunter (12/10/2018) → **Anna DEKHTIAR** (12/13/2018) → **Oksana NARATOVSKA**

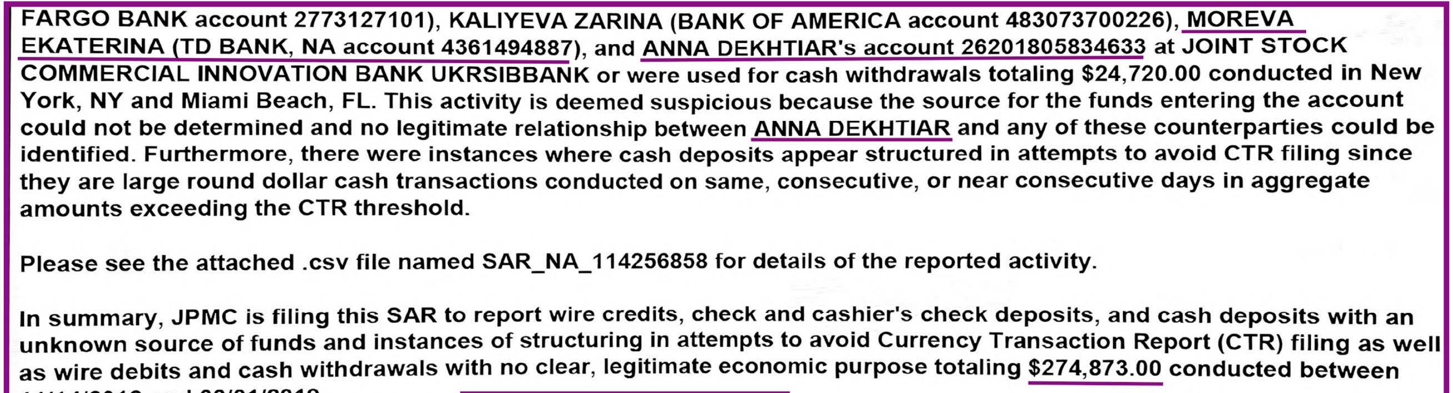
SAR #3[1109] was corroborated by records on the Biden Laptop which revealed that Hunter sent $2,400 to one of DEKHTIAR's "clients," six weeks before the EFTs, for a so-called "Art Consultation."[1110] In addition to NARATOVSKA, DEKHTIAR, who lived in a Russian-owned[1111] apartment, sent funds to an inactive attorney from California named Bart Buchalter, who also laundered the illicit proceeds.



JPMorgan Chase Bank, NA (JPMC) is filing this Suspicious Activity Report (SAR) due to wire credits, check and cashier's check deposits, and cash deposits with an unknown source of funds and instances of structuring in attempts to avoid Currency Transaction Report (CTR) filing as well as wire debits and cash withdrawals with no clear, legitimate economic purpose involving consumer checking account numbered 356067030 held in the name of ANNA DEKHTIAR. The reported activity totals $274,873.00 (rounded from $274,872.26) and was conducted between 11/14/2018 and 03/01/2019 at 9 different branches and ATMs in Washington, DC; New York, NY; Miami Beach, FL; and Los Angeles, CA.

ANNA DEKHTIAR has been a JPMC customer since 11/14/2018. She is a citizen of Ukraine residing in Sunny Isles Beach, FL. She maintains to be a student as provided by JPMC internal documentation. BARTON LOUIS BUCHALTER has been a JPMC customer since 10/28/2016. He is a US citizen residing in Woodland Hills, CA. He maintains to be an attorney as identified via external research. BARTON LOUIS BUCHALTER has 3 prior SAR filings. SAR_NA_69103831 was filed on 01/03/2018 to report cash deposits indicative of structuring totaling $63,500.00 conducted between 09/25/2017 and 10/30/2017. SAR_NA_69712330 was filed on 12/15/2017 to report cash deposit and check activity which is indicative of the operation of an escort service totaling $81,225.00 conducted between 08/10/2017 and 12/01/2017. SAR_NA_80534661 was filed on 04/06/2018 to report the continuation of cash and check deposits indicative of the operation of an escort service totaling $49,737.00 conducted between 12/07/2017 and 02/05/2018.

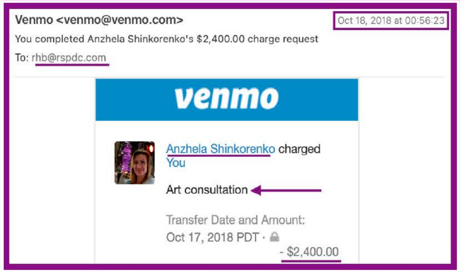
Between 11/14/2018 and 02/19/2019, ANNA DEKHTIAR received a total of 63,320.00 in cash deposits conducted in New York, Washington, DC, and California. She also received $42,400.00 in check and cashier's check deposits from BARTON LOUIS BUCHALTER (COMERICA BANK account 8000096225), ALEKSANDRA MASHKIVTSEVA, and ANKIT RAJ (BANK OF AMERICA account 870771734) and an additional $30,600.00 in wire transfers from ANZHELA SHINKORENKO (WELLS FARGO BANK account 1527412835), OLGA ARUSHANYAN (WELLS FARGO BANK account 5514814820), OWASCO, P.C. (WELLS FARGO BANK account 9084065142), NADEZHDA KUZNETSOVA (BANK OF AMERICA account 325119342790), LESIA TKACHENKO (WELLS FARGO BANK account 6444622648). Between 11/23/2018 and 03/01/2019, funds in the account were then used for wire transfers totaling $113,832.26 going to OKSANA NARATOVSKA (JOINT STOCK COMPANY 'ACCENT-BANK' accounts 26206805110620 and UA873077700005169157003234352), TETIANA LEVTUSHENKO (WELLS



FARGO BANK account 2773127101), KALIYEVA ZARINA (BANK OF AMERICA account 483073700226), MOREVA EKATERINA (TD BANK, NA account 4361494887), and ANNA DEKHTIAR's account 26201805834633 at JOINT STOCK COMMERCIAL INNOVATION BANK UKRSIBBANK or were used for cash withdrawals totaling $24,720.00 conducted in New York, NY and Miami Beach, FL. This activity is deemed suspicious because the source for the funds entering the account could not be determined and no legitimate relationship between ANNA DEKHTIAR and any of these counterparties could be identified. Furthermore, there were instances where cash deposits appear structured in attempts to avoid CTR filing since they are large round dollar cash transactions conducted on same, consecutive, or near consecutive days in aggregate amounts exceeding the CTR threshold.

Please see the attached .csv file named SAR_NA_114256858 for details of the reported activity.

In summary, JPMC is filing this SAR to report wire credits, check and cashier's check deposits, and cash deposits with an unknown source of funds and instances of structuring in attempts to avoid Currency Transaction Report (CTR) filing as well as wire debits and cash withdrawals with no clear, legitimate economic purpose totaling $274,873.00 conducted between 11/14/2018 and 03/01/2019.

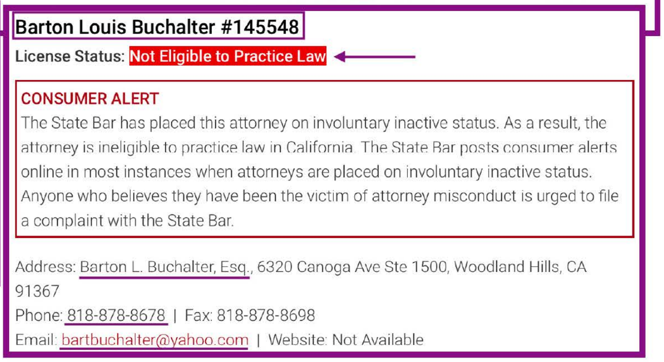


Venmo <venmo@venmo.com>
Oct 18, 2018 at 00:56:23
You completed Anzhela Shinkorenko's $2,400.00 charge request
To: rhb@rspdc.com

Anzhela Shinkorenko charged You
Art consultation
Transfer Date and Amount:
Oct 17, 2018 PDT ·
- $2,400.00

archive.ph/DqUuQ

Barton "Bart" Louis Buchalter
DOB: 10/07/1961
SSN: [redacted]-4828



Barton Louis Buchalter #145548

License Status: Not Eligible to Practice Law

CONSUMER ALERT

The State Bar has placed this attorney on involuntary inactive status. As a result, the attorney is ineligible to practice law in California. The State Bar posts consumer alerts online in most instances when attorneys are placed on involuntary inactive status. Anyone who believes they have been the victim of attorney misconduct is urged to file a complaint with the State Bar.

Address: Barton L. Buchalter, Esq., 6320 Canoga Ave Ste 1500, Woodland Hills, CA 91367
Phone: 818-878-8678 | Fax: 818-878-8698
Email: bartbuchalter@yahoo.com | Website: Not Available

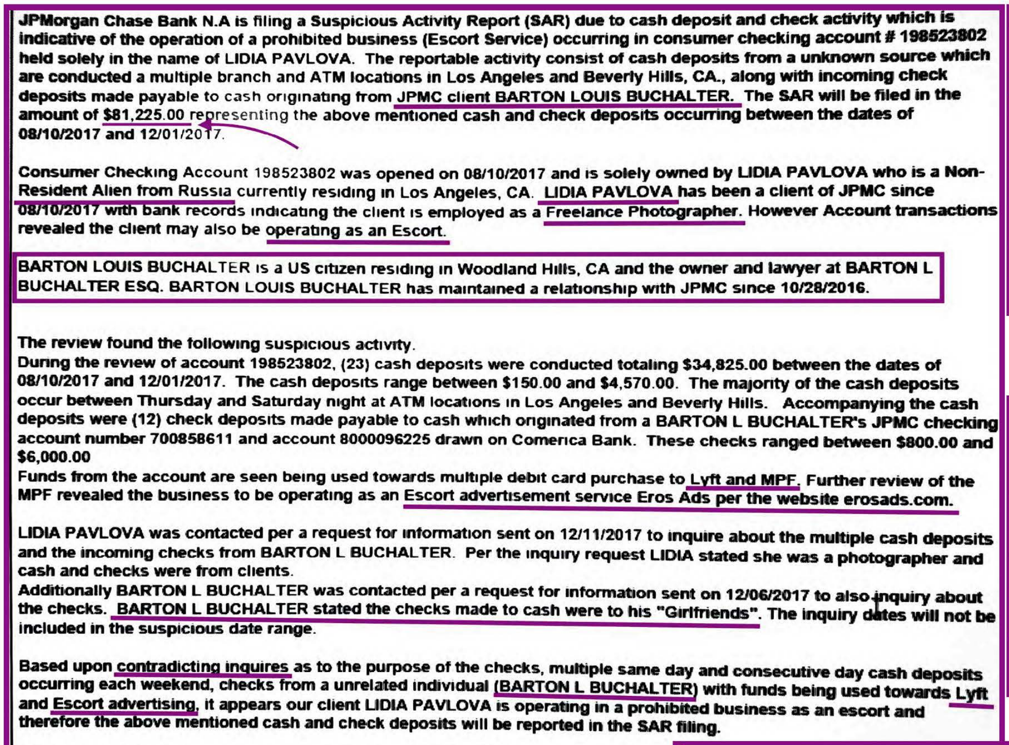
archive.ph/YEt88

[1109] "Biden SAR #3," *Marco Polo*, April 2019, web.archive.org/web/20220502182605/https://marcopolousa.org/bidensar3.pdf

[1110] The foreign-born "client" also partied with Dwayne Wade and Chris Paul, among other celebrities, in Miami. *See* "Dwyane [*sic*] Wade, Chris Paul, & Gianluca Vacchi at Swan," *World Red Eye*, January 2019, archive.ph/8vj03

[1111] Palm Beach Plus LLC, *Florida Department of State: Division of Corporations*, Document #: L12000102199

Based on two[1112][1113] other SARs, Buchalter evidently trafficked another foreign female named Lidia PAVLOVA.[1114] Buchalter is the registered agent for over 100 shell companies and owns a lien-free Mercedes-Benz Sprinter van, the title (# **8303014664**) for which was issued in Ohio on 04/21/2021.



JPMorgan Chase Bank N.A is filing a Suspicious Activity Report (SAR) due to cash deposit and check activity which is indicative of the operation of a prohibited business (Escort Service) occurring in consumer checking account # 198523802 held solely in the name of LIDIA PAVLOVA. The reportable activity consist of cash deposits from a unknown source which are conducted a multiple branch and ATM locations in Los Angeles and Beverly Hills, CA., along with incoming check deposits made payable to cash originating from JPMC client BARTON LOUIS BUCHALTER. The SAR will be filed in the amount of $81,225.00 representing the above mentioned cash and check deposits occurring between the dates of 08/10/2017 and 12/01/2017.

Consumer Checking Account 198523802 was opened on 08/10/2017 and is solely owned by LIDIA PAVLOVA who is a Non-Resident Alien from Russia currently residing in Los Angeles, CA. LIDIA PAVLOVA has been a client of JPMC since 08/10/2017 with bank records indicating the client is employed as a Freelance Photographer. However Account transactions revealed the client may also be operating as an Escort.

BARTON LOUIS BUCHALTER is a US citizen residing in Woodland Hills, CA and the owner and lawyer at BARTON L BUCHALTER ESQ. BARTON LOUIS BUCHALTER has maintained a relationship with JPMC since 10/28/2016.

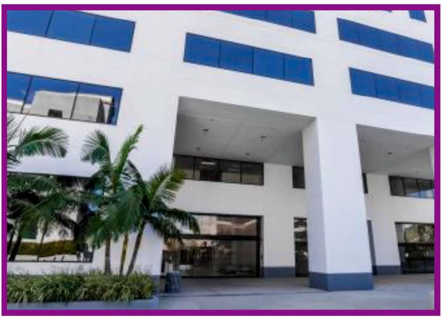
The review found the following suspicious activity.
During the review of account 198523802, (23) cash deposits were conducted totaling $34,825.00 between the dates of 08/10/2017 and 12/01/2017. The cash deposits range between $150.00 and $4,570.00. The majority of the cash deposits occur between Thursday and Saturday night at ATM locations in Los Angeles and Beverly Hills. Accompanying the cash deposits were (12) check deposits made payable to cash which originated from a BARTON L BUCHALTER's JPMC checking account number 700858611 and account 8000096225 drawn on Comerica Bank. These checks ranged between $800.00 and $6,000.00
Funds from the account are seen being used towards multiple debit card purchase to Lyft and MPF. Further review of the MPF revealed the business to be operating as an Escort advertisement service Eros Ads per the website erosads.com.

LIDIA PAVLOVA was contacted per a request for information sent on 12/11/2017 to inquire about the multiple cash deposits and the incoming checks from BARTON L BUCHALTER. Per the inquiry request LIDIA stated she was a photographer and cash and checks were from clients.
Additionally BARTON L BUCHALTER was contacted per a request for information sent on 12/06/2017 to also inquiry about the checks. BARTON L BUCHALTER stated the checks made to cash were to his "Girlfriends". The inquiry dates will not be included in the suspicious date range.

Based upon contradicting inquires as to the purpose of the checks, multiple same day and consecutive day cash deposits occurring each weekend, checks from a unrelated individual (BARTON L BUCHALTER) with funds being used towards Lyft and Escort advertising, it appears our client LIDIA PAVLOVA is operating in a prohibited business as an escort and therefore the above mentioned cash and check deposits will be reported in the SAR filing.

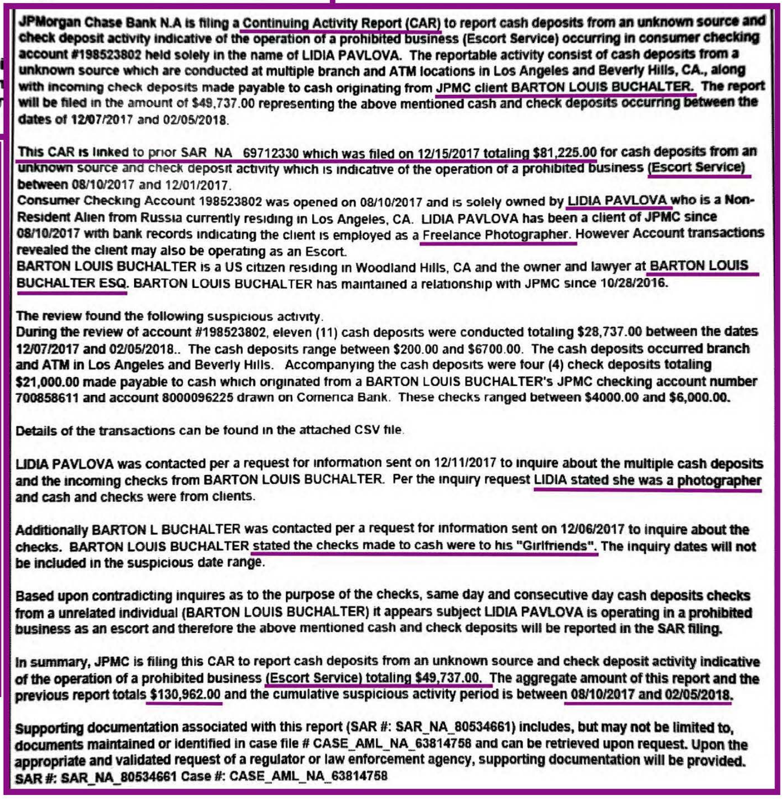
Details of the transactions can be found in the attached CSV file.

Supporting documentation associated with this report (SAR #: SAR_NA_69712330)
documents maintained or identified in case file # CASE_AML_NA_63814758 and can
appropriate and validated request of a regulator or law enforcement agency, suppor
SAR #: SAR_NA_69712330 Case #: CASE_AML_NA_63814758



Buchalter's office
6320 Canoga Ave. Ste. 1500
Woodland Hills, CA 91367

VIN: W1X8ED3Y7LP221121



JPMorgan Chase Bank N.A is filing a Continuing Activity Report (CAR) to report cash deposits from an unknown source and check deposit activity indicative of the operation of a prohibited business (Escort Service) occurring in consumer checking account #198523802 held solely in the name of LIDIA PAVLOVA. The reportable activity consist of cash deposits from a unknown source which are conducted at multiple branch and ATM locations in Los Angeles and Beverly Hills, CA., along with incoming check deposits made payable to cash originating from JPMC client BARTON LOUIS BUCHALTER. The report will be filed in the amount of $49,737.00 representing the above mentioned cash and check deposits occurring between the dates of 12/07/2017 and 02/05/2018.

This CAR is linked to prior SAR NA 69712330 which was filed on 12/15/2017 totaling $81,225.00 for cash deposits from an unknown source and check deposit activity which is indicative of the operation of a prohibited business (Escort Service) between 08/10/2017 and 12/01/2017.
Consumer Checking Account 198523802 was opened on 08/10/2017 and is solely owned by LIDIA PAVLOVA who is a Non-Resident Alien from Russia currently residing in Los Angeles, CA. LIDIA PAVLOVA has been a client of JPMC since 08/10/2017 with bank records indicating the client is employed as a Freelance Photographer. However Account transactions revealed the client may also be operating as an Escort.
BARTON LOUIS BUCHALTER is a US citizen residing in Woodland Hills, CA and the owner and lawyer at BARTON LOUIS BUCHALTER ESQ. BARTON LOUIS BUCHALTER has maintained a relationship with JPMC since 10/28/2016.

The review found the following suspicious activity.
During the review of account #198523802, eleven (11) cash deposits were conducted totaling $28,737.00 between the dates 12/07/2017 and 02/05/2018.. The cash deposits range between $200.00 and $6700.00. The cash deposits occurred branch and ATM in Los Angeles and Beverly Hills. Accompanying the cash deposits were four (4) check deposits totaling $21,000.00 made payable to cash which originated from a BARTON LOUIS BUCHALTER's JPMC checking account number 700858611 and account 8000096225 drawn on Comerica Bank. These checks ranged between $4000.00 and $6,000.00.

Details of the transactions can be found in the attached CSV file.

LIDIA PAVLOVA was contacted per a request for information sent on 12/11/2017 to inquire about the multiple cash deposits and the incoming checks from BARTON LOUIS BUCHALTER. Per the inquiry request LIDIA stated she was a photographer and cash and checks were from clients.

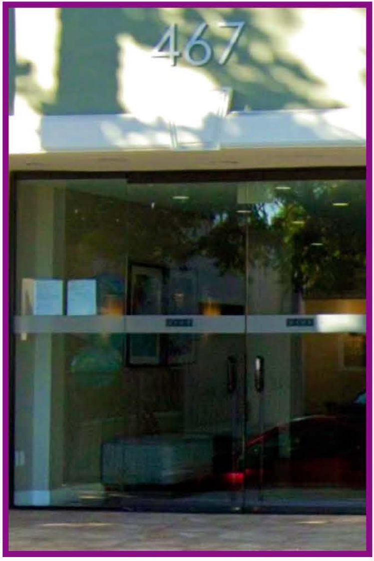
Additionally BARTON L BUCHALTER was contacted per a request for information sent on 12/06/2017 to inquire about the checks. BARTON LOUIS BUCHALTER stated the checks made to cash were to his "Girlfriends". The inquiry dates will not be included in the suspicious date range.

Based upon contradicting inquires as to the purpose of the checks, same day and consecutive day cash deposits checks from a unrelated individual (BARTON LOUIS BUCHALTER) it appears subject LIDIA PAVLOVA is operating in a prohibited business as an escort and therefore the above mentioned cash and check deposits will be reported in the SAR filing.

In summary, JPMC is filing this CAR to report cash deposits from an unknown source and check deposit activity indicative of the operation of a prohibited business (Escort Service) totaling $49,737.00. The aggregate amount of this report and the previous report totals $130,962.00 and the cumulative suspicious activity period is between 08/10/2017 and 02/05/2018.

Supporting documentation associated with this report (SAR #: SAR_NA_80534661) includes, but may not be limited to, documents maintained or identified in case file # CASE_AML_NA_63814758 and can be retrieved upon request. Upon the appropriate and validated request of a regulator or law enforcement agency, supporting documentation will be provided.
SAR #: SAR_NA_80534661 Case #: CASE_AML_NA_63814758

Lidia PAVLOVA
DOB: 10/01/1990
Russian passport #: 714525139



PAVLOVA's home
467 Arnaz Dr. Apt 413
Los Angeles, CA 90048

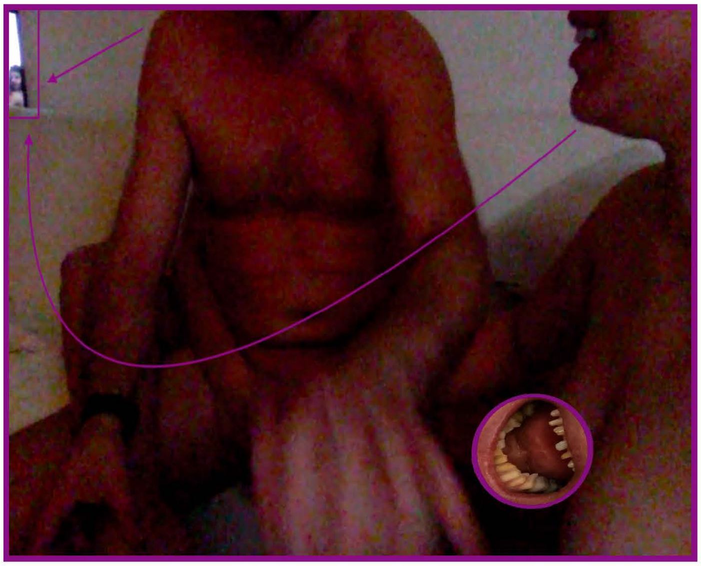
[1112] "Biden SAR #4," *Marco Polo*, December 2017, web.archive.org/web/20220704185715/https://www.marcopolousa.org/bidenlaptopreport/bidensar4.pdf

[1113] "Biden SAR #5," *Marco Polo*, April 2018, web.archive.org/web/20220704193231/https://www.marcopolousa.org/bidenlaptopreport/bidensar5.pdf

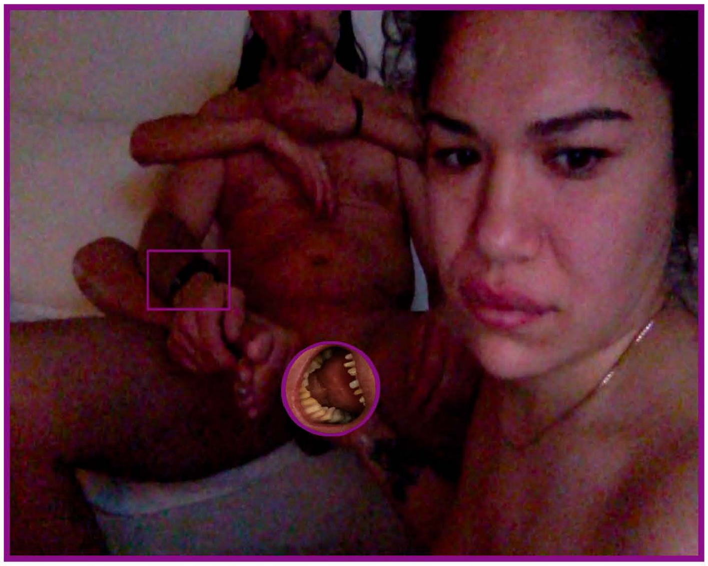
[1114] SAR documentation also provided PAVLOVA's contact information: 1-323-681-9875 & pavlovalidia@icloud.com
See also "Lidia Pavlova[,] the Supermodel: Thorny Path to Success," *Modny Dom*, December 2017, archive.ph/NcivB

When	Where (Venue)	Who	What
12/13/2018ff	S.D.N.Y. & D. Mass.	1-510-485-6418 et al.	18 USC §§ 1952(b)(i)(1), 2421(a), 21 USC § 844(a), NY PL § 230.00 & MA GL 272 § 8

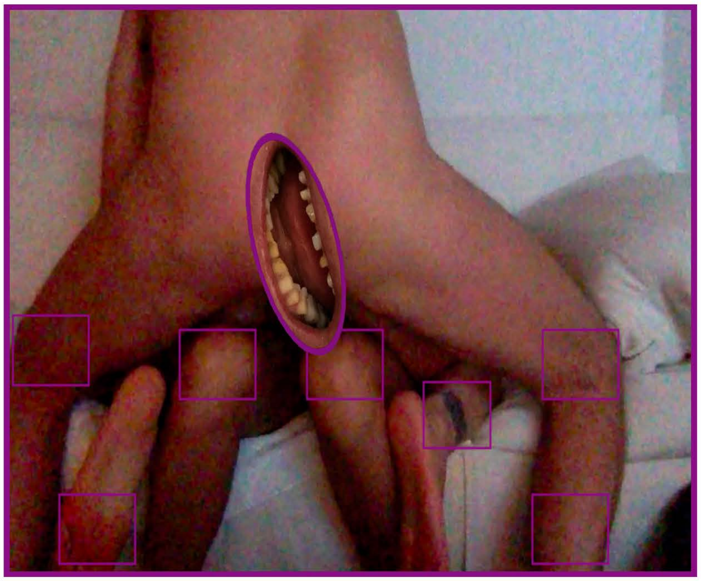
Just after midnight on 12/17/2018, Hunter engaged in a threesome with two females while another female filmed portions of the tryst with her iPhone. Hunter recorded his video with his laptop's built-in webcam via the Photo Booth application.[1115] The promiscuous group was staying at a place called "The Cottage"[1116] in Newburyport (MA), a property[1117] associated with Hunter's then-psychiatrist.[1118]



Movie on 12-17-18 at 1.32 AM.mov



Movie on 12-17-18 at 1.37 AM.mov



Movie on 12-17-18 at 1.40 AM.mov

Movie on 12-17-18 at 2.03 AM.mov

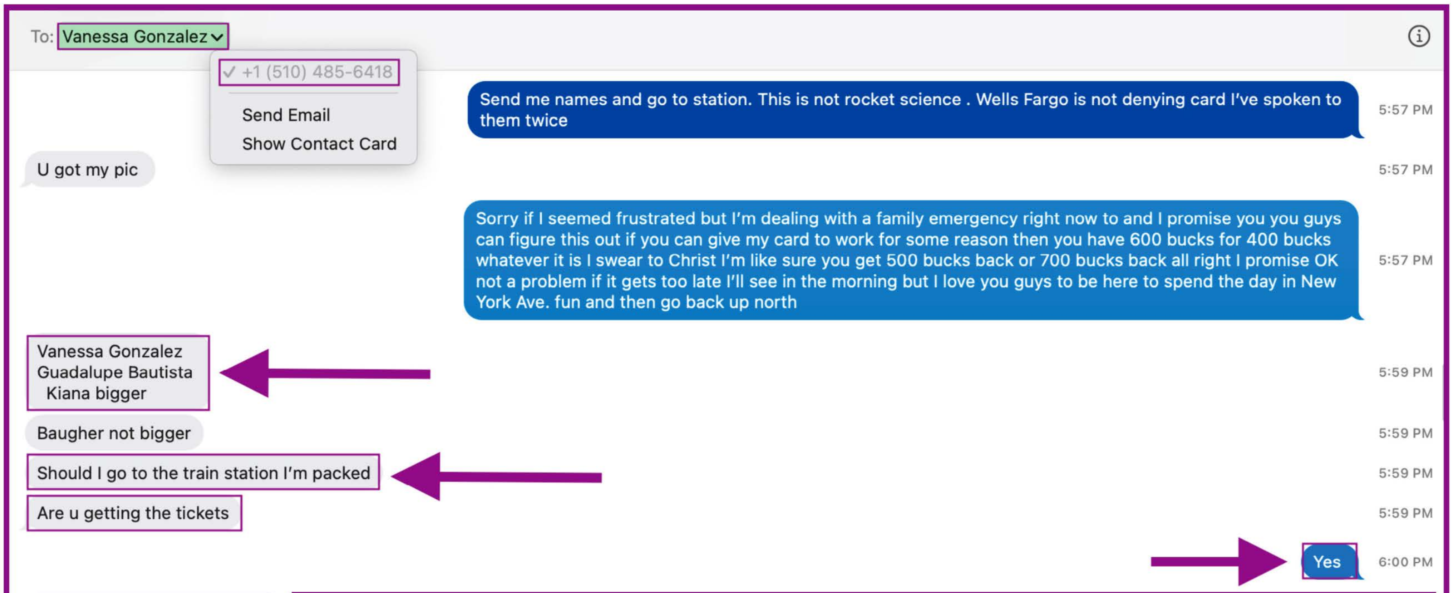
[1115] "Take a photo or record a video in Photo Booth on Mac," *Apple*, archive.ph/wip/7j6ft

[1116] "The Cottage," archive.ph/Pu3b3

[1117] "Overall the location can't be beat, but this property was definitely staged and photographed well. The furniture is smaller than in photos/worn in/ and uncomfortable. The couch should be replaced - you can feel the metal when you sit." *See* "Blue Water: Private home & garden, Walk to waterfront []," *VRBO*, archive.ph/HOhHc

[1118] According to Massachusetts records at the time of the tryst on 12/17/2018, the property was owned outright. In June 2019, the property transferred to "The KRA Nominee Trust," which are the initials of Hunter's former psychiatrist.

Four days earlier, Hunter paid for the females' Amtrak tickets from Boston to Penn Station in New York City so they could meet with him in Room 206 at the Roxy[1119] Hotel: "Sorry if I [Hunter] seemed frustrated but I'm dealing with a [Biden] family emergency right now to [*sic*] and I promise you[1120] [that] you guys can figure this out if you can give [*sic*] my card to work for some reason then you have 600 bucks for 400 bucks whatever it is I swear to Christ I'm like sure you get 500 bucks back or 700 bucks back all right[.] I promise[,] OK[,] not a problem if it gets too late I'll see in the morning but I [would] love you guys to be here[,] to spend the day in New York … and then go back up north[.]"



Send me names and go to station. This is not rocket science . Wells Fargo is not denying card I've spoken to them twice 5:57 PM

U got my pic 5:57 PM

Sorry if I seemed frustrated but I'm dealing with a family emergency right now to and I promise you you guys can figure this out if you can give my card to work for some reason then you have 600 bucks for 400 bucks whatever it is I swear to Christ I'm like sure you get 500 bucks back or 700 bucks back all right I promise OK not a problem if it gets too late I'll see in the morning but I love you guys to be here to spend the day in New York Ave. fun and then go back up north 5:57 PM

Vanessa Gonzalez
Guadalupe Bautista
Kiana bigger 5:59 PM

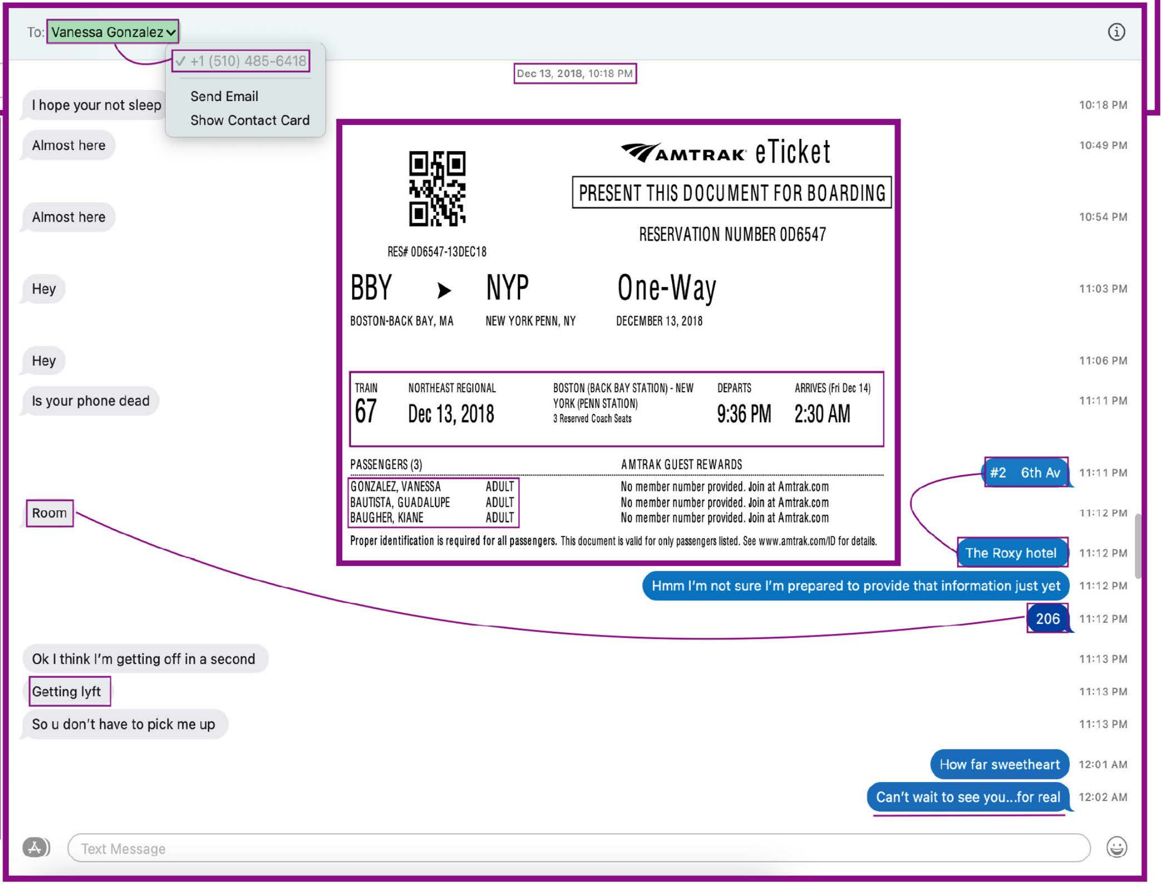
Baugher not bigger 5:59 PM

Should I go to the train station I'm packed 5:59 PM

Are u getting the tickets 5:59 PM

Yes 6:00 PM

K headed to train station now



Dec 13, 2018, 10:18 PM

I hope your not sleep 10:18 PM

Almost here 10:49 PM

Almost here 10:54 PM

Hey 11:03 PM

Hey 11:06 PM

Is your phone dead 11:11 PM

AMTRAK eTicket

PRESENT THIS DOCUMENT FOR BOARDING

RESERVATION NUMBER 0D6547

RES# 0D6547-13DEC18

BBY ➤ NYP One-Way

BOSTON-BACK BAY, MA NEW YORK PENN, NY DECEMBER 13, 2018

TRAIN	NORTHEAST REGIONAL	BOSTON (BACK BAY STATION) - NEW YORK (PENN STATION)	DEPARTS	ARRIVES (Fri Dec 14)
67	Dec 13, 2018	3 Reserved Coach Seats	9:36 PM	2:30 AM

PASSENGERS (3)		AMTRAK GUEST REWARDS
GONZALEZ, VANESSA	ADULT	No member number provided. Join at Amtrak.com
BAUTISTA, GUADALUPE	ADULT	No member number provided. Join at Amtrak.com
BAUGHER, KIANE	ADULT	No member number provided. Join at Amtrak.com

Proper identification is required for all passengers. This document is valid for only passengers listed. See www.amtrak.com/ID for details.

#2 6th Av 11:11 PM

Room 11:12 PM

The Roxy hotel 11:12 PM

Hmm I'm not sure I'm prepared to provide that information just yet 11:12 PM

206 11:12 PM

Ok I think I'm getting off in a second 11:13 PM

Getting lyft 11:13 PM

So u don't have to pick me up 11:13 PM

How far sweetheart 12:01 AM

Can't wait to see you...for real 12:02 AM

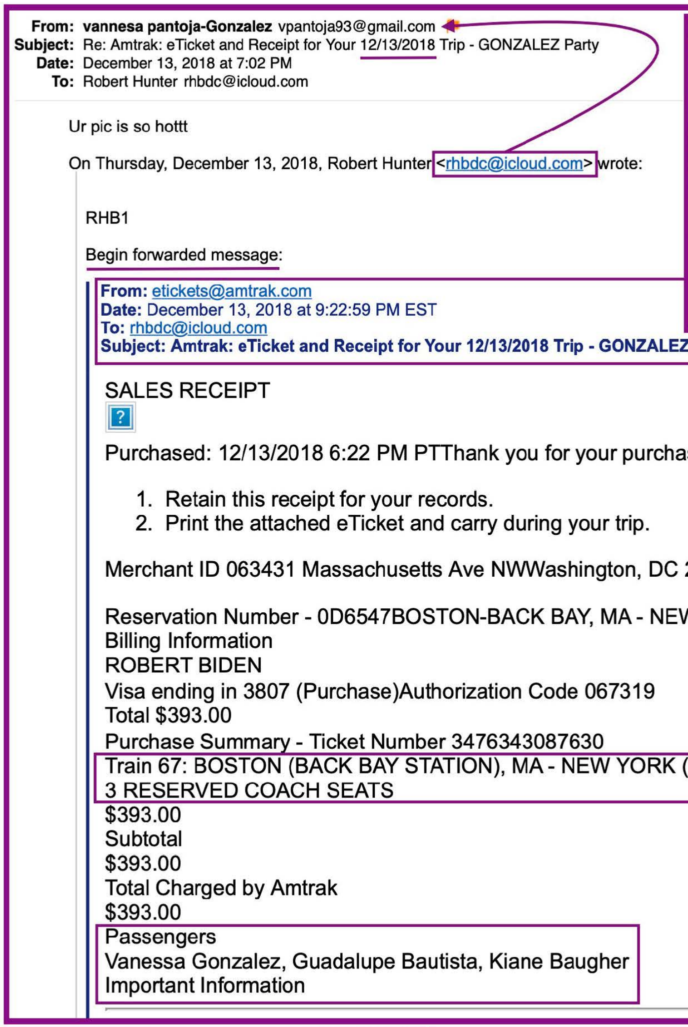
Text Message

0409151.mp4

[1119] "Roxy Hotel," *Condé Nast Traveler*, archive.ph/KB8bm

[1120] "@dslgod - Vanessa Pantoja Gonzalez," *PayPal*, archive.ph/v47Nn

One[1121] of the trafficked females[1122][1123][1124] had a Cleopatra tattoo on the left side of her abdomen.



From: vannesa pantoja-Gonzalez vpantoja93@gmail.com
Subject: Re: Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party
Date: December 13, 2018 at 7:02 PM
To: Robert Hunter rhbdc@icloud.com

Ur pic is so hottt

On Thursday, December 13, 2018, Robert Hunter <rhbdc@icloud.com> wrote:

RHB1

Begin forwarded message:

From: etickets@amtrak.com
Date: December 13, 2018 at 9:22:59 PM EST
To: rhbdc@icloud.com
Subject: Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party

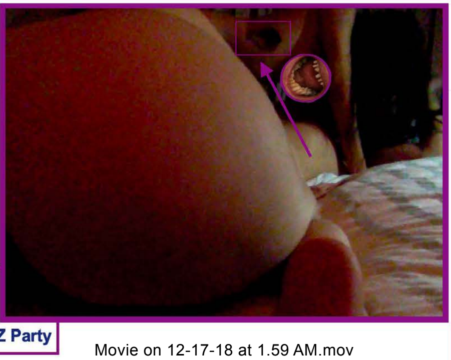
SALES RECEIPT

Purchased: 12/13/2018 6:22 PM PTThank you for your purchase.

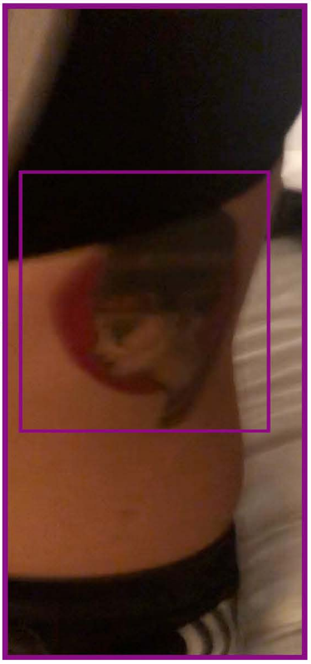
1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 063431 Massachusetts Ave NWWashington, DC 20001800-USA-RAILAmtrak.com

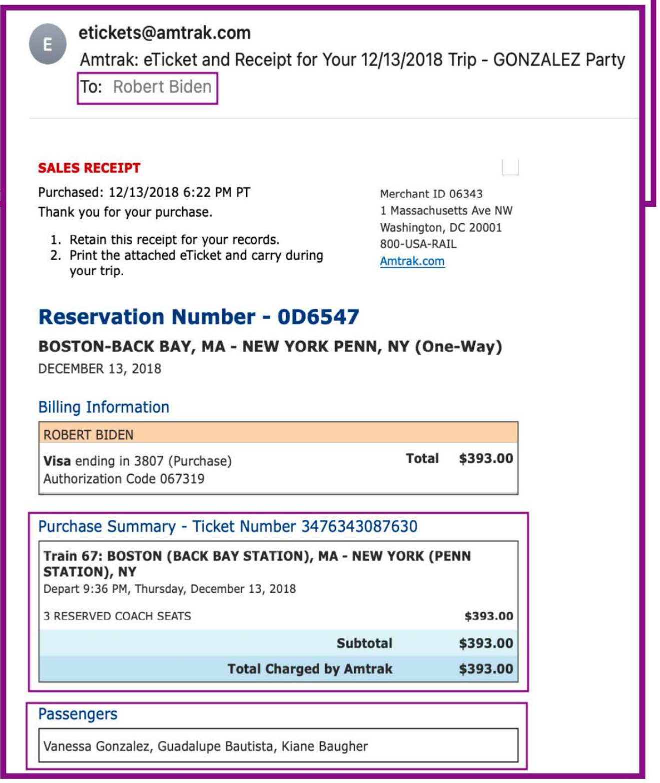
Reservation Number - 0D6547BOSTON-BACK BAY, MA - NEW YORK PENN, NY (One-Way)DECEMBER 13,
Billing Information
ROBERT BIDEN
Visa ending in 3807 (Purchase)Authorization Code 067319
Total $393.00
Purchase Summary - Ticket Number 3476343087630
Train 67: BOSTON (BACK BAY STATION), MA - NEW YORK (PENN STATION), NYDepart 9:36 PM, Thursday, December 13, 2018
3 RESERVED COACH SEATS
$393.00
Subtotal
$393.00
Total Charged by Amtrak
$393.00
Passengers
Vanessa Gonzalez, Guadalupe Bautista, Kiane Baugher
Important Information



Movie on 12-17-18 at 1.59 AM.mov
(in Massachusetts)
(laptop webcam flipped the image)



0409143.mp4
(in New York)
(iPhone camera did not flip the image)



etickets@amtrak.com
Amtrak: eTicket and Receipt for Your 12/13/2018 Trip - GONZALEZ Party
To: Robert Biden

SALES RECEIPT
Purchased: 12/13/2018 6:22 PM PT
Thank you for your purchase.

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 06343
1 Massachusetts Ave NW
Washington, DC 20001
800-USA-RAIL
Amtrak.com

Reservation Number - 0D6547
BOSTON-BACK BAY, MA - NEW YORK PENN, NY (One-Way)
DECEMBER 13, 2018

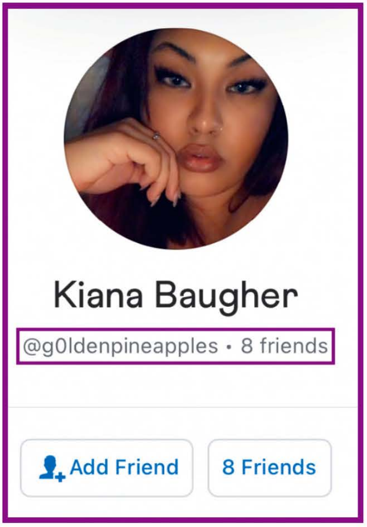
Billing Information

ROBERT BIDEN		
Visa ending in 3807 (Purchase) Authorization Code 067319	**Total**	**$393.00**

Purchase Summary - Ticket Number 3476343087630

Train 67: BOSTON (BACK BAY STATION), MA - NEW YORK (PENN STATION), NY Depart 9:36 PM, Thursday, December 13, 2018	
3 RESERVED COACH SEATS	**$393.00**
Subtotal	**$393.00**
Total Charged by Amtrak	**$393.00**

Passengers
Vanessa Gonzalez, Guadalupe Bautista, Kiane Baugher



Venmo: @g0ldenpineapples
archive.ph/glyMa

[1121] "[A]stonishing body, keep this beauty mystery all to yourself, call me. … Phone no: (470)239-2588[.]" *See* "Zarina," *Models World*, archive.ph/g4puY

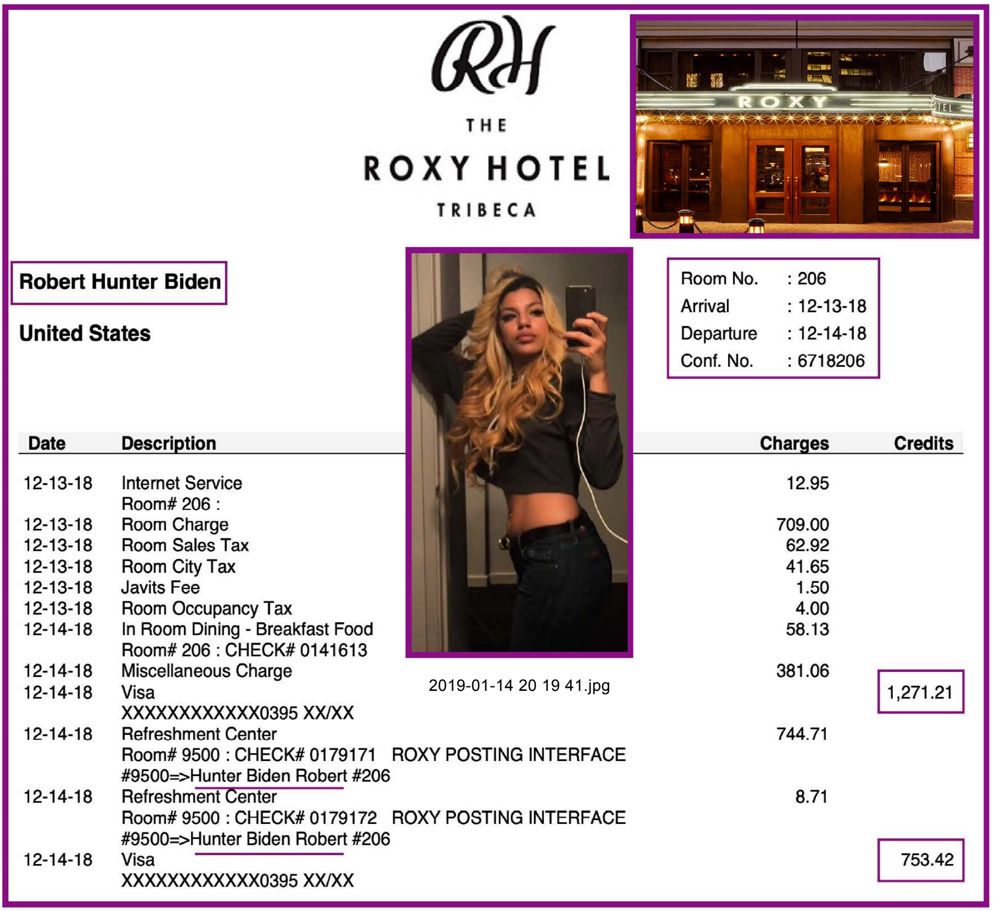
[1122] "kiana baugher," *Twitter*, archive.ph/451hu

[1123] "Kiana Baugher," *SmartBackgroundChecks*, archive.ph/XOPK1

[1124] "Kiana Baugher," *ClustrMaps*, archive.ph/Ijoof

For a short time, one of the females[1125] believed that Hunter had actually abandoned her with "no money" after she left Room 206 "to get Wifi at Starbucks" across[1126] the street from the Roxy Hotel.

0409143.mp4



THE ROXY HOTEL TRIBECA

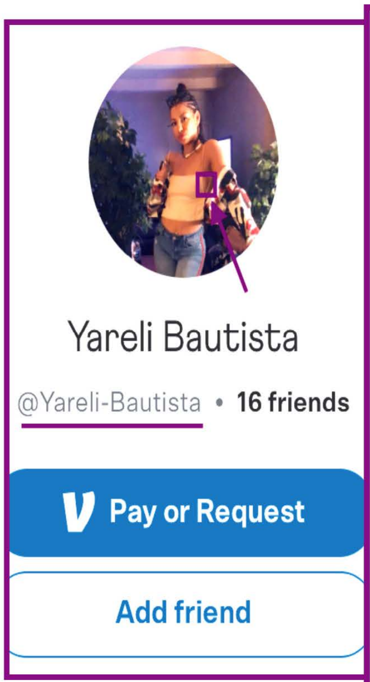
Robert Hunter Biden

United States

Room No. : 206
Arrival : 12-13-18
Departure : 12-14-18
Conf. No. : 6718206

Date	Description	Charges	Credits
12-13-18	Internet Service Room# 206 :	12.95	
12-13-18	Room Charge	709.00	
12-13-18	Room Sales Tax	62.92	
12-13-18	Room City Tax	41.65	
12-13-18	Javits Fee	1.50	
12-13-18	Room Occupancy Tax	4.00	
12-14-18	In Room Dining - Breakfast Food Room# 206 : CHECK# 0141613	58.13	
12-14-18	Miscellaneous Charge	381.06	
12-14-18	Visa XXXXXXXXXXXX0395 XX/XX		1,271.21
12-14-18	Refreshment Center Room# 9500 : CHECK# 0179171 ROXY POSTING INTERFACE #9500=>Hunter Biden Robert #206	744.71	
12-14-18	Refreshment Center Room# 9500 : CHECK# 0179172 ROXY POSTING INTERFACE #9500=>Hunter Biden Robert #206	8.71	
12-14-18	Visa XXXXXXXXXXXX0395 XX/XX		753.42

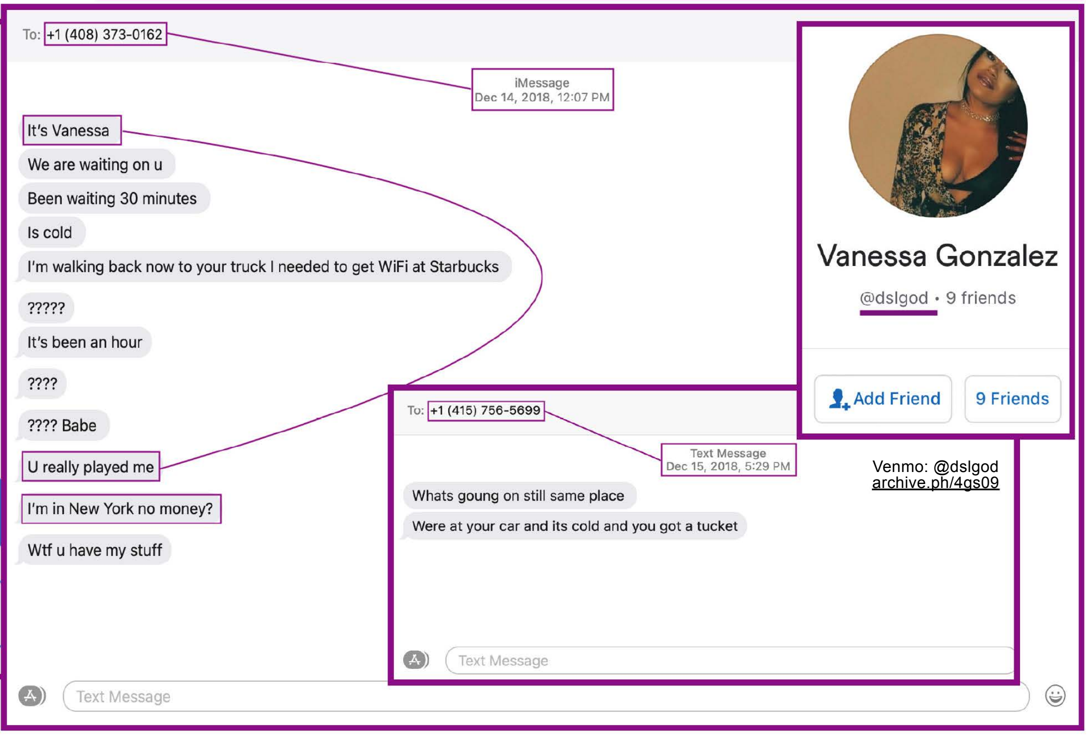
2019-01-14 20 19 41.jpg



Yareli Bautista

@Yareli-Bautista • 16 friends

Venmo: @Yareli-Bautista
archive.ph/XNMd7



To: +1 (408) 373-0162

iMessage
Dec 14, 2018, 12:07 PM

It's Vanessa
We are waiting on u
Been waiting 30 minutes
Is cold
I'm walking back now to your truck I needed to get WiFi at Starbucks
?????
It's been an hour
????
???? Babe
U really played me
I'm in New York no money?
Wtf u have my stuff

To: +1 (415) 756-5699

Text Message
Dec 15, 2018, 5:29 PM

Whats goung on still same place
Were at your car and its cold and you got a tucket

Vanessa Gonzalez

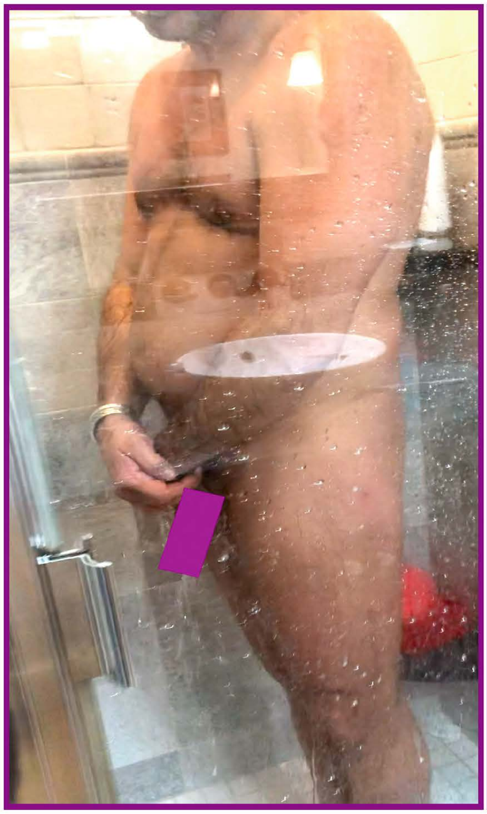
@dslgod • 9 friends

Venmo: @dslgod
archive.ph/4gs09

[1125] "Kiana Marie Gorospe Baugher," *Facebook*, archive.ph/wcTEO

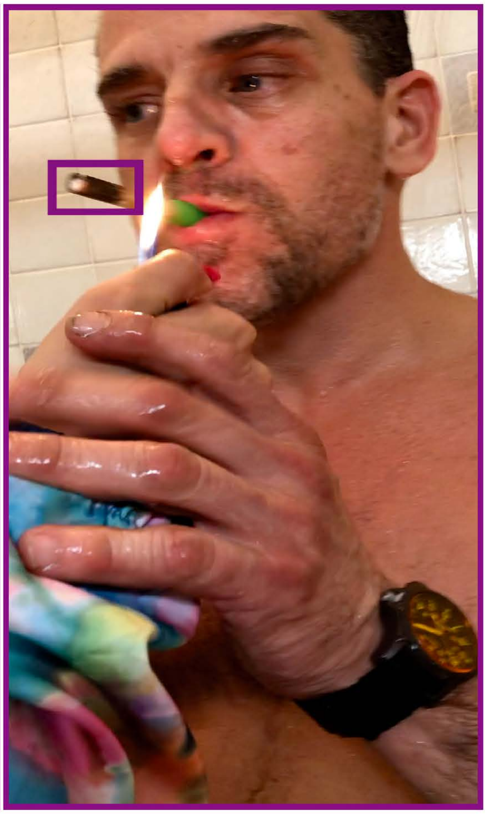
[1126] "32 6th Ave, New York, NY 10013, USA," *StarbucksNearMe*, archive.ph/8v3Vm

In between their meetup in Manhattan at 1AM on 12/14/2018 and their hours-long threesome in downtown Newburyport at 1AM on 12/17/2018, the pair—who referred to themselves[1127][1128][1129][1130] as "naughty whores"—called Hunter "their future baby daddy"[1131] before they lit his crack pipe (which featured a green quellazaire) and stimulated his penis while he showered in a rental on Plum Island.

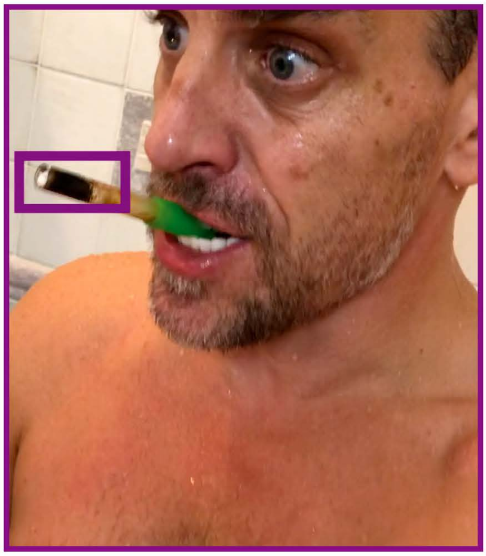


IMG_0112.mov

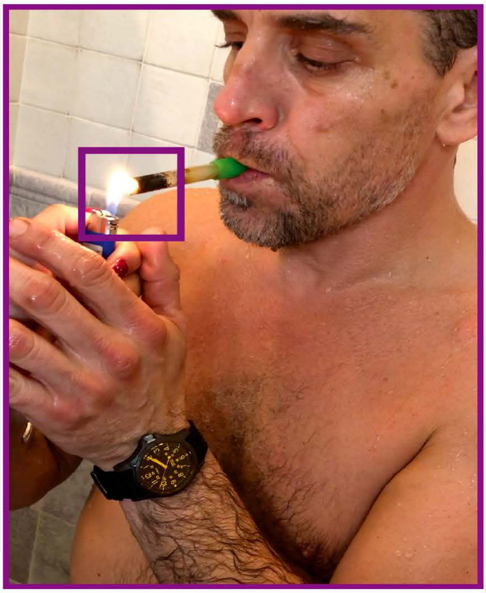
IMG_0112.mov



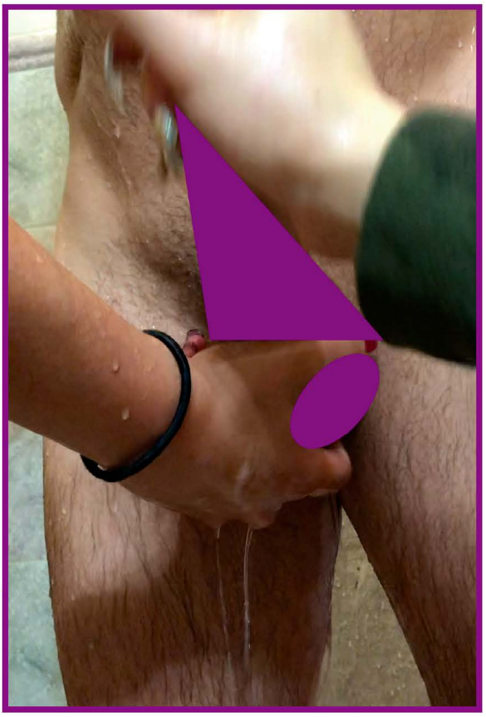
IMG_0112.mov



IMG_0112.mov



IMG_0112.mov



IMG_0112.mov

[1127] "@dgamegod," *Instagram*, archive.ph/GYXaX

[1128] "@juicy.369," *Instagram*, archive.ph/1xskt

[1129] "Lupita Yareli Bautista," *Facebook*, archive.ph/9GpPj

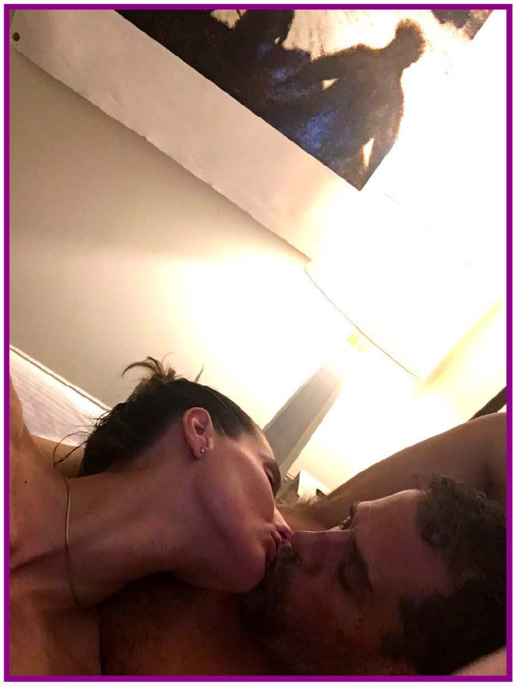
[1130] "@juicy36999," *TikTok*, archive.ph/O9ZZM

[1131] Alex DIAZ, "Hunter Biden video sees him smoking 'crack' in shower during sex spree with prostitutes who call him 'future baby daddy'," *The U.S. Sun*, July 2022, archive.ph/OKoVF

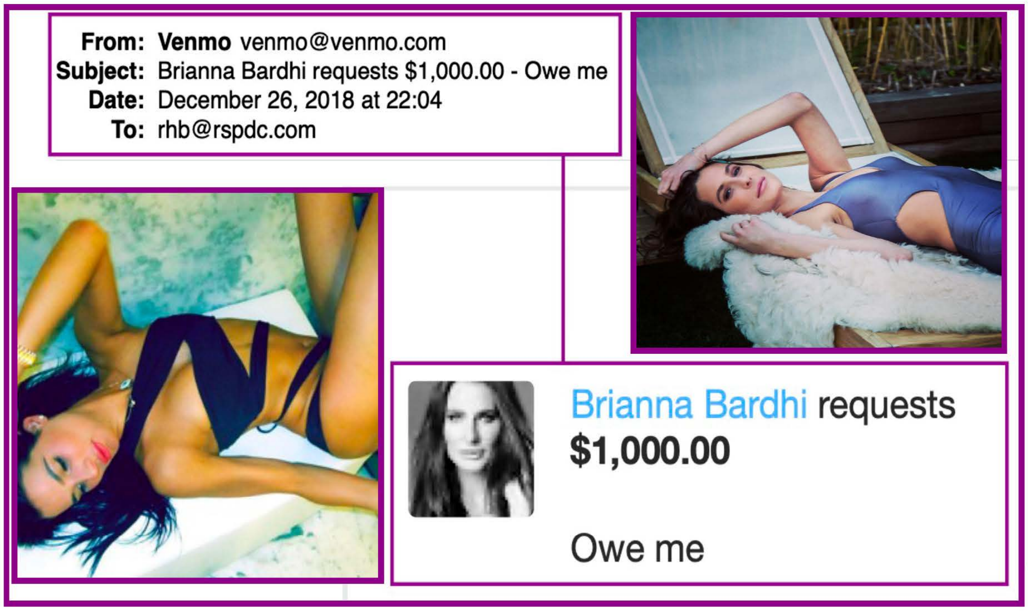
When	Where (Venue)	Who	What
12/20/2018ff	D. Mass. & W.D. Tex.	1-917-887-5996	18 USC §§ 1952(b)(i)(1), 2422(a) & MA GL 272 § 8

A few days passed after the threesome, and Hunter was still hunkered down in Newburyport.[1132] He evidently solicited a part-time model[1133] and pizza parlor waitress from Texas; the female proceeded to take photos of their tryst with Hunter's iPad and requested $1k with a blunt caption: "Owe me[.]"[1134]

Apple iPad Pro_20181222_014700.jpg



Apple iPad Pro_20181222_014706.jpg



From: **Venmo** venmo@venmo.com
Subject: Brianna Bardhi requests $1,000.00 - Owe me
Date: December 26, 2018 at 22:04
To: rhb@rspdc.com

Brianna Bardhi requests
$1,000.00

Owe me

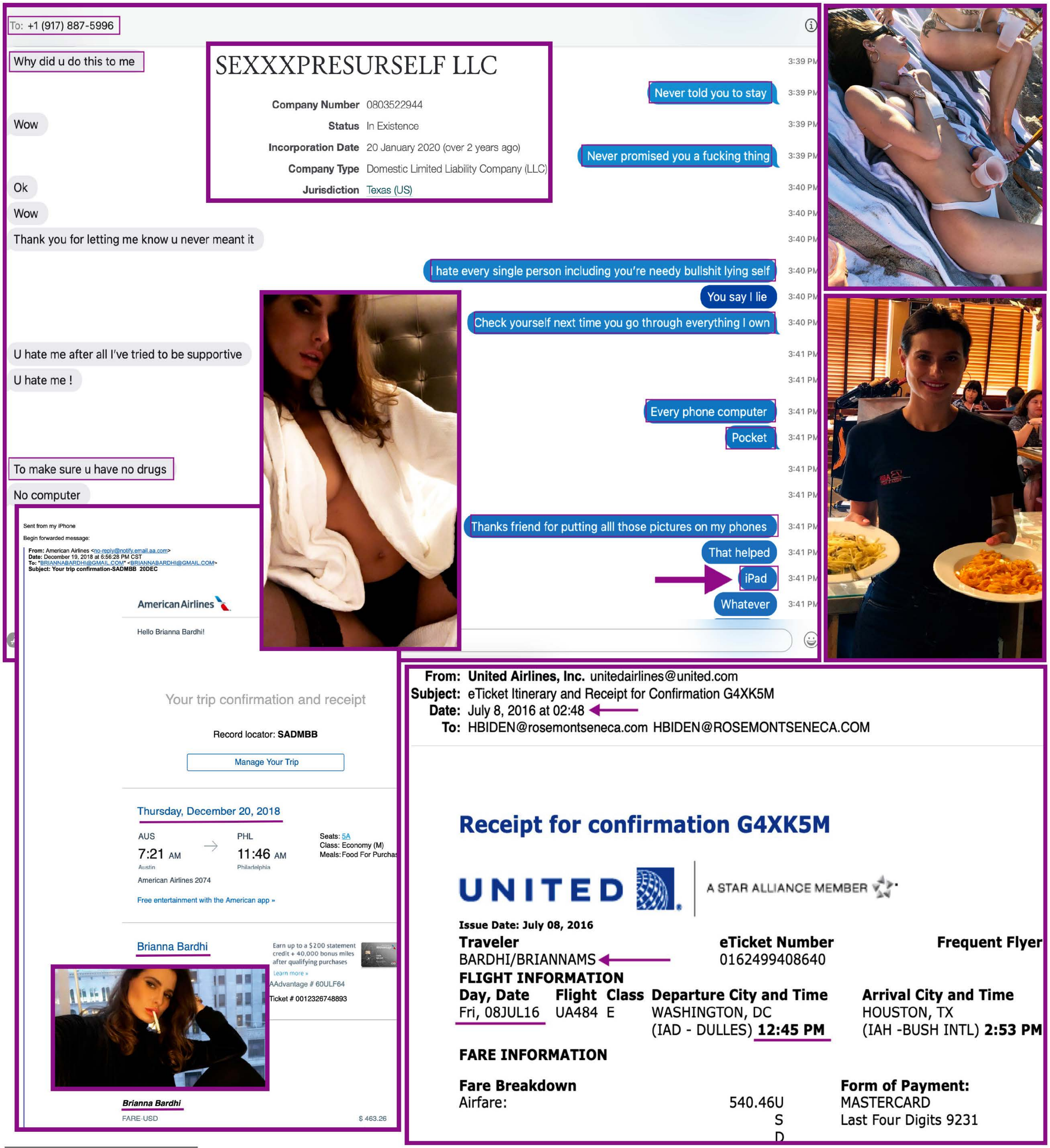
Instagram: @briannabardhi
archive.ph/HdWiP

[1132] "Blue Water: Private home & garden, Walk to waterfront, Eateries & shops, Grill [']," *VRBO*, archive.ph/HOhHc

[1133] "model: brianna bardhi[.]"
See "Estuaries Swimwear - NYC," *Facebook*, April 2014, archive.ph/UQI6N

[1134] "Brianna Bardhi - United States, Texas, Pflugerville; Age: 33," archive.ph/9LPzJ

In the hours preceding the female's request via Venmo, Hunter told the female[1135] that he "[n]ever promised [her] a fucking thing" and that he "hate[d] every single person including [her] needy bullshit lying self[.]" Hunter also warned the female that she needed to "check [her]self next time[.]"[1136]



To: +1 (917) 887-5996

Why did u do this to me 3:39 PM
Never told you to stay 3:39 PM
Wow 3:39 PM
Never promised you a fucking thing 3:39 PM
Ok 3:40 PM
Wow 3:40 PM
Thank you for letting me know u never meant it 3:40 PM
I hate every single person including you're needy bullshit lying self 3:40 PM
You say I lie 3:40 PM
Check yourself next time you go through everything I own 3:40 PM
U hate me after all I've tried to be supportive 3:41 PM
U hate me ! 3:41 PM
Every phone computer 3:41 PM
Pocket 3:41 PM
To make sure u have no drugs 3:41 PM
No computer 3:41 PM
Thanks friend for putting alll those pictures on my phones 3:41 PM
That helped 3:41 PM
iPad 3:41 PM
Whatever 3:41 PM

SEXXXPRESURSELF LLC

Company Number	0803522944
Status	In Existence
Incorporation Date	20 January 2020 (over 2 years ago)
Company Type	Domestic Limited Liability Company (LLC)
Jurisdiction	Texas (US)

Sent from my iPhone

Begin forwarded message:

From: American Airlines <no-reply@notify.email.aa.com>
Date: December 19, 2018 at 6:56:28 PM CST
To: "BRIANNABARDHI@GMAIL.COM" <BRIANNABARDHI@GMAIL.COM>
Subject: Your trip confirmation-SADMBB 20DEC

American Airlines

Hello Brianna Bardhi!

Your trip confirmation and receipt

Record locator: **SADMBB**

Manage Your Trip

Thursday, December 20, 2018

AUS 7:21 AM Austin → PHL 11:46 AM Philadelphia

Seats: 5A
Class: Economy (M)
Meals: Food For Purchas

American Airlines 2074

Free entertainment with the American app »

Brianna Bardhi

Earn up to a $200 statement credit + 40,000 bonus miles after qualifying purchases
Learn more »

AAdvantage # 60ULF64

Ticket # 0012326748893

Brianna Bardhi
FARE-USD $ 463.26

From: **United Airlines, Inc.** unitedairlines@united.com
Subject: eTicket Itinerary and Receipt for Confirmation G4XK5M
Date: July 8, 2016 at 02:48
To: HBIDEN@rosemontseneca.com HBIDEN@ROSEMONTSENECA.COM

Receipt for confirmation G4XK5M

UNITED | A STAR ALLIANCE MEMBER

Issue Date: July 08, 2016

Traveler	**eTicket Number**	**Frequent Flyer**
BARDHI/BRIANNAMS	0162499408640	

FLIGHT INFORMATION

Day, Date	**Flight**	**Class**	**Departure City and Time**	**Arrival City and Time**
Fri, 08JUL16	UA484	E	WASHINGTON, DC (IAD - DULLES) **12:45 PM**	HOUSTON, TX (IAH -BUSH INTL) **2:53 PM**

FARE INFORMATION

Fare Breakdown
Airfare: 540.46USD

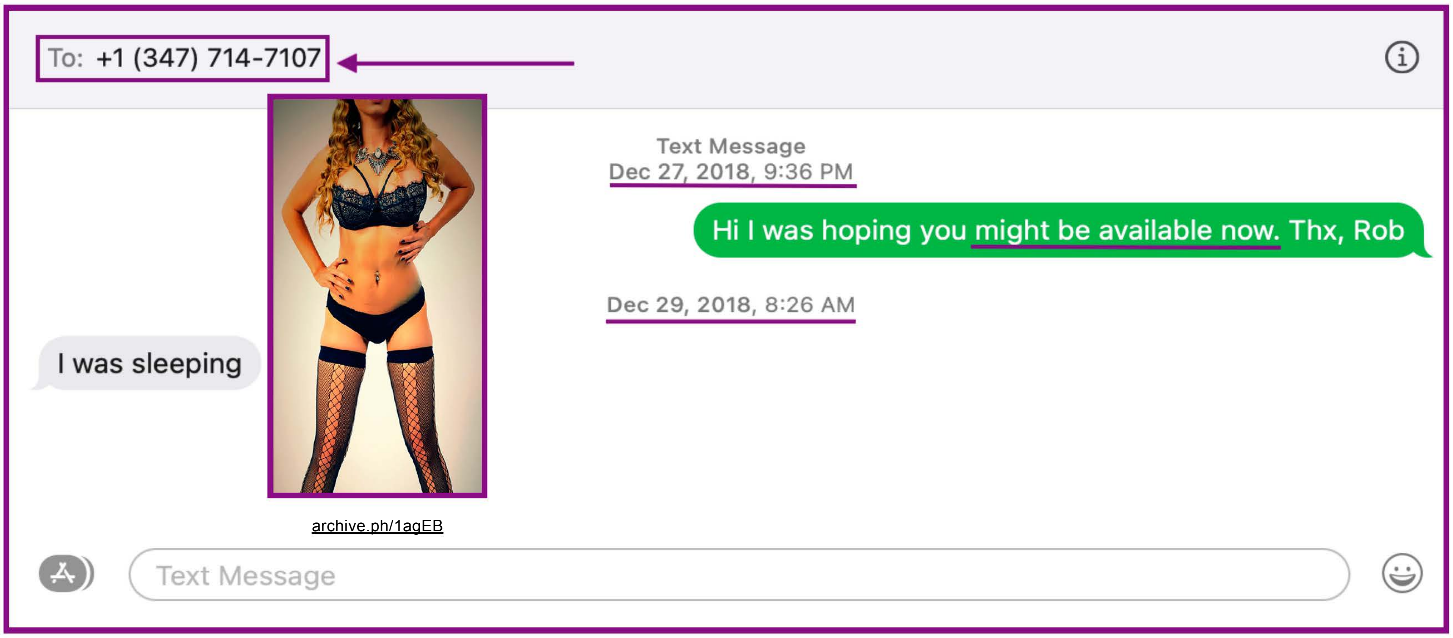
Form of Payment:
MASTERCARD
Last Four Digits 9231

[1135] "Contact Us - Baris Pizza and Pasta," archive.ph/T3BL7

[1136] "Brianna Bardhi, managing member[.]"
See "Sexxxpresurself LLC," *OpenCorporates*, archive.ph/KH9L8

When	Where (Venue)	Who	What
12/27/2018ff	S.D.N.Y.	1-347-714-7107	18 USC § 1952(b)(i)(1) & NY PL § 230.00

The following day, Hunter ("Rob") solicited a female[1137] but, unfortunately, for him, she "was sleeping."


To: +1 (347) 714-7107

Text Message
Dec 27, 2018, 9:36 PM

Hi I was hoping you might be available now. Thx, Rob

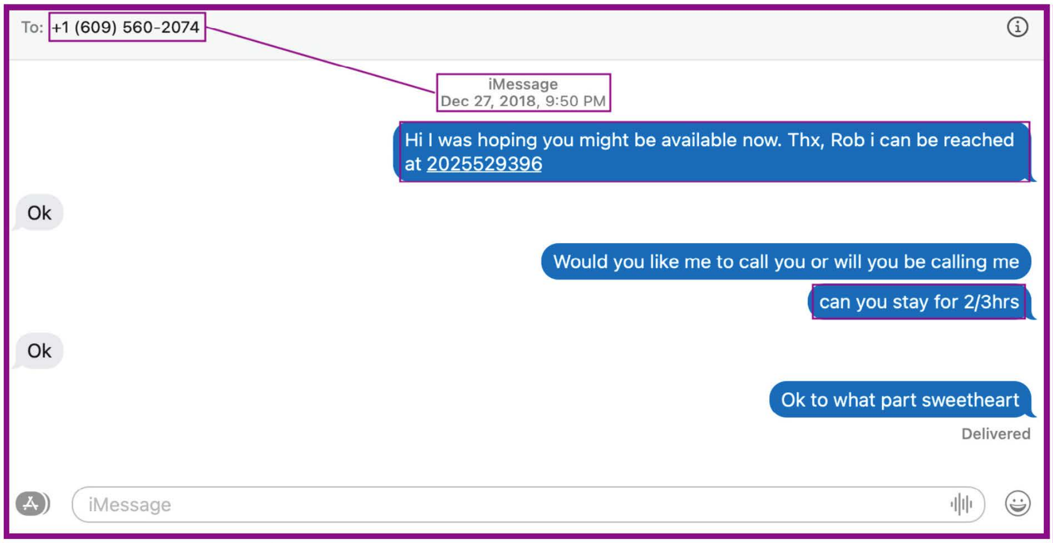
Dec 29, 2018, 8:26 AM

I was sleeping

archive.ph/1agEB

When	Where (Venue)	Who	What
12/27/2018	S.D.N.Y.	1-609-560-2074	18 USC § 1952(b)(i)(1) & NY PL § 230.00

14 minutes later, Hunter—as "Rob"—solicited a pornographic[1138] actress: "Can you stay for 2/3hrs[?]"


To: +1 (609) 560-2074

iMessage
Dec 27, 2018, 9:50 PM

Hi I was hoping you might be available now. Thx, Rob i can be reached at 2025529396

Ok

Would you like me to call you or will you be calling me

can you stay for 2/3hrs

Ok

Ok to what part sweetheart

Delivered

archive.ph/HTCDW

[1137] "Adriana Skye," *Sky Escorts*, archive.ph/WUtcJ

[1138] "Initially conflicted about the adult biz because she was considering becoming a teacher, she ultimately decided to go for it … Bannister was born in 1992 and began her foray into the porn business in 2014."
See "Tiff Bannister Most Recent Tagged Videos," archive.ph/YFd5n
See also "Tiffany Bannister," *Facebook*, fb.com/tiffany.bannister & fb.com/tiff.bannister

When	Where (Venue)	Who	What
12/28/2018ff	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC §§ 841(a)(1), 841(b)(1)(C) & 11 DE C. § 1342

Hunter spent the night with a familiar female[1139] and they smoked crack—a pinch less than 21 grams.

IMG_0193.mov

IMG_0195.mov

2018-12-29 10:23:31 PM EST

D Yeller (+12029576355)

I'm getting kicked out rn bc I only gave my mom $80 and bc of the acetone and cooking chemicals I said you could leave here when you left for rehab earlier today

IMG_0196.mov

IMG_0200.mov

IMG_0208.mov

IMG_0213.mov

IMG_0213.mov

NAME	AGE	LOCATION	POSSIBLE RELATIVES
✓ Kellie Ann Querry WILMINGTON, DELAWARE	33	Wilmington, Delaware Crum Lynne, Pennsylvania Philadelphia, Pennsylvania Elizabethtown, Pennsylvania	Jessica J Argoe

1,023 × 696

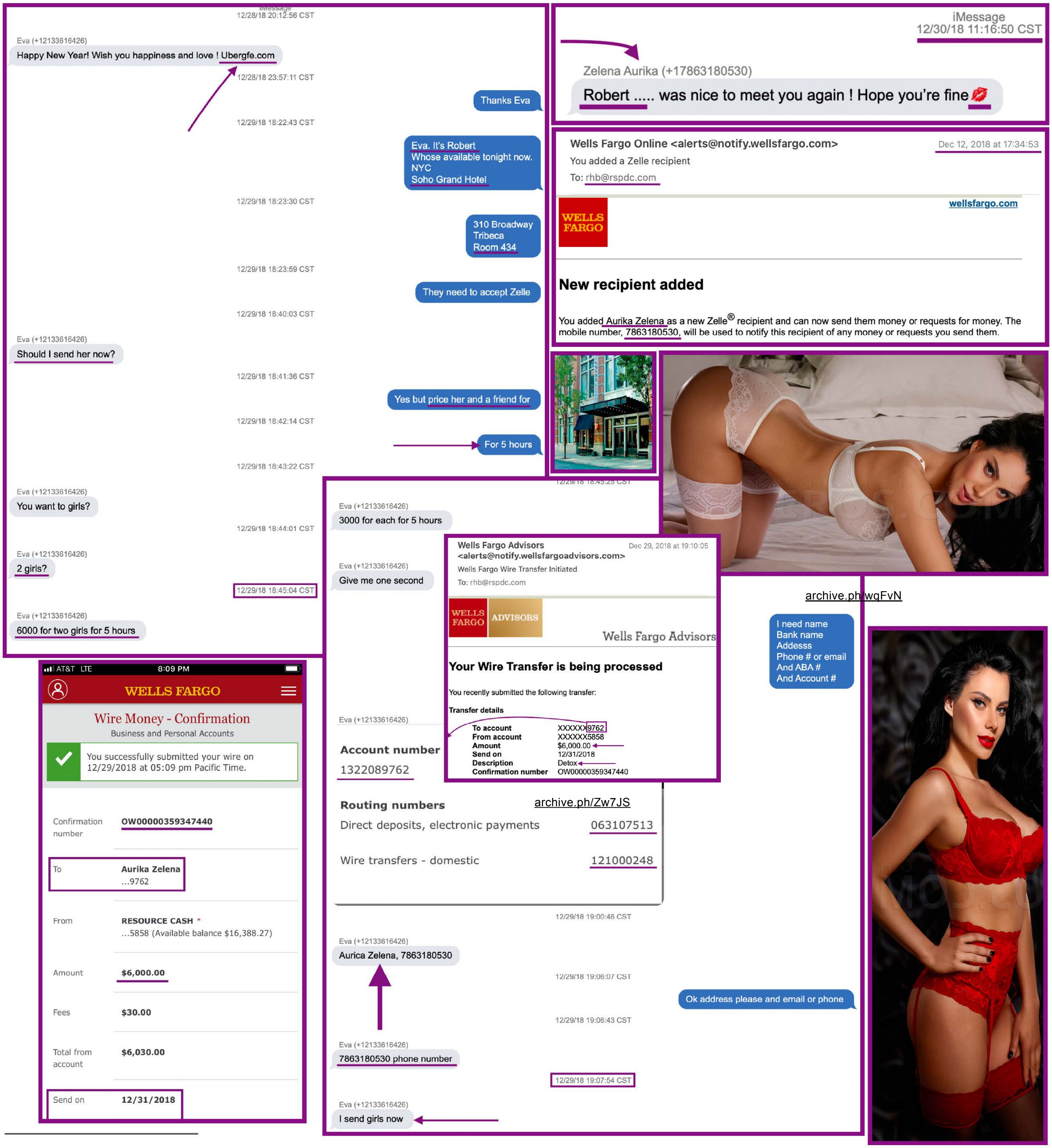
Flickr

Walmart #3252 Boothwyn, PA | Walmart

[1139] *Commonwealth of Pennsylvania v. Kellie Ann Querry* (CP-23-CR-0004720-2013)

When	Where (Venue)	Who	What
12/29/2018ff	S.D.N.Y.	1-786-318-0530 et al.	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Through a pimp, Hunter solicited two females[1140] to his fourth-floor hotel room for a $6k "Detox[.]"



iMessage
12/28/18 20:12:56 CST

Eva (+12133616426)
Happy New Year! Wish you happiness and love ! Ubergfe.com

12/28/18 23:57:11 CST
Thanks Eva

12/29/18 18:22:43 CST
Eva. It's Robert
Whose available tonight now.
NYC
Soho Grand Hotel

12/29/18 18:23:30 CST
310 Broadway
Tribeca
Room 434

12/29/18 18:23:59 CST
They need to accept Zelle

12/29/18 18:40:03 CST
Eva (+12133616426)
Should I send her now?

12/29/18 18:41:36 CST
Yes but price her and a friend for

12/29/18 18:42:14 CST
For 5 hours

12/29/18 18:43:22 CST
Eva (+12133616426)
You want to girls?

12/29/18 18:44:01 CST
Eva (+12133616426)
2 girls?

12/29/18 18:45:04 CST
Eva (+12133616426)
6000 for two girls for 5 hours

12/29/18 18:45:25 CST
Eva (+12133616426)
3000 for each for 5 hours

Eva (+12133616426)
Give me one second

Eva (+12133616426)

Account number
1322089762

Routing numbers
Direct deposits, electronic payments 063107513
Wire transfers - domestic 121000248

archive.ph/Zw7JS

12/29/18 19:00:46 CST
Eva (+12133616426)
Aurica Zelena, 7863180530

12/29/18 19:06:07 CST
Ok address please and email or phone

12/29/18 19:06:43 CST
Eva (+12133616426)
7863180530 phone number

12/29/18 19:07:54 CST
Eva (+12133616426)
I send girls now

I need name
Bank name
Addess
Phone # or email
And ABA #
And Account #

iMessage
12/30/18 11:16:50 CST

Zelena Aurika (+17863180530)
Robert ..... was nice to meet you again ! Hope you're fine 💋

Wells Fargo Online <alerts@notify.wellsfargo.com>
Dec 12, 2018 at 17:34:53
You added a Zelle recipient
To: rhb@rspdc.com

wellsfargo.com

New recipient added

You added Aurika Zelena as a new Zelle® recipient and can now send them money or requests for money. The mobile number, 7863180530, will be used to notify this recipient of any money or requests you send them.

archive.ph/wqFvN

Wells Fargo Advisors <alerts@notify.wellsfargoadvisors.com>
Dec 29, 2018 at 19:10:05
Wells Fargo Wire Transfer Initiated
To: rhb@rspdc.com

Wells Fargo Advisors

Your Wire Transfer is being processed

You recently submitted the following transfer:

Transfer details

To account	XXXXXX9762
From account	XXXXXX5858
Amount	$6,000.00
Send on	12/31/2018
Description	Detox
Confirmation number	OW00000359347440

AT&T LTE 8:09 PM

WELLS FARGO

Wire Money - Confirmation
Business and Personal Accounts

You successfully submitted your wire on 12/29/2018 at 05:09 pm Pacific Time.

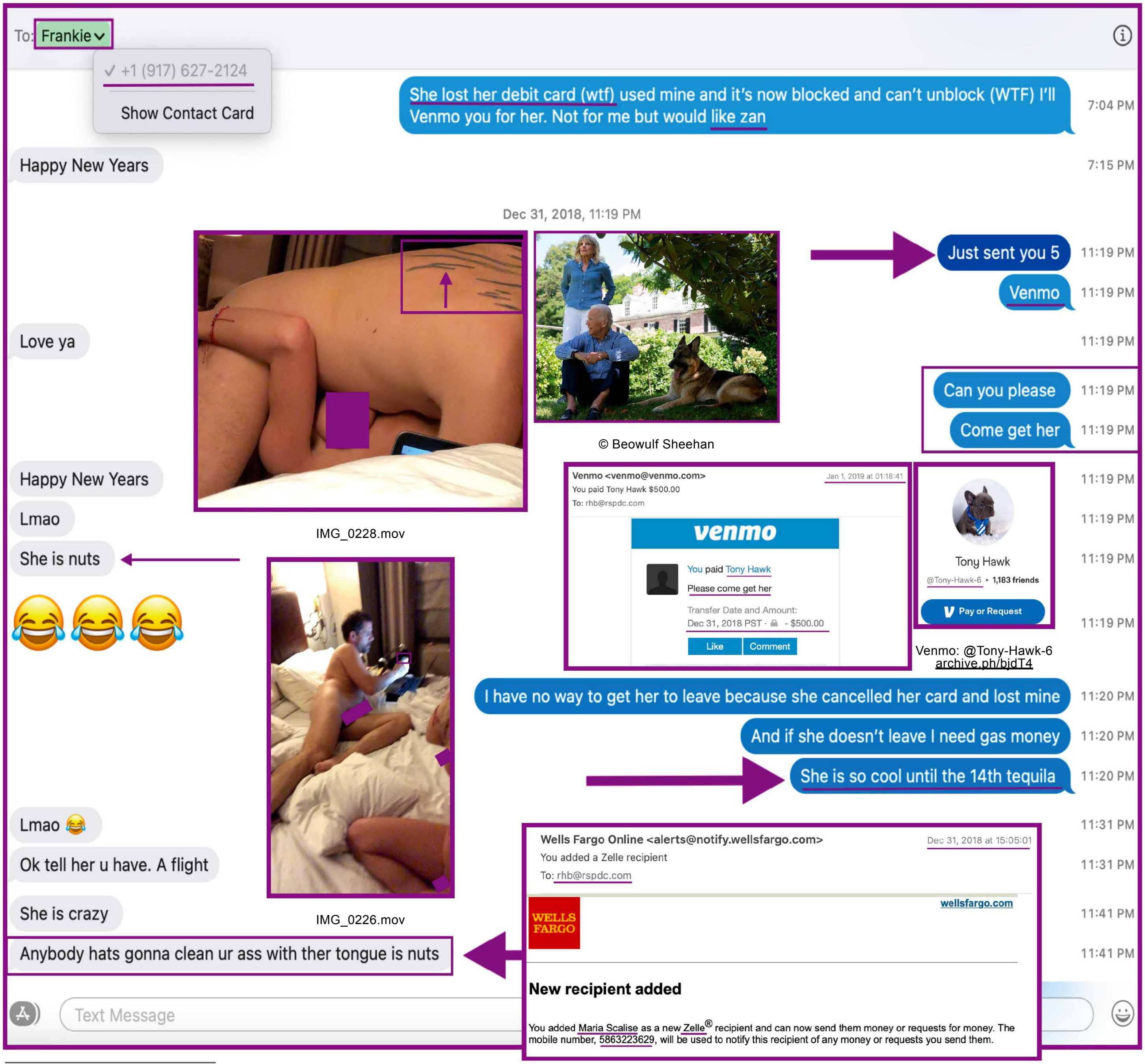
Confirmation number	OW00000359347440
To	Aurika Zelena ...9762
From	RESOURCE CASH * ...5858 (Available balance $16,388.27)
Amount	$6,000.00
Fees	$30.00
Total from account	$6,030.00
Send on	12/31/2018

archive.ph/TFWPp

[1140] "Aurika Zelena," *LinkedIn* & *VK*, archive.ph/rofYf & archive.ph/tbWtb

When	Where (Venue)	Who	What
12/31/2018ff	S.D.N.Y.	1-917-627-2124 et al.	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Hunter was agitated with a female[1141] who did not leave immediately after their copulation, so he sent her pimp an iMessage: "Just sent you 5[00] … [on] Venmo … Can you please … Come get her[?]" The pimp was apparently amused by the ordeal and understood his plea: "Happy New Years … Lmao … She[1142] is crazy … Anybody [t]hat's gonna clean ur ass[hole] with the[i]r tongue[1143] is nuts[.]"



To: Frankie
✓ +1 (917) 627-2124
Show Contact Card

She lost her debit card (wtf) used mine and it's now blocked and can't unblock (WTF) I'll Venmo you for her. Not for me but would like zan 7:04 PM

Happy New Years 7:15 PM

Dec 31, 2018, 11:19 PM

Just sent you 5 11:19 PM

Venmo 11:19 PM

Love ya 11:19 PM

Can you please 11:19 PM

Come get her 11:19 PM

IMG_0228.mov

© Beowulf Sheehan

Venmo <venmo@venmo.com> Jan 1, 2019 at 01:18:41
You paid Tony Hawk $500.00
To: rhb@rspdc.com

venmo
You paid Tony Hawk
Please come get her
Transfer Date and Amount:
Dec 31, 2018 PST · - $500.00
Like Comment

Tony Hawk
@Tony-Hawk-6 • 1,183 friends
Pay or Request

Venmo: @Tony-Hawk-6
archive.ph/bjdT4

Happy New Years 11:19 PM

Lmao 11:19 PM

She is nuts 11:19 PM

😂😂😂 11:19 PM

I have no way to get her to leave because she cancelled her card and lost mine 11:20 PM

And if she doesn't leave I need gas money 11:20 PM

She is so cool until the 14th tequila 11:20 PM

Lmao 😂 11:31 PM

Ok tell her u have. A flight 11:31 PM

IMG_0226.mov

She is crazy 11:41 PM

Anybody hats gonna clean ur ass with ther tongue is nuts 11:41 PM

Text Message

Wells Fargo Online <alerts@notify.wellsfargo.com> Dec 31, 2018 at 15:05:01
You added a Zelle recipient
To: rhb@rspdc.com

wellsfargo.com

WELLS FARGO

New recipient added

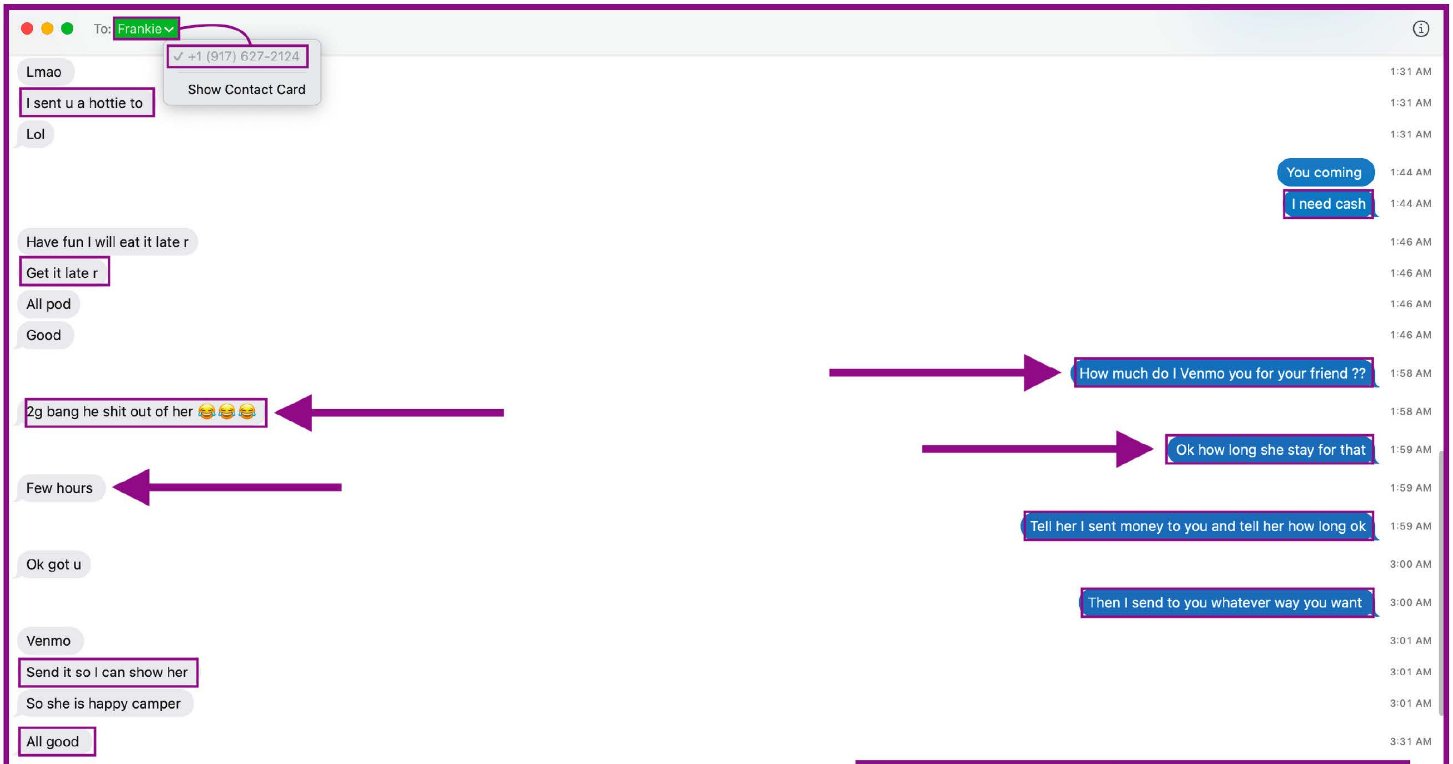
You added Maria Scalise as a new Zelle® recipient and can now send them money or requests for money. The mobile number, 5863223629, will be used to notify this recipient of any money or requests you send them.

[1141] "Maria Antionette Scalise," *Facebook*, archive.ph/nVSmV

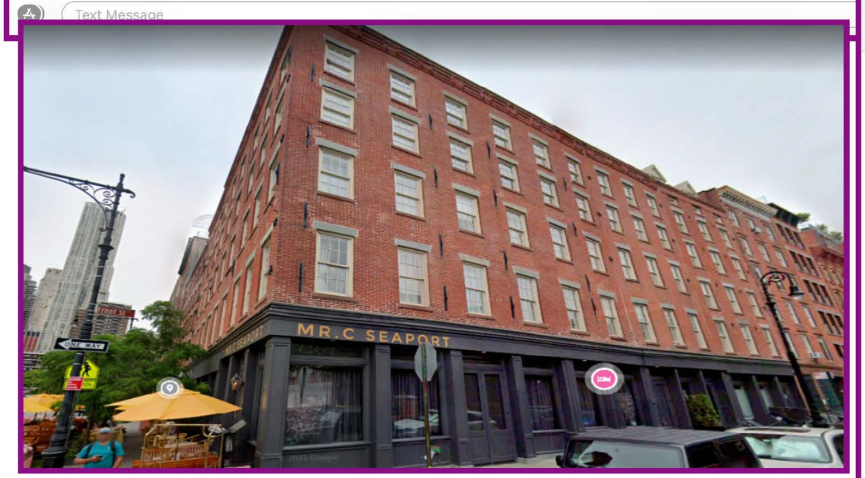
[1142] "Feeling romantic[.]"
See "bella_maria_nyc," *Facebook*, archive.ph/lTJJS

[1143] Jess Wilde, "What is rimming? A [] guide to giving a rim job," *Cosmopolitan*, March 2022, archive.ph/dAUnD

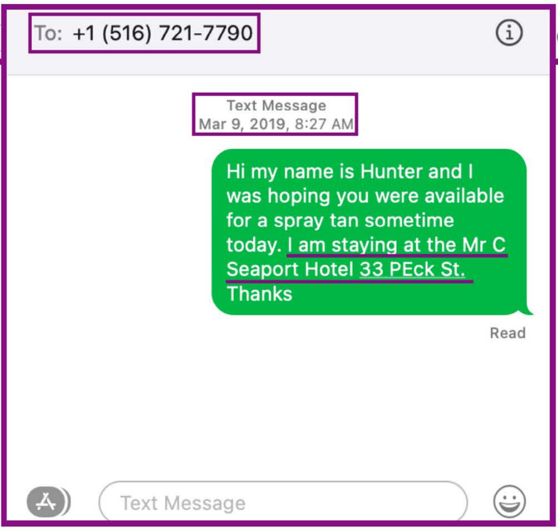
Hunter utilized the same pimp—who he labeled in his iPhone contacts as "Frankie"—when he was back in Manhattan three months later. Hours before he sought to get a "spray tan [while he] stay[ed in room 605 at] Mr C Seaport Hotel" next to the Brooklyn Bridge, Hunter iMessaged the pimp, who told him to pay "[$]2g[,] [so you can] bang [t]he shit out of her[.]"[1144] The $2k apparently afforded Hunter a "[f]ew hours" with the "hottie[.]" Hunter instructed the pimp: "Tell her I sent money to you … ok[?]"[1145]



Lmao 1:31 AM
I sent u a hottie to 1:31 AM
Lol 1:31 AM
You coming 1:44 AM
I need cash 1:44 AM
Have fun I will eat it late r 1:46 AM
Get it late r 1:46 AM
All pod 1:46 AM
Good 1:46 AM
How much do I Venmo you for your friend ?? 1:58 AM
2g bang he shit out of her 😂😂😂 1:58 AM
Ok how long she stay for that 1:59 AM
Few hours 1:59 AM
Tell her I sent money to you and tell her how long ok 1:59 AM
Ok got u 3:00 AM
Then I send to you whatever way you want 3:00 AM
Venmo 3:01 AM
Send it so I can show her 3:01 AM
So she is happy camper 3:01 AM
All good 3:31 AM



(40.708037, -74.001425)



To: +1 (516) 721-7790

Text Message
Mar 9, 2019, 8:27 AM

Hi my name is Hunter and I was hoping you were available for a spray tan sometime today. I am staying at the Mr C Seaport Hotel 33 PEck St. Thanks

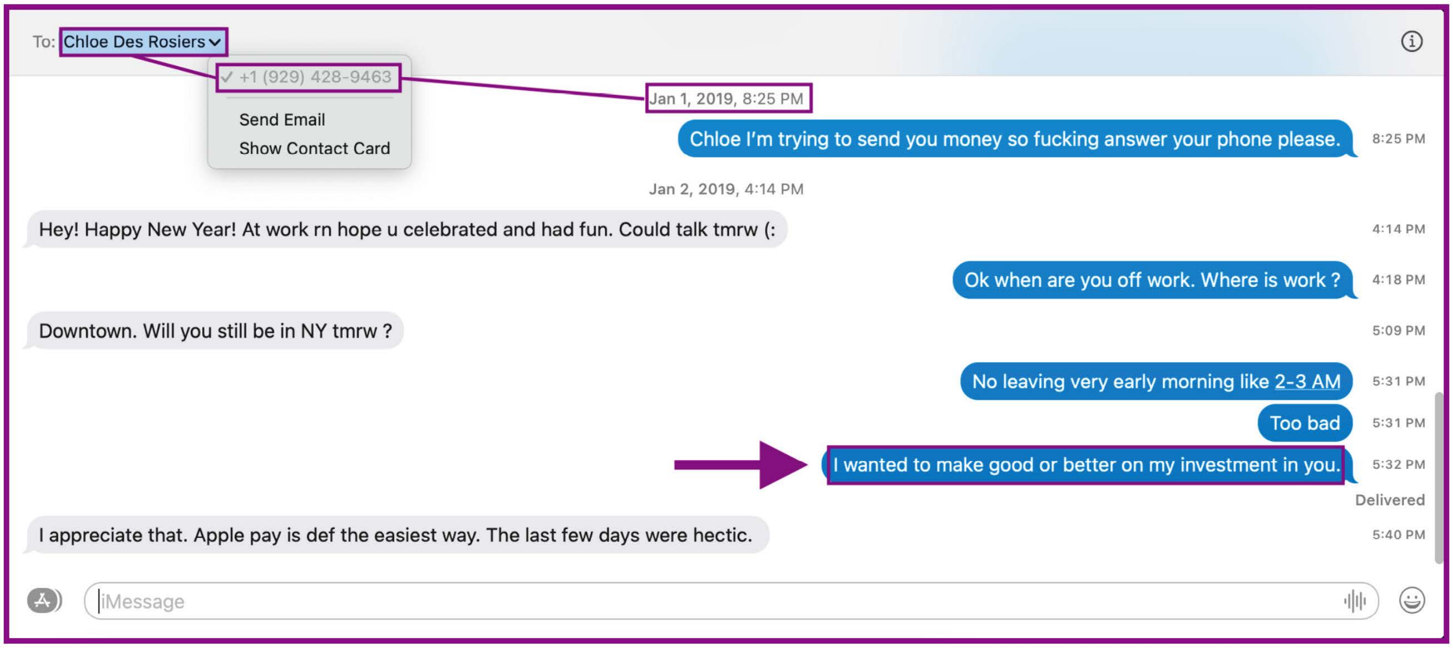
Read

[1144] "[T]he White House [under pResident Joe Biden] released the 2021 National Action Plan to Combat Human Trafficking … [in order to] [d]ismantle organized criminal human trafficking enterprises by targeting their financial networks, communication systems and other infrastructure, and by targeting facilitators of human trafficking.
See "Justice Department Anti-Trafficking Efforts Highlighted in 2021 National Action Plan to Combat Human Trafficking," *U.S. Department of Justice*, December 2021, archive.fo/yz62v

[1145] "The majority of pimps reported imposing rules on employees. … Pimps responded to rule violations in multiple ways, including physical violence, isolation, and confiscating possessions. Even in the absence of clearly articulated rules, pimps used discipline to exert control over employees and encourage dependency. … Coercion through psychological and emotional abuse was cited by respondents as the most common form of punishment."
See Joe Carter, "[] Things You Should Know About Pimps and Sex Traffickers," *The Gospel Coalition*, March 2014, archive.ph/YaAG5

When	Where (Venue)	Who	What
→01/01/2019ff	E.D.N.Y.	1-929-428-9463	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Throughout the preceding year and into 2019, Hunter sent thousands of dollars to an amateur singer[1146] in Brooklyn who was of French-Canadian extraction. Hunter was frustrated when she[1147] did not answer his calls even though he "wanted to make good or better on my investment in" her.[1148]



Jan 1, 2019, 8:25 PM

Chloe I'm trying to send you money so fucking answer your phone please. 8:25 PM

Jan 2, 2019, 4:14 PM

Hey! Happy New Year! At work rn hope u celebrated and had fun. Could talk tmrw (: 4:14 PM

Ok when are you off work. Where is work ? 4:18 PM

Downtown. Will you still be in NY tmrw ? 5:09 PM

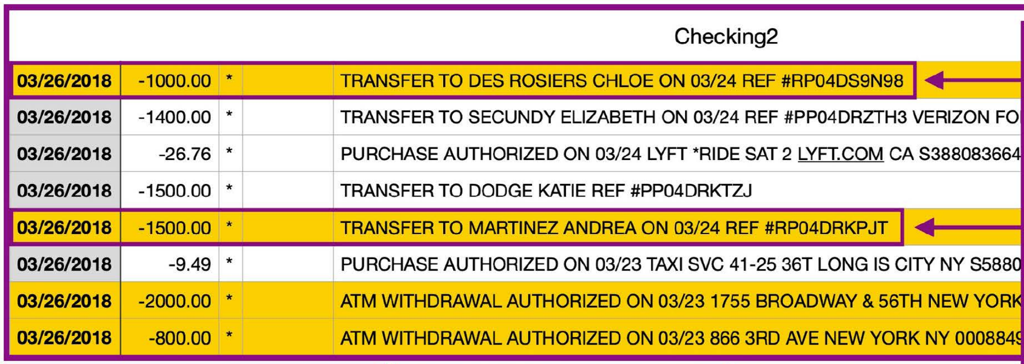
No leaving very early morning like 2-3 AM 5:31 PM

Too bad 5:31 PM

I wanted to make good or better on my investment in you. 5:32 PM

Delivered

I appreciate that. Apple pay is def the easiest way. The last few days were hectic. 5:40 PM



Checking2

03/26/2018	-1000.00	*		TRANSFER TO DES ROSIERS CHLOE ON 03/24 REF #RP04DS9N98
03/26/2018	-1400.00	*		TRANSFER TO SECUNDY ELIZABETH ON 03/24 REF #PP04DRZTH3 VERIZON FO
03/26/2018	-26.76	*		PURCHASE AUTHORIZED ON 03/24 LYFT *RIDE SAT 2 LYFT.COM CA S388083664
03/26/2018	-1500.00	*		TRANSFER TO DODGE KATIE REF #PP04DRKTZJ
03/26/2018	-1500.00	*		TRANSFER TO MARTINEZ ANDREA ON 03/24 REF #RP04DRKPJT
03/26/2018	-9.49	*		PURCHASE AUTHORIZED ON 03/23 TAXI SVC 41-25 36T LONG IS CITY NY S5880
03/26/2018	-2000.00	*		ATM WITHDRAWAL AUTHORIZED ON 03/23 1755 BROADWAY & 56TH NEW YORK
03/26/2018	-800.00	*		ATM WITHDRAWAL AUTHORIZED ON 03/23 866 3RD AVE NEW YORK NY 008849

archive.ph/iHwQo

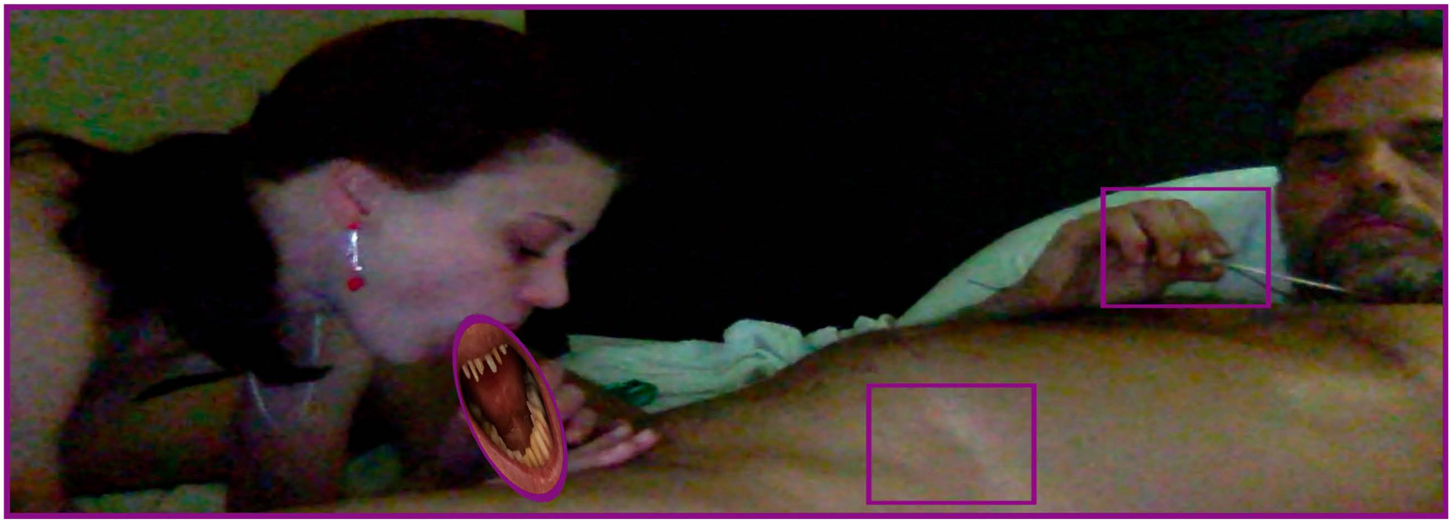
[1146] "Chloé-Julia Oz," *Facebook*, archive.ph/UwHx4

[1147] "Full Name: Chloe Julia Des Rosiers[.]"
See "Chloe Rosiers," archive.ph/REbeM

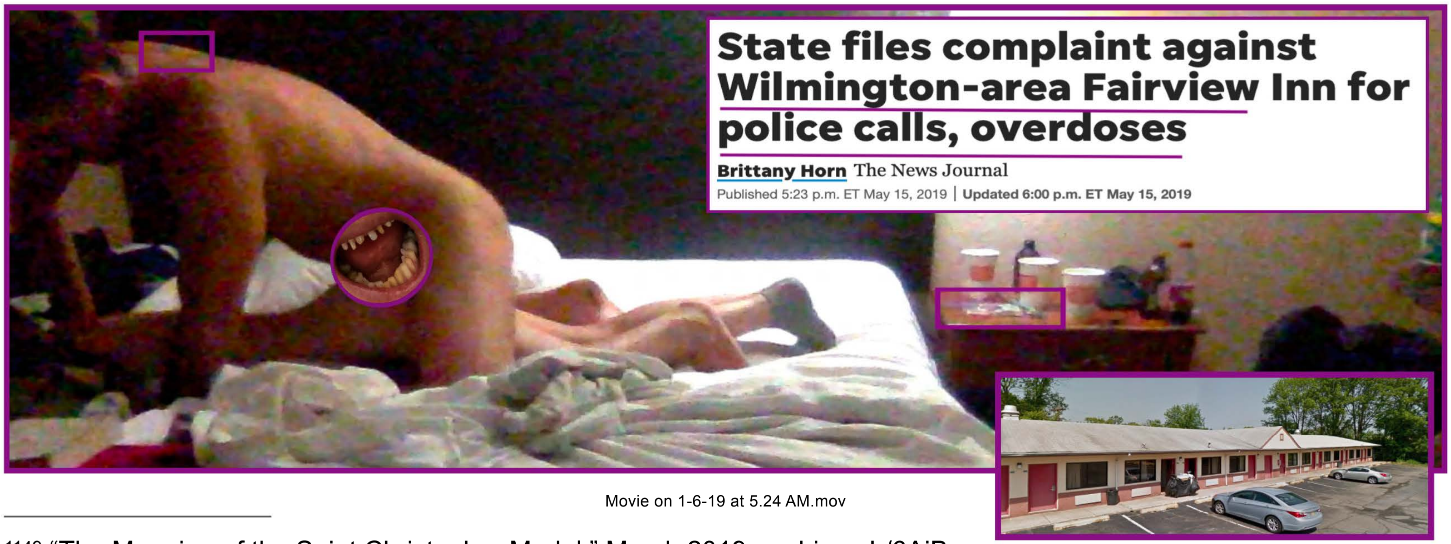
[1148] "@syvdeblare," *Instagram*, archive.ph/KdOZs

When	Where (Venue)	Who	What
01/06/2019	D. Del.	1-302-585-5355 & kellieannq@gmail.com	21 USC § 844(a) & 11 DE C. § 1342

Later that week, Hunter drove down to his old stomping grounds and engaged in a crack cocaine and sex binge while he clutched his St. Christopher "Protect Us"[1149] necklace. For a time, Hunter pinned the female[1150] against the bed in an aggressive but unsuccessful attempt to ejaculate. His solicitation took place at the $60/night Fairview Inn[1151] motel which, just four months later, was sued by the state: "The Delaware Department of Justice wants to shutter the Fairview Inn along U.S. 13 outside of Wilmington where police have been called 434 times over two years for drug overdoses, assaults, prostitution, robberies, gun crimes and other investigations … The motel and its owner, NAB Motel, Inc., are charged with five counts of maintaining a nuisance, according to the 18-page court filing submitted last week."[1152] Hunter, of course, had already fled to Los Angeles before the suit was filed.



Movie on 1-6-19 at 12.33 AM.mov



State files complaint against Wilmington-area Fairview Inn for police calls, overdoses

Brittany Horn The News Journal

Published 5:23 p.m. ET May 15, 2019 | Updated 6:00 p.m. ET May 15, 2019

Movie on 1-6-19 at 5.24 AM.mov

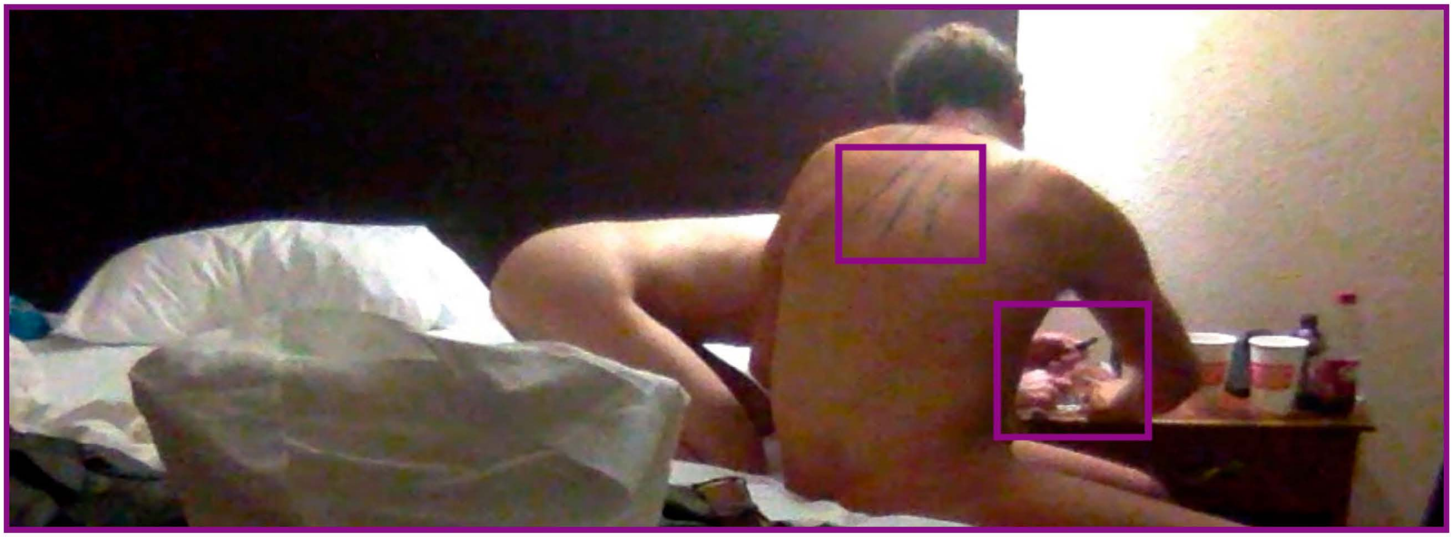
[1149] "The Meaning of the Saint Christopher Medal," March 2019, archive.ph/6AjBs

[1150] "Kellie Querry," *Facebook*, archive.ph/4K7eX

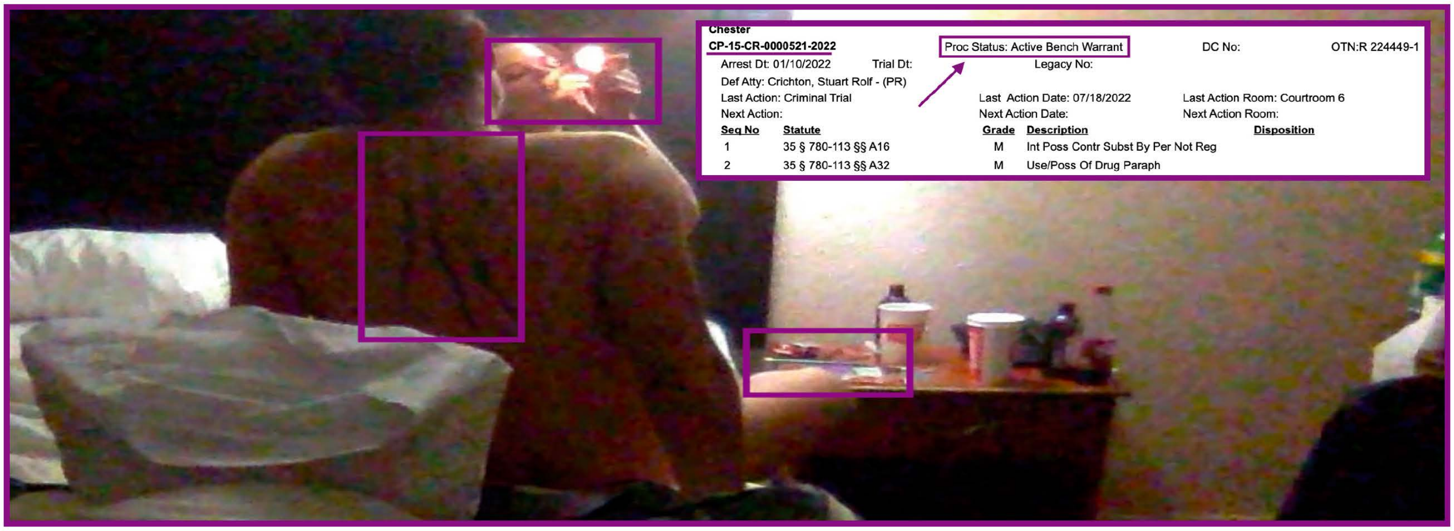
[1151] Fairview Inn, *Yelp*, archive.ph/W9qNb

[1152] Brittany Horn, "State files complaint against Wilmington-area Fairview Inn for police calls, overdoses," *Delaware News Journal*, May 2019, archive.ph/5xEAL & tinyurl.com/ywzxrjpp

The tryst also included a 5:30 AM confession[1153] from Hunter: one drunken night in Vegas during the preceding summer, a couple of men—who accompanied a beautiful Russian honeypot—stole one of his laptops: "According to the president's son, after he regained consciousness, 'there was this Russian 35-year-old, really nice, pure brunette,' who distracted him. Meanwhile, the three men had taken his belongings: 'The dealer and his two guys … They have videos of me doing this. They have videos of me doing crazy fucking sex, fucking, you know … My computer, I had taken tons of like, just left like that [web]cam on … and somebody stole it [either after Hunter passed out or while he was talking with the honeypot.]'"[1154] The female, for whom the Commonwealth of Pennsylvania has issued[1155] an "Active Bench Warrant" for her arrest, then asked Hunter if he worried about the foreign thieves blackmailing him: "Yeah, in some way, yeah," Hunter replied, explaining that his dad [Joe] would be "running for pResident [in 2020] … I talk about it [Joe running for pResident] all the time."



Movie on 1-6-19 at 5.33 AM.mov



Chester
CP-15-CR-0000521-2022 Proc Status: Active Bench Warrant DC No: OTN:R 224449-1
Arrest Dt: 01/10/2022 Trial Dt: Legacy No:
Def Atty: Crichton, Stuart Rolf - (PR)
Last Action: Criminal Trial Last Action Date: 07/18/2022 Last Action Room: Courtroom 6
Next Action: Next Action Date: Next Action Room:

Seq No	Statute	Grade	Description	Disposition
1	35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	
2	35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	

Movie on 1-6-19 at 5.38 AM.mov

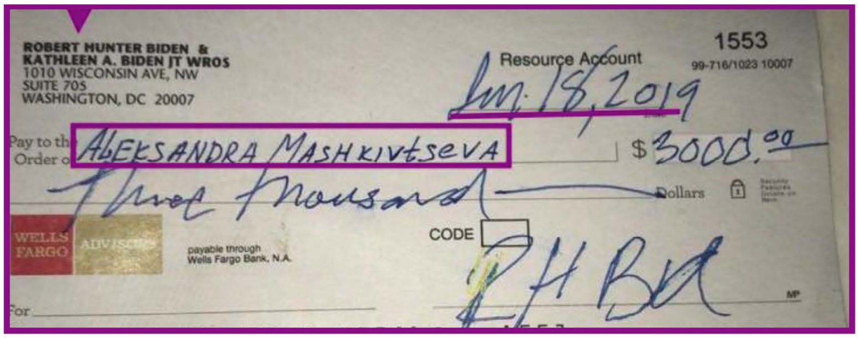
[1153] "Americans had to rely on British and alternative media sources for the latest sensational news about the Biden family … this would mean [Hunter] had lost three computers likely to contain sensitive information: one in Las Vegas, one in Delaware, and one reportedly seized by federal agents."
See "Big box media silent on new Hunter Biden video; Complained to hooker about Russians stealing his laptop," *World Tribune*, August 2021, archive.ph/8XGXs

[1154] Bruce Golding, "Video reportedly shows nude Hunter Biden saying another laptop with 'crazy' sex acts was stolen from him," *New York Post*, August 2021, archive.ph/Kr1u3

[1155] *Commonwealth of Pennsylvania v. Kellie Ann Querry* (CP-15-CR-0000521-2022)

When	Where (Venue)	Who	What
01/18/2019ff	D. Mass. & S.D.N.Y.	alex.mashkiwtsewa@yandex.ru	18 USC § 1952(b)(i)(1) & MA GL 272 § 8

After turning on his iPhone video camera, Hunter stormed down the staircase at his rental on Center Street in Newburyport and asked his visibly upset foreign[1156] prostitute, who was featured in **SAR #3**: "Are you hurt in any way? … is anything hurt on you? … I'm sorry that it took so long to give you ten thousand dollars. … Do you have any bruise[s] [?] … You cannot talk to me that way …" After constructing his alibi, Hunter repeatedly complained to the prostitute's pimp that she[1157] was "crazy."



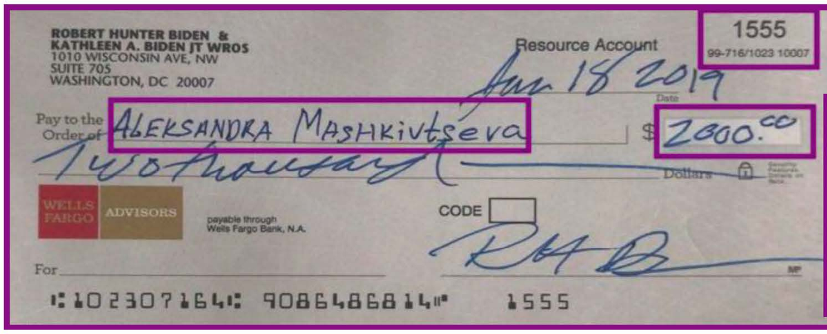
ROBERT HUNTER BIDEN &
KATHLEEN A. BIDEN JT WROS
1010 WISCONSIN AVE, NW
SUITE 705
WASHINGTON, DC 20007

1553
Resource Account
99-716/1023 10007
Jan 18, 2019

Pay to the Order of ALEKSANDRA MASHKIVTSEVA $3000.00
Three thousand Dollars

WELLS FARGO ADVISORS payable through Wells Fargo Bank, N.A.
CODE
For

IMG_8835.jpg



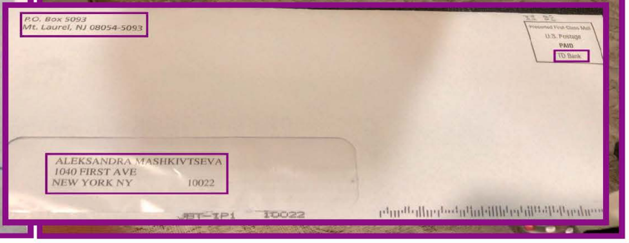
ROBERT HUNTER BIDEN &
KATHLEEN A. BIDEN JT WROS
1010 WISCONSIN AVE, NW
SUITE 705
WASHINGTON, DC 20007

1555
Resource Account
99-716/1023 10007
Jan 18 2019
Date

Pay to the Order of ALEKSANDRA MASHKIVTSEVA $2000.00
Two thousand Dollars

WELLS FARGO ADVISORS payable through Wells Fargo Bank, N.A.
CODE
For
⑆102307164⑆ 9086486814⑈ 1555

IMG_8833.jpg



P.O. Box 5093
Mt. Laurel, NJ 08054-5093

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U.S. Postage
PAID
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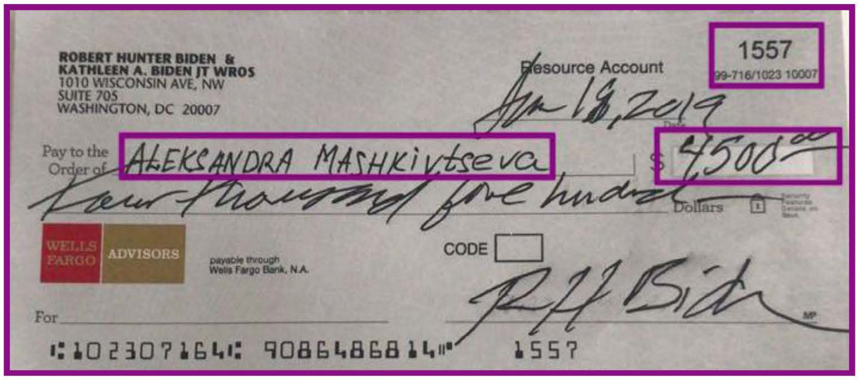
ALEKSANDRA MASHKIVTSEVA
1040 FIRST AVE
NEW YORK NY 10022

JBT-IP1 10022

IMG_001183.mov

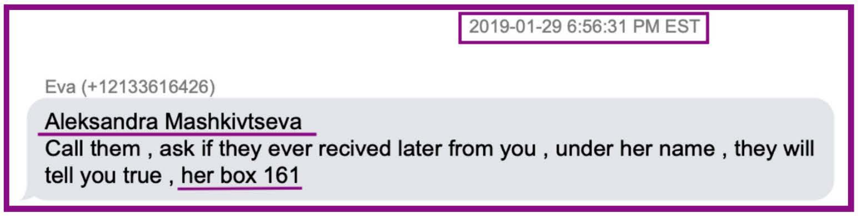


ROBERT HUNTER BIDEN &
KATHLEEN A. BIDEN JT WROS
1010 WISCONSIN AVE, NW
SUITE 705
WASHINGTON, DC 20007

1557
Resource Account
99-716/1023 10007
Jan 18, 2019
Date

Pay to the Order of ALEKSANDRA MASHKIVTSEVA $4500.00
Four thousand five hundred Dollars

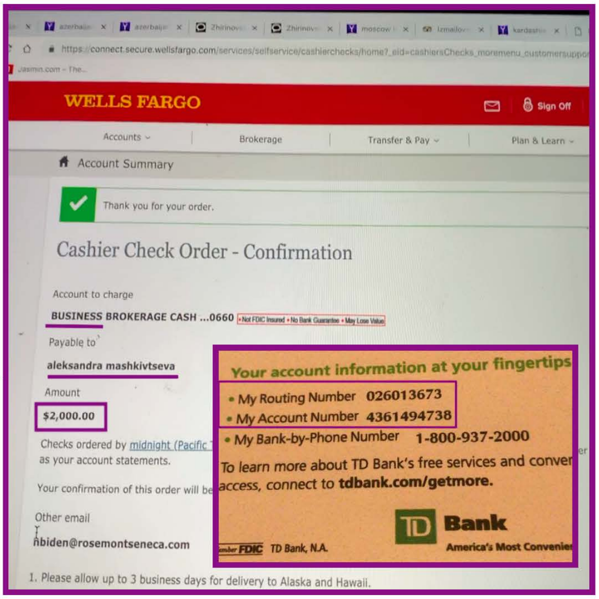
WELLS FARGO ADVISORS payable through Wells Fargo Bank, N.A.
CODE
For
⑆102307164⑆ 9086486814⑈ 1557



2019-01-29 6:56:31 PM EST

Eva (+12133616426)

Aleksandra Mashkivtseva
Call them , ask if they ever recived later from you , under her name , they will tell you true , her box 161



https://connect.secure.wellsfargo.com/services/selfservice/cashierchecks/home?_eid=cashiersChecks_moremenu_customersuppo

✓ Thank you for your order.

Cashier Check Order - Confirmation

Account to charge
BUSINESS BROKERAGE CASH ...0660 • Not FDIC Insured • No Bank Guarantee • May Lose Value

Payable to
aleksandra mashkivtseva

Amount
$2,000.00

Checks ordered by midnight (Pacific
as your account statements.

Your confirmation of this order will be

Other email
hbiden@rosemontseneca.com

1. Please allow up to 3 business days for delivery to Alaska and Hawaii.

Your account information at your fingertips
- My Routing Number 026013673
- My Account Number 4361494738
- My Bank-by-Phone Number 1-800-937-2000

To learn more about TD Bank's free services and conver access, connect to **tdbank.com/getmore.**

mber FDIC TD Bank, N.A.
TD Bank
America's Most Convenie

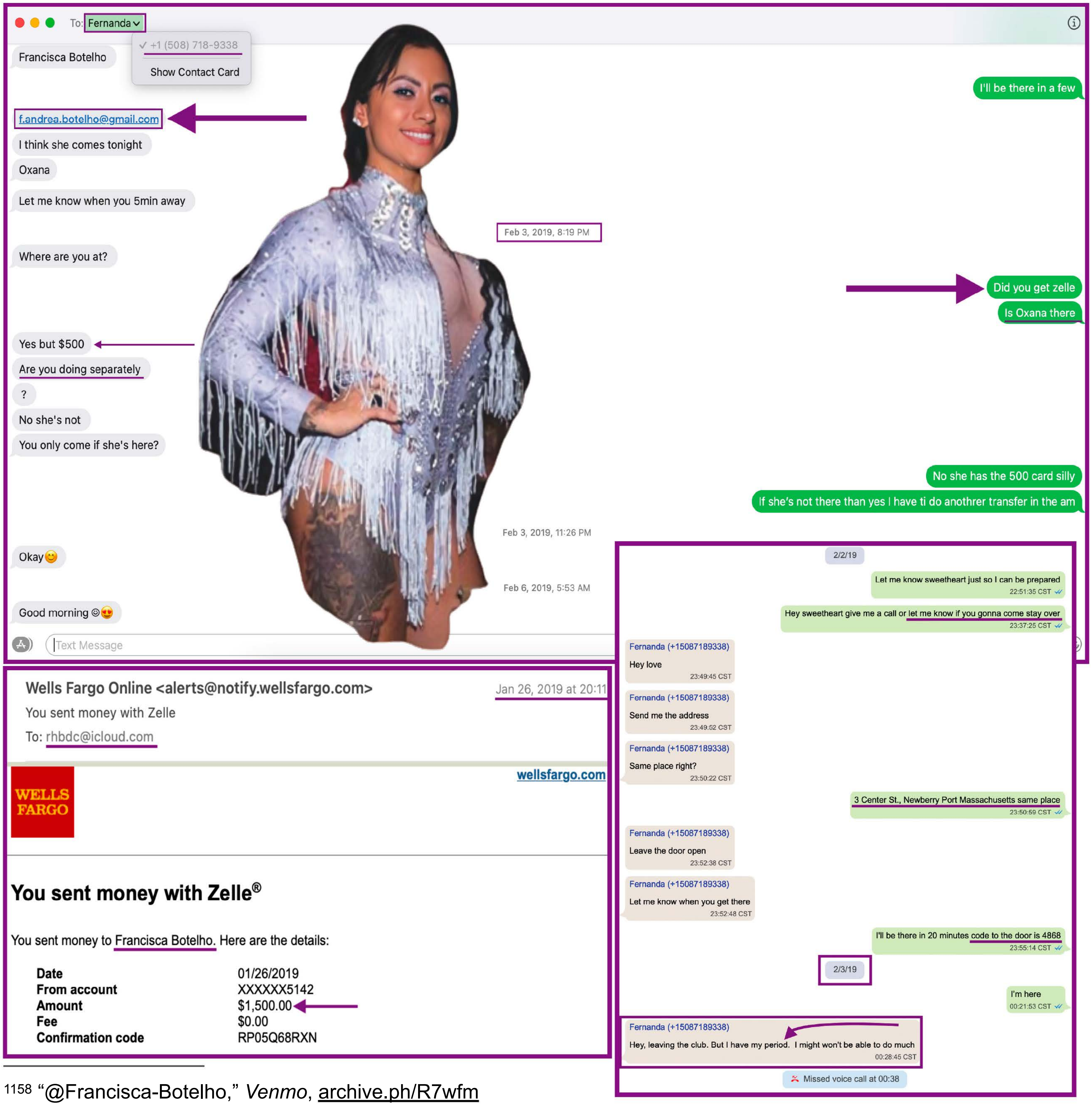
IMG_001182.mov

[1156] "Alexandra Mashkivtseva," *VK*, archive.ph/2Dfv5

[1157] "Александра Машкивцева," (Aleksandra Mashkivtseva), *Facebook*, archive.ph/qFTaH

When	Where (Venue)	Who	What
01/26/2019ff	D. Mass.	1-508-718-9338	18 USC § 1952(b)(i)(1) & MA GL 272 § 8

A female[1158] was worried that Hunter would not fulfill his commitment to pay her unless another female [named Oxana] was present at their tryst: "You['re] only [going to] come if she's here?" Hunter explained that he was talking about logistics: "No … [s]he has … [the] $ 500 prepaid visa card … If she's not there than [*sic*] yes I have t[o] do anothrer [*sic*] transfer in the am[.]" The female also explained another predicament she faced: "I have my period. I might won't [*sic*] be able to do much[.]"



Francisca Botelho

f.andrea.botelho@gmail.com

I think she comes tonight

Oxana

Let me know when you 5min away

I'll be there in a few

Where are you at?

Feb 3, 2019, 8:19 PM

Did you get zelle

Is Oxana there

Yes but $500

Are you doing separately

?

No she's not

You only come if she's here?

No she has the 500 card silly

If she's not there than yes I have ti do anothrer transfer in the am

Feb 3, 2019, 11:26 PM

Okay😊

Feb 6, 2019, 5:53 AM

Good morning ☺😍

Wells Fargo Online <alerts@notify.wellsfargo.com>
Jan 26, 2019 at 20:11
You sent money with Zelle
To: rhbdc@icloud.com

You sent money with Zelle®

You sent money to Francisca Botelho. Here are the details:

Date	01/26/2019
From account	XXXXXX5142
Amount	$1,500.00
Fee	$0.00
Confirmation code	RP05Q68RXN

2/2/19

Let me know sweetheart just so I can be prepared 22:51:35 CST

Hey sweetheart give me a call or let me know if you gonna come stay over 23:37:25 CST

Fernanda (+15087189338)
Hey love 23:49:45 CST

Fernanda (+15087189338)
Send me the address 23:49:52 CST

Fernanda (+15087189338)
Same place right? 23:50:22 CST

3 Center St., Newberry Port Massachusetts same place 23:50:59 CST

Fernanda (+15087189338)
Leave the door open 23:52:38 CST

Fernanda (+15087189338)
Let me know when you get there 23:52:48 CST

I'll be there in 20 minutes code to the door is 4868 23:55:14 CST

2/3/19

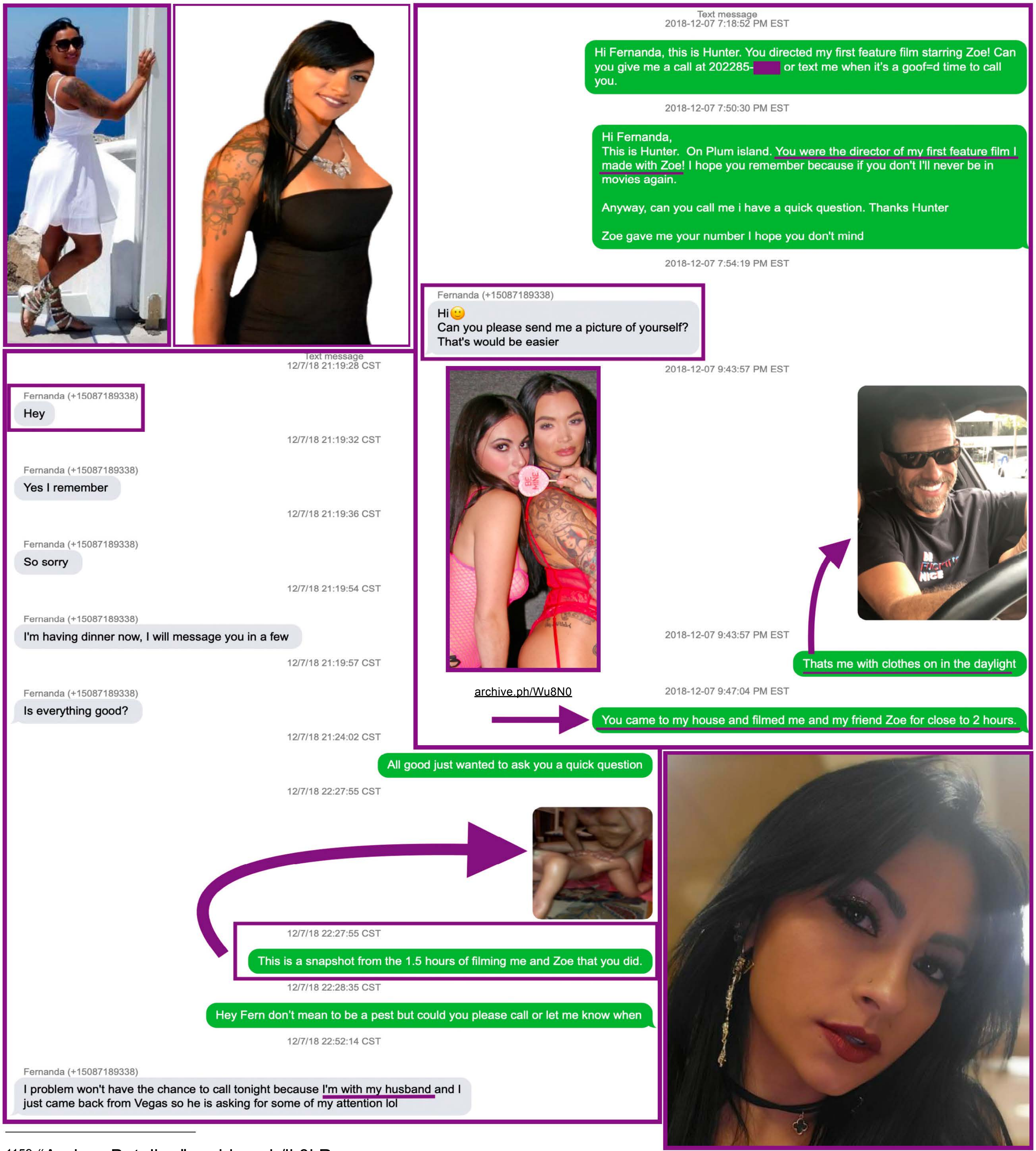
I'm here 00:21:53 CST

Fernanda (+15087189338)
Hey, leaving the club. But I have my period. I might won't be able to do much 00:28:45 CST

Missed voice call at 00:38

[1158] "@Francisca-Botelho," *Venmo*, archive.ph/R7wfm

The married female[1159] also taped Hunter's "first feature film starring Zoe … for close to 2 hours." Hunter's pipe dream of becoming a pornography star was apparently short-lived but earnest; however, the female with whom he shot his "first feature film" posted[1160] numerous pornographic videos and photos from her trysts with Hunter on her OnlyFans account, which are available online.



Text message
2018-12-07 7:18:52 PM EST

Hi Fernanda, this is Hunter. You directed my first feature film starring Zoe! Can you give me a call at 202285-[redacted] or text me when it's a goof=d time to call you.

2018-12-07 7:50:30 PM EST

Hi Fernanda,
This is Hunter. On Plum island. You were the director of my first feature film I made with Zoe! I hope you remember because if you don't I'll never be in movies again.

Anyway, can you call me i have a quick question. Thanks Hunter

Zoe gave me your number I hope you don't mind

2018-12-07 7:54:19 PM EST

Fernanda (+15087189338)
Hi🙂
Can you please send me a picture of yourself? That's would be easier

2018-12-07 9:43:57 PM EST

2018-12-07 9:43:57 PM EST

Thats me with clothes on in the daylight

archive.ph/Wu8N0

2018-12-07 9:47:04 PM EST

You came to my house and filmed me and my friend Zoe for close to 2 hours.

Text message
12/7/18 21:19:28 CST

Fernanda (+15087189338)
Hey

12/7/18 21:19:32 CST

Fernanda (+15087189338)
Yes I remember

12/7/18 21:19:36 CST

Fernanda (+15087189338)
So sorry

12/7/18 21:19:54 CST

Fernanda (+15087189338)
I'm having dinner now, I will message you in a few

12/7/18 21:19:57 CST

Fernanda (+15087189338)
Is everything good?

12/7/18 21:24:02 CST

All good just wanted to ask you a quick question

12/7/18 22:27:55 CST

12/7/18 22:27:55 CST

This is a snapshot from the 1.5 hours of filming me and Zoe that you did.

12/7/18 22:28:35 CST

Hey Fern don't mean to be a pest but could you please call or let me know when

12/7/18 22:52:14 CST

Fernanda (+15087189338)
I problem won't have the chance to call tonight because I'm with my husband and I just came back from Vegas so he is asking for some of my attention lol

---

[1159] "Andrea Botelho," archive.ph/lk0kP

[1160] "WeedSlut420 OnlyFans Pictures & Videos []," archive.ph/YyHmi

When	Where (Venue)	Who	What
02/06/2019ff	D. Del.	1-302-585-5355, 1-202-957-6355 & kellieannq@gmail.com	21 USC §§ 841(b)(1)(C), 843(b), 844(a), 846 & 11 DE C. § 1342, 16 DE C. § 4753

Hunter and the same seemingly emaciated female[1161] engaged in the same illegality at the same location, albeit in a different room at the motel with “shady characters”: Room 116 at the Fairview Inn.

Reviews of Fairview Inn

5.4	Passable Based on 247 verified guest reviews	6.2 Couples 5.2 Families	4.5 Friends 5.0 Solo

Pros +

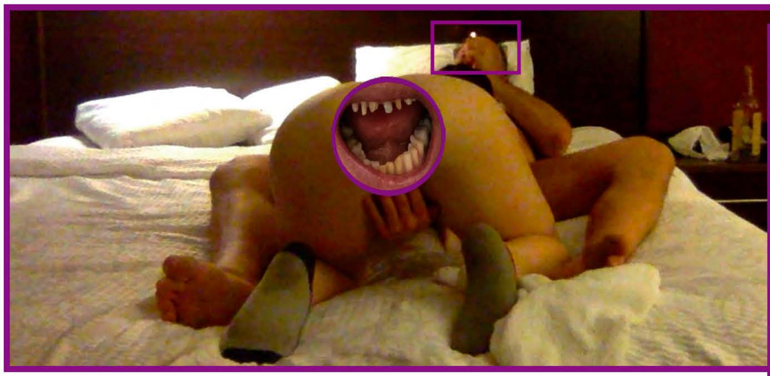
The room was clean. (in 2 reviews)
The location was perfect for me (in 7 reviews)
Convenient to downtown Wilmington. (in 2 reviews)

Cons -

The room was dirty. (in 35 reviews)
Shady characters staying there. (in 3 reviews)
There were prostitutes and drug addicts walking around all night outside.
Shady characters in front of the check in office.
We told her we paid for a week two days ago. (in 2 reviews)

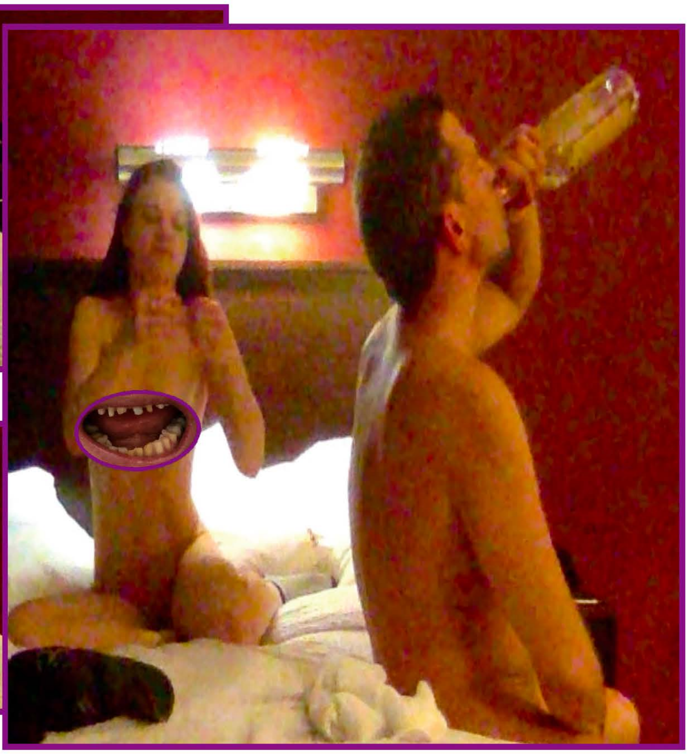
archive.ph/PCI5g/image

Movie on 2-6-19 at 1.41 AM.mov



Movie on 2-6-19 at 1.44 AM.mov

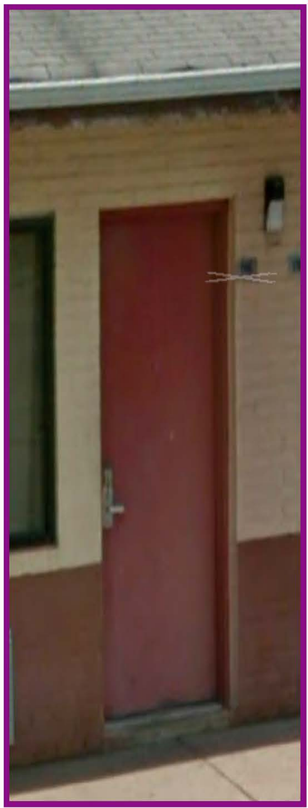
Movie on 2-6-19 at 1.45 AM.mov

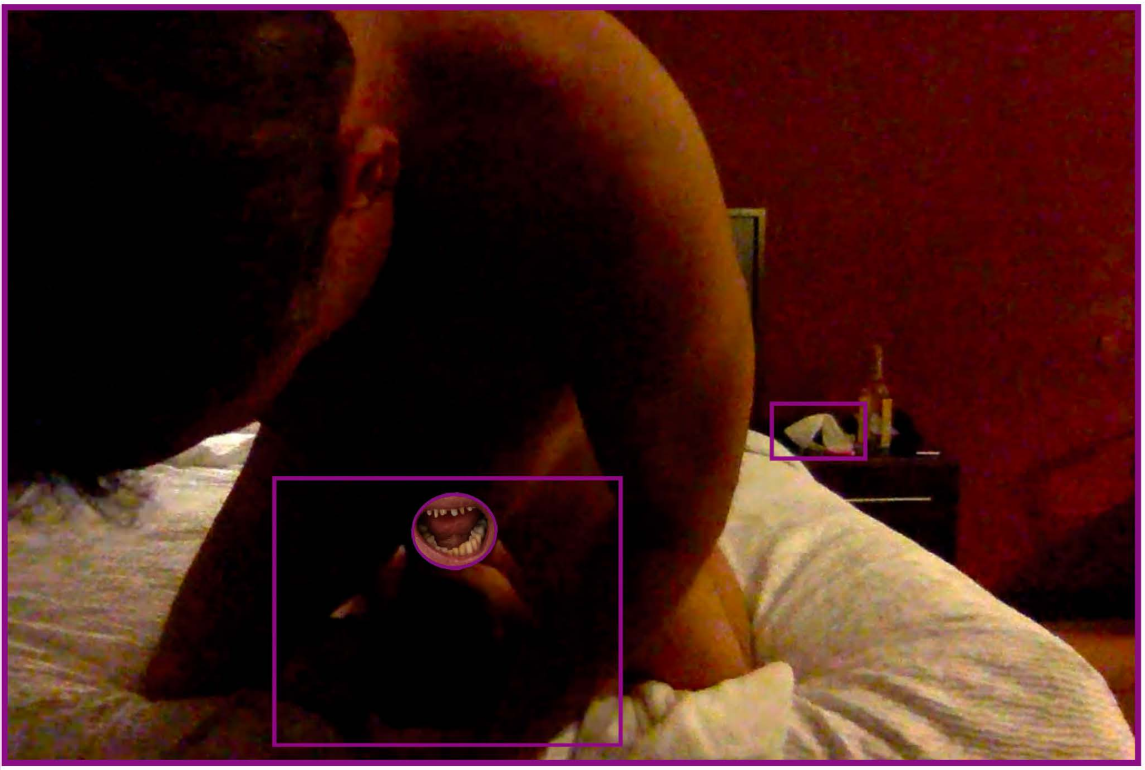


Movie on 2-6-19 at 1.42 AM.mov

[1161] “Kellie Ann Querry was booked in Delaware County, PA[.]” *See* “Kellie Ann Querry,” archive.ph/56DaE

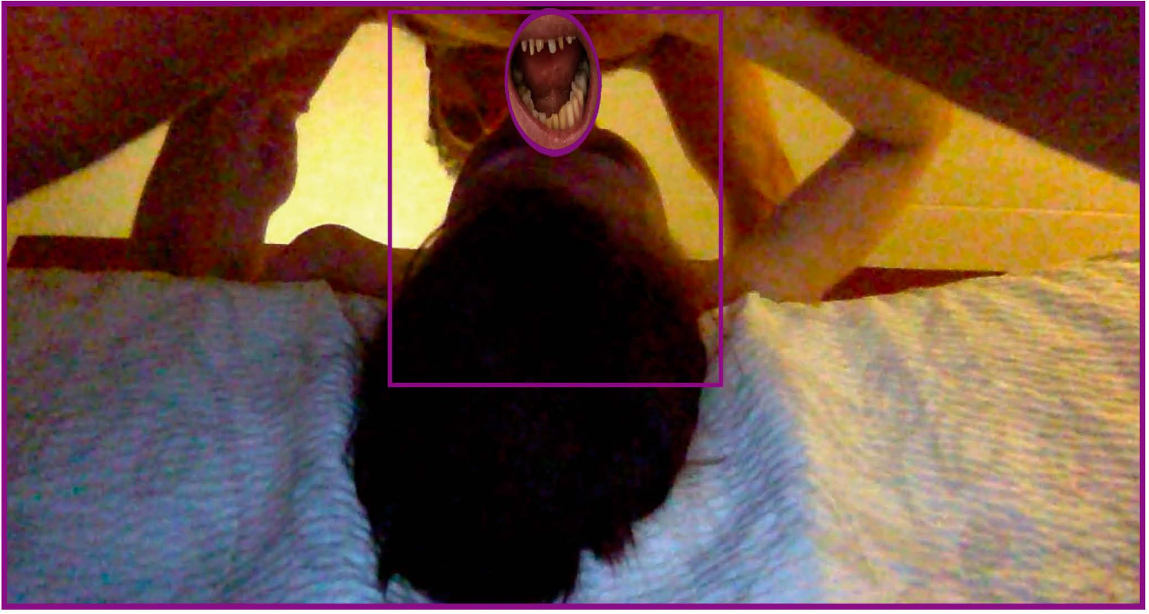
Near the end of this particular tryst, Hunter conducted extremely forceful[1162] irrumatio[1163] with the female on the edge of the bed. You may recall that, just four months later, Hunter's father penned a long and flowery essay about how "all women deserve to be treated with dignity and respect."[1164]





Movie on 2-6-19 at 1.51 AM.mov

Bharat PATEL, agent of Fairview Inn
DOB: 09/19/1945
200 Nathan Court
Newark, DE 19711



Movie on 2-6-19 at 1.53 AM.mov

[1162] "The DC Volunteer Lawyers Project (DCVLP) honored Senator Kirsten Gillibrand (D-NY) with the Champion of Justice Award at its annual 'Voices Against Violence' event, on Thursday, May 14, 2015 at the home of Japanese Ambassador Kenichiro Sasae and his wife, Nobuko Sasae attended by Vice President Joe Biden. Past recipients of the Champion of Justice Award include Vice President Joseph Biden and philanthropist Adrienne Arsht."
See "Voices Against Violence with Vice President Joe Biden," *Hollywood on the Potomac - YouTube*, May 2015, archive.ph/FPxgn

[1163] "irrumatio," *DBpedia*, archive.ph/bg0fR

[1164] "Statement by Vice President Joe Biden," *Medium*, May 2019, archive.ph/6rI0Z

His laptop also contained a screen recording[1165] during the solicitation. Hunter apparently logged into a webcam site and proceeded—via his username, "temujin01"—to tip and "buzz" the female on the screen, who went by "Kate_deMarco." A portion of Hunter's face was visible in the screenshot below, along with a message from "qubo68," which indicated that it was a group encounter including other viewers besides Hunter and the female who he was penetrating through very degrading irrumatio.

Kate_deMarco
Join My Fanclub
Favored
2534
+250 tkn
+500 tkn
+10
Superbuzz
End Show
Tip
Give Gift
End Cam2Cam
Send

Give 4610 to become the Top Admirer

Chatting With Kate_deMarco (1)

temujin01 just buzzed Kate_deMarco's toy

temujin01 just hit SUPER

temujin01 tipped 100 privately!

hi|

ZOOM: Screen Recording 2019-02-06 at 7.27.01 AM.mov

Kate_deMarco
Join My Fanclub
Favored
2534
+250 tkn
+500 tkn
Superbuzz
End Show
Tip
Give Gift
End Cam2Cam

Give 4620 to become the T Admirer

Chatting With Kate_deMarco

buzzed Kate_deMarco's toy

qubo68: So what makes you cun

bigdman1013 just buzz Kate_deMarco's toy

bigdman1013 just buzz

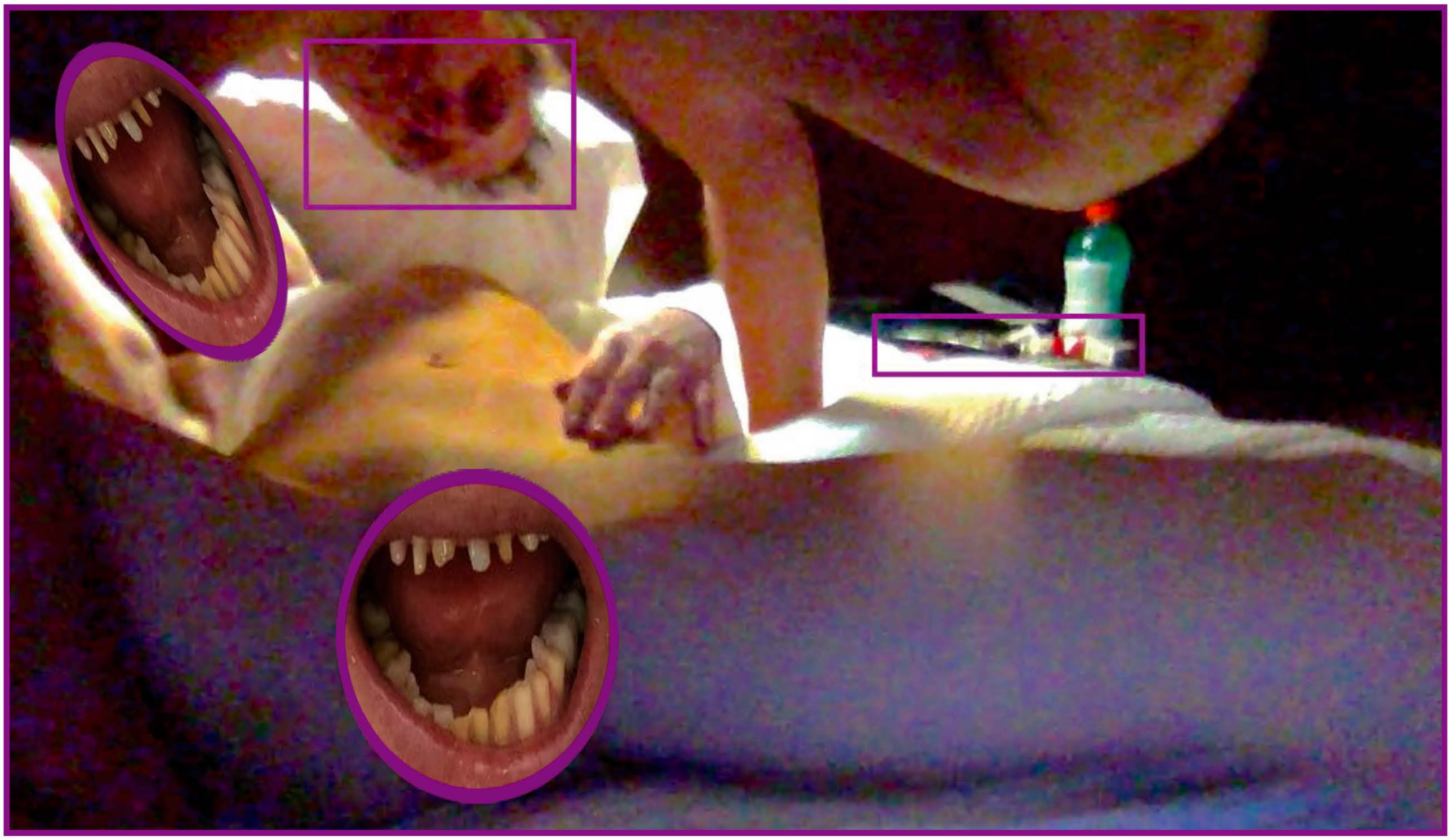
hi|

ZOOM: Screen Recording 2019-02-06 at 7.27.19 AM.mov

ZOOM: Screen Recording 2019-02-06 at 7.27.01 AM.mov

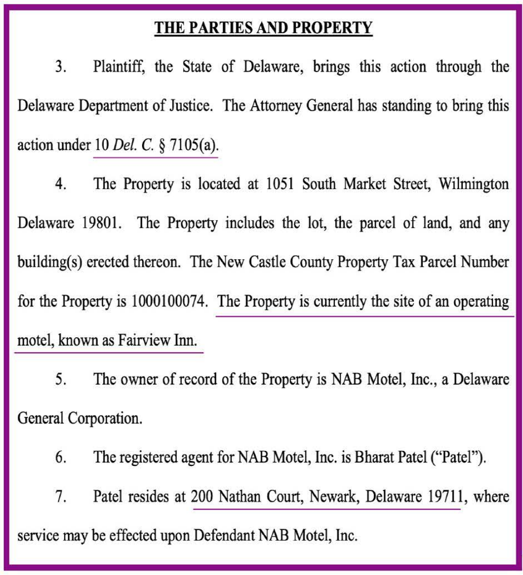
[1165] "How to record the screen on your Mac," *Apple*, archive.ph/YUSkM

Apparently drawing inspiration from the thousands of pornographic videos he watched over his lifetime, Hunter seemed obsessed with getting shots from what he deemed to be optimal camera angles—he oftentimes moved his laptop so its webcam would be in a more desirable position for him:



Movie on 2-6-19 at 8.28 AM.mov

The pair's crack cocaine paraphernalia in their motel[1166] room can be seen in the screenshot below:



THE PARTIES AND PROPERTY

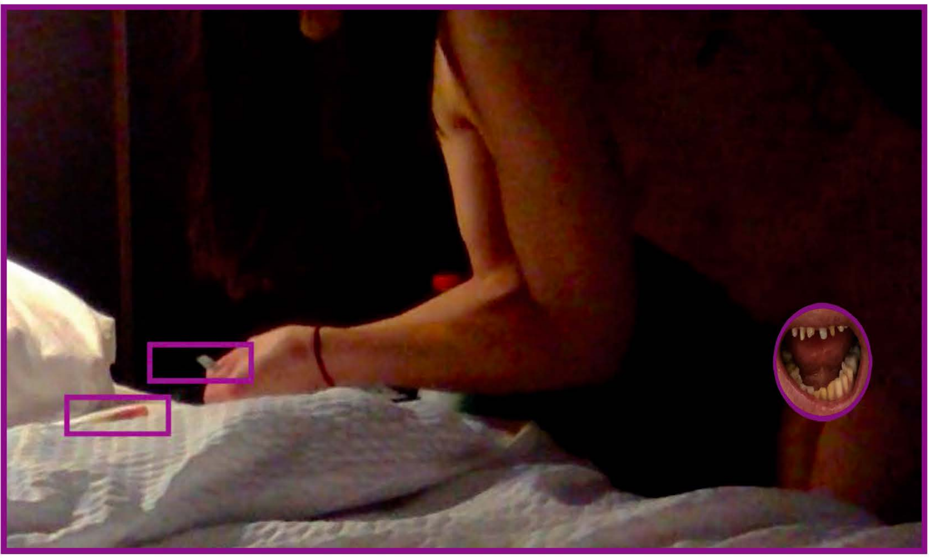
3. Plaintiff, the State of Delaware, brings this action through the Delaware Department of Justice. The Attorney General has standing to bring this action under 10 *Del. C.* § 7105(a).

4. The Property is located at 1051 South Market Street, Wilmington Delaware 19801. The Property includes the lot, the parcel of land, and any building(s) erected thereon. The New Castle County Property Tax Parcel Number for the Property is 1000100074. The Property is currently the site of an operating motel, known as Fairview Inn.

5. The owner of record of the Property is NAB Motel, Inc., a Delaware General Corporation.

6. The registered agent for NAB Motel, Inc. is Bharat Patel ("Patel").

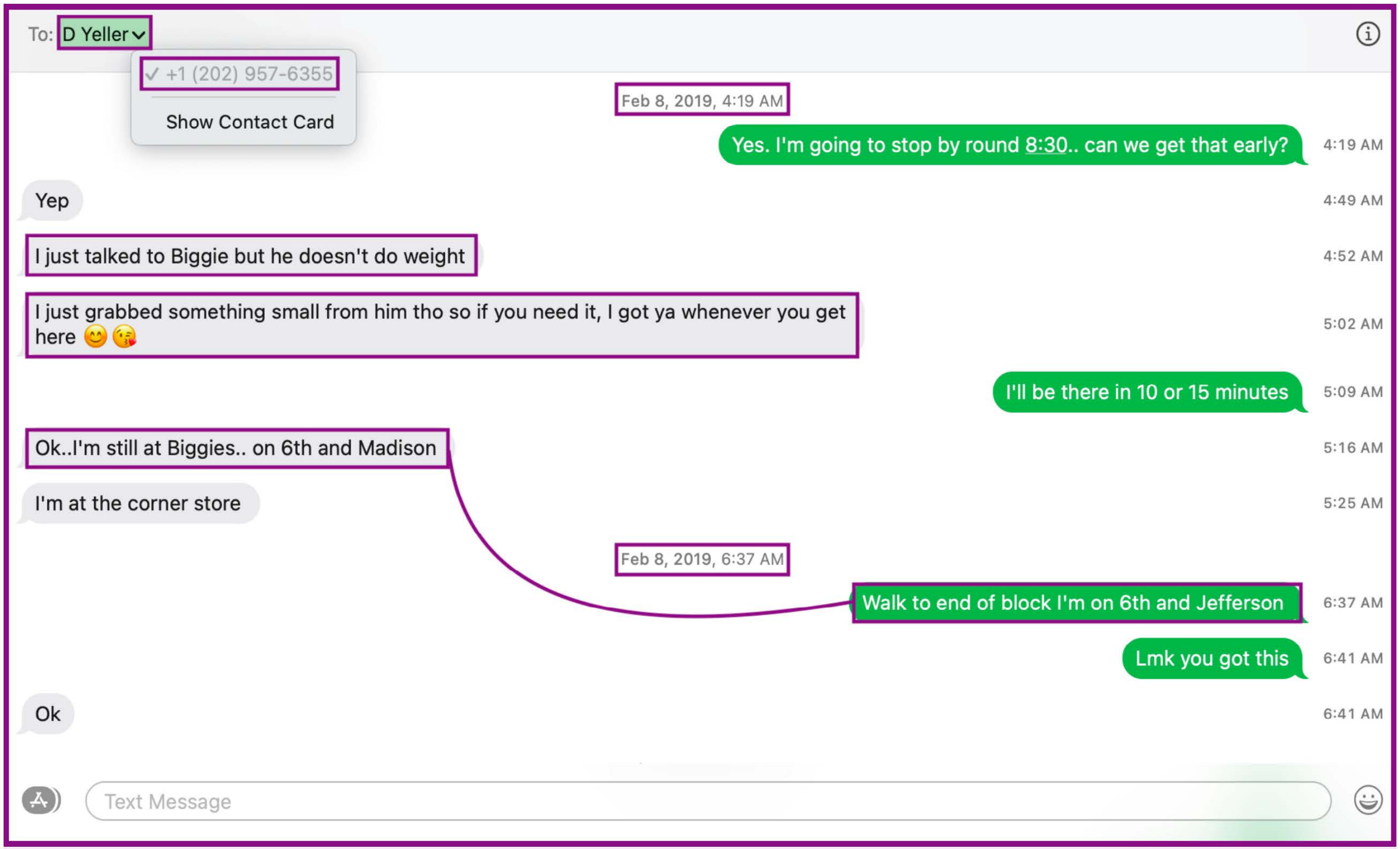
7. Patel resides at 200 Nathan Court, Newark, Delaware 19711, where service may be effected upon Defendant NAB Motel, Inc.



Movie on 2-6-19 at 8.38 AM.mov

[1166] "Motels enable the addiction … Delaware motels … have become dumping grounds amid the opioid epidemic. … Take the Fairview Inn just outside Wilmington's city limits. The state stopped vouchering with the motel in 2016 when tenants reported that rodents from a nearby forested swamp were getting into the rooms. A lawsuit filed against the motel by the Delaware Department of Justice … said that rather than fix the problem, residents were provided rodent traps and 'expected to learn how to use them to address the rodent problem themselves.'"
See Brittany Horn, "Nowhere else to turn," *Delaware News Journal*, August 2019, archive.ph/mCX41

Evidently, the pair needed more[1167] crack cocaine, so they participated in a drug deal near downtown Wilmington. The female said that "Biggie" didn't "do weight" but that Hunter should not worry because she "grabbed something small from him … I got ya … on 6th and Madison … at the corner store[.]" Hunter responded a little over an hour later: "Walk to [the] end of [the] block … 6th and Jefferson[.]"



To: D Yeller

✓ +1 (202) 957-6355

Show Contact Card

Feb 8, 2019, 4:19 AM

Yes. I'm going to stop by round 8:30.. can we get that early? 4:19 AM

Yep 4:49 AM

I just talked to Biggie but he doesn't do weight 4:52 AM

I just grabbed something small from him tho so if you need it, I got ya whenever you get here 😊😘 5:02 AM

I'll be there in 10 or 15 minutes 5:09 AM

Ok..I'm still at Biggies.. on 6th and Madison 5:16 AM

I'm at the corner store 5:25 AM

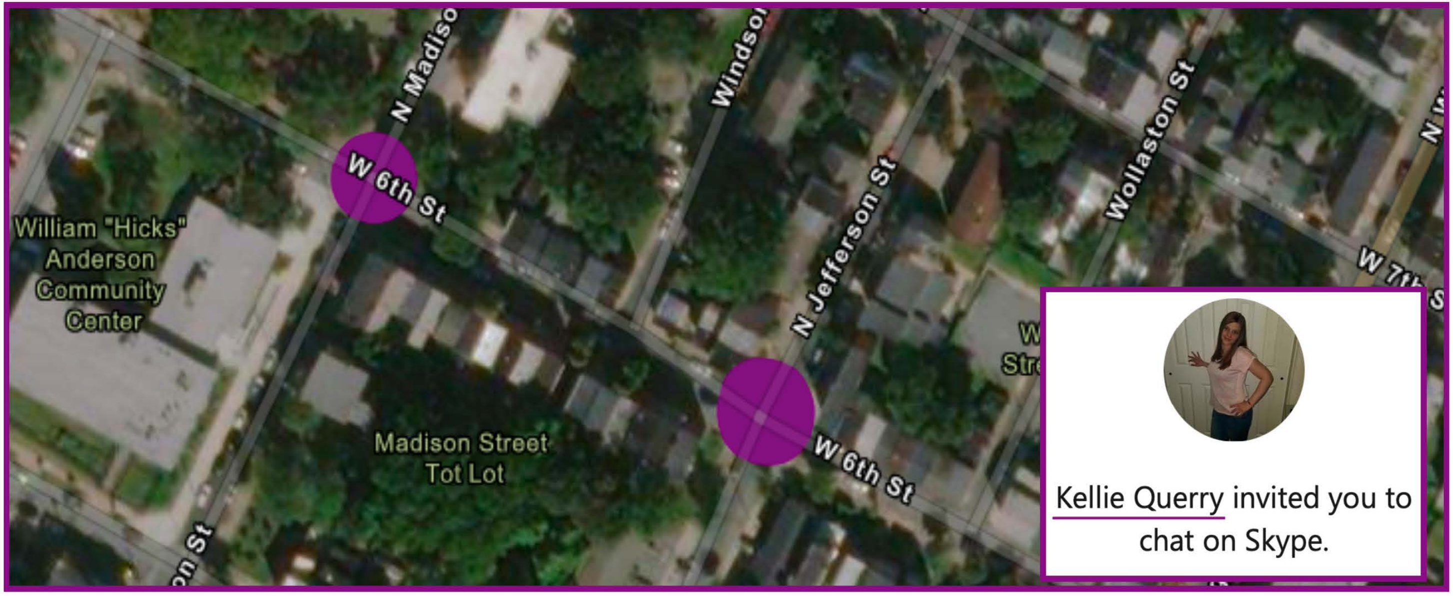
Feb 8, 2019, 6:37 AM

Walk to end of block I'm on 6th and Jefferson 6:37 AM

Lmk you got this 6:41 AM

Ok 6:41 AM

Text Message



N Madiso
W 6th St
William "Hicks" Anderson Community Center
Windso
Madison Street Tot Lot
N Jefferson St
W 6th St
Wollaston St
W 7th S
Kellie Querry invited you to chat on Skype.

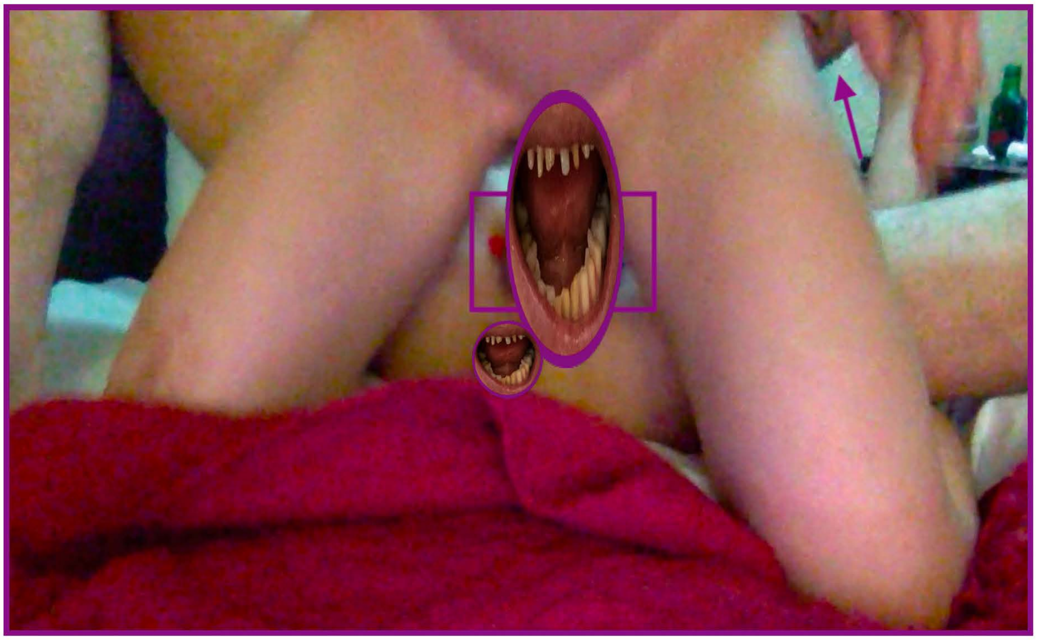
(39.743725, -75.556516) & (39.743982, -75.555385)

archive.ph/GnVg8

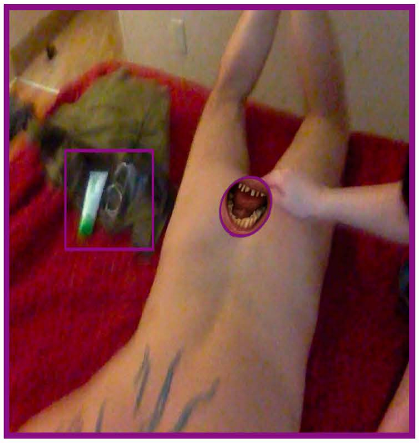
[1167] "[H]e stayed at motels just off I-95 in Delaware, spending most of his time smoking crack. … Yet Hunter doesn't write about the Justice Department investigating him for tax issues, and he just briefly mentions the case of the mysterious laptop and the child he fathered with an Arkansas woman."
See Meredith Newman, "Hunter Biden's memoir offers harrowing tale of a president's son struggling with addiction," *Delaware News Journal*, April 2021, archive.ph/bqjRf

The pair returned to the motel[1168] later that day and Hunter again donned a “constriction ring.”[1169] Lube was among the objects present—it is visible in the photo in which the female spanked Hunter.

Movie on 2-8-19 at 4.30 PM.mov



Movie on 2-8-19 at 4.26 PM.mov



Movie on 2-8-19 at 4.31 PM.mov

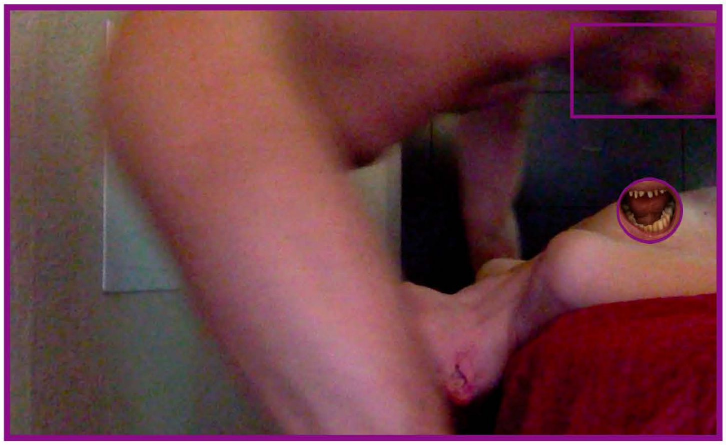
Movie on 2-8-19 at 4.29 PM.mov

[1168] “Location: 1051 S Market St, Wilmington, DE 19801-5227[.]” *See* “Fairview Inn,” *Better Business Bureau*, archive.ph/S6FjS

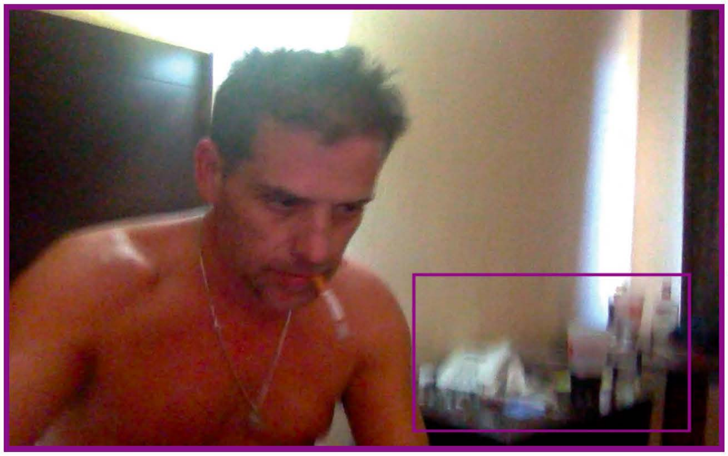
[1169] “For some men with erectile dysfunction (ED), the veins in the penis do not constrict enough. When this happens, blood leaks out of the penis back into the body and the erection is lost. A constriction ring is worn at the base of the penis and helps keep the blood inside. … Men need to be careful when using constriction rings. Most manufacturers warn against wearing one for longer than 30 minutes. The penis can be permanently injured if the ring is left on too long.” *See* “What is a constriction ring? Why should one be used with caution?,” *International Society for Sexual Medicine*, archive.ph/cK9cJ

As *Mardy Bum*[1170] by the "Arctic Monkeys" raged in the background, the next day at the infamous motel[1171] featured the same: irrumatio and a mid-copulation selfie by Hunter—with his laptop, no less.

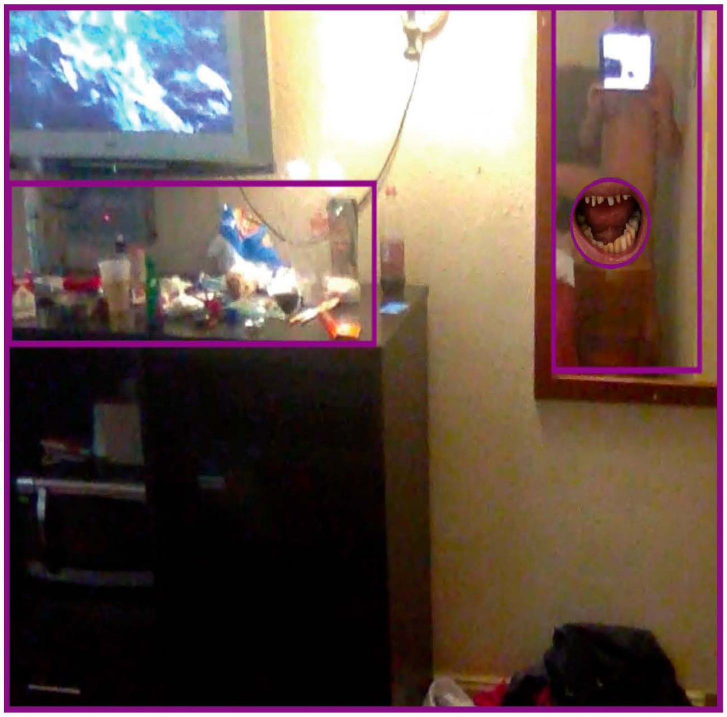
Movie on 2-9-19 at 4.26 PM.mov



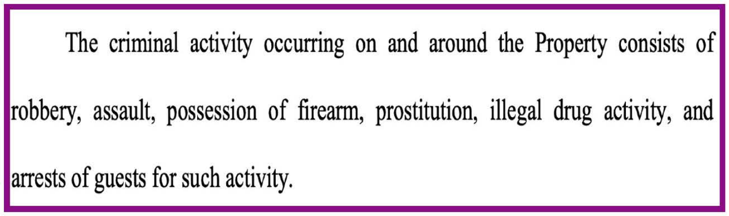
Movie on 2-9-19 at 4.32 PM.mov



Movie on 2-9-19 at 4.39 PM.mov



Movie on 2-9-19 at 4.37 PM.mov

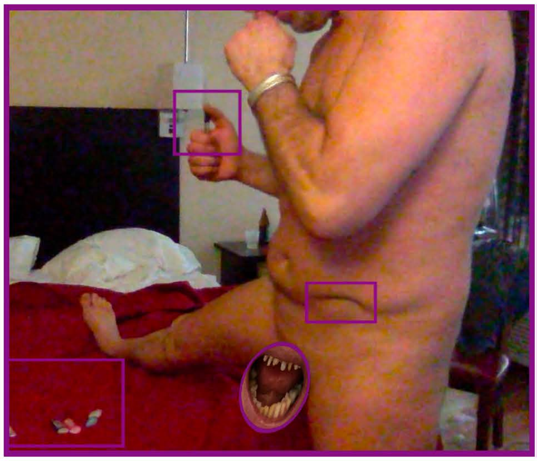


The criminal activity occurring on and around the Property consists of robbery, assault, possession of firearm, prostitution, illegal drug activity, and arrests of guests for such activity.

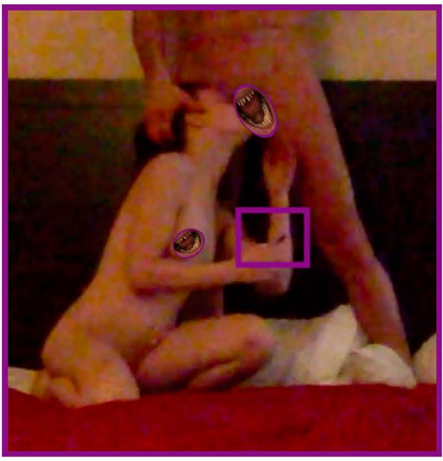
[1170] "Mardy Bum," *Arctic Monkeys*, January 2006, archive.ph/m34IF

[1171] "Johnson was located at the Fairview Inn, located at 1051 South Market Street, Wilmington, and taken into custody[.]" *See* "Police Arrest Newark Man for Convenience Store Robberies – Newark," *Delaware State Police*, December 2021, archive.ph/BF9cr

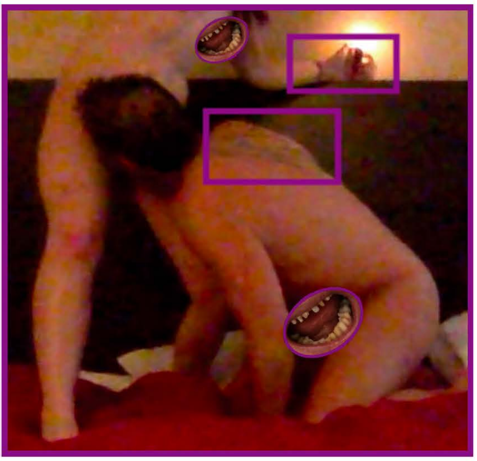
Hunter woke up the next morning and turned on *Ruin My Life*[1172] and *Only Want You*[1173] in his iTunes application. He was also more aggressive with the female—he choked her and pulled her hair while he performed extremely rough irrumatio. Just ten months before Hunter's forceful irrumatio, at the "Biden Courage Awards", Joe said that men who engaged in these actions need to "pay a price."[1174]



Movie on 2-10-19 at 9.50 AM.mov

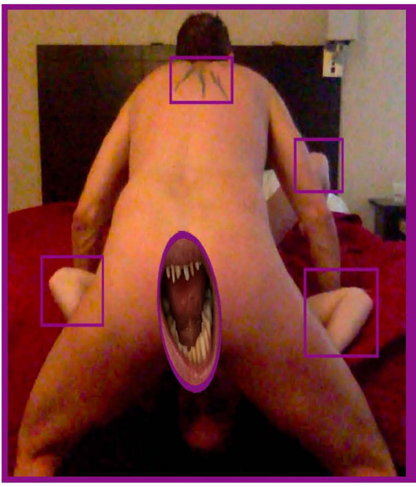


Movie on 2-10-19 at 9.56 AM.mov



Movie on 2-10-19 at 9.59 AM.mov

Movie on 2-10-19 at 10.03 AM.mov



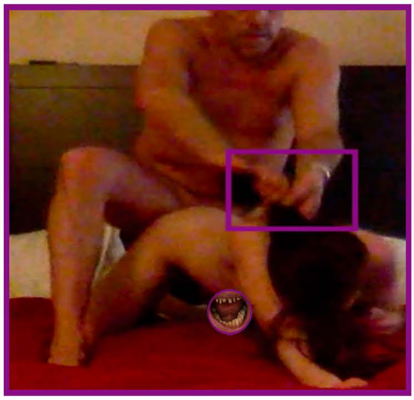
Movie on 2-10-19 at 10.07 AM.mov

Lady Gaga
@ladygaga

A message from me & my buddy Vice President @JoeBiden @ItsOnUs to stop sexual assault. Go to ItsOnUs.org #ItsOnUs to help. 🇺🇸

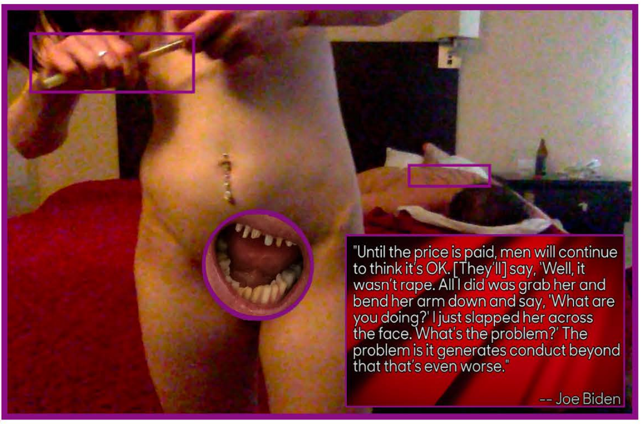
2:24 PM · Oct 25, 2017 · Twitter for iPhone

Movie on 2-10-19 at 10.09 AM.mov



Movie on 2-10-19 at 10.11 AM.mov

Movie on 2-10-19 at 10.12 AM.mov



"Until the price is paid, men will continue to think it's OK. [They'll] say, 'Well, it wasn't rape. All I did was grab her and bend her arm down and say, 'What are you doing?' I just slapped her across the face. What's the problem?' The problem is it generates conduct beyond that that's even worse."

-- Joe Biden

Movie on 2-10-19 at 10.20 AM.mov

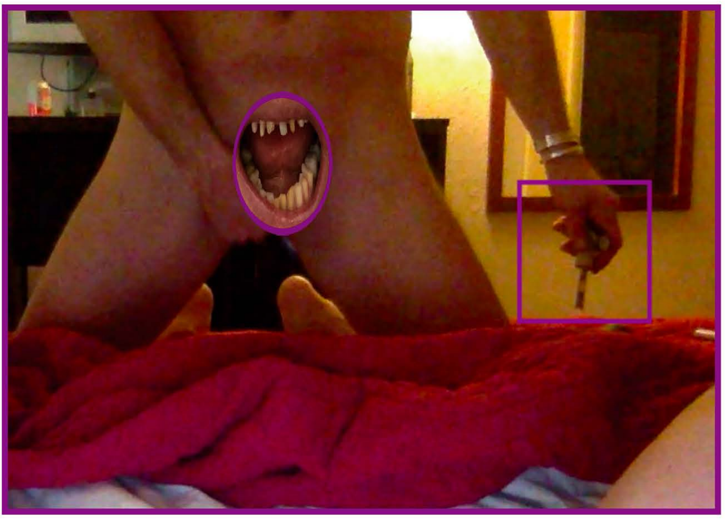
[1172] Matt Moen, "[] Larsson Dives into the Meaning of 'Ruin My Life'," *Paper Magazine*, October 2018, archive.ph/MXuxuv

[1173] "Only Want You," *Rita Ora*, November 2018, archive.fo/imNaY

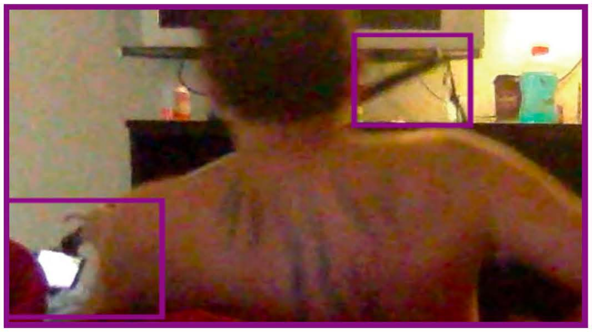
[1174] "Biden began the 'It's On Us' campaign with President Barack Obama in 2014."
See "Joe Biden Calls for More Than 'Lip Service' from NFL Amid #MeToo Movement," *THR News - YouTube*, April 2018, archive.ph/l8hjL

After a twenty minute snooze following ejaculation, Hunter smoked more crack cocaine and (inexplicably) proceeded to shave his testicles and broader genitalia area with what appeared to be a purple BiC 3-blade women's disposable razor. However, Hunter had trouble reaching his perineum without cutting himself. Luckily, he had a selfie stick handy, which allowed him to finish. Throughout the recorded debauchery, *What Makes a Good Man?* hummed in the background.[1175] Unrelatedly, Hunter's partial heterochromia[1176] eye condition was especially noticeable in the bottom right photo.

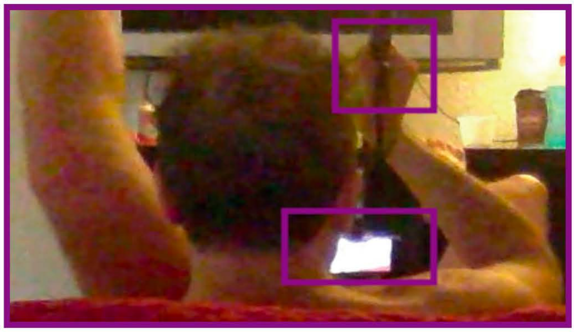
Movie on 2-10-19 at 10.47 AM.mov



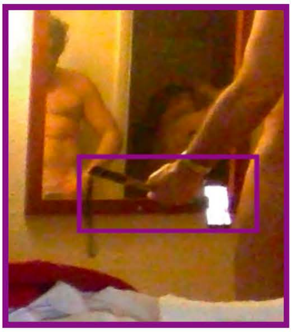
Movie on 2-10-19 at 10.49 AM.mov



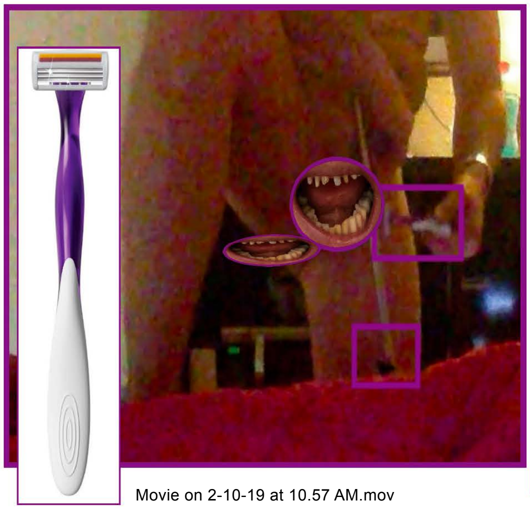
Movie on 2-10-19 at 10.51 AM.mov



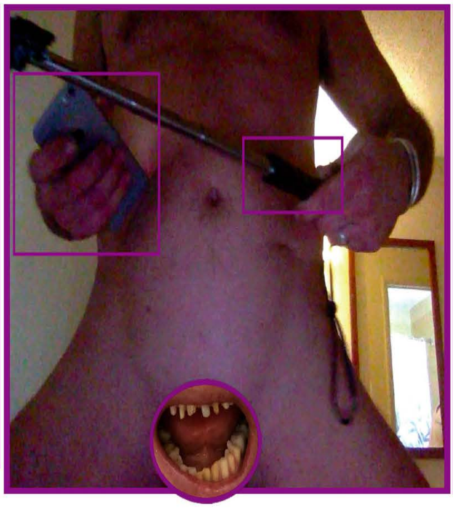
Movie on 2-10-19 at 10.53 AM.mov



Movie on 2-10-19 at 10.55 AM.mov



Movie on 2-10-19 at 10.57 AM.mov



Movie on 2-10-19 at 11.05 AM.mov

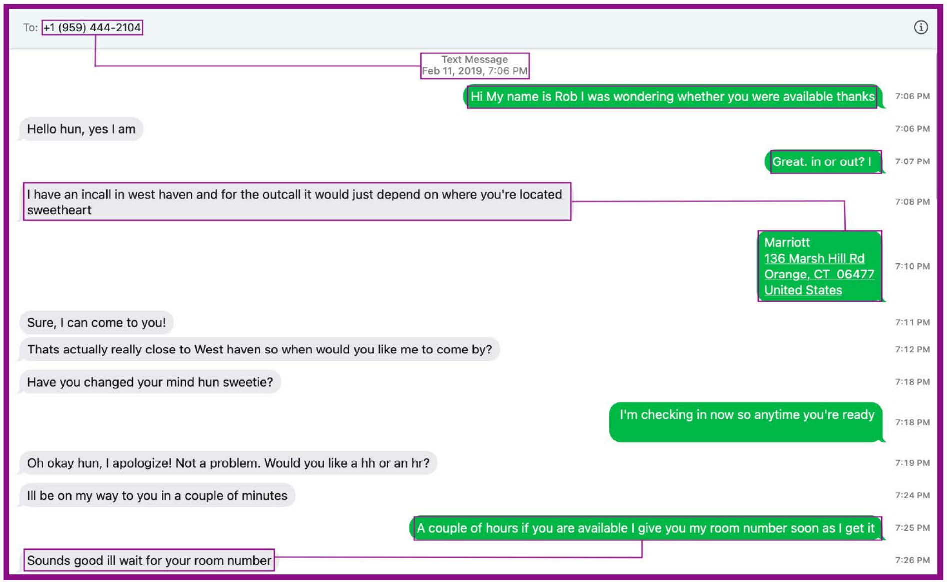
Movie on 2-10-19 at 11.14 AM.mov

[1175] "And time will tell the test of pedigree …"
See "What Makes A Good Man?," *The Heavy*, August 2012, archive.ph/V7I09

[1176] "When part of one iris is a different color than the rest of it, this is called partial heterochromia."
See "Heterochromia," *American Academy of Ophthalmology*, archive.ph/gL8L6

When	Where (Venue)	Who	What
02/11/2019ff	D. Conn.	1-959-444-2104	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & 952 CT PC §§ 21a-279, 53a-8321

Three days later, Hunter drove up to Connecticut and settled in at the Marriott on Marsh Hill Road in Orange. He solicited a female (known as "Ivy" and/or "Ivanna") who explained her scheduling constraints: "I have an incall [*sic*] in west haven and for the outcall[1177] it would just depend on where you're located[,] sweetheart." Hunter wanted the female for a "couple of hours … I [will] give you my room number [as] soon as I get it[.]" She was cautious: "your [*sic*] not law enforcement… Are you? Not looking for any problems[.]" He was direct: "No … [I] am not and you're not I hope. … room 117[.]"



To: +1 (959) 444-2104

Text Message
Feb 11, 2019, 7:06 PM

Hi My name is Rob I was wondering whether you were available thanks 7:06 PM

Hello hun, yes I am 7:06 PM

Great. in or out? I 7:07 PM

I have an incall in west haven and for the outcall it would just depend on where you're located sweetheart 7:08 PM

Marriott
136 Marsh Hill Rd
Orange, CT 06477
United States 7:10 PM

Sure, I can come to you! 7:11 PM

Thats actually really close to West haven so when would you like me to come by? 7:12 PM

Have you changed your mind hun sweetie? 7:18 PM

I'm checking in now so anytime you're ready 7:18 PM

Oh okay hun, I apologize! Not a problem. Would you like a hh or an hr? 7:19 PM

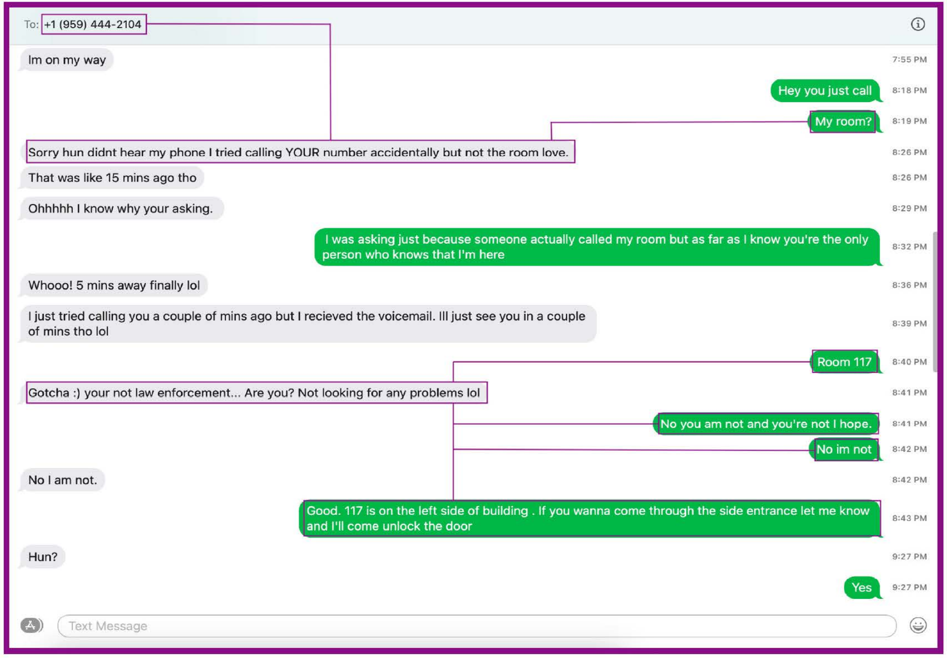
Ill be on my way to you in a couple of minutes 7:24 PM

A couple of hours if you are available I give you my room number soon as I get it 7:25 PM

Sounds good ill wait for your room number 7:26 PM

9594442104
Ivy

archive.ph/N0G5I



To: +1 (959) 444-2104

Im on my way 7:55 PM

Hey you just call 8:18 PM

My room? 8:19 PM

Sorry hun didnt hear my phone I tried calling YOUR number accidentally but not the room love. 8:26 PM

That was like 15 mins ago tho 8:26 PM

Ohhhhh I know why your asking. 8:29 PM

I was asking just because someone actually called my room but as far as I know you're the only person who knows that I'm here 8:32 PM

Whooo! 5 mins away finally lol 8:36 PM

I just tried calling you a couple of mins ago but I recieved the voicemail. Ill just see you in a couple of mins tho lol 8:39 PM

Room 117 8:40 PM

Gotcha :) your not law enforcement... Are you? Not looking for any problems lol 8:41 PM

No you am not and you're not I hope. 8:41 PM

No im not 8:42 PM

No I am not. 8:42 PM

Good. 117 is on the left side of building . If you wanna come through the side entrance let me know and I'll come unlock the door 8:43 PM

Hun? 9:27 PM

Yes 9:27 PM

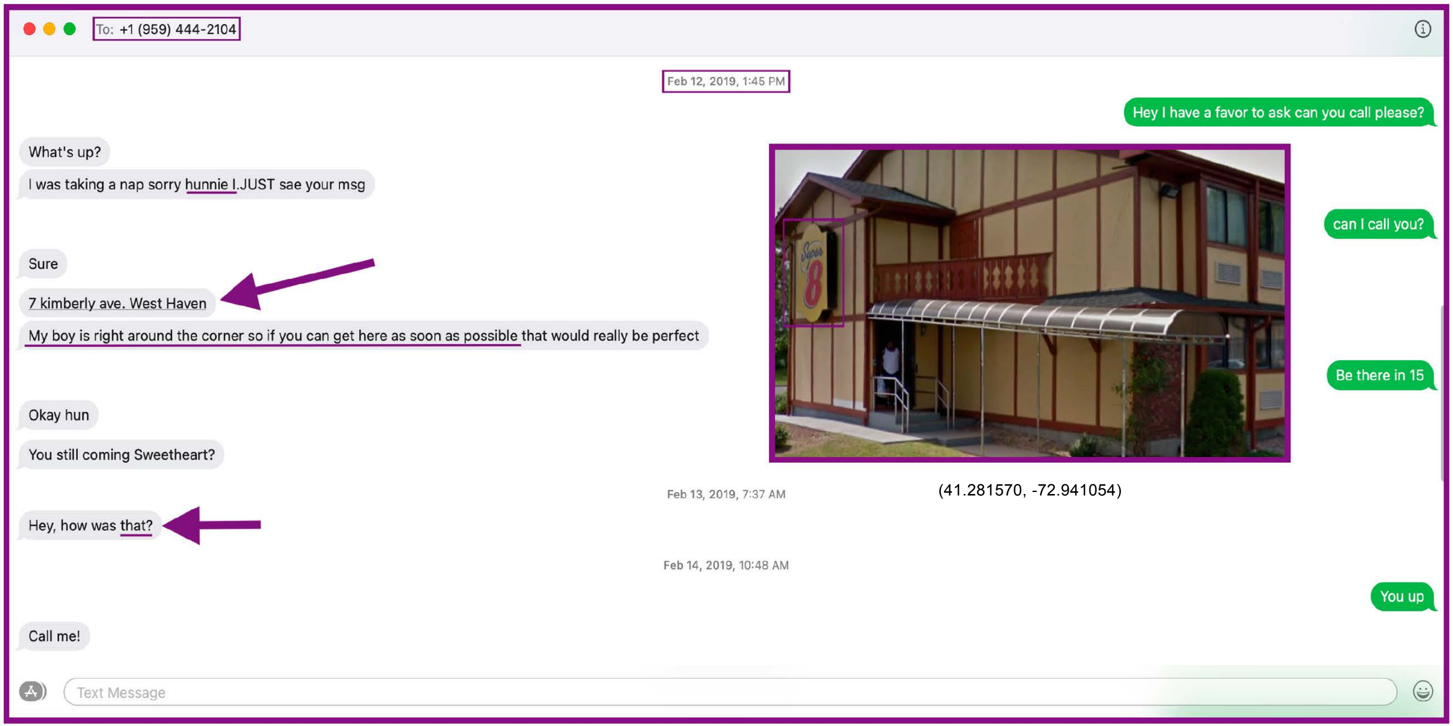
Text Message

escortdirectory.com

archive.ph/hJsti

[1177] "After screening for law enforcement, 'in-call' providers will give customers an address for the exchange, while 'outcall' providers will go to a location provided by the customer, a home or hotel, for example."
See Kimberly Mehlman-Orozco, "Consenting prostitutes or trafficked victims?," *The Baltimore Sun*, June 2016, archive.ph/clQfk

The following day, Hunter had “a favor to ask” of the female.[1178] She quickly accommodated and told Hunter that her “boy” was “right around the corner[.]” Three days later, Hunter asked the female—who was arrested three months earlier for possession of a controlled substance—if she could “set [the] same thing up[.]” Evidently, she procured the drugs and Hunter was “getting cash [and] pull[ed] in[.]”



To: +1 (959) 444-2104

Feb 12, 2019, 1:45 PM

Hey I have a favor to ask can you call please?

What's up?

I was taking a nap sorry hunnie I.JUST sae your msg

can I call you?

Sure

7 kimberly ave. West Haven

My boy is right around the corner so if you can get here as soon as possible that would really be perfect

Be there in 15

Okay hun

You still coming Sweetheart?

(41.281570, -72.941054)

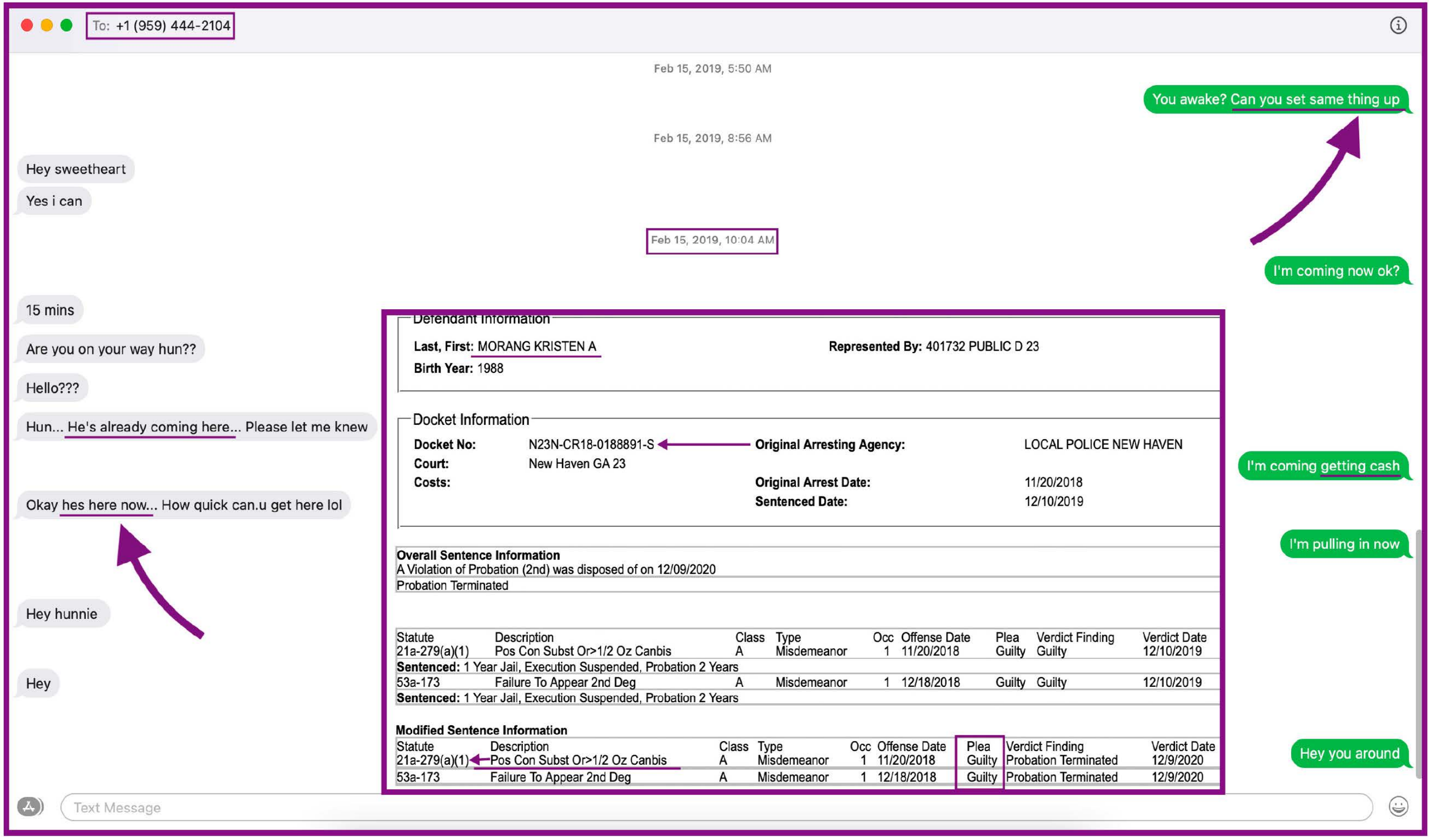
Feb 13, 2019, 7:37 AM

Hey, how was that?

Feb 14, 2019, 10:48 AM

You up

Call me!



To: +1 (959) 444-2104

Feb 15, 2019, 5:50 AM

You awake? Can you set same thing up

Feb 15, 2019, 8:56 AM

Hey sweetheart

Yes i can

Feb 15, 2019, 10:04 AM

I'm coming now ok?

15 mins

Are you on your way hun??

Hello???

Hun... He's already coming here... Please let me knew

I'm coming getting cash

Okay hes here now... How quick can.u get here lol

I'm pulling in now

Hey hunnie

Hey

Hey you around

Defendant Information

Last, First: MORANG KRISTEN A **Represented By:** 401732 PUBLIC D 23

Birth Year: 1988

Docket Information

Docket No: N23N-CR18-0188891-S **Original Arresting Agency:** LOCAL POLICE NEW HAVEN

Court: New Haven GA 23

Costs: **Original Arrest Date:** 11/20/2018

Sentenced Date: 12/10/2019

Overall Sentence Information

A Violation of Probation (2nd) was disposed of on 12/09/2020

Probation Terminated

Statute	Description	Class	Type	Occ	Offense Date	Plea	Verdict Finding	Verdict Date
21a-279(a)(1)	Pos Con Subst Or>1/2 Oz Canbis	A	Misdemeanor	1	11/20/2018	Guilty	Guilty	12/10/2019
Sentenced: 1 Year Jail, Execution Suspended, Probation 2 Years								
53a-173	Failure To Appear 2nd Deg	A	Misdemeanor	1	12/18/2018	Guilty	Guilty	12/10/2019
Sentenced: 1 Year Jail, Execution Suspended, Probation 2 Years								

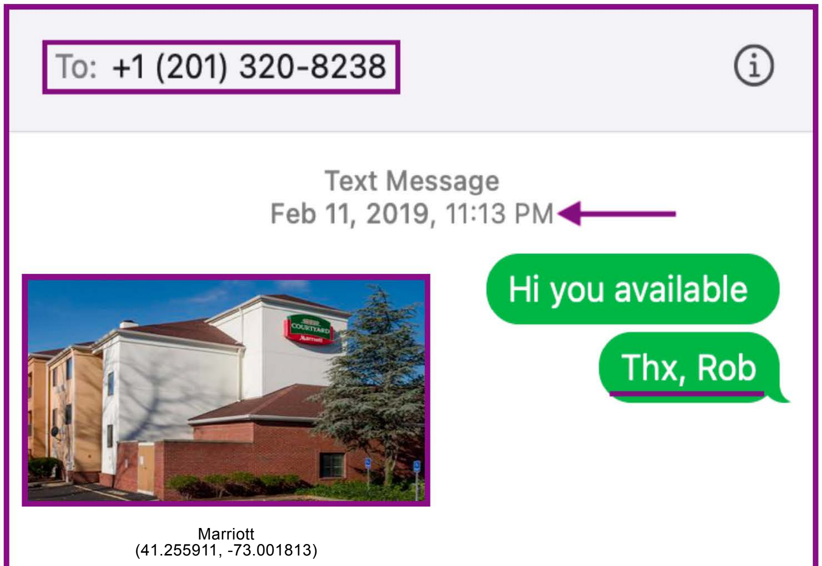
Modified Sentence Information

Statute	Description	Class	Type	Occ	Offense Date	Plea	Verdict Finding	Verdict Date
21a-279(a)(1)	Pos Con Subst Or>1/2 Oz Canbis	A	Misdemeanor	1	11/20/2018	Guilty	Probation Terminated	12/9/2020
53a-173	Failure To Appear 2nd Deg	A	Misdemeanor	1	12/18/2018	Guilty	Probation Terminated	12/9/2020

[1178] “Date of Birth: 7/26/1988[.]”
See “Kristen Morang - Connecticut,” archive.ph/XS7M1

When	Where (Venue)	Who	What
02/11/2019ff	D. Conn.	1-201-320-8238 & 1-860-797-4925	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

Immediately after the first female of the night left Room 117 at the Marriott in Orange, Hunter—again using his trusty alias of "Rob"—solicited two more women, calling the the latter[1179] "beautiful."



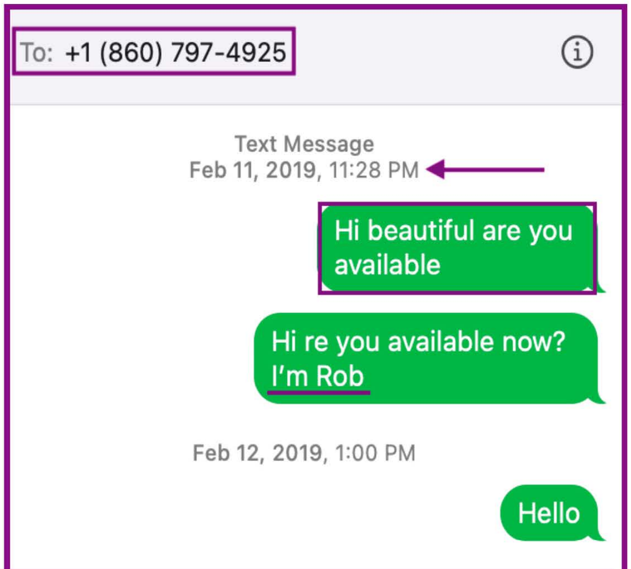
To: +1 (201) 320-8238

Text Message
Feb 11, 2019, 11:13 PM

Hi you available

Thx, Rob

Marriott
(41.255911, -73.001813)



To: +1 (860) 797-4925

Text Message
Feb 11, 2019, 11:28 PM

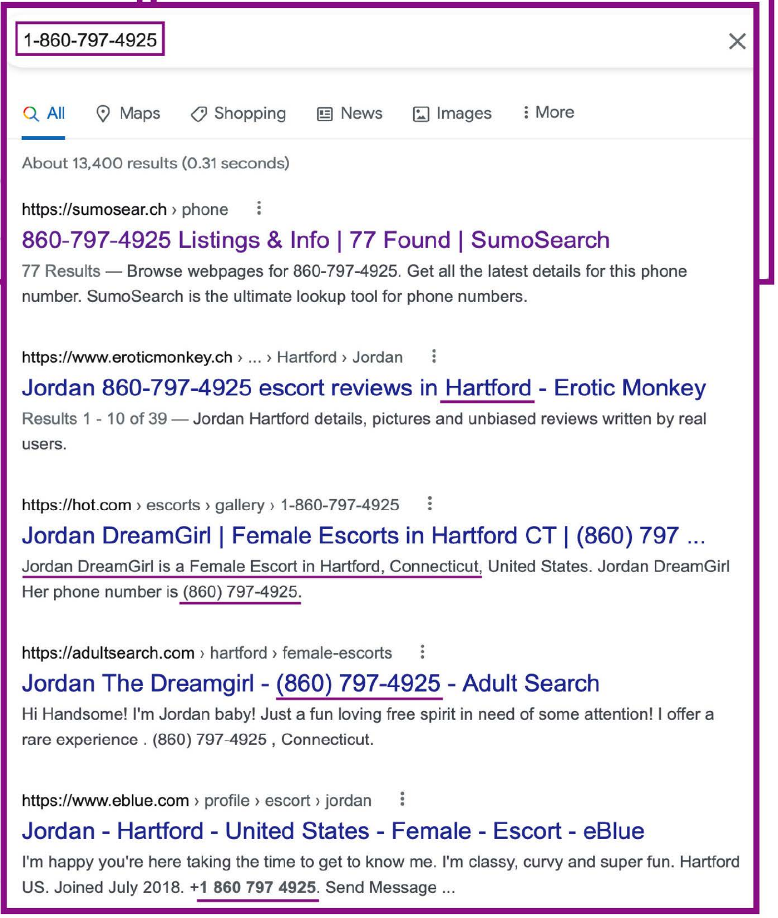
Hi beautiful are you available

Hi re you available now? I'm Rob

Feb 12, 2019, 1:00 PM

Hello

EroticMonkey.com



1-860-797-4925

About 13,400 results (0.31 seconds)

https://sumosear.ch › phone
860-797-4925 Listings & Info | 77 Found | SumoSearch
77 Results — Browse webpages for 860-797-4925. Get all the latest details for this phone number. SumoSearch is the ultimate lookup tool for phone numbers.

https://www.eroticmonkey.ch › ... › Hartford › Jordan
Jordan 860-797-4925 escort reviews in Hartford - Erotic Monkey
Results 1 - 10 of 39 — Jordan Hartford details, pictures and unbiased reviews written by real users.

https://hot.com › escorts › gallery › 1-860-797-4925
Jordan DreamGirl | Female Escorts in Hartford CT | (860) 797 ...
Jordan DreamGirl is a Female Escort in Hartford, Connecticut, United States. Jordan DreamGirl Her phone number is (860) 797-4925.

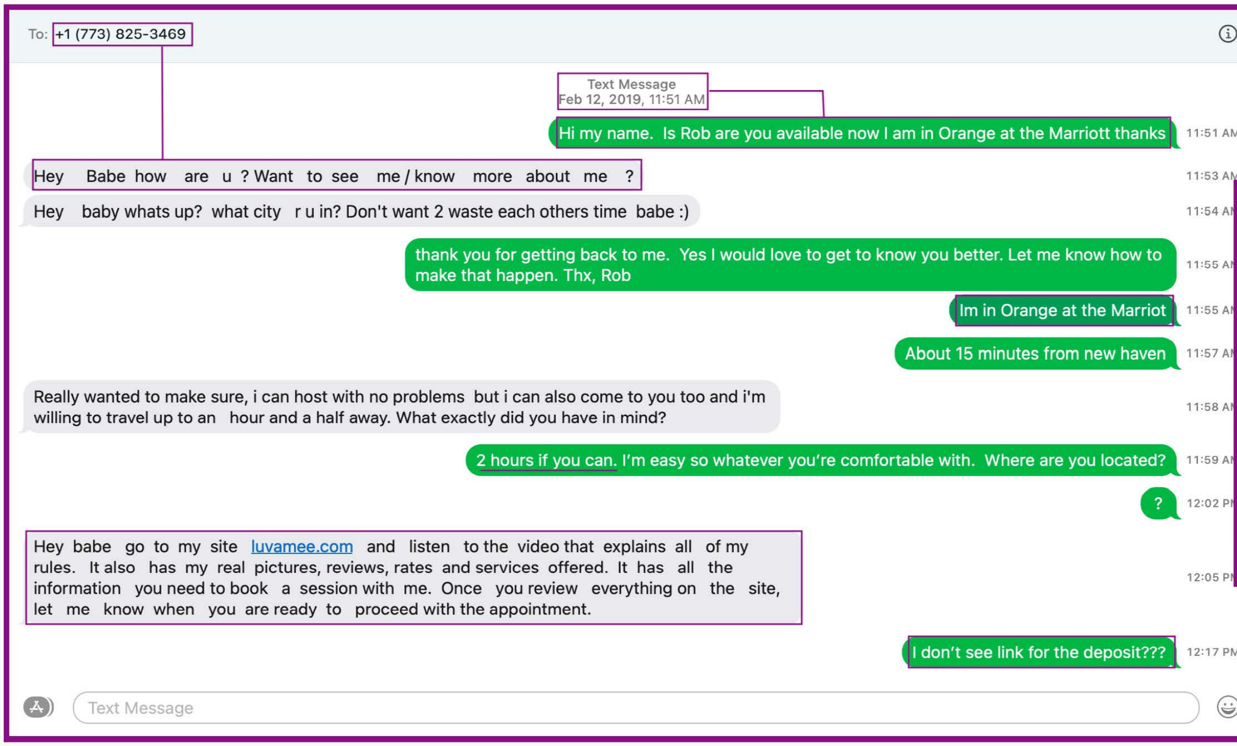
https://adultsearch.com › hartford › female-escorts
Jordan The Dreamgirl - (860) 797-4925 - Adult Search
Hi Handsome! I'm Jordan baby! Just a fun loving free spirit in need of some attention! I offer a rare experience . (860) 797-4925 , Connecticut.

https://www.eblue.com › profile › escort › jordan
Jordan - Hartford - United States - Female - Escort - eBlue
I'm happy you're here taking the time to get to know me. I'm classy, curvy and super fun. Hartford US. Joined July 2018. +1 860 797 4925. Send Message ...

[1179] "Kitty: Partial Shave[.]"
See "Connecticut/Hartford/Jordan," *Erotic Monkey*, archive.ph/rkQeB

When	Where (Venue)	Who	What
02/12/2019	D. Conn.	1-773-825-3469	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

The next morning, while still in Orange, Hunter solicited another female through a now-inactive[1180] website but expressed frustration about the logistics: "I don't see the link for the deposit???" The female then directed him to another inactive[1181] site to ensure her "safety from the cops and creeps[.]"



To: +1 (773) 825-3469

Text Message
Feb 12, 2019, 11:51 AM

Hi my name. Is Rob are you available now I am in Orange at the Marriott thanks 11:51 AM

Hey Babe how are u ? Want to see me / know more about me ? 11:53 AM

Hey baby whats up? what city r u in? Don't want 2 waste each others time babe :) 11:54 A

thank you for getting back to me. Yes I would love to get to know you better. Let me know how to make that happen. Thx, Rob 11:55 A

Im in Orange at the Marriot 11:55 A

About 15 minutes from new haven 11:57 A

Really wanted to make sure, i can host with no problems but i can also come to you too and i'm willing to travel up to an hour and a half away. What exactly did you have in mind? 11:58 A

2 hours if you can. I'm easy so whatever you're comfortable with. Where are you located? 11:59 A

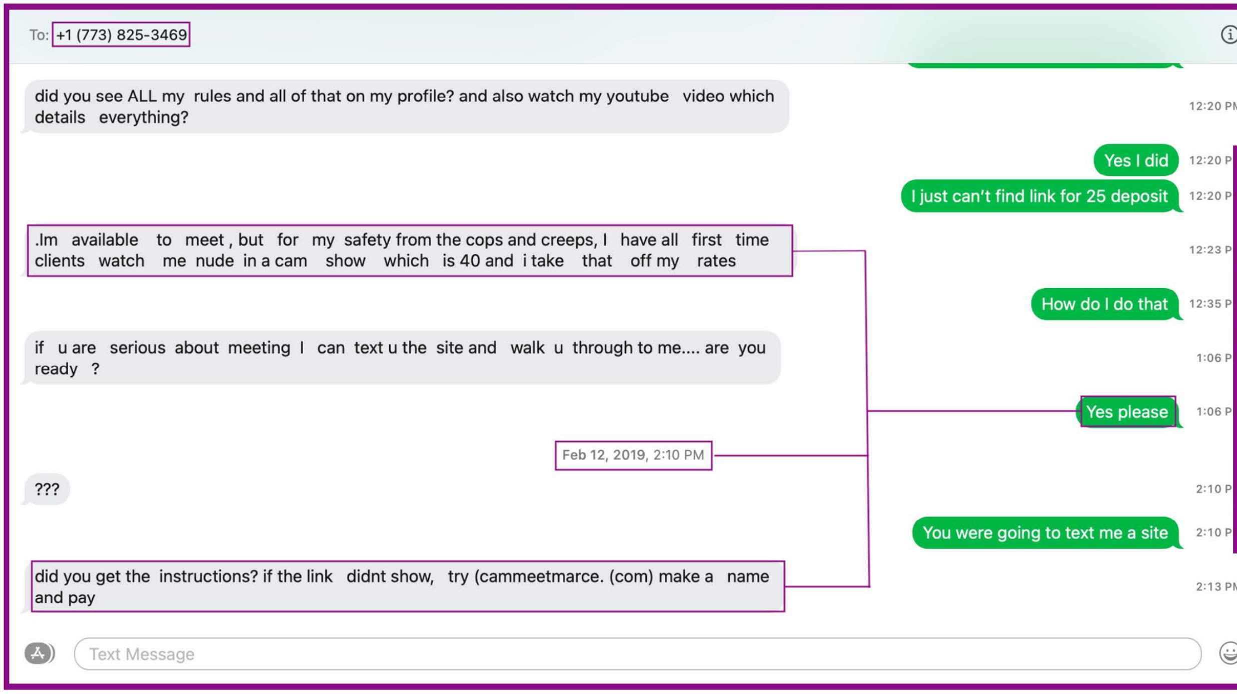
? 12:02 P

Hey babe go to my site luvamee.com and listen to the video that explains all of my rules. It also has my real pictures, reviews, rates and services offered. It has all the information you need to book a session with me. Once you review everything on the site, let me know when you are ready to proceed with the appointment. 12:05 P

I don't see link for the deposit??? 12:17 PM

Text Message

archive.ph/iT09c



To: +1 (773) 825-3469

did you see ALL my rules and all of that on my profile? and also watch my youtube video which details everything? 12:20 PM

Yes I did 12:20 P

I just can't find link for 25 deposit 12:20 P

.Im available to meet , but for my safety from the cops and creeps, I have all first time clients watch me nude in a cam show which is 40 and i take that off my rates 12:23 P

How do I do that 12:35 P

if u are serious about meeting I can text u the site and walk u through to me.... are you ready ? 1:06 P

Yes please 1:06 P

Feb 12, 2019, 2:10 PM

??? 2:10 P

You were going to text me a site 2:10 P

did you get the instructions? if the link didnt show, try (cammeetmarce. (com) make a name and pay 2:13 PM

Text Message

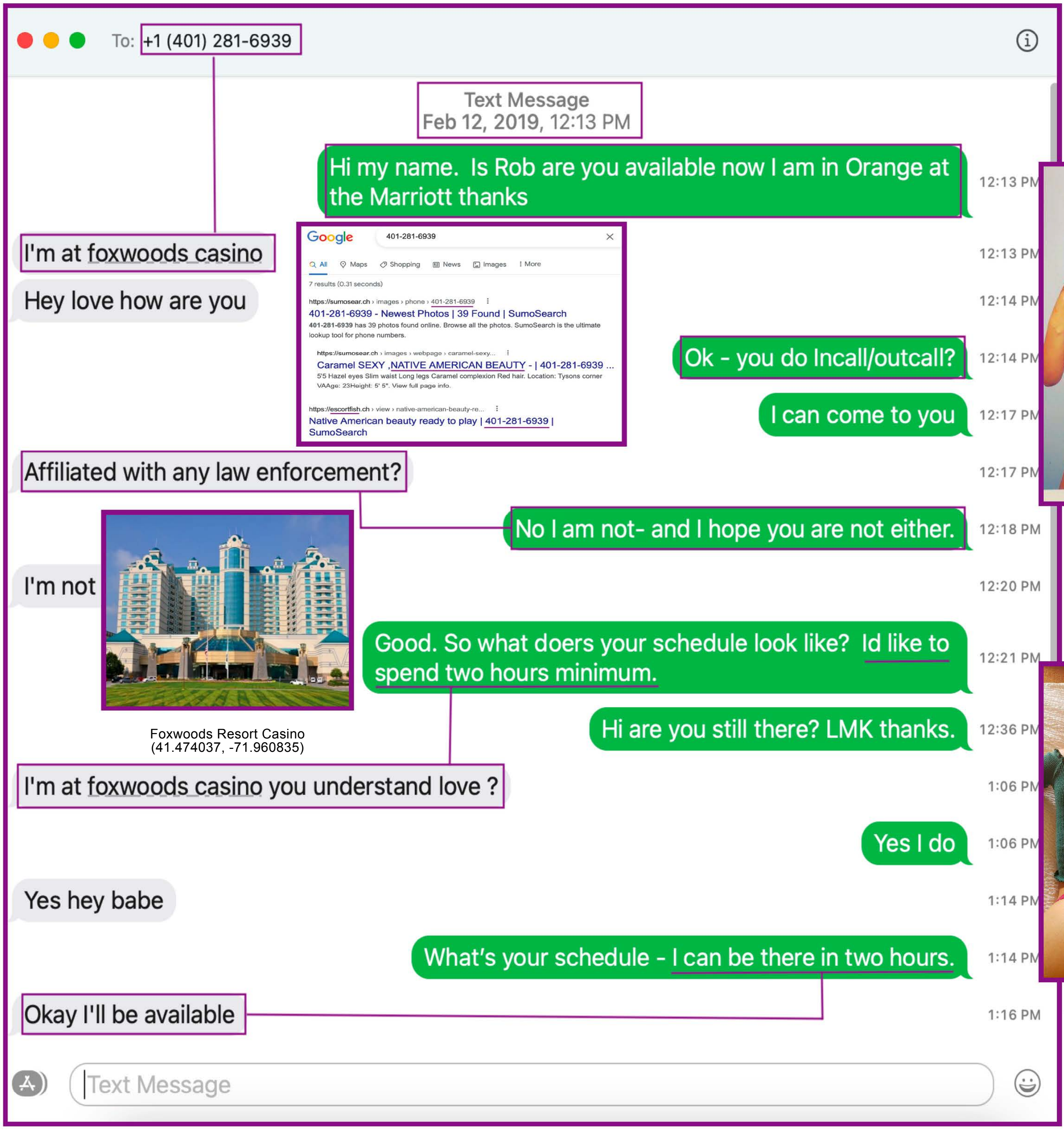
archive.ph/LNOog

[1180] "www.luvamee.com website info," archive.ph/wSy3J

[1181] "www.cammeetmarce.com website info," archive.ph/xVd4q

When	Where (Venue)	Who	What
02/12/2019	D. Conn.	1-401-281-6939	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

Minutes later at 12:13 PM, Hunter solicited another female[1182] who was staying at the Foxwoods Resort Casino on Trolley Line Boulevard in Ledyard. She was cautious: “Hey love how are you … Affiliated with any law enforcement?”[1183] Hunter was relieved: “I am not- and I hope you are not[.]”



To: +1 (401) 281-6939

Text Message
Feb 12, 2019, 12:13 PM

Hi my name. Is Rob are you available now I am in Orange at the Marriott thanks — 12:13 PM

I'm at foxwoods casino — 12:13 PM

Hey love how are you — 12:14 PM

Ok - you do Incall/outcall? — 12:14 PM

I can come to you — 12:17 PM

Affiliated with any law enforcement? — 12:17 PM

No I am not- and I hope you are not either. — 12:18 PM

I'm not — 12:20 PM

Good. So what doers your schedule look like? Id like to spend two hours minimum. — 12:21 PM

Hi are you still there? LMK thanks. — 12:36 PM

I'm at foxwoods casino you understand love ? — 1:06 PM

Yes I do — 1:06 PM

Yes hey babe — 1:14 PM

What’s your schedule - I can be there in two hours. — 1:14 PM

Okay I'll be available — 1:16 PM

Text Message

Google — 401-281-6939

All · Maps · Shopping · News · Images · More

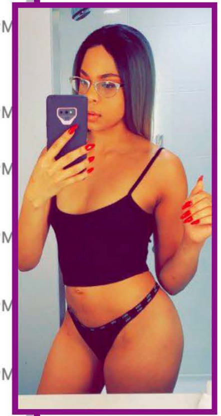
7 results (0.31 seconds)

https://sumosear.ch › images › phone › 401-281-6939
401-281-6939 - Newest Photos | 39 Found | SumoSearch
401-281-6939 has 39 photos found online. Browse all the photos. SumoSearch is the ultimate lookup tool for phone numbers.

https://sumosear.ch › images › webpage › caramel-sexy...
Caramel SEXY ,NATIVE AMERICAN BEAUTY - | 401-281-6939 ...
5'5 Hazel eyes Slim waist Long legs Caramel complexion Red hair. Location: Tysons corner VAAge: 23Height: 5' 5". View full page info.

https://escortfish.ch › view › native-american-beauty-re...
Native American beauty ready to play | 401-281-6939 | SumoSearch

Foxwoods Resort Casino
(41.474037, -71.960835)



archive.ph/CEHSk

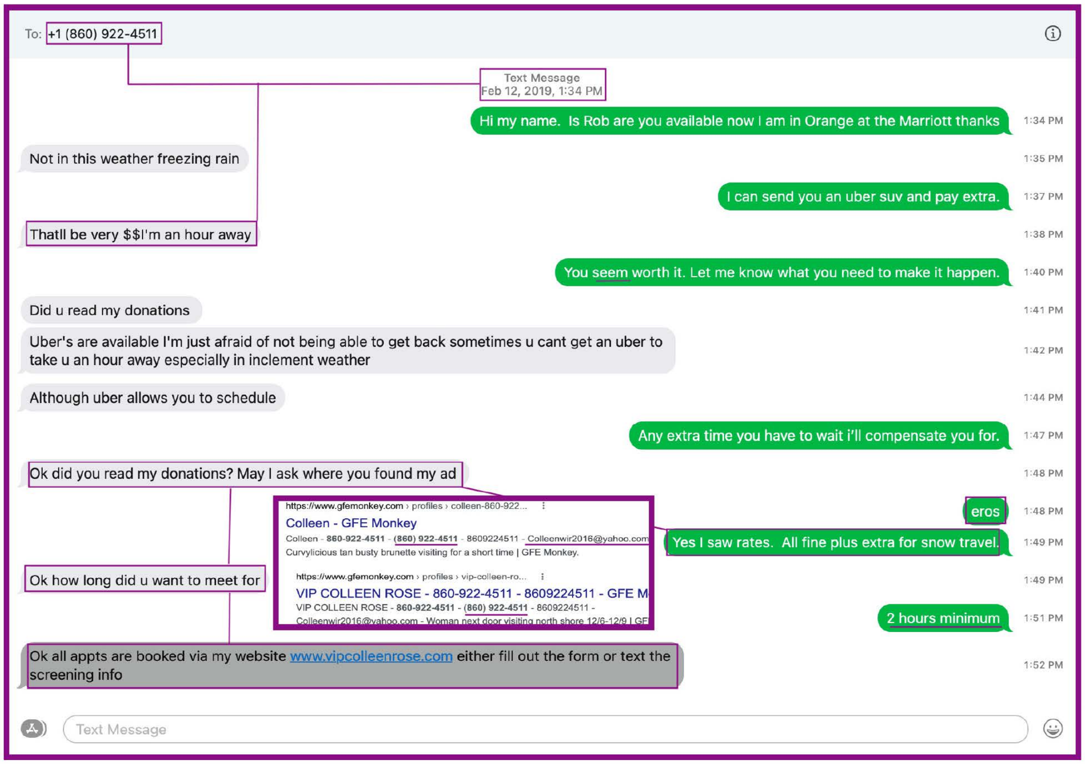
archive.ph/DPQGE

[1182] “Native American beauty ready to play,” archive.ph/auQzB

[1183] “After screening for law enforcement, ‘in-call’ providers will give customers an address for the exchange, while ‘outcall’ providers will go to a location provided by the customer, a home or hotel, for example.”
See Kimberly Mehlman-Orozco, “Consenting prostitutes or trafficked victims?,” *The Baltimore Sun*, June 2016, archive.ph/cIQfk

When	Where (Venue)	Who	What
02/12/2019	D. Conn.	1-860-922-4511	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

A little over an hour later at 1:34 PM, Hunter solicited yet another female[1184] for “2 hours minimum[.]”



To: +1 (860) 922-4511

Text Message
Feb 12, 2019, 1:34 PM

Hi my name. Is Rob are you available now I am in Orange at the Marriott thanks 1:34 PM

Not in this weather freezing rain 1:35 PM

I can send you an uber suv and pay extra. 1:37 PM

Thatll be very $$I'm an hour away 1:38 PM

You seem worth it. Let me know what you need to make it happen. 1:40 PM

Did u read my donations 1:41 PM

Uber's are available I'm just afraid of not being able to get back sometimes u cant get an uber to take u an hour away especially in inclement weather 1:42 PM

Although uber allows you to schedule 1:44 PM

Any extra time you have to wait i'll compensate you for. 1:47 PM

Ok did you read my donations? May I ask where you found my ad 1:48 PM

eros 1:48 PM

Yes I saw rates. All fine plus extra for snow travel. 1:49 PM

Ok how long did u want to meet for 1:49 PM

2 hours minimum 1:51 PM

Ok all appts are booked via my website www.vipcolleenrose.com either fill out the form or text the screening info 1:52 PM

https://www.gfemonkey.com › profiles › colleen-860-922...

Colleen - GFE Monkey

Colleen - 860-922-4511 - (860) 922-4511 - 8609224511 - Colleenwir2016@yahoo.com

Curvylicious tan busty brunette visiting for a short time | GFE Monkey.

https://www.gfemonkey.com › profiles › vip-colleen-ro...

VIP COLLEEN ROSE - 860-922-4511 - 8609224511 - GFE M

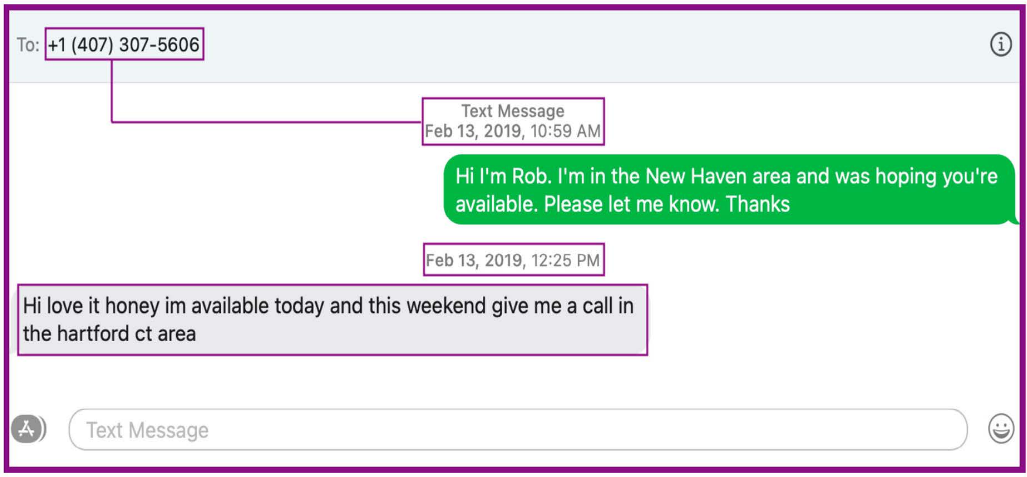
VIP COLLEEN ROSE - 860-922-4511 - (860) 922-4511 - 8609224511 - Colleenwir2016@yahoo.com - Woman next door visiting north shore 12/6-12/9 | GF

Text Message

archive.ph/dyjvz

When	Where (Venue)	Who	What
02/13/2019	D. Conn.	1-407-307-5606	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

“Rob” awoke the next morning “in the New Haven area” and solicited a female known as “Honey.”[1185]



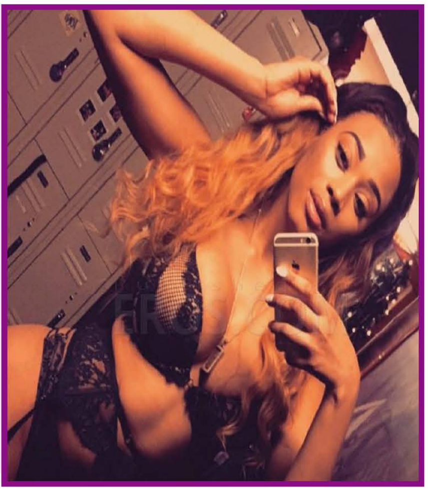
To: +1 (407) 307-5606

Text Message
Feb 13, 2019, 10:59 AM

Hi I'm Rob. I'm in the New Haven area and was hoping you're available. Please let me know. Thanks

Feb 13, 2019, 12:25 PM

Hi love it honey im available today and this weekend give me a call in the hartford ct area



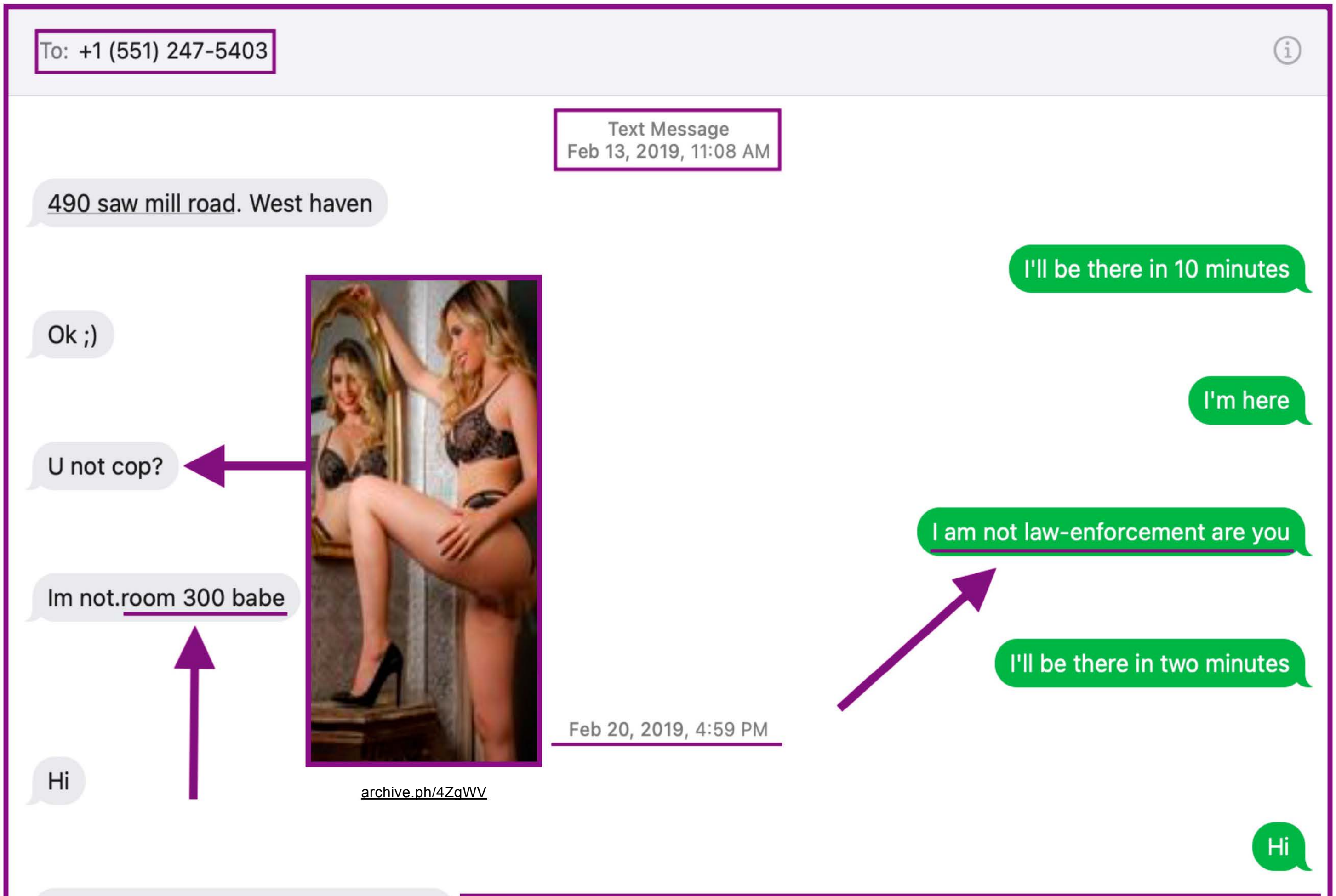
archive.ph/ehymc

[1184] “VIP Colleen Rose,” archive.ph/KSm4J

[1185] “Availablity [*sic*]: Incall / Outcall … samf3435@gmail.com … snapchat.com/add/Jasminehoney19[.]” *See* “Honey,” archive.ph/IFdtW & archive.ph/8q1GV

When	Where (Venue)	Who	What
02/13/2019	D. Conn.	1-551-247-5403	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

Hunter told a female who he used for sex that he would “be there [room 300 at the Best Western on Saw Mill Road in West Haven] in two minutes[.]” Hunter apparently enjoyed the solicitation so much that he sought to use the female—who used the name “Gabriella”—again for sex one week later.[1186]



To: +1 (551) 247-5403

Text Message
Feb 13, 2019, 11:08 AM

490 saw mill road. West haven

I'll be there in 10 minutes

Ok ;)

I'm here

U not cop?

I am not law-enforcement are you

Im not.room 300 babe

I'll be there in two minutes

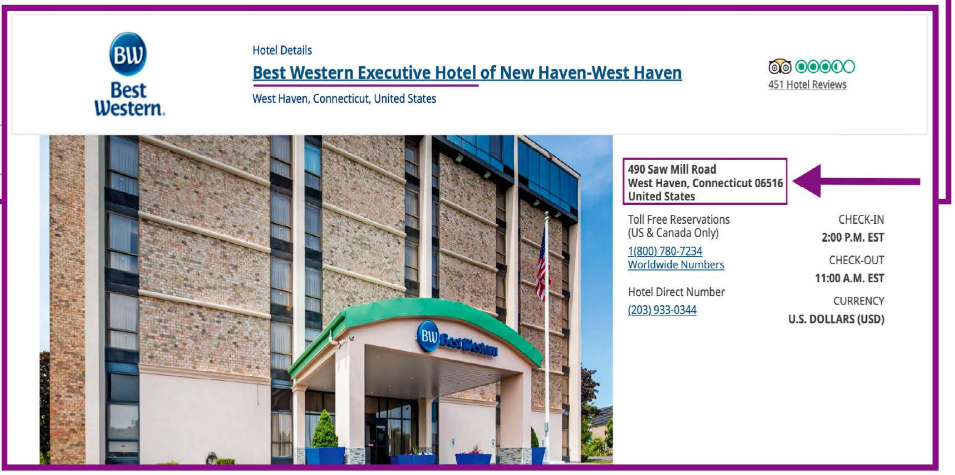
Feb 20, 2019, 4:59 PM

Hi

archive.ph/4ZgWV

Hi

I will be back in new haven tomorrow



Hotel Details

Best Western Executive Hotel of New Haven-West Haven

West Haven, Connecticut, United States

451 Hotel Reviews

490 Saw Mill Road
West Haven, Connecticut 06516
United States

Toll Free Reservations
(US & Canada Only)
1(800) 780-7234
Worldwide Numbers

Hotel Direct Number
(203) 933-0344

CHECK-IN
2:00 P.M. EST

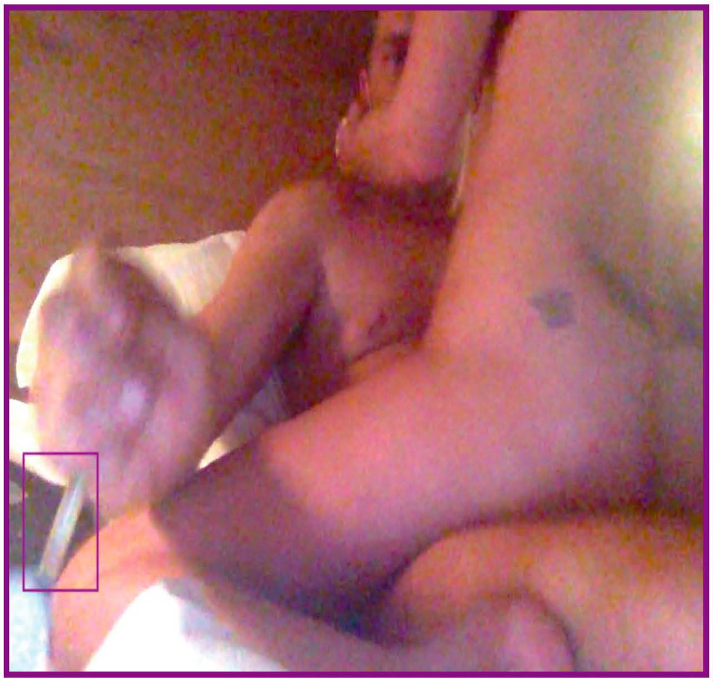
CHECK-OUT
11:00 A.M. EST

CURRENCY
U.S. DOLLARS (USD)

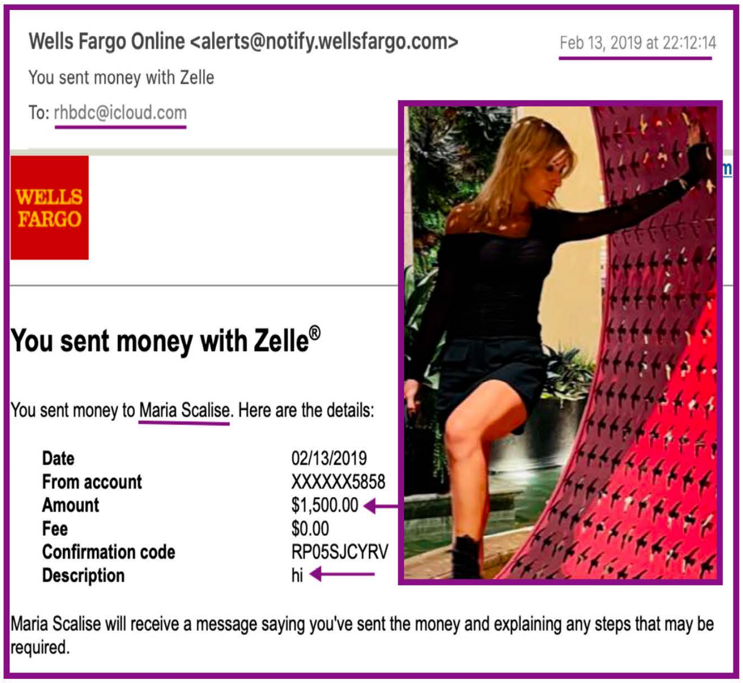
[1186] “If u are a gentleman that want[s] to have a real[ly] great connection, and [a] great time[,] I will be here waiting for you, and [I] will show you a great time [that] you [are] never going to forget … Email id: gabiesteves74@gmail.com[.]” *See* “Gabriela[,] Escort in New [H]aven,” archive.ph/PgoU5

When	Where (Venue)	Who	What
02/14/2019	D. Conn.	1-586-322-3629	18 USC § 1952(b)(i)(1), 21 USC § 844(a) & 952 CT PC § 53a-83

A little after 9:00 PM on Valentine's Day, Hunter recorded a pornographic video with a female[1187] who he called "crazy as a shit house rat."[1188] As the tryst proceeded, Hunter lit his crack cocaine pipe and watched another porn video, which was blaring in the background as it streamed on Hunter's laptop.



Movie on 2-14-19 at 9.20 PM.mov



Wells Fargo Online <alerts@notify.wellsfargo.com> Feb 13, 2019 at 22:12:14

You sent money with Zelle

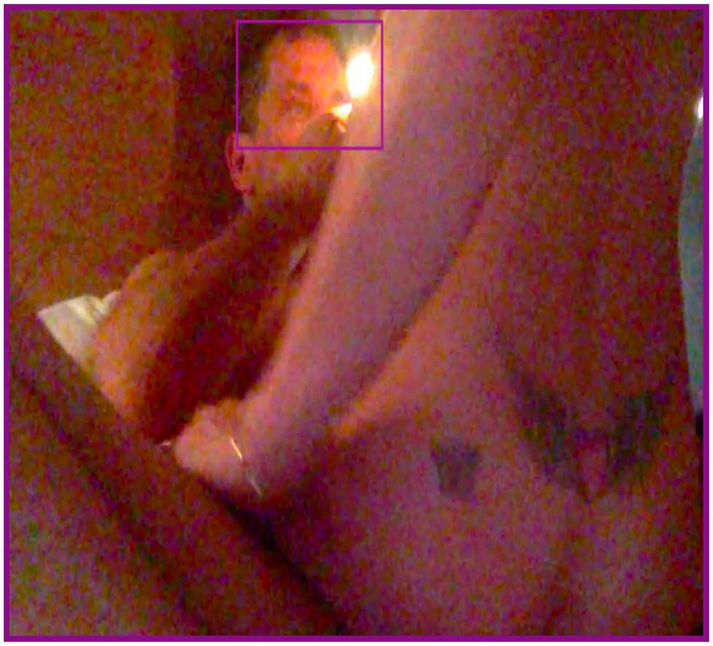
To: rhbdc@icloud.com

You sent money with Zelle®

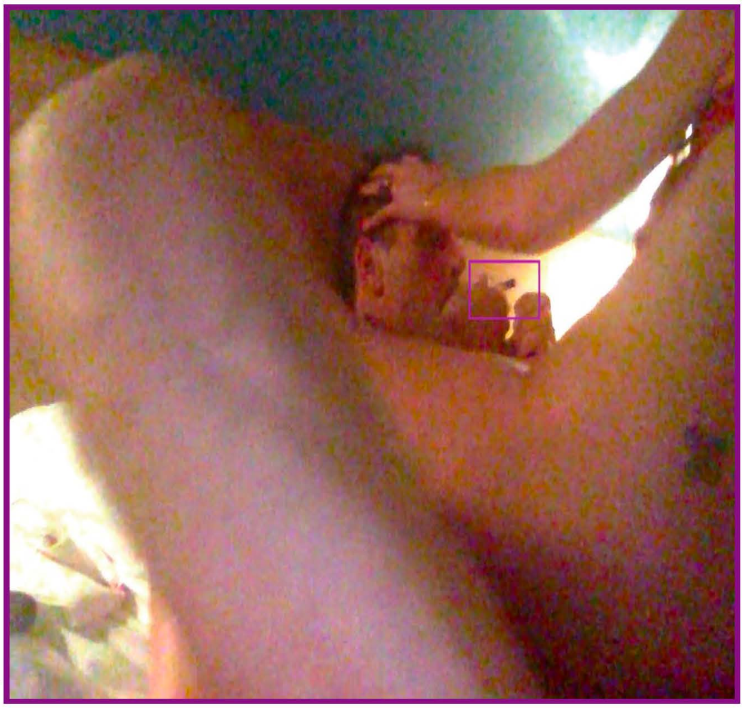
You sent money to Maria Scalise. Here are the details:

Date	02/13/2019
From account	XXXXXX5858
Amount	$1,500.00
Fee	$0.00
Confirmation code	RP05SJCYRV
Description	hi

Maria Scalise will receive a message saying you've sent the money and explaining any steps that may be required.



Movie on 2-14-19 at 9.21 PM.mov



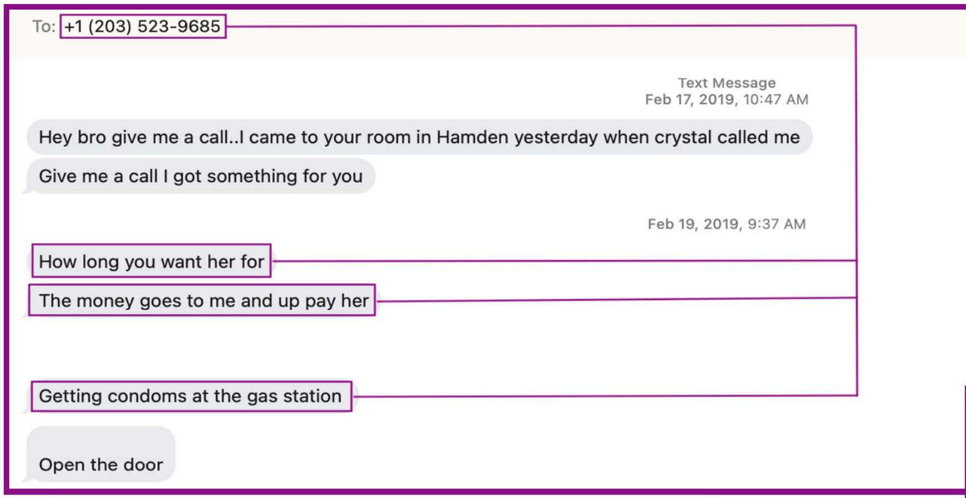
Movie on 2-14-19 at 9.24 PM.mov

[1187] "@maria_bella_nyc," *Instagram*, archive.ph/FiRya & archive.ph/iQ9jD

[1188] "@mammaroxy," *Twitter*, archive.ph/tWjZp

When	Where (Venue)	Who	What
02/17/2019ff	D. Conn.	1-203-523-9685, 1-203-901-9842, 1-203-543-5075 & 1-475-224-4448	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83

Hunter's pimp and drug dealer[1189] asked him: "How long you want her for … The money goes to me and up [*sic*] pay her[.]" The son of the man who sponsored[1190] the William Wilberforce Trafficking Victims Reauthorization Act was impatiently waiting, but his pimp assured him that he was just "[g]etting condoms at the gas station[.]" Controversy seemed to follow this particular pimp, as Hunter asked him: "She said the cops came to the room????? WTF man? I went to [the] bank." Days before the cops got involved, another man in their group was "on a machine" because "his heart stopped."



To: +1 (203) 523-9685

Text Message
Feb 17, 2019, 10:47 AM

Hey bro give me a call..I came to your room in Hamden yesterday when crystal called me

Give me a call I got something for you

Feb 19, 2019, 9:37 AM

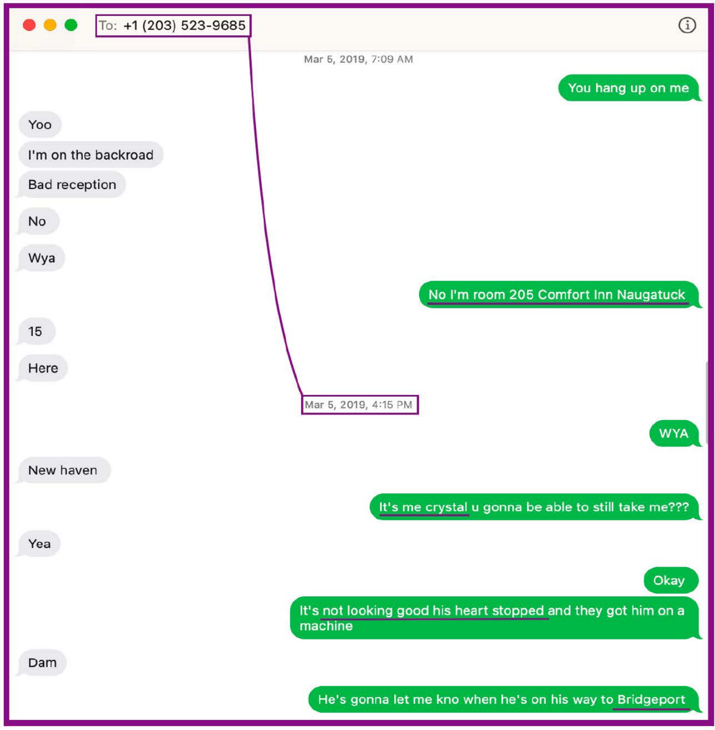
How long you want her for

The money goes to me and up pay her

You coming buddy

Getting condoms at the gas station

Open the door



To: +1 (203) 523-9685

Mar 5, 2019, 7:09 AM

You hang up on me

Yoo

I'm on the backroad

Bad reception

No

Wya

No I'm room 205 Comfort Inn Naugatuck

15

Here

Mar 5, 2019, 4:15 PM

WYA

New haven

It's me crystal u gonna be able to still take me???

Yea

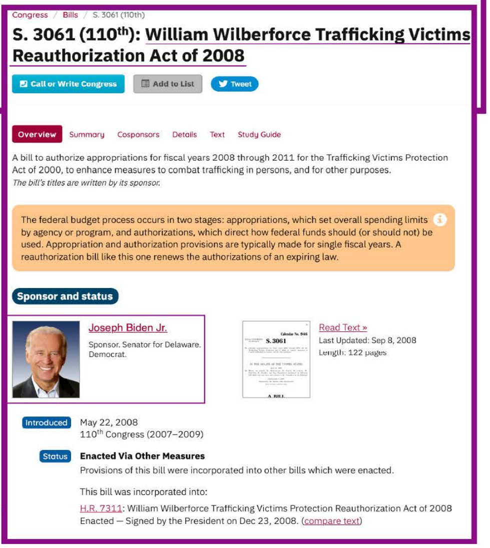
Okay

It's not looking good his heart stopped and they got him on a machine

Dam

He's gonna let me kno when he's on his way to Bridgeport

archive.ph/1KZFE



Congress / Bills / S. 3061 (110th)

S. 3061 (110th): William Wilberforce Trafficking Victims Reauthorization Act of 2008

A bill to authorize appropriations for fiscal years 2008 through 2011 for the Trafficking Victims Protection Act of 2000, to enhance measures to combat trafficking in persons, and for other purposes.
The bill's titles are written by its sponsor.

The federal budget process occurs in two stages: appropriations, which set overall spending limits by agency or program, and authorizations, which direct how federal funds should (or should not) be used. Appropriation and authorization provisions are typically made for single fiscal years. A reauthorization bill like this one renews the authorizations of an expiring law.

Sponsor and status

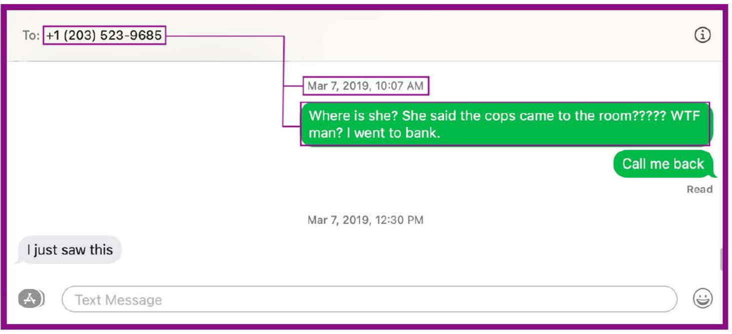
Joseph Biden Jr.
Sponsor. Senator for Delaware. Democrat.

Read Text »
Last Updated: Sep 8, 2008
Length: 122 pages

Introduced: May 22, 2008
110th Congress (2007–2009)

Status: **Enacted Via Other Measures**
Provisions of this bill were incorporated into other bills which were enacted.

This bill was incorporated into:
H.R. 7311: William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008
Enacted — Signed by the President on Dec 23, 2008. (compare text)



To: +1 (203) 523-9685

Mar 7, 2019, 10:07 AM

Where is she? She said the cops came to the room????? WTF man? I went to bank.

Call me back

Read

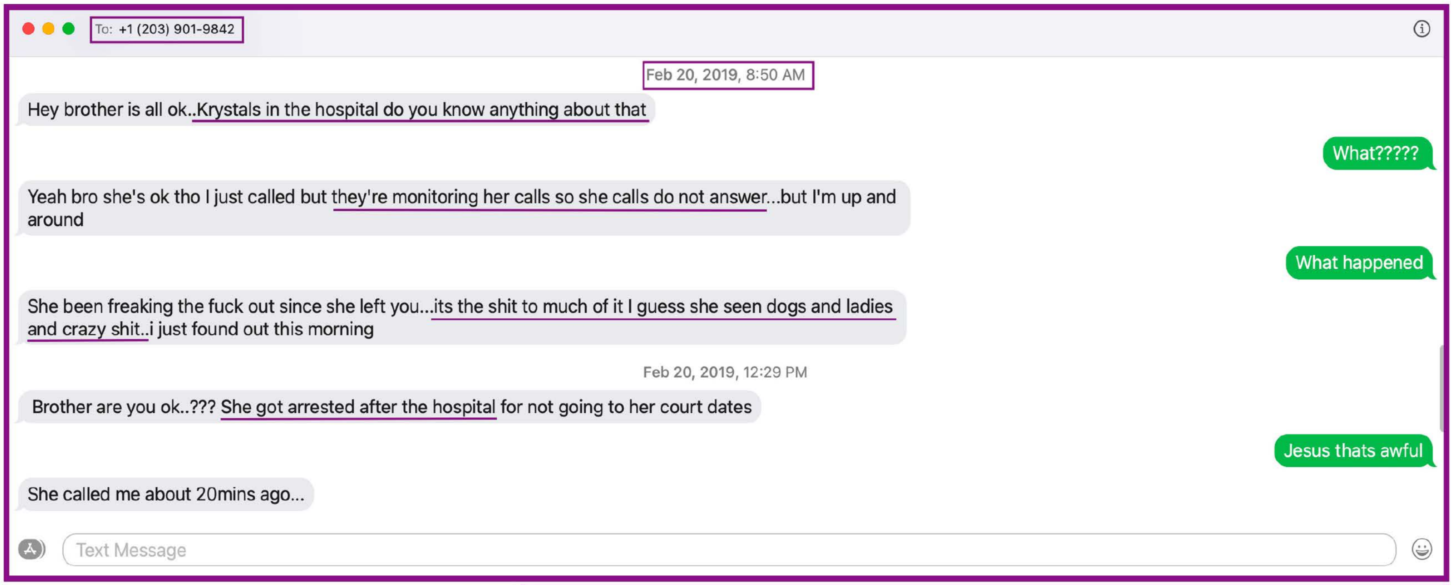
Mar 7, 2019, 12:30 PM

I just saw this

[1189] "Bernardo Albarran[.]"
See Pam Brooks, "[]Arrested for Drug Trafficking in Danbury," October 2017, archive.ph/gNsHl & archive.ph/gzGuq

[1190] "S.3061 - William Wilberforce Trafficking Victims Protection Reauthorization Act []," May 2008, archive.ph/GOOIV

The female who conveyed the aforementioned prognosis to Hunter's pimp about the man whose "heart [had] stopped" was in trouble herself—on multiple fronts. Just two weeks earlier, another pimp[1191] conveyed to Hunter[1192] the female's dire situation: "Krystals [*sic*] in the hospital do you know anything about that … they're [law enforcement is] monitoring her calls[,] so [if] she calls [you] do not answer … She [had] been freaking the fuck out since she left you [Hunter]…it[']s the shit to[o] much of it [crack cocaine] I guess she seen [*sic*] dogs and ladies and crazy[1193] shit..i just found out this morning … She got arrested[1194] after [she got out of] the hospital for not going to her court dates[.]"



Feb 20, 2019, 8:50 AM

Hey brother is all ok..Krystals in the hospital do you know anything about that

What?????

Yeah bro she's ok tho I just called but they're monitoring her calls so she calls do not answer...but I'm up and around

What happened

She been freaking the fuck out since she left you...its the shit to much of it I guess she seen dogs and ladies and crazy shit..i just found out this morning

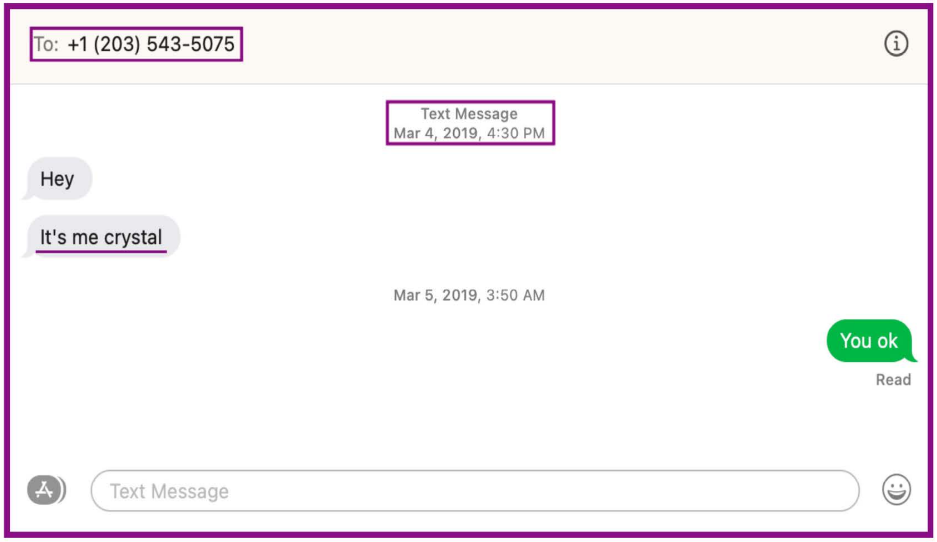
Feb 20, 2019, 12:29 PM

Brother are you ok..??? She got arrested after the hospital for not going to her court dates

Jesus thats awful

She called me about 20mins ago...

Text Message



Text Message
Mar 4, 2019, 4:30 PM

Hey

It's me crystal

Mar 5, 2019, 3:50 AM

You ok

Read

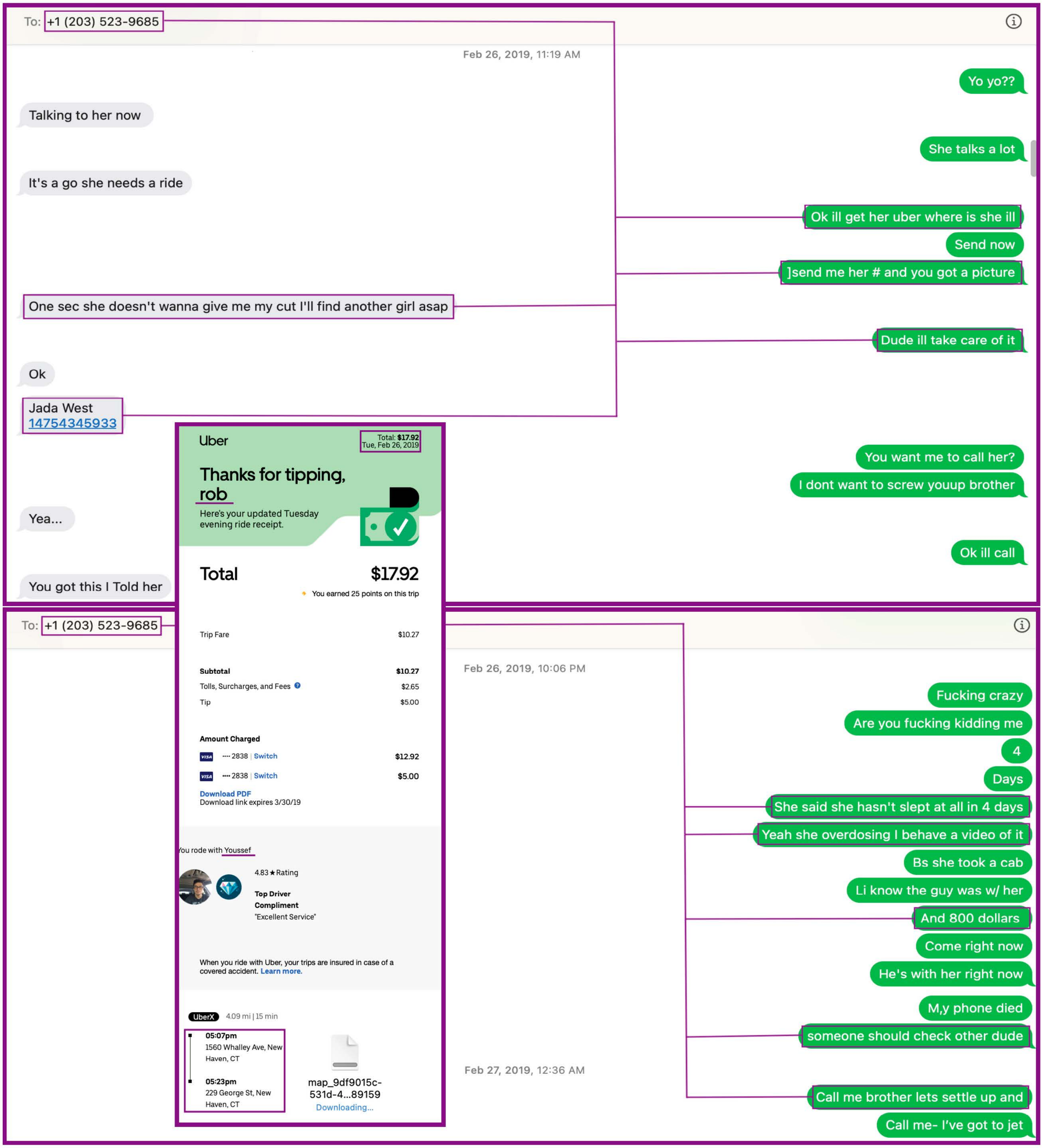
[1191] "@FloydIngram12," *Twitter*, archive.ph/FIg5B

[1192] "[Kathleen] filed for divorce in December 2016, citing his 'conduct creates situations that are unsafe or traumatic for the parties' children.' … Hunter and Kathleen ha[d] been living apart since October 2015 and she specifically cited an incident on July 5, 2015 when she asked him to leave their house 'due to his conduct the night before.' She also claimed that Hunter was a big spender 'on himself and his own pursuits.' … Kathleen claimed that the money he squandered was spent on strip clubs, booze, drugs, hookers and even gifts to other lovers."
See Daniel Levine, "Kathleen Biden, Hunter's Wife: [] Facts You Need to Know," *Heavy*, March 2017, archive.ph/fMpUh

[1193] "Paranoia, sometimes accompanied by both auditory and visual hallucinations, may also occur. Tolerance, in which more and more drug is needed to produce the usual effects, can develop rapidly, and psychological dependence occurs." *See* "Drugs of Abuse," *Drug Enforcement Administration*, *U.S. Department of Justice*, page 48, 2017, web.archive.org/web/20220513112018/https://www.dea.gov/sites/default/files/drug_of_abuse.pdf

[1194] "The consequences of missing a court date may include a warrant for the arrest of those that do not attend. … jail terms are one of the most severe possibilities for many who find themselves facing punishment for missed appointments." *See* "Consequences of Missing Court Dates," *HG.org Legal Resources*, archive.ph/7o93f

Back to the pimp who bought “condoms [for Hunter] at the gas station” … The human trafficker had another female lined up for Hunter, but she did not “wanna give [the pimp his] cut[,] [so he was going to] find another girl[.]” Hunter told him he was willing to absorb that cost: “Dude[,] ill [*sic*] take care it[.]” However, Joe’s son—apparently “the smartest man” the U.S. pResident knows—soon regretted that decision: “Fucking crazy … Are you fucking kidding me … She said she hasn’t slept at all in 4 days … she [was] overdosing I [] have a video of it … Call me brother let[’]s settle up … I’ve got to jet[.]”



To: +1 (203) 523-9685

Feb 26, 2019, 11:19 AM

Yo yo??

Talking to her now

She talks a lot

It's a go she needs a ride

Ok ill get her uber where is she ill

Send now

]send me her # and you got a picture

One sec she doesn't wanna give me my cut I'll find another girl asap

Dude ill take care of it

Ok

Jada West
14754345933

You want me to call her?

I dont want to screw youuup brother

Yea...

Ok ill call

You got this I Told her

Uber

Total: **$17.92**
Tue, Feb 26, 2019

Thanks for tipping, rob

Here's your updated Tuesday evening ride receipt.

Total	**$17.92**
	You earned 25 points on this trip
Trip Fare	$10.27
Subtotal	**$10.27**
Tolls, Surcharges, and Fees	$2.65
Tip	$5.00
Amount Charged	
VISA ···· 2838 | Switch	**$12.92**
VISA ···· 2838 | Switch	**$5.00**

Download PDF
Download link expires 3/30/19

You rode with Youssef

4.83★Rating

Top Driver Compliment
"Excellent Service"

When you ride with Uber, your trips are insured in case of a covered accident. Learn more.

UberX 4.09 mi | 15 min

05:07pm
1560 Whalley Ave, New Haven, CT

05:23pm
229 George St, New Haven, CT

map_9df9015c-531d-4...89159
Downloading...

To: +1 (203) 523-9685

Feb 26, 2019, 10:06 PM

Fucking crazy

Are you fucking kidding me

4

Days

She said she hasn't slept at all in 4 days

Yeah she overdosing I behave a video of it

Bs she took a cab

Li know the guy was w/ her

And 800 dollars

Come right now

He's with her right now

M,y phone died

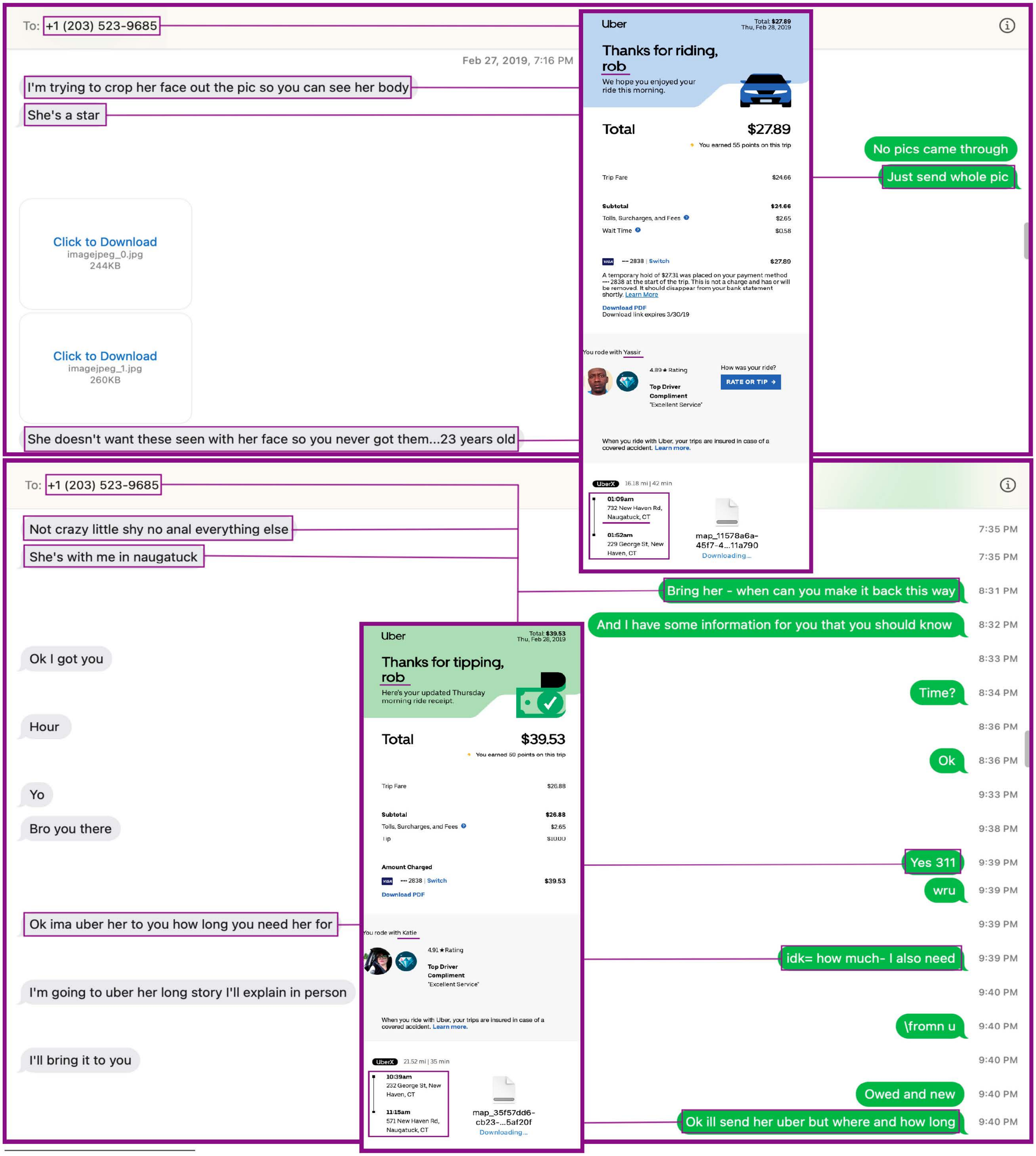
someone should check other dude

Feb 27, 2019, 12:36 AM

Call me brother lets settle up and

Call me- I've got to jet

The next evening, Hunter apparently "settle[d] up" with the pimp[1195] because he arranged another trafficked female: "She's a star … 23 years old … Not crazy[,] [a] little shy no anal everything else[.]"



To: +1 (203) 523-9685

Feb 27, 2019, 7:16 PM

I'm trying to crop her face out the pic so you can see her body

She's a star

Click to Download
imagejpeg_0.jpg
244KB

Click to Download
imagejpeg_1.jpg
260KB

She doesn't want these seen with her face so you never got them...23 years old

No pics came through

Just send whole pic

Uber
Total: **$27.89**
Thu, Feb 28, 2019

Thanks for riding, rob

We hope you enjoyed your ride this morning.

Total	$27.89
You earned 55 points on this trip	
Trip Fare	$24.66
Subtotal	**$24.66**
Tolls, Surcharges, and Fees	$2.65
Wait Time	$0.58
VISA ···· 2838 | Switch	**$27.89**

A temporary hold of $27.31 was placed on your payment method ···· 2838 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. Learn More

Download PDF
Download link expires 3/30/19

You rode with Yassir

4.89★ Rating

Top Driver Compliment
"Excellent Service"

How was your ride?

RATE OR TIP →

When you ride with Uber, your trips are insured in case of a covered accident. **Learn more.**

UberX 16.18 mi | 42 min

01:09am
732 New Haven Rd, Naugatuck, CT

01:52am
229 George St, New Haven, CT

map_11578a6a-45f7-4...11a790
Downloading...

To: +1 (203) 523-9685

Not crazy little shy no anal everything else 7:35 PM

She's with me in naugatuck 7:35 PM

Bring her - when can you make it back this way 8:31 PM

And I have some information for you that you should know 8:32 PM

Ok I got you 8:33 PM

Time? 8:34 PM

Hour 8:36 PM

Ok 8:36 PM

Yo 9:33 PM

Bro you there 9:38 PM

Yes 311 9:39 PM

wru 9:39 PM

Ok ima uber her to you how long you need her for 9:39 PM

idk= how much- I also need 9:39 PM

I'm going to uber her long story I'll explain in person 9:40 PM

\fromn u 9:40 PM

I'll bring it to you 9:40 PM

Owed and new 9:40 PM

Ok ill send her uber but where and how long 9:40 PM

Uber
Total: **$39.53**
Thu, Feb 28, 2019

Thanks for tipping, rob

Here's your updated Thursday morning ride receipt.

Total	$39.53
You earned 59 points on this trip	
Trip Fare	$26.88
Subtotal	**$26.88**
Tolls, Surcharges, and Fees	$2.65
Tip	$10.00
Amount Charged	
VISA ···· 2838 | Switch	**$39.53**

Download PDF

You rode with Katie

4.91★ Rating

Top Driver Compliment
"Excellent Service"

When you ride with Uber, your trips are insured in case of a covered accident. **Learn more.**

UberX 21.52 mi | 35 min

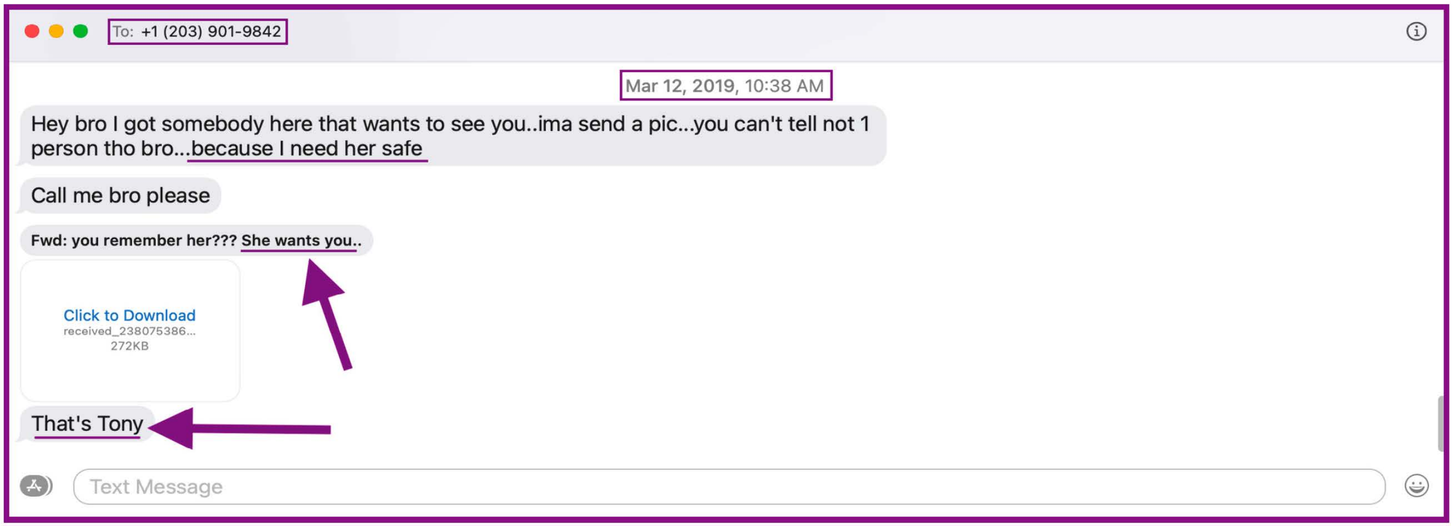
10:39am
232 George St, New Haven, CT

11:15am
571 New Haven Rd, Naugatuck, CT

map_35f57dd6-cb23-...5af20f
Downloading...

[1195] "Danbury -- … [a]n armed robbery [occurred] near Balmforth Avenue at 1:30 a.m. Lt. Detective Tommy Michael … said a man was walking near Balmforth when he was approached by a person who put a gun to his head. … Albarran was charged with first-degree robbery, second-degree conspiracy to commit larceny and third-degree assault."
See "Police charge city woman, Waterbury men after armed robbery in Danbury," August 2010, archive.ph/L9UIJ

Two weeks later, the “star” female—through an alias, as was customary—sent Hunter a text message: “Hey it[’]s toni the girl you ubered [*sic*] from Naugatuck [Connecticut,] and I didn’t have a phone … Don’t let TY know I am [contacting] you at all please … I don’t[1196] want him to know where I am or anything, to[o] much bullshit going on and I don’t need him in my business[.]” The female’s new pimp, who apparently went by “John,” sent Hunter another text message just minutes before the female: “Hey bro[,] I got [*sic*] somebody here that wants to see you..ima [*sic*] send a pic...you can’t tell not [*sic*] 1 person tho [*sic*] bro...because I need her safe … Call me[,] bro please … She wants you[.]”



To: +1 (203) 901-9842

Mar 12, 2019, 10:38 AM

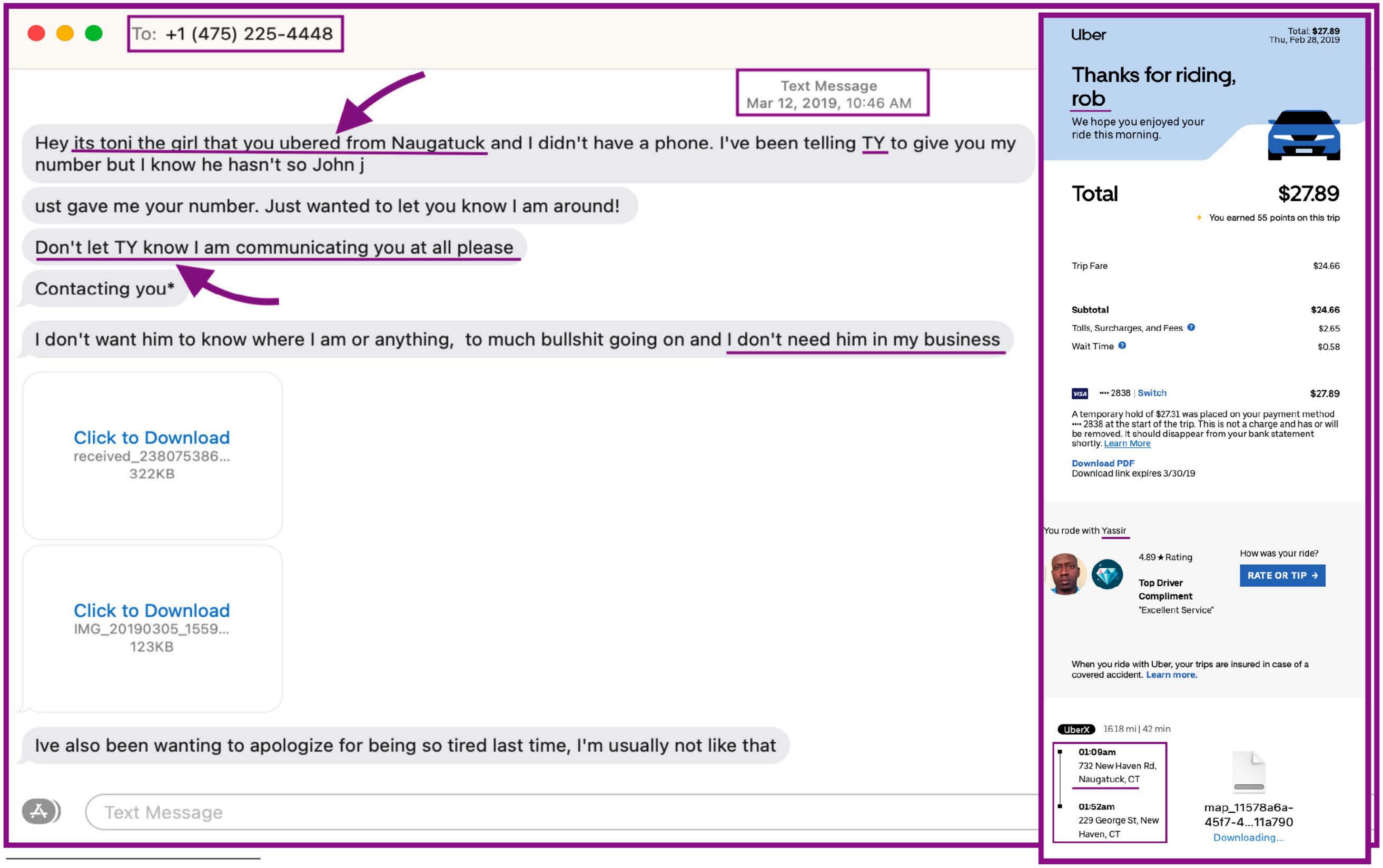
Hey bro I got somebody here that wants to see you..ima send a pic...you can't tell not 1 person tho bro...because I need her safe

Call me bro please

Fwd: you remember her??? She wants you..

Click to Download
received_238075386...
272KB

That's Tony



To: +1 (475) 225-4448

Text Message
Mar 12, 2019, 10:46 AM

Hey its toni the girl that you ubered from Naugatuck and I didn't have a phone. I've been telling TY to give you my number but I know he hasn't so John j

ust gave me your number. Just wanted to let you know I am around!

Don't let TY know I am communicating you at all please

Contacting you*

I don't want him to know where I am or anything, to much bullshit going on and I don't need him in my business

Click to Download
received_238075386...
322KB

Click to Download
IMG_20190305_1559...
123KB

Ive also been wanting to apologize for being so tired last time, I'm usually not like that

Uber

Total: **$27.89**
Thu, Feb 28, 2019

Thanks for riding, rob

We hope you enjoyed your ride this morning.

Total	**$27.89**
	You earned 55 points on this trip
Trip Fare	$24.66
Subtotal	**$24.66**
Tolls, Surcharges, and Fees	$2.65
Wait Time	$0.58
VISA •••• 2838 | Switch	**$27.89**

A temporary hold of $27.31 was placed on your payment method •••• 2838 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. Learn More

Download PDF
Download link expires 3/30/19

You rode with Yassir

4.89 ★ Rating

Top Driver Compliment
"Excellent Service"

How was your ride?

When you ride with Uber, your trips are insured in case of a covered accident. **Learn more.**

UberX 16.18 mi | 42 min

01:09am
732 New Haven Rd, Naugatuck, CT

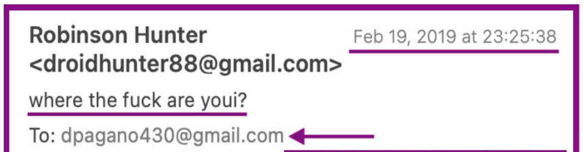
01:52am
229 George St, New Haven, CT

map_11578a6a-45f7-4...11a790
Downloading...

[1196] “Rarely do abusers use one tactic … different kinds of isolation … should be examined together[.]” See Elizabeth Mahan, “Functional Isolation: Understanding isolation in trafficking survivors,” *John Jay College of Criminal Justice*, *City University of New York*, December 2017, web.archive.org/web/20200604233933/https://academicworks.cuny.edu/cgi/viewcontent.cgi?article=1046&context=jj_etds

When	Where (Venue)	Who	What
02/19/2019ff	D. Conn.	1-203-306-6460 & 1-203-430-9861	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83

Hunter set up shop in room 315 at The Blake hotel in downtown New Haven; he wanted to use a female for sex, so he bluntly emailed his pimp: “[W]here the fuck are you … call me[.]” After the pimp reconnected with her John (Hunter), she organized a tryst for Hunter with a female who lived at 55 Red Bush Lane in Milford. The logistics broke down, however, and Hunter became frustrated with the pimp: “Now a third Uber … Wtf … Have her stand outside … Dianna what the fuck is going on????”



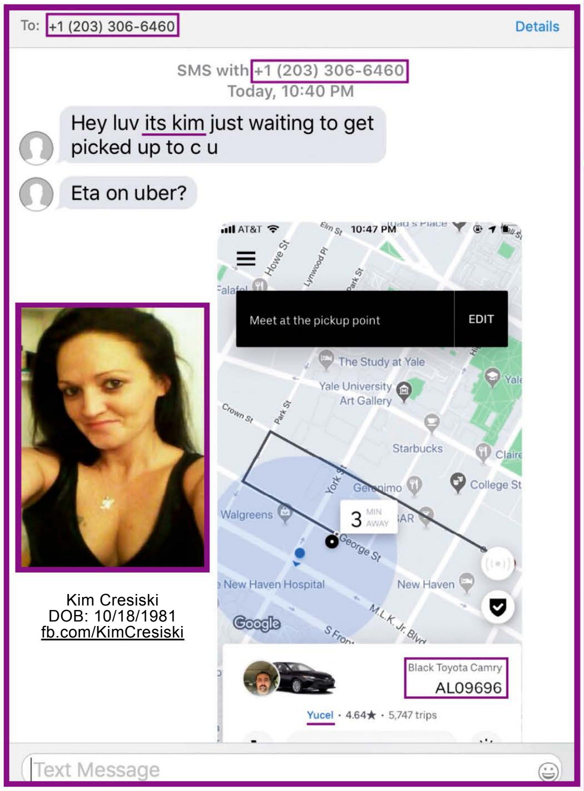
Robinson Hunter <droidhunter88@gmail.com>
Feb 19, 2019 at 23:25:38
where the fuck are youi?
To: dpagano430@gmail.com

this is hunter
i dont have your #

call me please

(41.243868, -73.031717)

Dianna Pagano (2019)
fb.com/diana.pagano.9



To: +1 (203) 306-6460
Details

SMS with +1 (203) 306-6460
Today, 10:40 PM

Hey luv its kim just waiting to get picked up to c u

Eta on uber?

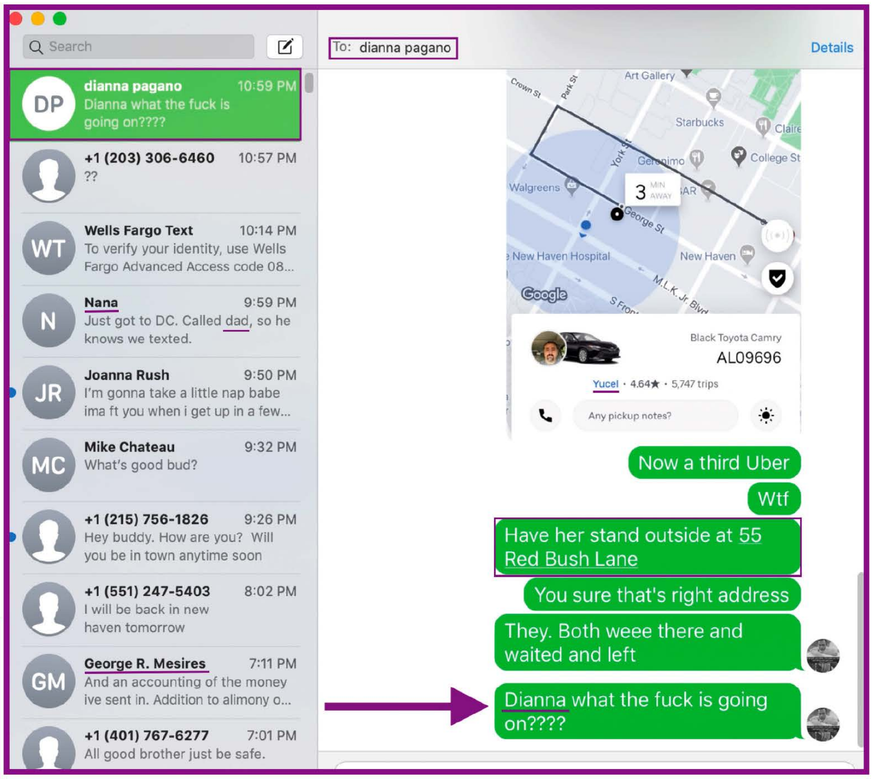
AT&T 10:47 PM

Meet at the pickup point
EDIT
The Study at Yale
Yale University Art Gallery
Crown St
Park St
Starbucks
Claire
Geronimo
College St
Walgreens
York St
George St
3 MIN AWAY
New Haven Hospital
New Haven
M.L.K. Jr Blvd
Google

Black Toyota Camry
AL09696
Yucel · 4.64★ · 5,747 trips

Text Message

Kim Cresiski
DOB: 10/18/1981
fb.com/KimCresiski



dianna pagano 10:59 PM
Dianna what the fuck is going on????

+1 (203) 306-6460 10:57 PM
??

Wells Fargo Text 10:14 PM
To verify your identity, use Wells Fargo Advanced Access code 08...

Nana 9:59 PM
Just got to DC. Called dad, so he knows we texted.

Joanna Rush 9:50 PM
I'm gonna take a little nap babe ima ft you when i get up in a few...

Mike Chateau 9:32 PM
What's good bud?

+1 (215) 756-1826 9:26 PM
Hey buddy. How are you? Will you be in town anytime soon

+1 (551) 247-5403 8:02 PM
I will be back in new haven tomorrow

George R. Mesires 7:11 PM
And an accounting of the money ive sent in. Addition to alimony o...

+1 (401) 767-6277 7:01 PM
All good brother just be safe.

To: dianna pagano
Details
Art Gallery
Crown St
Park St
Starbucks
Claire
Geronimo
College St
Walgreens
York St
George St
3 MIN AWAY
New Haven Hospital
New Haven
M.L.K. Jr Blvd
Google

Black Toyota Camry
AL09696
Yucel · 4.64★ · 5,747 trips
Any pickup notes?

Now a third Uber

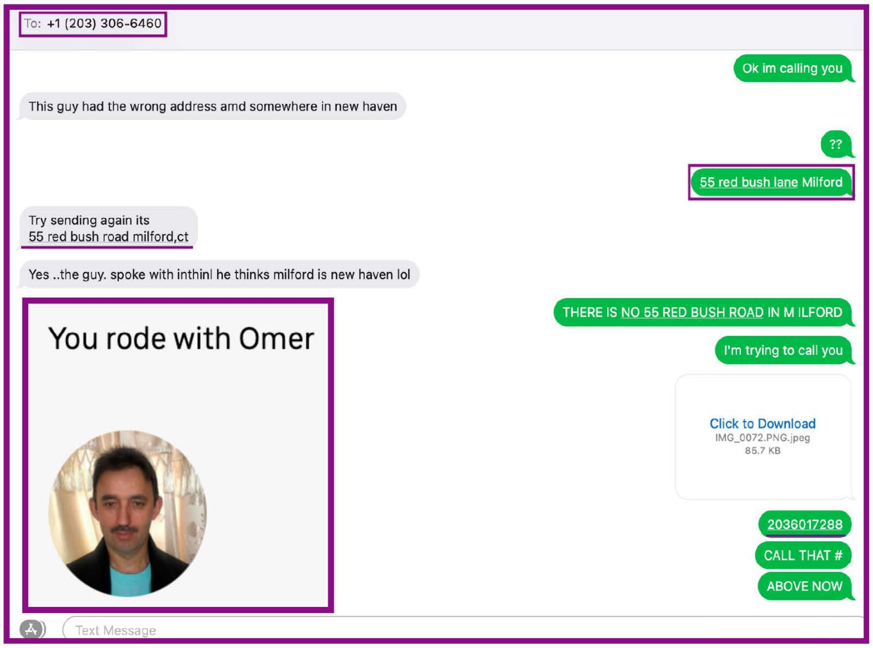
Wtf

Have her stand outside at 55 Red Bush Lane

You sure that's right address

They. Both weee there and waited and left

Dianna what the fuck is going on????



To: +1 (203) 306-6460

Ok im calling you

This guy had the wrong address amd somewhere in new haven

??

55 red bush lane Milford

Try sending again its
55 red bush road milford,ct

Yes ..the guy. spoke with inthinl he thinks milford is new haven lol

THERE IS NO 55 RED BUSH ROAD IN M ILFORD

I'm trying to call you

You rode with Omer

Click to Download
IMG_0072.PNG.jpeg
85.7 KB

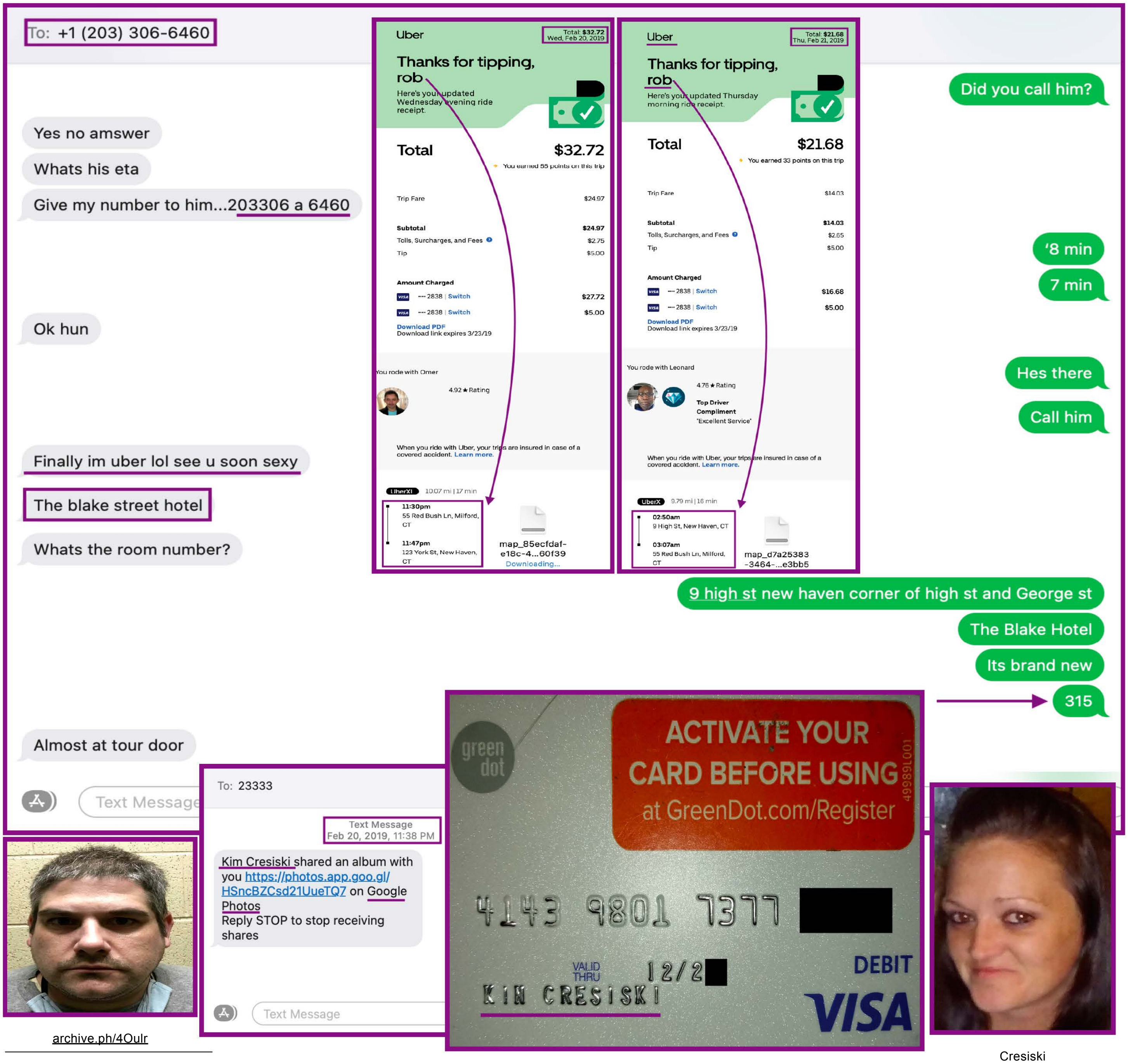
2036017288

CALL THAT #

ABOVE NOW

Text Message

While en route to Hunter's hotel, the female—who also had a history[1197] of drug abuse alongside her former[1198] lover—sent a Google Photos URL[1199] to a shared album which contained a debit card that Hunter was expected to load with funds. Hunter's solicitation lasted a little more than three hours.



To: +1 (203) 306-6460

Did you call him?

Yes no amswer

Whats his eta

Give my number to him...203306 a 6460

'8 min

7 min

Ok hun

Hes there

Call him

Finally im uber lol see u soon sexy

The blake street hotel

Whats the room number?

9 high st new haven corner of high st and George st

The Blake Hotel

Its brand new

315

Almost at tour door

Uber

Total: $32.72
Wed, Feb 20, 2019

Thanks for tipping, rob

Here's your updated Wednesday evening ride receipt.

Total $32.72

You earned 55 points on this trip

Trip Fare $24.97

Subtotal $24.97
Tolls, Surcharges, and Fees $2.75
Tip $5.00

Amount Charged
VISA ···· 2838 | Switch $27.72
VISA ···· 2838 | Switch $5.00

Download PDF
Download link expires 3/23/19

You rode with Omer
4.92 ★ Rating

When you ride with Uber, your trips are insured in case of a covered accident. Learn more.

UberXL 10.07 mi | 17 min
11:30pm
55 Red Bush Ln, Milford, CT
11:47pm
123 York St, New Haven, CT

map_85ecfdaf-e18c-4...60f39
Downloading...

Uber

Total: $21.68
Thu, Feb 21, 2019

Thanks for tipping, rob

Here's your updated Thursday morning ride receipt.

Total $21.68

You earned 33 points on this trip

Trip Fare $14.03

Subtotal $14.03
Tolls, Surcharges, and Fees $2.65
Tip $5.00

Amount Charged
VISA ···· 2838 | Switch $16.68
VISA ···· 2838 | Switch $5.00

Download PDF
Download link expires 3/23/19

You rode with Leonard
4.76 ★ Rating
Top Driver
Compliment
"Excellent Service"

When you ride with Uber, your trips are insured in case of a covered accident. Learn more.

UberX 9.79 mi | 16 min
02:50am
9 High St, New Haven, CT
03:07am
55 Red Bush Ln, Milford, CT

map_d7a25383-3464-...e3bb5

To: 23333

Text Message
Feb 20, 2019, 11:38 PM

Kim Cresiski shared an album with you https://photos.app.goo.gl/HSncBZCsd21UueTQ7 on Google Photos
Reply STOP to stop receiving shares

ACTIVATE YOUR CARD BEFORE USING at GreenDot.com/Register

4143 9801 1377 [redacted]

VALID THRU 12/2[redacted]

KIN CRESISKI

archive.ph/4Oulr

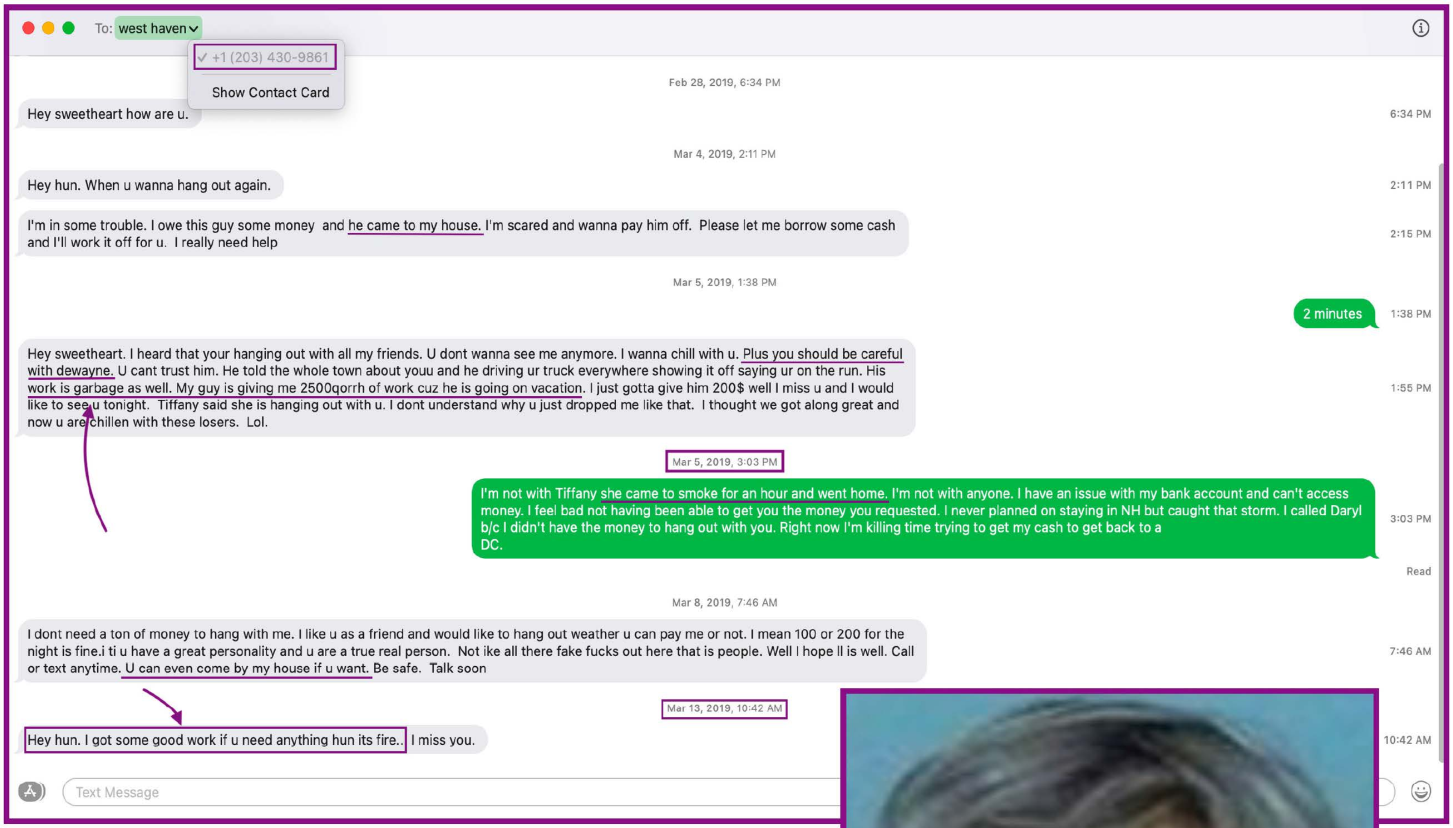
Cresiski

[1197] "Milford police arrested Kimberly Cresiski, 32, of Milford on Aug. 22 after they received a complaint regarding a suspicious vehicle parked on Eveningside Drive. During the investigation police found the operator, Cresiski, in possession of heroin, a narcotic prescription medication not prescribed to her and marijuana. Cresiski is charged with two counts of possession of narcotics, possession of drug paraphernalia and possession of less than half an ounce of marijuana. She was released on a promise to appear in court on Sept. 16."
See "Milford Police Report: August 28," *The Milford Mirror*, August 2014, archive.ph/Hj0TF

[1198] "East Haven resident Daniel Girdzis … 36, faces charges of two counts of conspiracy to commit third-degree burglary, two counts of conspiracy to commit fourth-degree larceny and two counts of conspiracy to commit criminal mischief … cash and cigarettes were stolen[.]"
See "Two people charged with burglaries," *CT Post*, May 2022, archive.ph/aDfxC

[1199] "Kim Cresiski - Shared Album," *Google Photos*, February 2019, archive.ph/2ctte

In addition to "running a drug and prostitution operation" out of her home in East Haven and "rent[ing] rooms to drug users and … supplying them with their drug of choice,"[1200] the pimp offered advice to Hunter about another crack cocaine dealer he used: "[Y]ou should be careful with dewayne. U [*sic*] cant [*sic*] trust him. He[1201] told the whole town about youu [*sic*] and he [*sic*] driving ur [*sic*] truck everywhere showing it off saying ur [*sic*] on the run. His work [crack cocaine] is garbage[,] as well. My guy [dealer] is giving me 2500qorrh [*sic*] of work [crack cocaine] cuz [*sic*] he is going on vacation."



Feb 28, 2019, 6:34 PM

Hey sweetheart how are u. 6:34 PM

Mar 4, 2019, 2:11 PM

Hey hun. When u wanna hang out again. 2:11 PM

I'm in some trouble. I owe this guy some money and he came to my house. I'm scared and wanna pay him off. Please let me borrow some cash and I'll work it off for u. I really need help 2:15 PM

Mar 5, 2019, 1:38 PM

2 minutes 1:38 PM

Hey sweetheart. I heard that your hanging out with all my friends. U dont wanna see me anymore. I wanna chill with u. Plus you should be careful with dewayne. U cant trust him. He told the whole town about youu and he driving ur truck everywhere showing it off saying ur on the run. His work is garbage as well. My guy is giving me 2500qorrh of work cuz he is going on vacation. I just gotta give him 200$ well I miss u and I would like to see u tonight. Tiffany said she is hanging out with u. I dont understand why u just dropped me like that. I thought we got along great and now u are chillen with these losers. Lol. 1:55 PM

Mar 5, 2019, 3:03 PM

I'm not with Tiffany she came to smoke for an hour and went home. I'm not with anyone. I have an issue with my bank account and can't access money. I feel bad not having been able to get you the money you requested. I never planned on staying in NH but caught that storm. I called Daryl b/c I didn't have the money to hang out with you. Right now I'm killing time trying to get my cash to get back to a DC. 3:03 PM

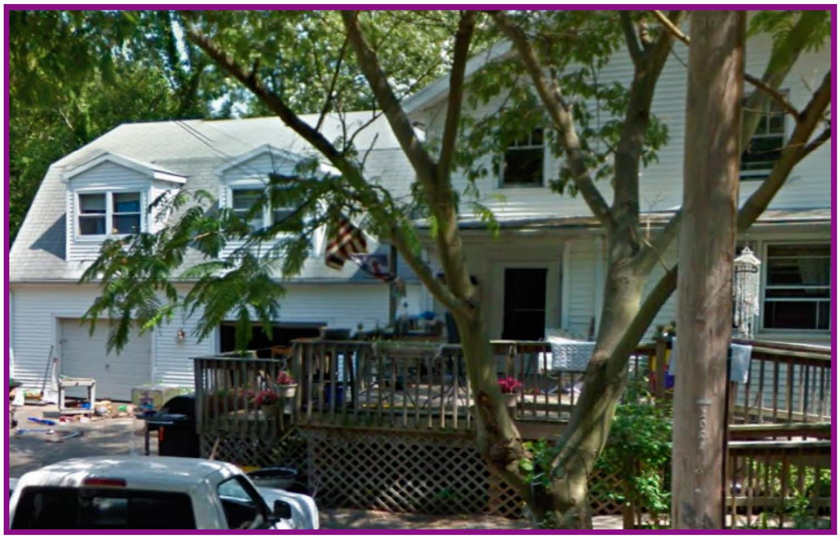
Read

Mar 8, 2019, 7:46 AM

I dont need a ton of money to hang with me. I like u as a friend and would like to hang out weather u can pay me or not. I mean 100 or 200 for the night is fine.i ti u have a great personality and u are a true real person. Not ike all there fake fucks out here that is people. Well I hope ll is well. Call or text anytime. U can even come by my house if u want. Be safe. Talk soon 7:46 AM

Mar 13, 2019, 10:42 AM

Hey hun. I got some good work if u need anything hun its fire.. I miss you. 10:42 AM



(41.262969, -72.862388)

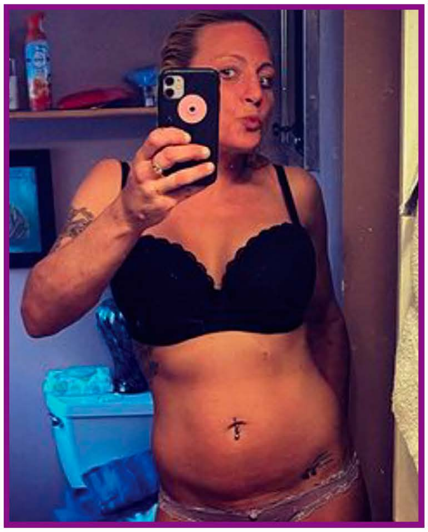
Pagano

[1200] "Police say 48 Pond St., was a hub for prostitution and crack and heroin dealing and Dianna Pagano, 39, was running the operation. … Pagano, 39 … would be the go-between for drug users who would 'either pull up in front of the residence, or go inside the residence to use the newly purchased drugs.'"
See Ellyn Santiago, "Police Raid Alleged Pond Street Drug House, Brothel, Arrest 7," November 2019, archive.ph/W8IRV

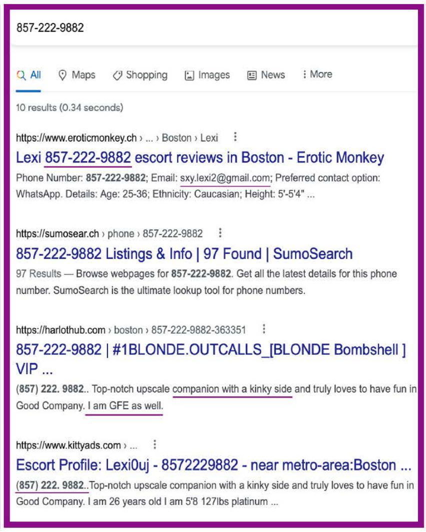
[1201] "Dewayne Gregory Miller, 50, of Hillside Avenue in New Haven is charged with sixth-degree larceny."
See Brian McCready, "East Haven Police Arrest Log," January 2018, archive.ph/Bvp8q

When	Where (Venue)	Who	What
02/24/2019	D. Mass	1-857-222-9882	18 USC § 1952(b)(i)(1) & MA GL 272 § 8

While staying at a hotel in downtown Worcester, Hunter solicited another female[1202] to no avail.



archive.ph/vmTek



857-222-9882

10 results (0.34 seconds)

https://www.eroticmonkey.ch › ... › Boston › Lexi

Lexi 857-222-9882 escort reviews in Boston - Erotic Monkey

Phone Number: **857-222-9882**; Email: sxy.lexi2@gmail.com; Preferred contact option: WhatsApp. Details: Age: 25-36; Ethnicity: Caucasian; Height: 5'-5'4" ...

https://sumosear.ch › phone › 857-222-9882

857-222-9882 Listings & Info | 97 Found | SumoSearch

97 Results — Browse webpages for **857-222-9882**. Get all the latest details for this phone number. SumoSearch is the ultimate lookup tool for phone numbers.

https://harlothub.com › boston › 857-222-9882-363351

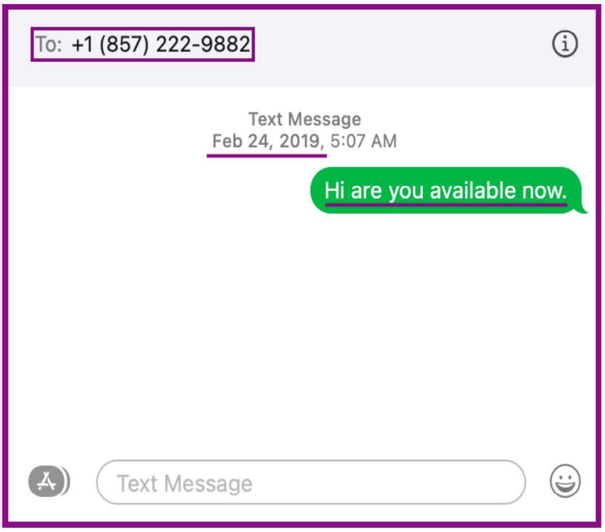
857-222-9882 | #1BLONDE.OUTCALLS_[BLONDE Bombshell] VIP ...

(857) 222. 9882.. Top-notch upscale companion with a kinky side and truly loves to have fun in Good Company. I am GFE as well.

https://www.kittyads.com › ...

Escort Profile: Lexi0uj - 8572229882 - near metro-area:Boston ...

(857) 222. 9882..Top-notch upscale companion with a kinky side and truly loves to have fun in Good Company. I am 26 years old I am 5'8 127lbs platinum ...



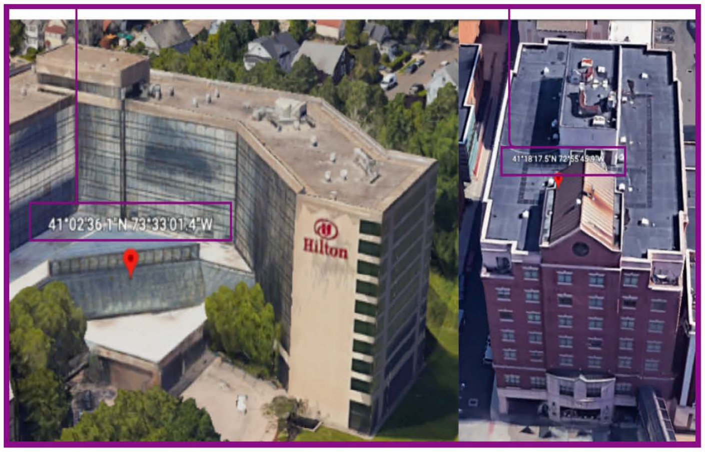
To: +1 (857) 222-9882

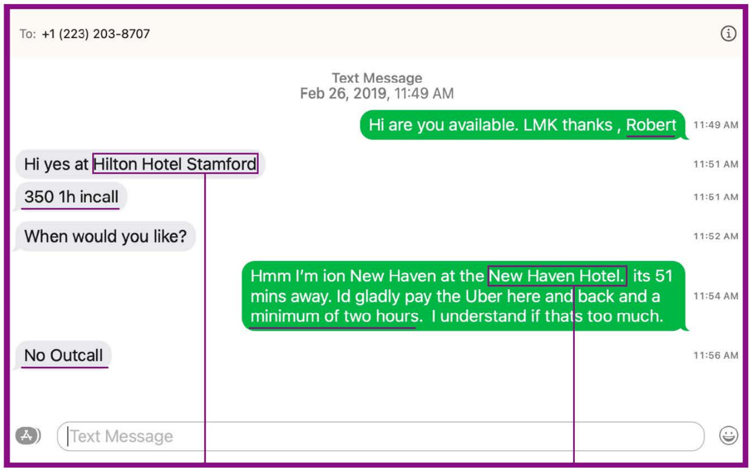
Text Message
Feb 24, 2019, 5:07 AM

Hi are you available now.

When	Where (Venue)	Who	What
02/26/2019	D. Conn.	1-223-203-8707	18 USC § 1952(b)(i)(1) & 952 CT PC § 53a-83

Using his first name of "Robert," Hunter solicited a female who was staying at the Hilton in Stamford: "I'm ion [*sic*] New Haven at the New Haven Hotel. its [*sic*] 51 mins away. Id [*sic*] gladly pay the Uber here and back and a minimum of two hours." The female's response was blunt: "No Outcall[.]"[1203]





To: +1 (223) 203-8707

Text Message
Feb 26, 2019, 11:49 AM

Hi are you available. LMK thanks , Robert 11:49 AM

Hi yes at Hilton Hotel Stamford 11:51 AM

350 1h incall 11:51 AM

When would you like? 11:52 AM

Hmm I'm ion New Haven at the New Haven Hotel. its 51 mins away. Id gladly pay the Uber here and back and a minimum of two hours. I understand if thats too much. 11:54 AM

No Outcall 11:56 AM

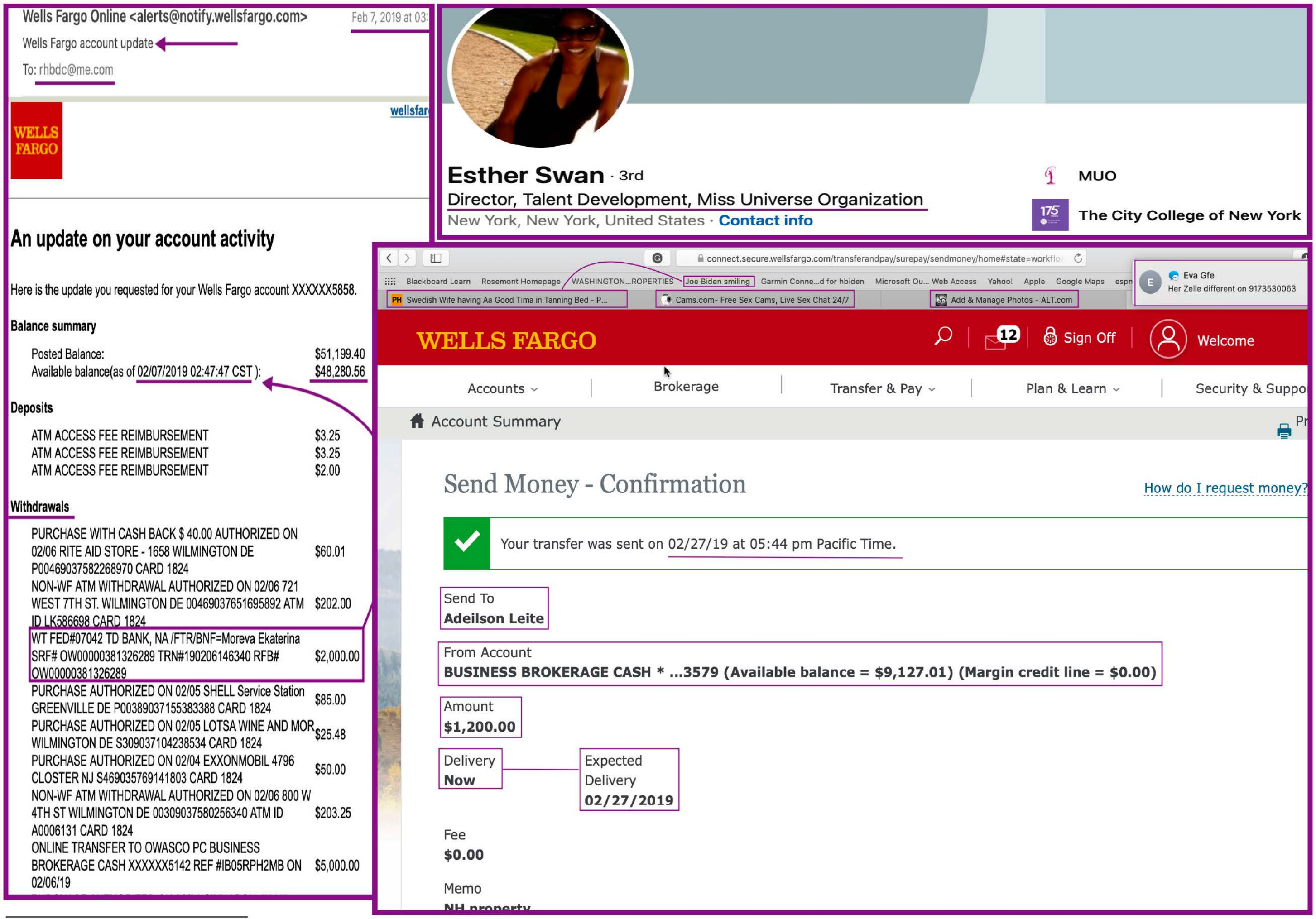
[1202] "VIP 🔝 notch entertainer … great company and the perfect playmate or companion[.]"
See "@lexi17xo," *Instagram*, archive.ph/D0Uoe & archive.ph/ovs1s

[1203] "Upper crust clientele may peruse … websites that provide screening services for high-end 'adult companionship.' … After screening for law enforcement, 'in-call' providers will give customers an address for the exchange, while 'outcall' providers will go to a location provided by the customer, a home or hotel, for example. … sex trafficking victims in real life are difficult to distinguish from consenting prostitutes."
See Kimberly Mehlman-Orozco, "Consenting prostitutes or trafficked victims?," *The Baltimore Sun*, June 2016, archive.ph/clQfk

When	Where (Venue)	Who	What
02/27/2019	D. Conn.	1-213-361-6426 & 1-917-353-0063	18 USC § 1952(b)(i)(1), 21 USC § 843(b) & 952 CT PC § 53a-83

In addition to procuring and using females for sex, Hunter was busy paying[1204] a crack cocaine dealer who used a flooring installation contractor as a front company to launder proceeds from drug sales. (For example, Hunter put "NH property" in the memo line for a wire transfer to the drug dealer.)[1205]

At the same moment his $1,200 transfer to the drug dealer was confirmed in an open tab on his web browser next to Pornhub.com, Hunter's pimp—to whom he transferred $2k on 02/06/2019—passed along contact information for another female: "Her Zelle [account is] different on [*sic*] 9173530063[,]" a phone number associated with the current[1206] Director of Talent Development at the Miss Universe Organization;[1207] her email address is on the group's website: eswan@missuniverse.com[1208][1209]


wellsfar
WELLS FARGO
MUO
175
Blackboard Learn
Rosemont Homepage
WASHINGTON...ROPERTIES
Joe Biden smiling
Garmin Conne...d for hbiden
Microsoft Ou... Web Access
Yahoo!
Apple
Google Maps
espn
PH Swedish Wife having Aa Good Tima in Tanning Bed - P...
Cams.com- Free Sex Cams, Live Sex Chat 24/7
Add & Manage Photos - ALT.com
connect.secure.wellsfargo.com/transferandpay/surepay/sendmoney/home#state=workflo
WELLS FARGO
12
Sign Off
Welcome
Accounts
Brokerage
Transfer & Pay
Plan & Learn
Security & Suppo
Account Summary
How do I request money?

Wells Fargo Online <alerts@notify.wellsfargo.com>
Feb 7, 2019 at 03:
Wells Fargo account update
To: rhbdc@me.com

An update on your account activity

Here is the update you requested for your Wells Fargo account XXXXXX5858.

Balance summary

Posted Balance:	$51,199.40
Available balance(as of 02/07/2019 02:47:47 CST):	$48,280.56

Deposits

ATM ACCESS FEE REIMBURSEMENT	$3.25
ATM ACCESS FEE REIMBURSEMENT	$3.25
ATM ACCESS FEE REIMBURSEMENT	$2.00

Withdrawals

PURCHASE WITH CASH BACK $ 40.00 AUTHORIZED ON 02/06 RITE AID STORE - 1658 WILMINGTON DE P00469037582268970 CARD 1824	$60.01
NON-WF ATM WITHDRAWAL AUTHORIZED ON 02/06 721 WEST 7TH ST. WILMINGTON DE 00469037651695892 ATM ID LK586698 CARD 1824	$202.00
WT FED#07042 TD BANK, NA /FTR/BNF=Moreva Ekaterina SRF# OW00000381326289 TRN#190206146340 RFB# OW00000381326289	$2,000.00
PURCHASE AUTHORIZED ON 02/05 SHELL Service Station GREENVILLE DE P00389037155383388 CARD 1824	$85.00
PURCHASE AUTHORIZED ON 02/05 LOTSA WINE AND MOR WILMINGTON DE S309037104238534 CARD 1824	$25.48
PURCHASE AUTHORIZED ON 02/04 EXXONMOBIL 4796 CLOSTER NJ S469035769141803 CARD 1824	$50.00
NON-WF ATM WITHDRAWAL AUTHORIZED ON 02/06 800 W 4TH ST WILMINGTON DE 00309037580256340 ATM ID A0006131 CARD 1824	$203.25
ONLINE TRANSFER TO OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB05RPH2MB ON 02/06/19	$5,000.00

Esther Swan · 3rd
Director, Talent Development, Miss Universe Organization
New York, New York, United States · Contact info
MUO
The City College of New York

Eva Gfe
Her Zelle different on 9173530063

Send Money - Confirmation

Your transfer was sent on 02/27/19 at 05:44 pm Pacific Time.

Send To
Adeilson Leite

From Account
BUSINESS BROKERAGE CASH * ...3579 (Available balance = $9,127.01) (Margin credit line = $0.00)

Amount
$1,200.00

Delivery
Now

Expected Delivery
02/27/2019

Fee
$0.00

Memo
NH property

Screen Shot 2019-02-27 at 8.44.53 PM.png

[1204] "@adeilsonl," *PayPal*, archive.ph/xqlqx

[1205] AGL Tile Granite Marble Installation Inc, *Secretary of the Commonwealth of Massachusetts: Division of Corporations*, File Number: 800941100

[1206] "Esther Swan," *LinkedIn*, archive.ph/sY2md

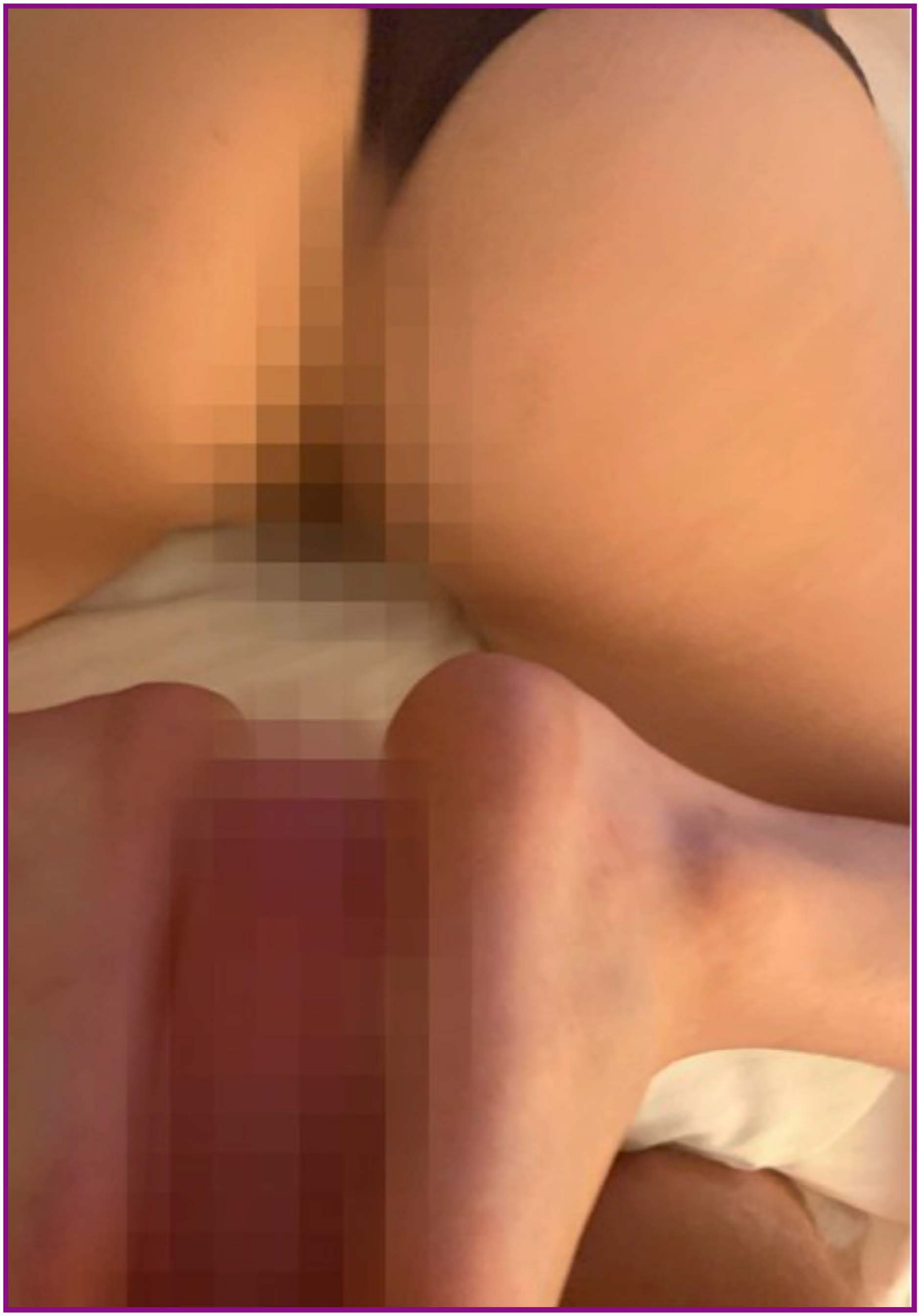
[1207] "@Swanbird," Twitter, archive.ph/PU2PZ

[1208] "Talent Appearance: Esther Swan," *Miss Universe Organization*, archive.ph/INwyv#selection-799.0-813.5

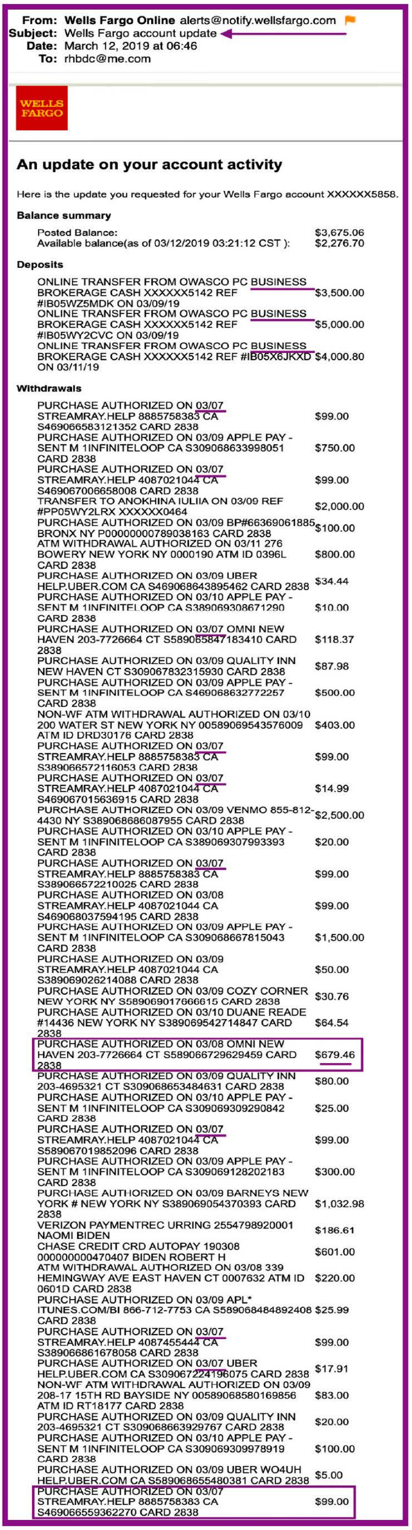
[1209] "Esther Swan," *Facebook*, fb.com/SwanBird17

When	Where (Venue)	What
03/07/2019	New Haven County Superior Court (N.H.C.S.C.)	952 CT PC § 53a-83

Before and after he solicited a female to the Omni New Haven Hotel at Yale on Temple Street, Hunter spent over $600 on webcam sites, in addition to the thousands he withdrew from Wells Fargo ATMs in the same time period. Hunter also took a photo of the female clutching his erect penis with her feet.



Apple iPhone XR_N41.3053W72.9275_20190307_215413.jpg



From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: Wells Fargo account update
Date: March 12, 2019 at 06:46
To: rhbdc@me.com

An update on your account activity

Here is the update you requested for your Wells Fargo account XXXXXX5858.

Balance summary

Posted Balance:	$3,675.06
Available balance(as of 03/12/2019 03:21:12 CST):	$2,276.70

Deposits

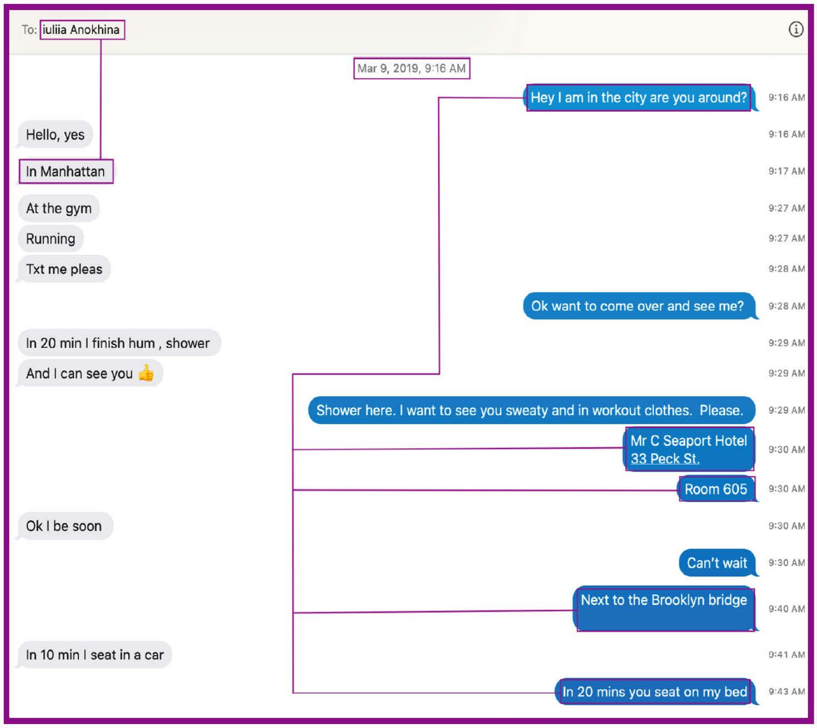
ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB05WZ5MDK ON 03/09/19	$3,500.00
ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB05WY2CVC ON 03/09/19	$5,000.00
ONLINE TRANSFER FROM OWASCO PC BUSINESS BROKERAGE CASH XXXXXX5142 REF #IB05X6JKXD ON 03/11/19	$4,000.80

Withdrawals

PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 8885758383 CA S469066583121352 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/09 APPLE PAY - SENT M 1INFINITELOOP CA S309068633998051 CARD 2838	$750.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 4087021044 CA S469067006658008 CARD 2838	$99.00
TRANSFER TO ANOKHINA IULIIA ON 03/09 REF #PP05WY2LRX XXXXXX0464	$2,000.00
PURCHASE AUTHORIZED ON 03/09 BP#66369061885 BRONX NY P00000000789038163 CARD 2838	$100.00
ATM WITHDRAWAL AUTHORIZED ON 03/11 276 BOWERY NEW YORK NY 0000190 ATM ID 0396L CARD 2838	$800.00
PURCHASE AUTHORIZED ON 03/09 UBER HELP.UBER.COM CA S469068643895462 CARD 2838	$34.44
PURCHASE AUTHORIZED ON 03/10 APPLE PAY - SENT M 1INFINITELOOP CA S389069308671290 CARD 2838	$10.00
PURCHASE AUTHORIZED ON 03/07 OMNI NEW HAVEN 203-7726664 CT S589065847183410 CARD 2838	$118.37
PURCHASE AUTHORIZED ON 03/09 QUALITY INN NEW HAVEN CT S309067832315930 CARD 2838	$87.98
PURCHASE AUTHORIZED ON 03/09 APPLE PAY - SENT M 1INFINITELOOP CA S469068632772257 CARD 2838	$500.00
NON-WF ATM WITHDRAWAL AUTHORIZED ON 03/10 200 WATER ST NEW YORK NY 00589069543576009 ATM ID DRD30176 CARD 2838	$403.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 8885758383 CA S389066572116053 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 4087021044 CA S469067015636915 CARD 2838	$14.99
PURCHASE AUTHORIZED ON 03/09 VENMO 855-812-4430 NY S389068686087955 CARD 2838	$2,500.00
PURCHASE AUTHORIZED ON 03/10 APPLE PAY - SENT M 1INFINITELOOP CA S389069307993393 CARD 2838	$20.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 8885758383 CA S389066572210025 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/08 STREAMRAY.HELP 4087021044 CA S469068037594195 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/09 APPLE PAY - SENT M 1INFINITELOOP CA S309068667815043 CARD 2838	$1,500.00
PURCHASE AUTHORIZED ON 03/09 STREAMRAY.HELP 4087021044 CA S389069026214088 CARD 2838	$50.00
PURCHASE AUTHORIZED ON 03/09 COZY CORNER NEW YORK NY S589069017666615 CARD 2838	$30.76
PURCHASE AUTHORIZED ON 03/10 DUANE READE #14436 NEW YORK NY S389069542714847 CARD 2838	$64.54
PURCHASE AUTHORIZED ON 03/08 OMNI NEW HAVEN 203-7726664 CT S589066729629459 CARD 2838	$679.46
PURCHASE AUTHORIZED ON 03/09 QUALITY INN 203-4695321 CT S309068653484631 CARD 2838	$80.00
PURCHASE AUTHORIZED ON 03/10 APPLE PAY - SENT M 1INFINITELOOP CA S309069309290842 CARD 2838	$25.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 4087021044 CA S589067019852096 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/09 APPLE PAY - SENT M 1INFINITELOOP CA S309069128202183 CARD 2838	$300.00
PURCHASE AUTHORIZED ON 03/09 BARNEYS NEW YORK # NEW YORK NY S389069054370393 CARD 2838	$1,032.98
VERIZON PAYMENTREC URRING 2554798920001 NAOMI BIDEN	$186.61
CHASE CREDIT CRD AUTOPAY 190308 000000000470407 BIDEN ROBERT H	$601.00
ATM WITHDRAWAL AUTHORIZED ON 03/08 339 HEMINGWAY AVE EAST HAVEN CT 0007632 ATM ID 0601D CARD 2838	$220.00
PURCHASE AUTHORIZED ON 03/09 APL* ITUNES.COM/BI 866-712-7753 CA S589068484892408 CARD 2838	$25.99
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 4087455444 CA S389066861678058 CARD 2838	$99.00
PURCHASE AUTHORIZED ON 03/07 UBER HELP.UBER.COM CA S309067224196075 CARD 2838	$17.91
NON-WF ATM WITHDRAWAL AUTHORIZED ON 03/09 208-17 15TH RD BAYSIDE NY 00589068580169856 ATM ID RT18177 CARD 2838	$83.00
PURCHASE AUTHORIZED ON 03/09 QUALITY INN 203-4695321 CT S309068663929767 CARD 2838	$20.00
PURCHASE AUTHORIZED ON 03/10 APPLE PAY - SENT M 1INFINITELOOP CA S309069309978919 CARD 2838	$100.00
PURCHASE AUTHORIZED ON 03/09 UBER WO4UH HELP.UBER.COM CA S589068655480381 CARD 2838	$5.00
PURCHASE AUTHORIZED ON 03/07 STREAMRAY.HELP 8885758383 CA S469066559362270 CARD 2838	$99.00

When	Where (Venue)	Who	What
03/09/2019	S.D.N.Y.	1-718-812-9527	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Hunter solicited a familiar foreign female to room 605 at the aforementioned Mr. C Seaport hotel in Manhattan: "Shower here. I want to see you sweaty and in workout clothes. … In 20 mins you seat [*sic*] on my bed[.]" Hunter then used Uber to transport the female from a building just south of Central Park. Following the tryst, he sent her $1,500 via "Apple Pay Cash" in addition to $2,500 via Venmo.



To: iuliia Anokhina

Mar 9, 2019, 9:16 AM

Hey I am in the city are you around? 9:16 AM

Hello, yes 9:16 AM

In Manhattan 9:17 AM

At the gym 9:27 AM

Running 9:27 AM

Txt me pleas 9:28 AM

Ok want to come over and see me? 9:28 AM

In 20 min I finish hum , shower 9:29 AM

And I can see you 👍 9:29 AM

Shower here. I want to see you sweaty and in workout clothes. Please. 9:29 AM

Mr C Seaport Hotel
33 Peck St. 9:30 AM

Room 605 9:30 AM

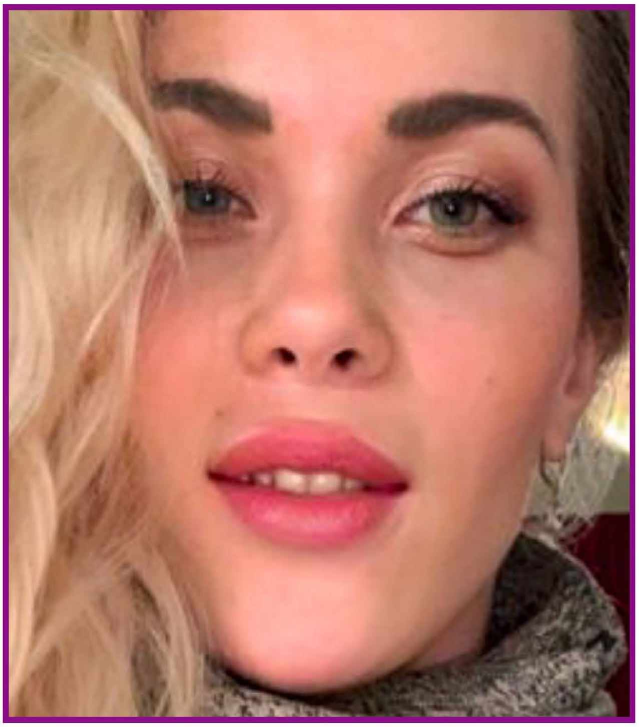
Ok I be soon 9:30 AM

Can't wait 9:30 AM

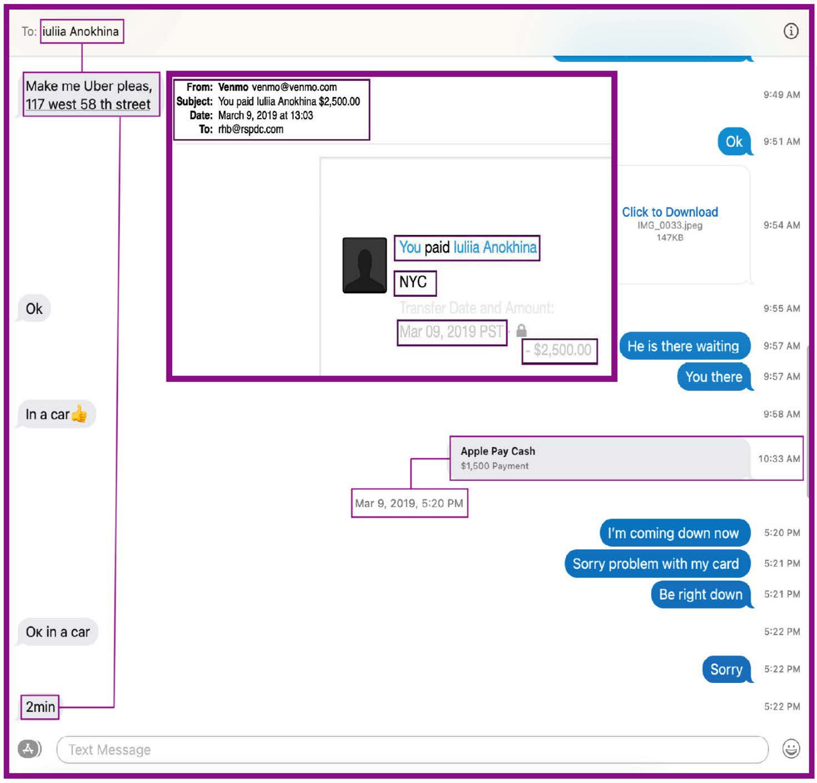
Next to the Brooklyn bridge 9:40 AM

In 10 min I seat in a car 9:41 AM

In 20 mins you seat on my bed 9:43 AM



Venmo: @Iuliia-Anokhina
archive.ph/33lfP



To: iuliia Anokhina

Make me Uber pleas,
117 west 58 th street 9:49 AM

From: **Venmo** venmo@venmo.com
Subject: You paid Iuliia Anokhina $2,500.00
Date: March 9, 2019 at 13:03
To: rhb@rspdc.com

You paid Iuliia Anokhina
NYC
Transfer Date and Amount:
Mar 09, 2019 PST · - $2,500.00

Ok 9:51 AM

Click to Download
IMG_0033.jpeg
147KB 9:54 AM

Ok 9:55 AM

He is there waiting 9:57 AM

You there 9:57 AM

In a car👍 9:58 AM

Apple Pay Cash
$1,500 Payment 10:33 AM

Mar 9, 2019, 5:20 PM

I'm coming down now 5:20 PM

Sorry problem with my card 5:21 PM

Be right down 5:21 PM

Ok in a car 5:22 PM

Sorry 5:22 PM

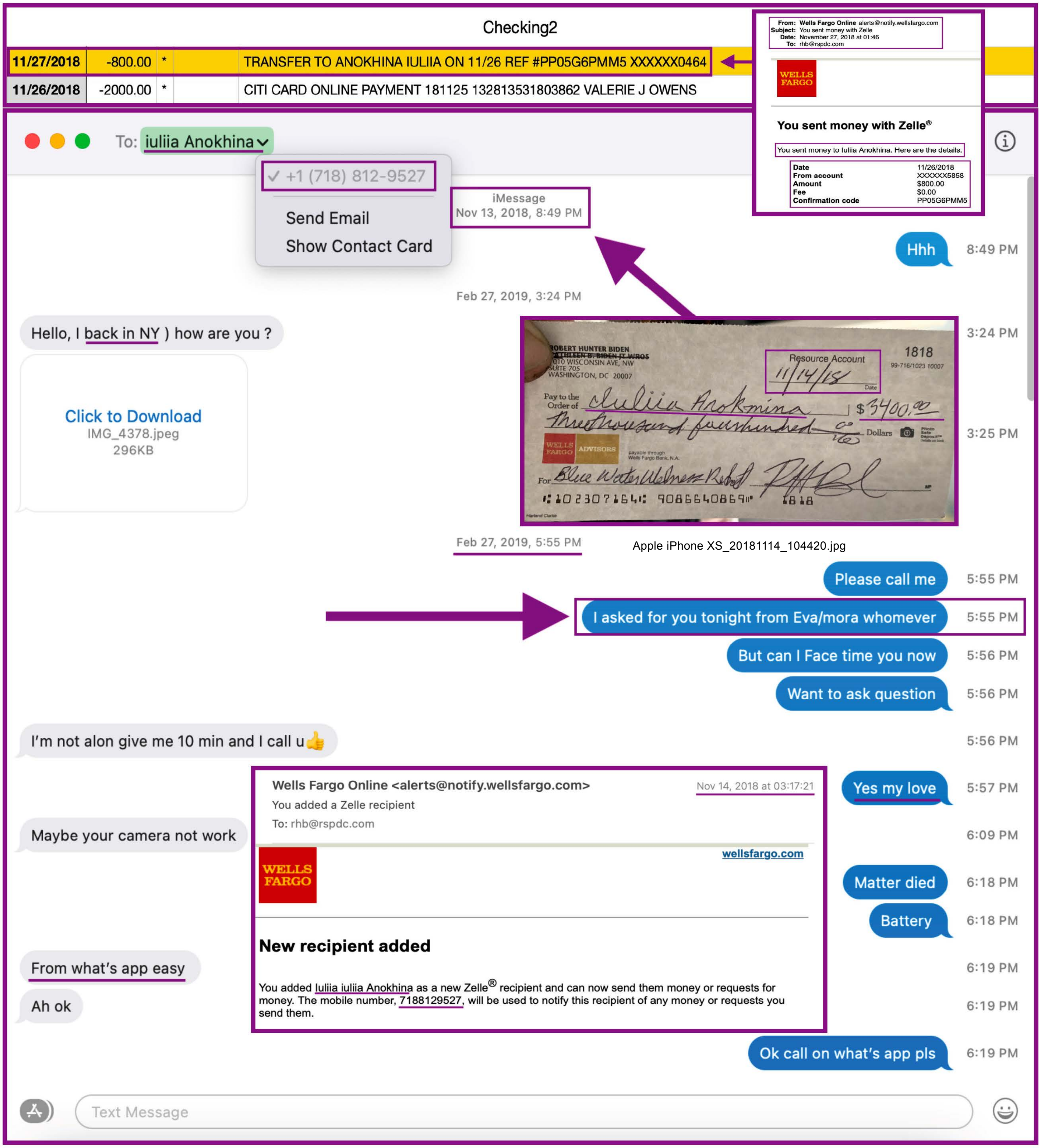
2min 5:22 PM

Text Message

Central Park Mews

117 West 58th Street
New York, NY 10019
(40.765440, -73.977322)

Further evidence of illicit[1210] payments between Hunter and the female occurred from 11/14/2018ff.



Checking2

11/27/2018	-800.00	*		TRANSFER TO ANOKHINA IULIIA ON 11/26 REF #PP05G6PMM5 XXXXXX0464
11/26/2018	-2000.00	*		CITI CARD ONLINE PAYMENT 181125 132813531803862 VALERIE J OWENS

From: **Wells Fargo Online** alerts@notify.wellsfargo.com
Subject: You sent money with Zelle
Date: November 27, 2018 at 01:46
To: rhb@rspdc.com

You sent money with Zelle®

You sent money to Iuliia Anokhina. Here are the details:

Date	11/26/2018
From account	XXXXXX5858
Amount	$800.00
Fee	$0.00
Confirmation code	PP05G6PMM5

To: iuliia Anokhina

✓ +1 (718) 812-9527

iMessage
Nov 13, 2018, 8:49 PM

Hhh 8:49 PM

Feb 27, 2019, 3:24 PM

Hello, I back in NY) how are you ? 3:24 PM

Click to Download
IMG_4378.jpeg
296KB
3:25 PM

ROBERT HUNTER BIDEN
~~KATHLEEN B. BIDEN JT WROS~~
010 WISCONSIN AVE, NW
SUITE 705
WASHINGTON, DC 20007

Resource Account 11/14/18 Date

1818
99-716/1023 10007

Pay to the Order of Iuliia Anokmina $3400.00

Three thousand four hundred 00/100 Dollars

payable through Wells Fargo Bank, N.A.

For Blue Water Wellness Rebat

⑆102307164⑆ 908664086 9⑈ 1818

Apple iPhone XS_20181114_104420.jpg

Feb 27, 2019, 5:55 PM

Please call me 5:55 PM

I asked for you tonight from Eva/mora whomever 5:55 PM

But can I Face time you now 5:56 PM

Want to ask question 5:56 PM

I'm not alon give me 10 min and I call u👍 5:56 PM

Yes my love 5:57 PM

Maybe your camera not work 6:09 PM

Matter died 6:18 PM

Battery 6:18 PM

From what's app easy 6:19 PM

Ah ok 6:19 PM

Ok call on what's app pls 6:19 PM

Wells Fargo Online <alerts@notify.wellsfargo.com> Nov 14, 2018 at 03:17:21
You added a Zelle recipient
To: rhb@rspdc.com

wellsfargo.com

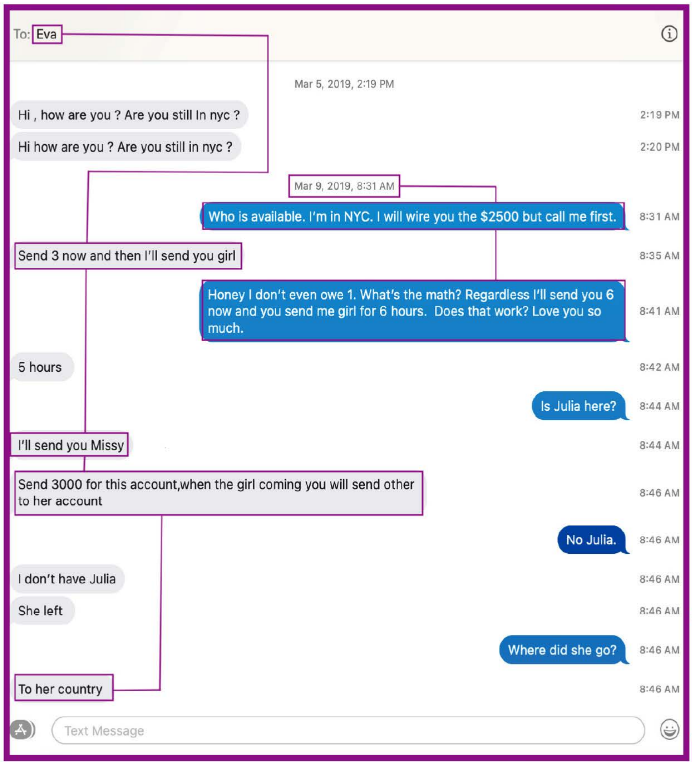
New recipient added

You added Iuliia iuliia Anokhina as a new Zelle® recipient and can now send them money or requests for money. The mobile number, 7188129527, will be used to notify this recipient of any money or requests you send them.

[1210] "However, little is known about how criminals process, transfer, or conceal their illicit proceeds in the sex market, which makes it difficult for law enforcement to uncover the illegal funds[.]"
See Youngbee Dale, "Money Laundering in the Commercial Sex Market in the United States," *Dignity: A Journal of Analysis of Exploitation and Violence*, December 2019, web.archive.org/web/20200506231655/https://digitalcommons.uri.edu/cgi/viewcontent.cgi?article=1158&context=dignity

When	Where (Venue)	Who	What
03/09/2019ff	S.D.N.Y.	1-213-361-6426	18 USC §§ 1952(b)(i)(1), 1957(a) & NY PL § 230.00 et al.

That same morning, Hunter's longtime pimp[1211] and her global sex trafficking[1212] operation—known as UberGFE—offered a female who was referenced in **SAR #2.** The pimp explained: "Send [$]3[k] now and then I'll send you [the] girl … [C]an you send [money for] one hour[?] … she is nervous[.]"[1213]


To: Eva

Mar 5, 2019, 2:19 PM

Hi , how are you ? Are you still In nyc ? 2:19 PM

Hi how are you ? Are you still in nyc ? 2:20 PM

Mar 9, 2019, 8:31 AM

Who is available. I'm in NYC. I will wire you the $2500 but call me first. 8:31 AM

Send 3 now and then I'll send you girl 8:35 AM

Honey I don't even owe 1. What's the math? Regardless I'll send you 6 now and you send me girl for 6 hours. Does that work? Love you so much. 8:41 AM

5 hours 8:42 AM

Is Julia here? 8:44 AM

I'll send you Missy 8:44 AM

Send 3000 for this account,when the girl coming you will send other to her account 8:46 AM

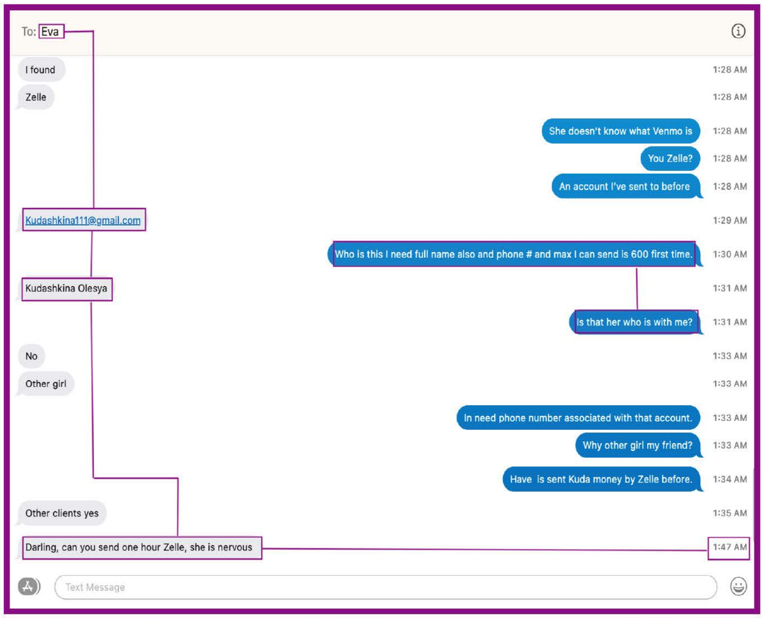
No Julia. 8:46 AM

I don't have Julia 8:46 AM

She left 8:46 AM

Where did she go? 8:46 AM

To her country 8:46 AM


To: Eva

I found 1:28 AM

Zelle 1:28 AM

She doesn't know what Venmo is 1:28 AM

You Zelle? 1:28 AM

An account I've sent to before 1:28 AM

Kudashkina111@gmail.com 1:29 AM

Who is this I need full name also and phone # and max I can send is 600 first time. 1:30 AM

Kudashkina Olesya 1:31 AM

Is that her who is with me? 1:31 AM

No 1:33 AM

Other girl 1:33 AM

In need phone number associated with that account. 1:33 AM

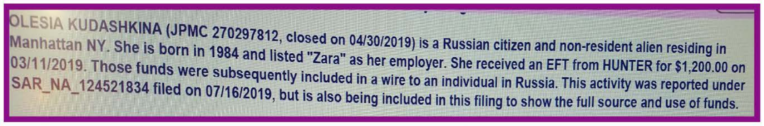
Why other girl my friend? 1:33 AM

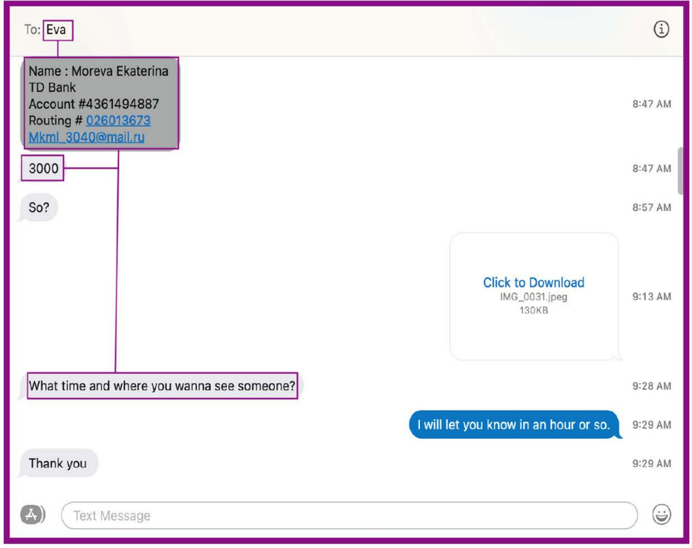
Have is sent Kuda money by Zelle before. 1:34 AM

Other clients yes 1:35 AM

Darling, can you send one hour Zelle, she is nervous 1:47 AM

Text Message


OLESIA KUDASHKINA (JPMC 270297812, closed on 04/30/2019) is a Russian citizen and non-resident alien residing in Manhattan NY. She is born in 1984 and listed "Zara" as her employer. She received an EFT from HUNTER for $1,200.00 on 03/11/2019. Those funds were subsequently included in a wire to an individual in Russia. This activity was reported under SAR_NA_124521834 filed on 07/16/2019, but is also being included in this filing to show the full source and use of funds.


To: Eva

Name : Moreva Ekaterina
TD Bank
Account #4361494887
Routing # 026013673
Mkml_3040@mail.ru 8:47 AM

3000 8:47 AM

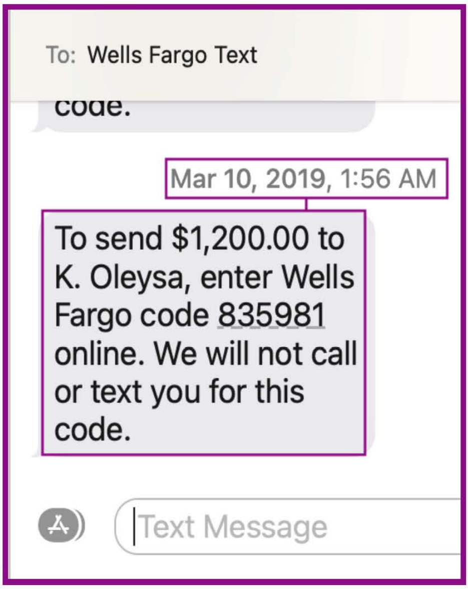
So? 8:57 AM

Click to Download
IMG_0031.jpeg
130KB 9:13 AM

What time and where you wanna see someone? 9:28 AM

I will let you know in an hour or so. 9:29 AM

Thank you 9:29 AM


To: Wells Fargo Text

code.

Mar 10, 2019, 1:56 AM

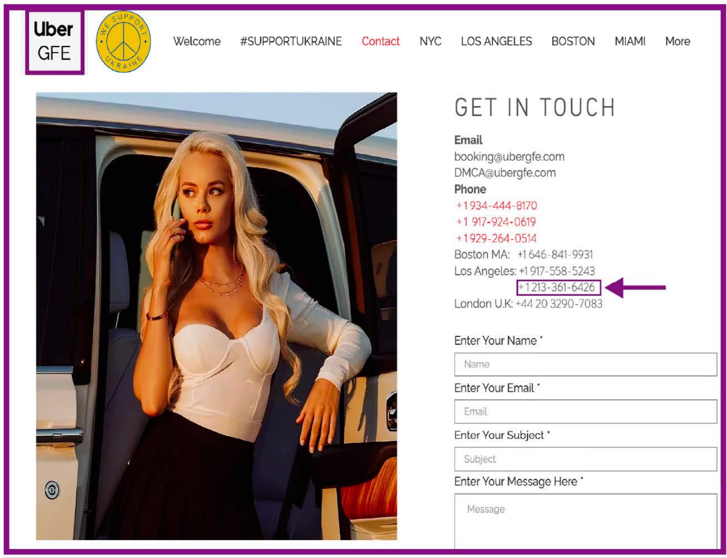
To send $1,200.00 to K. Oleysa, enter Wells Fargo code 835981 online. We will not call or text you for this code.

[1211] Ekaterina MOREVA, TD Bank Account #: 4361494887, mkml_3040@mail.ru, DOB: 05/30/1981

[1212] "The prostitution ring … turned up in statements under … UberGFE[.]"
See Annie DABB, "Hunter Biden's daughters escape to Spain to avoid further involvement in father's sex-scandal," *EuroWeekly*, July 2022, archive.ph/kXG5v

[1213] "Uber GFE," archive.ph/oZRkE

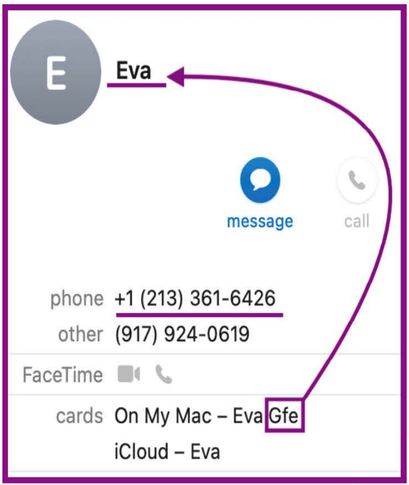
MOREVA's trafficking operation, which was (and still is) facilitated through ubergfe.com, supplied mostly foreign-born females to Hunter across the nation. A majority of the females were younger than Hunter's daughter, Naomi. As you have read, MOREVA has been listed in several SARs. To put it bluntly: federal law enforcement should prioritize her upscale offshoot of backpage.com for seizure.



GET IN TOUCH

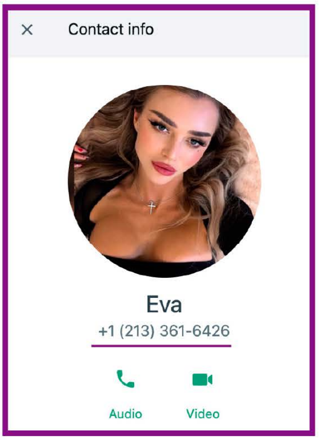
Email
booking@ubergfe.com
DMCA@ubergfe.com
Phone
+1 934-444-8170
+1 917-924-0619
+1 929-264-0514
Boston MA: +1 646-841-9931
Los Angeles: +1 917-558-5243
+1 213-361-6426
London U.K: +44 20 3290-7083

Enter Your Name *
Name
Enter Your Email *
Email
Enter Your Subject *
Subject
Enter Your Message Here *
Message



Eva

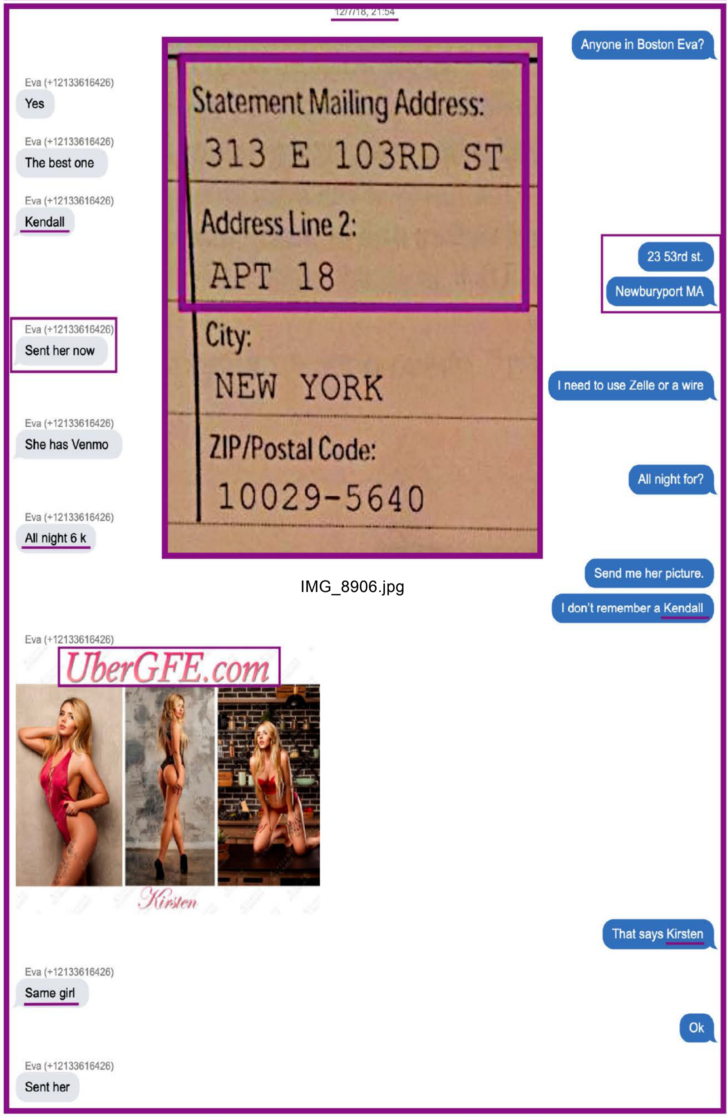
phone +1 (213) 361-6426
other (917) 924-0619
FaceTime
cards On My Mac – Eva Gfe
iCloud – Eva



Contact info

Eva
+1 (213) 361-6426

WhatsApp profile



12/7/18, 21:54

Anyone in Boston Eva?

Eva (+12133616426)
Yes

Eva (+12133616426)
The best one

Eva (+12133616426)
Kendall

Statement Mailing Address:
313 E 103RD ST
Address Line 2:
APT 18
City:
NEW YORK
ZIP/Postal Code:
10029-5640

23 53rd st.
Newburyport MA

Eva (+12133616426)
Sent her now

I need to use Zelle or a wire

Eva (+12133616426)
She has Venmo

All night for?

Eva (+12133616426)
All night 6 k

IMG_8906.jpg

Send me her picture.

I don't remember a Kendall

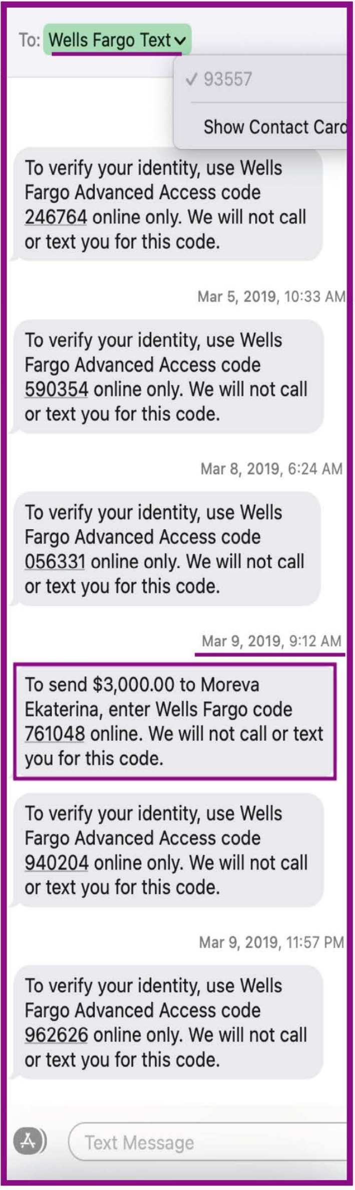
Eva (+12133616426)
UberGFE.com

That says Kirsten

Eva (+12133616426)
Same girl

Ok

Eva (+12133616426)
Sent her



To: Wells Fargo Text
✓ 93557
Show Contact Card

To verify your identity, use Wells Fargo Advanced Access code 246764 online only. We will not call or text you for this code.

Mar 5, 2019, 10:33 AM

To verify your identity, use Wells Fargo Advanced Access code 590354 online only. We will not call or text you for this code.

Mar 8, 2019, 6:24 AM

To verify your identity, use Wells Fargo Advanced Access code 056331 online only. We will not call or text you for this code.

Mar 9, 2019, 9:12 AM

To send $3,000.00 to Moreva Ekaterina, enter Wells Fargo code 761048 online. We will not call or text you for this code.

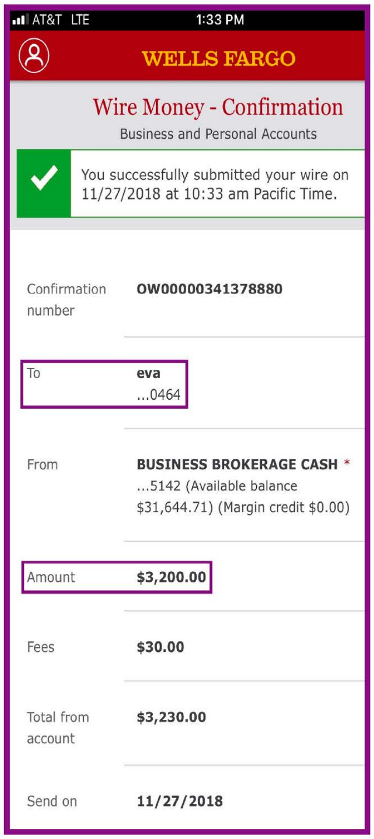
To verify your identity, use Wells Fargo Advanced Access code 940204 online only. We will not call or text you for this code.

Mar 9, 2019, 11:57 PM

To verify your identity, use Wells Fargo Advanced Access code 962626 online only. We will not call or text you for this code.

Asti
UberGFE.com

archive.ph/KuNVJ



Wire Money - Confirmation
Business and Personal Accounts

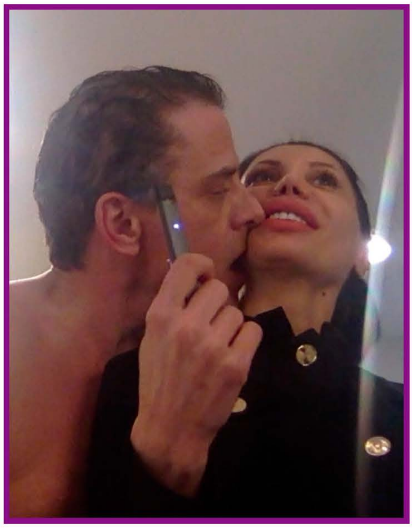
✓ You successfully submitted your wire on 11/27/2018 at 10:33 am Pacific Time.

Confirmation number OW00000341378880
To eva ...0464
From BUSINESS BROKERAGE CASH * ...5142 (Available balance $31,644.71) (Margin credit $0.00)
Amount $3,200.00
Fees $30.00
Total from account $3,230.00
Send on 11/27/2018

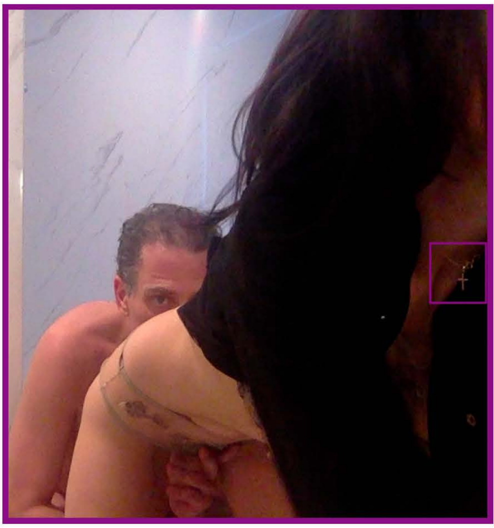
IMG_0221.png

When	Where (Venue)	What
03/10/2019	N.Y.C.S.C.	NY PL § 230.00

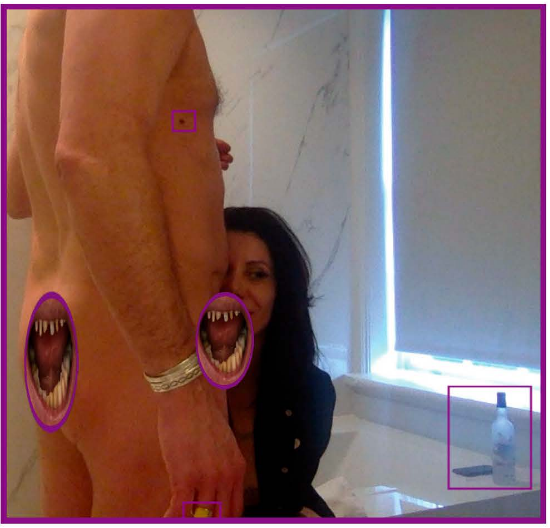
Hunter drank an entire bottle of Grey Goose vodka and solicited[1214] a Juul-using female to room 307 at the Mr. C Seaport Hotel. Hunter seemed to enjoy gnawing at the female's neck and vaginal area.



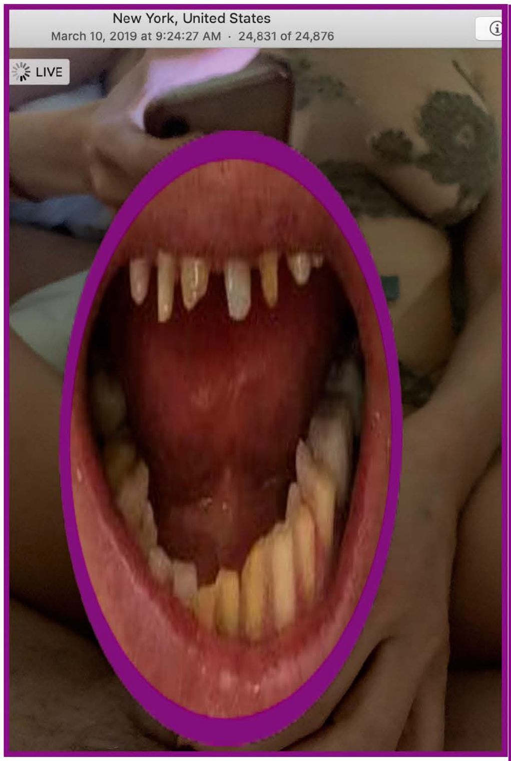
Movie on 3-10-19 at 12.24 PM.mov



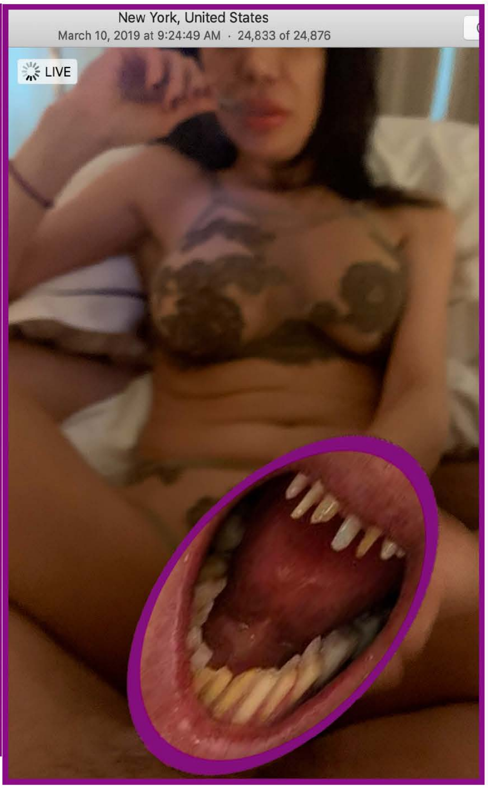
Movie on 3-10-19 at 12.36 PM.mov



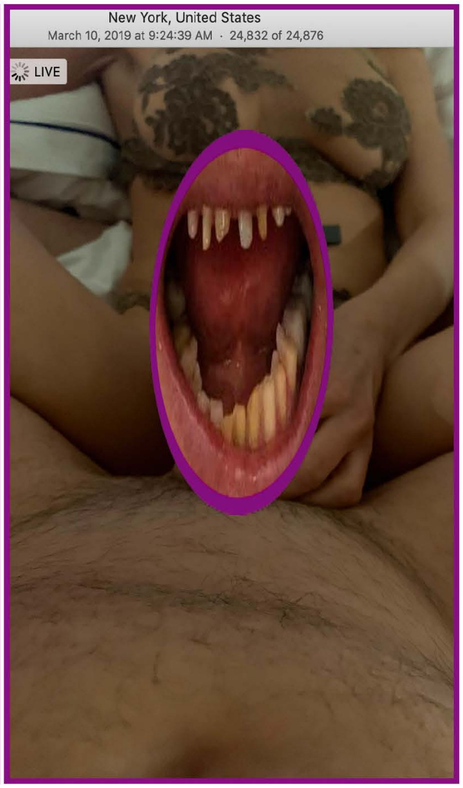
Movie on 3-10-19 at 12.38 PM.mov


New York, United States
March 10, 2019 at 9:24:27 AM · 24,831 of 24,876
LIVE

Apple iPhone XR_20190310_092427.jpg


New York, United States
March 10, 2019 at 9:24:49 AM · 24,833 of 24,876
LIVE

Apple iPhone XR_20190310_092449.jpg

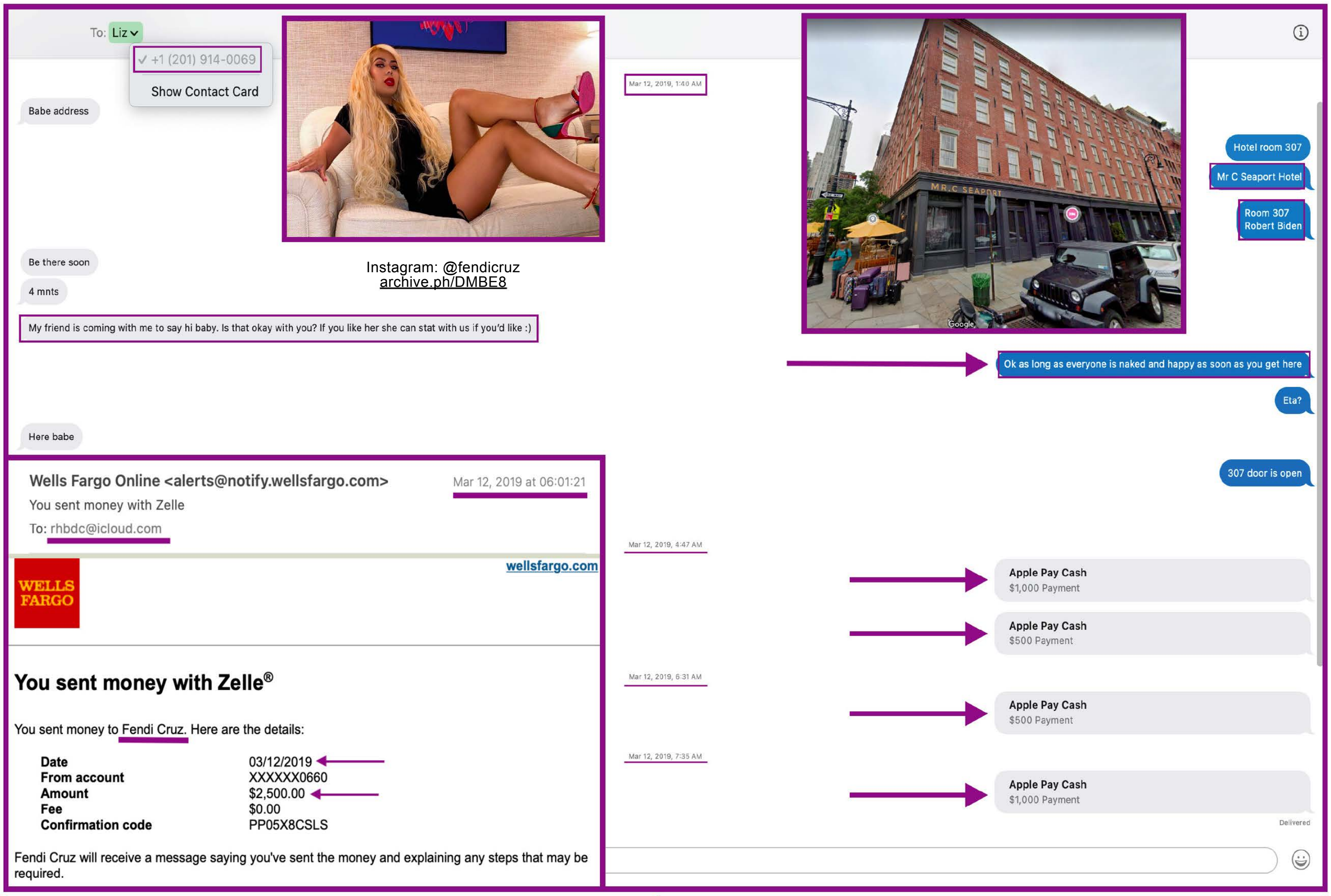

New York, United States
March 10, 2019 at 9:24:39 AM · 24,832 of 24,876
LIVE

Apple iPhone XR_20190310_092439.jpg

[1214] "[Y]ears after the end of their 24-year marriage, she says she has forgiven President Joe Biden's younger son, Hunter … for the tens (perhaps hundreds) of thousands of dollars he squandered on his addictions, for his lies, for his infidelities … Kathleen found a crack pipe in their ashtray and threw Hunter out. He had earlier admitted to cheating with prostitutes when he traveled for work abroad[.]"
See Sandra Sobieraj Westfall, "[]Kathleen Buhle's Memoir: Hunter Biden's Ex on … Forgiveness," *People*, June 2022, archive.ph/771Z3

When	Where (Venue)	Who	What
03/12/2019	S.D.N.Y.	1-201-914-0069	18 USC § 1952(b)(i)(1) & NY PL § 230.00

Hunter was still holed up in room 307, so he solicited another female who wanted to bring her friend along. Hunter responded positively, but with a condition: "Ok as long as everyone is naked and happy as soon as you get here[.]" Hunter had sent payments to the amateur[1215] singer[1216] for nearly a year.



Babe address

Mar 12, 2019, 1:40 AM

Hotel room 307

Mr C Seaport Hotel

Room 307
Robert Biden

Instagram: @fendicruz
archive.ph/DMBE8

Be there soon

4 mnts

My friend is coming with me to say hi baby. Is that okay with you? If you like her she can stat with us if you'd like :)

Ok as long as everyone is naked and happy as soon as you get here

Eta?

Here babe

307 door is open

Mar 12, 2019, 4:47 AM

Apple Pay Cash
$1,000 Payment

Apple Pay Cash
$500 Payment

Mar 12, 2019, 6:31 AM

Apple Pay Cash
$500 Payment

Mar 12, 2019, 7:35 AM

Apple Pay Cash
$1,000 Payment

Delivered

Wells Fargo Online <alerts@notify.wellsfargo.com> Mar 12, 2019 at 06:01:21
You sent money with Zelle
To: rhbdc@icloud.com

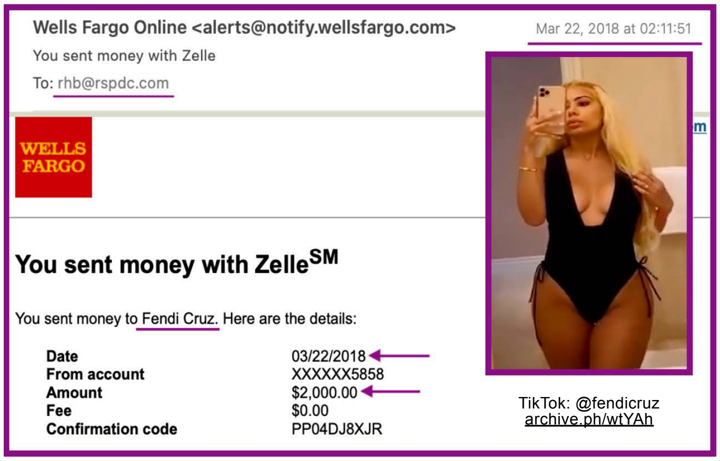
WELLS FARGO wellsfargo.com

You sent money with Zelle®

You sent money to Fendi Cruz. Here are the details:

Date	03/12/2019
From account	XXXXXX0660
Amount	$2,500.00
Fee	$0.00
Confirmation code	PP05X8CSLS

Fendi Cruz will receive a message saying you've sent the money and explaining any steps that may be required.



Wells Fargo Online <alerts@notify.wellsfargo.com> Mar 22, 2018 at 02:11:51
You sent money with Zelle
To: rhb@rspdc.com

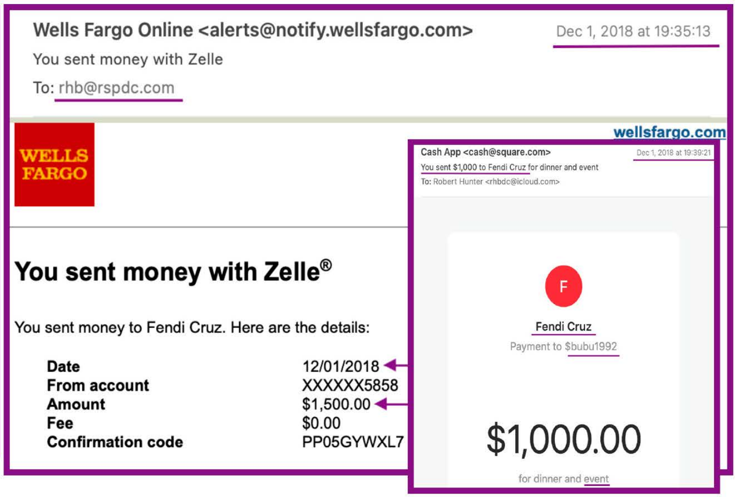
WELLS FARGO

You sent money with Zelle℠

You sent money to Fendi Cruz. Here are the details:

Date	03/22/2018
From account	XXXXXX5858
Amount	$2,000.00
Fee	$0.00
Confirmation code	PP04DJ8XJR

TikTok: @fendicruz
archive.ph/wtYAh



Wells Fargo Online <alerts@notify.wellsfargo.com> Dec 1, 2018 at 19:35:13
You sent money with Zelle
To: rhb@rspdc.com

WELLS FARGO wellsfargo.com

You sent money with Zelle®

You sent money to Fendi Cruz. Here are the details:

Date	12/01/2018
From account	XXXXXX5858
Amount	$1,500.00
Fee	$0.00
Confirmation code	PP05GYWXL7

Cash App <cash@square.com> Dec 1, 2018 at 19:39:21
You sent $1,000 to Fendi Cruz for dinner and event
To: Robert Hunter <rhbdc@icloud.com>

F
Fendi Cruz
Payment to $bubu1992

$1,000.00

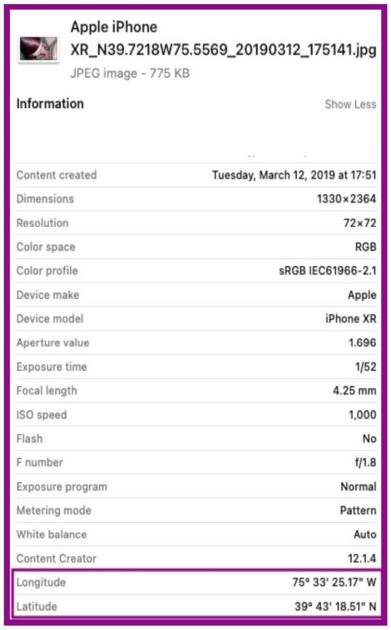
for dinner and event

[1215] "Booty (Official Video)," *Fendi Cruz - YouTube*, October 2020, archive.ph/2Dtg7

[1216] "Fendi Cruz," *LinkTree*, archive.ph/U167U

When	Where (Venue)	What
03/12/2019	New Castle County Superior Court (N.C.C.S.C.)	11 DE C. § 1342

Hunter drove down from New York City to Delaware and solicited a familiar female[1217] to the infamous Fairview Inn motel in Wilmington. You will notice that Hunter solicited the female to which he confided (on 01/06/2019) that Russians had stolen another laptop following a drunken fiasco in Las Vegas. In this laptop, according to Hunter, the Russians would find "videos of me doing like fucking crazy sex."



Apple iPhone
XR_N39.7218W75.5569_20190312_175141.jpg
JPEG image - 775 KB

Information Show Less

Content created	Tuesday, March 12, 2019 at 17:51
Dimensions	1330×2364
Resolution	72×72
Color space	RGB
Color profile	sRGB IEC61966-2.1
Device make	Apple
Device model	iPhone XR
Aperture value	1.696
Exposure time	1/52
Focal length	4.25 mm
ISO speed	1,000
Flash	No
F number	f/1.8
Exposure program	Normal
Metering mode	Pattern
White balance	Auto
Content Creator	12.1.4
Longitude	75° 33' 25.17" W
Latitude	39° 43' 18.51" N

FAIRVIEW
INN
FREE HBO CNN
FREE LOCAL CALLS
WEEKLY RATES W/ MICRO REFRIG.

The table below features all of the electronic sex-related payments on the Biden Laptop:

Date	Name and Payment Info	Method	Reason	Amount
04/27/2017	Ginevie Solis	SurePay	Executive order	$2,000[2]
05/07/2017	Shanae Walker – venmo.com/Shanae-Walker	Venmo	Consulting	$1,000
05/07/2017	Shanae Walker – venmo.com/Shanae-Walker	Venmo	Consulting	$1,000
05/07/2017	Shanae Walker – venmo.com/Shanae-Walker	Venmo	Consulting	$250
08/02/2017	Indira Simo	Zelle		$4,900
08/11/2017	Indira Simo	Zelle		$500
08/13/2017	indirasimo@gmail.com – venmo.com/indira-simo	Venmo	Massage Therapy	$1,500
09/21/2017	Samera Thompson – samaya_london@yahoo.com	Zelle		$2,000[2]
10/13/2017	Daurin Martinus – $DaurinMartinus	Square		$2,500
10/13/2017	Deirdre Trombley – venmo.com/Deirdre-Trombley	Venmo	Fall gala plans	$1,500
10/13/2017	Deirdre Trombley	Zelle		$1,500

[1217] "insp at Safeguard Inc."
See Kellie Querry, *Facebook*, archive.ph/4K7eX

Date	Name and Payment Info	Method	Reason	Amount
10/15/2017	Samera Thompson – $wetandwavy	Square		$300[1]
11/17/2017	yerina simo	Zelle	Physical Therapy	$1,600
11/21/2017	Andrea Martinez – 929-238-5753	Zelle		$1,400[2]
11/21/2017	Indira Simo	Zelle		$1,750
11/21/2017	parrish brown	Zelle		$1,500
11/25/2017	Andrea Martinez – $vegandrea	Square		$1,400[3]
11/29/2017	DINASIA RAYNOR – 13472084051	Zelle		$2,400[1]
11/29/2017	Dinasia Raynor – $Dinasiaraynor	Square	for dinner	$1,200
11/29/2017	Aubrey Daniels – venmo.com/AubreyDaniels	Venmo	X	$600
12/22/2017	Andrea Martinez – 929-238-5753	Zelle	Request fill	$1,000
12/22/2017	Andrea Martinez – 929-238-5753	Zelle	Request fill	$1,000
12/22/2017	PAOLA A – andrea.martinez859@yahoo.com	Zelle		$2,000[1]
12/30/2017	Indira Simo	Zelle		$2,000
01/07/2018	Linda Mahmoudi – 13477485131, lindalynn83@icloud.com, lindalynn84@icloud.com	Zelle		$2,600
01/13/2018	alesandra welborn	Zelle		$1,000
01/21/2018	alesandra welborn	Zelle		$1,000
02/07/2018	alesandra welborn	Zelle		$1,500
02/09/2018	alesandra welborn	Zelle		$1,000
02/13/2018	Indira Simo	Zelle		$1,500
02/15/2018	alesandra welborn	Zelle		$1,500
02/18/2018	Indira Simo	Zelle		$1,000
03/18/2018	alesandra welborn	Zelle		$2,500
03/20/2018	Indira Simo	Zelle		$2,500
03/22/2018	Fendi Cruz – 2019140069	Zelle		$2,000
03/24/2018	Chloe Des Rosiers – 9294289463	Zelle	Request partly filled	$1,000
03/24/2018	CHLOE JULIA DES ROSIERS – 9294289463	Zelle		$3,000[1]
03/24/2018	Andrea Martinez – 929-238-5753	Zelle		$1,500
03/25/2018	CHLOE JULIA DES ROSIERS – 9294289463	Zelle	Thanks so much bb x	$2,000[1]
03/28/2018	Zoe Kestan	Zelle		$1,500
04/01/2018	Delia Tolentino – venmo.com/Delia-Tolentino	Venmo	Babysitting	$750
04/05/2018	Indira Simo	Zelle		$1,500
04/28/2018	Indira Simo	Zelle		$1,500
05/06/2018	Olga Arnaz – olgaarnaz@gmail.com	Zelle		$2,100
05/06/2018	Olga Arnaz – olgaarnaz@gmail.com	Zelle		$500

Date	Name and Payment Info	Method	Reason	Amount
05/06/2018	Olga Arnaz – olgaarnaz@gmail.com	Zelle		$100
05/06/2018	Indira Simo	Zelle		$2,500
05/17/2018	Tiana Rush – 9099102527	Zelle		$2,000
05/21/2018	Olga Arnaz – olgaarnaz@gmail.com	Zelle		$400
05/21/2018	Olga Arnaz – olgaarnaz@gmail.com	Zelle		$600
05/22/2018	Moana Tittialii – mtitialii@gmail.com	Zelle		$200
06/20/2018	Indira Simo	Zelle		$1,000
06/21/2018	Indira Simo	Zelle		$1,000
06/30/2018	Daria Sadilova – 3477495253	Zelle		$1,200
07/01/2018	Anna Spears – keyqueen08@gmail.com	Zelle		$800
07/01/2018	Oksana Lloyd – oksanalloyd130@gmail.com	Zelle		$500
07/04/2018	Daria Sadilova – 3477495253	Zelle		$1,000
07/04/2018	Daria Sadilova – 3477495253	Zelle		$400
07/05/2018	Erin Saughter [*sic*] – 7148125463	Zelle		$750[2]
07/06/2018	Tamara Ionova – apple5595@mail.ru	Zelle		$600
07/06/2018	Tamara Ionova – apple5595@mail.ru	Zelle		$600
07/13/2018	Amy Turner – 7069881745	Zelle		$750
07/24/2018	Syuzanna Yanova – 9414216984	Zelle		$150
07/30/2018	Syuzanna Yanova – 9414216984	Zelle		$800
08/06/2018	Love me Lily – venmo.com/LoveMeLily	Venmo	Art	$2,000[1]
08/13/2018	Michelle Miller – venmo.com/Michelle-Miller-212	Venmo	Artwork	$1,500
08/25/2018	Lehua Jordan – 4242490182	Zelle		$500
08/27/2018	Shavon Myers – shavon_shante23@yahoo.com	Zelle		$500
08/27/2018	Shavon Myers – shavon_shante23@yahoo.com	Zelle		$750
08/29/2018	Michael Damien - venmo.com/Michael-Damien-3	Venmo	🏠💸	$2,000[1]
08/29/2018	Olga Arushanyan – ole4ka08111992@mail.ru	Zelle		$600
08/30/2018	Ekaterina Khitrina – 9294442337	Zelle		$600
08/30/2018	Ekaterina Khitrina – 9294442337	Zelle		$1,200
08/30/2018	Ekaterina Khitrina – venmo.com/Ekaterina-Khitrina	Venmo	I am	$2,700
08/30/2018	Indira Simo	Zelle		$1,000
09/04/2018	Yuliia Serdiuk – serdiuk.1992@mail.ru	Zelle		$600
09/06/2018	Anna Spears – keyqueen08@gmail.com	Zelle		$1,200
09/06/2018	Joel Jimenez – 4242788201	Zelle		$800
09/11/2018	Joanna Rush – $joannaieisha	Cash App	for sober living	$2,000
09/15/2018	Lehua Jordan – 4242490182	Zelle		$800

Date	Name and Payment Info	Method	Reason	Amount
09/16/2018	Shavon Myers – shavon_shante23@yahoo.com	Zelle		$1,000
09/21/2018	Joel Jimenez – 4242788201	Zelle		$1,200
09/21/2018	Joel Jimenez – 4242788201	Zelle		$400
09/23/2018	Yuliia Serdiuk – serdiuk.1992@mail.ru	Zelle		$800
09/24/2018	Zoe Kestan	Zelle		$500
09/26/2018	Yuliia Serdiuk – serdiuk.1992@mail.ru	Zelle		$2,900
10/01/2018	Yuliia Serdiuk – serdiuk.1992@mail.ru	Zelle		$1,200
10/04/2018	Lehua Jordan – 4242490182	Zelle		$1,200
10/05/2018	Shavon Myers – shavon_shante23@yahoo.com	Zelle		$200[2]
10/17/2018	Anzhela Shinkorenko – venmo.com/Anzhela-Shinkorenko	Venmo	Art consultation	$2,400
10/17/2018	Anzhela Shinkorenko – venmo.com/Anzhela-Shinkorenko	Venmo	Packing and shipping	$200
10/18/2018	Katie Boyko – 6467404580	Zelle		$1,500
10/18/2018	Aliah Reyes – venmo.com/Aliah-Reyes	Venmo	💗💗	$600[1]
10/24/2018	jasmine campbell – 4156845084	Zelle		$800
10/25/2018	jasmine campbell – 4156845084	Zelle		$200
10/28/2018	Indira Simo	Zelle		$2,000
10/31/2018	Svetlana Dueva – duevasv@mail.ru	Zelle		$1,200
11/03/2018	Olga Romanova – olga.romanova83@bk.ru	Zelle		$1,200
11/04/2018	Vanessa Gonzalez – 5104856418	Zelle		$1,000[2]
11/04/2018	Vanessa Gonzalez – 5104856418	Zelle	J im	$1,000
11/18/2018	Zoe Kestan	Zelle		$1,500
11/19/2018	Zoe Kestan	Zelle		$500
11/20/2018	Zoe Kestan	Zelle		$750
11/20/2018	Zoe Kestan	Zelle		$1,500
11/26/2018	Iuliia Anokhina – 7188129527, 3474769008, yulyaerdi@gmail.com	Zelle		$800
11/26/2018	Tamara Ionova – apple5595@mail.ru	Zelle		$1,800
11/26/2018	Tamara Ionova – apple5595@mail.ru	Zelle		$600
11/29/2018	Joanna Rush – $joannaieisha	Cash App		$500[1]
11/29/2018	Joanna Rush – joannadrush22@gmail.com	Zelle	blue water wellness	$1,500
11/30/2018	alesandra welborn	Zelle		$2,000
12/01/2018	Fendi Cruz – 2019140069	Zelle		$1,500
12/01/2018	Fendi Cruz – $bubu1992	Cash App	for dinner and event	$1,000
12/06/2018	alesandra welborn	Zelle		$500
12/07/2018	Anna Dekhtiar – 6462497051	Zelle		$600
12/07/2018	Anna Dekhtiar – 6462497051	Zelle		$700

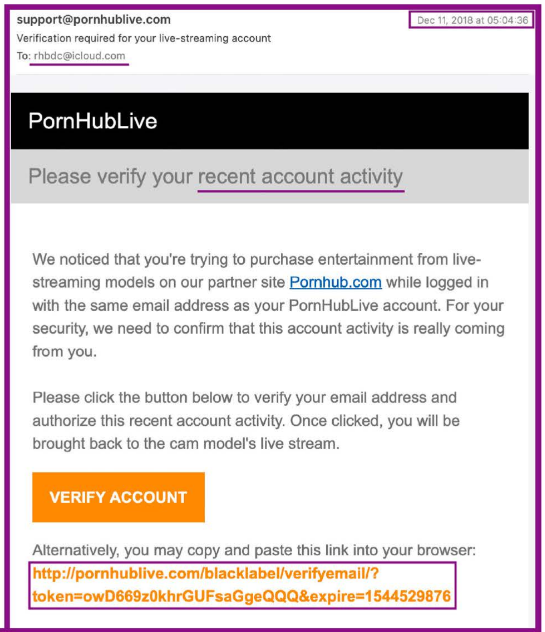
Date	Name and Payment Info	Method	Reason	Amount
12/11/2018	alesandra welborn	Zelle		$2,500
12/12/2018	Mary – $marybaig	Cash App	babysitting	$400[3]
12/12/2018	az2201@mail.ru	PayPal		$3,000
12/12/2018	Zelena Aurika – $ZelenaAurika	Cash App	for tribeca film fest	$400[3]
12/12/2018	alesandra welborn	Zelle		$400
12/21/2018	Brianna Bardhi – venmo.com/Brianna-Bardhi	Venmo	Repay loan	$350
12/22/2018	alesandra welborn	Zelle		$2,900
12/24/2018	alesandra welborn	Zelle		$1,000
12/26/2018	Brianna Bardhi – $BriannaBardhi	Cash App	for loan	$300[3]
12/26/2018	Brianna Bardhi – venmo.com/Brianna-Bardhi	Venmo	Loan	$1,200[1]
12/26/2018	Brianna Bardhi – venmo.com/Brianna-Bardhi	Venmo	Owe Me	$1,000[1]
12/26/2018	Erin Hendry – venmo.com/Erin-Hendry-3	Venmo	Yes now	$1,000
12/26/2018	Jasmine Campbell – 4156845084, jennastarr2016@gmail.com	Zelle	Need help in L.A. we can hang	$200[1]
12/31/2018	Maria Scalise – 5863223629	Zelle		$1,000
12/31/2018	Tony Hawk – venmo.com/Tony-Hawk-6	Venmo	Please come get her	$500
01/02/2019	Aleksandra Mashkivtseva – 9295198876	Zelle		$1,200[2]
01/02/2019	Aleksandra Mashkivtseva – 9295198876	Zelle		$400[2]
01/02/2019	Aleksandra Mashkivtseva – 9295198876	Zelle		$200[2]
01/26/2019	Francisca Botelho – 5087189338	Zelle		$1,500
01/26/2019	alesandra welborn	Zelle		$800
02/03/2019	Francisca Botelho – 5087189338	Zelle		$500
02/11/2019	olesia kravchuk – 6469064893	Zelle	Therapy	$1,500
02/11/2019	Tony Hawk – venmo.com/Tony-Hawk-6	Venmo	Tired	$2,500
02/13/2019	Maria Scalise – 5863223629	Zelle	Hi	$1,500
02/27/2019	Ekaterina Khitrina – 9294442337	Zelle		$100[2]
03/09/2019	Iuliia Anokhina – 7188129527, 3474769008, yulyaerdi@gmail.com	Zelle		$2,000
03/09/2019	Iuliia Anokhina – venmo.com/Iuliia-Anokhina	Venmo	NYC	$2,500
03/10/2019	Kudashinka Oleysa – kudashkina111@gmail.com	Zelle		$1,200
03/12/2019	Fendi Cruz – 2019140069	Zelle		$2,500
03/16/2019	Joanna Rush – $joannaieisha	Cash App		$800[1]

1: Requested, 2: Canceled, 3: Cash Refunded

NON-CONSENSUAL PORNOGRAPHY

Hunter's virulent sex addiction was exacerbated by his obsession with online pornography.[1218] He created and maintained at least six different pornography accounts, with four on Pornhub[1219] alone:

- droidhunter[1220]
- DroidHunter88[1221]
- RHEast[1222]
- sexycouple666[1223]
- cometomed
- Droid8892[1224]



support@pornhublive.com

Dec 11, 2018 at 05:04:36

Verification required for your live-streaming account

To: rhbdc@icloud.com

PornHubLive

Please verify your recent account activity

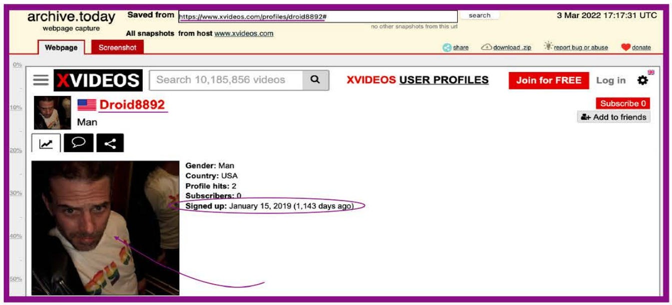
We noticed that you're trying to purchase entertainment from live-streaming models on our partner site Pornhub.com while logged in with the same email address as your PornHubLive account. For your security, we need to confirm that this account activity is really coming from you.

Please click the button below to verify your email address and authorize this recent account activity. Once clicked, you will be brought back to the cam model's live stream.

Alternatively, you may copy and paste this link into your browser:

http://pornhublive.com/blacklabel/verifyemail/?token=owD669z0khrGUFsaGgeQQQ&expire=1544529876

Hunter uploaded a selfie as his profile picture on one of his accounts, which he created on 01/15/2019, exactly three months before Joe announced his bid for the pResidency. On several occasions, Hunter searched for his own pornography scenes—"biden hunter porn fuck," for example—on Bing, alongside a "Cum In Throat [] Compilation []" video. Hunter's online queries were due, in part, to his practice of uploading nonconsensual pornographic videos to the Internet. A majority of Hunter's online pornography accounts are active to this day.



archive.today webpage capture

Saved from https://www.xvideos.com/profiles/droid8892#

3 Mar 2022 17:17:31 UTC

no other snapshots from this url

All snapshots from host www.xvideos.com

Droid8892

Man

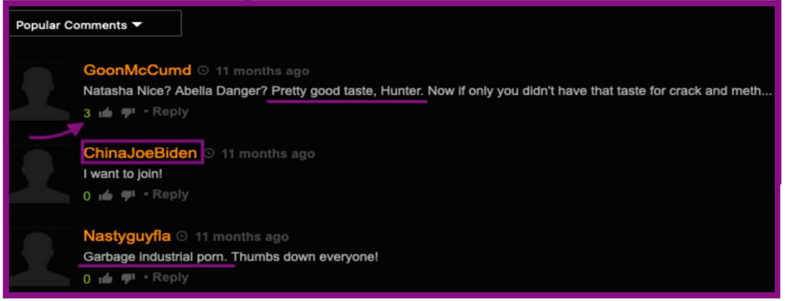
Gender: Man

Country: USA

Profile hits: 2

Subscribers: 0

Signed up: January 15, 2019 (1,143 days ago)



GoonMcCumd 11 months ago

Natasha Nice? Abella Danger? Pretty good taste, Hunter. Now if only you didn't have that taste for crack and meth...

3 · Reply

ChinaJoeBiden 11 months ago

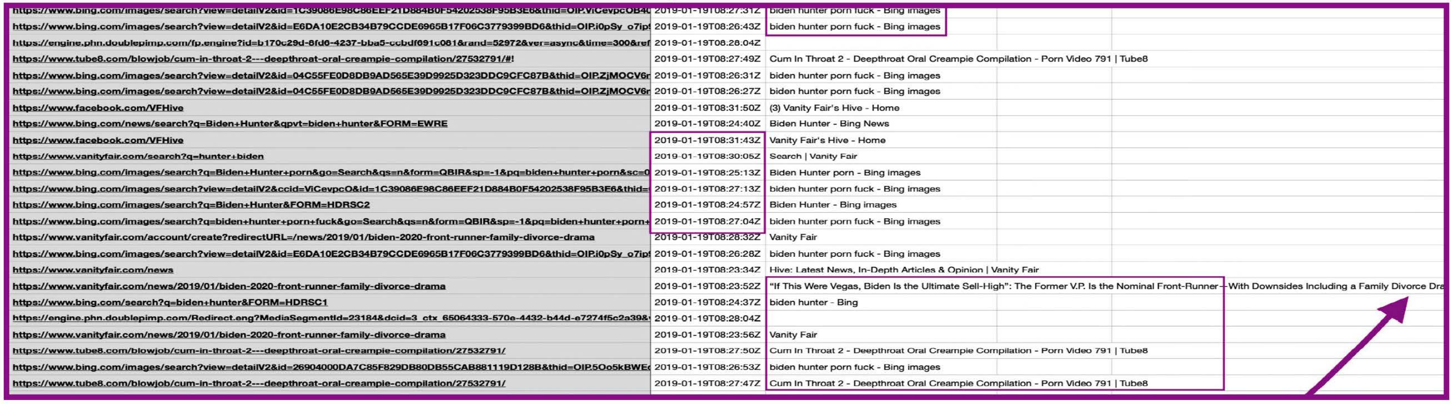
I want to join!

0 · Reply

Nastyguyfla 11 months ago

Garbage industrial porn. Thumbs down everyone!

0 · Reply



https://www.bing.com/images/search?view=detailV2&id=1C39086E98C86EEF21D884B0F54202538F95B3E6&thid=OIP.ViCevpcOB4(	2019-01-19T08:27:31Z	biden hunter porn fuck - Bing images
https://www.bing.com/images/search?view=detailV2&id=E6DA10E2CB34B79CCDE6965B17F06C3779399BD6&thid=OIP.i0pSy_o7ip!	2019-01-19T08:26:43Z	biden hunter porn fuck - Bing images
https://engine.phn.doublepimp.com/fp.engine?id=b170c29d-8fd6-4237-bba5-ccbdf691c081&rand=52972&ver=async&time=300&ref	2019-01-19T08:28:04Z	
https://www.tube8.com/blowjob/cum-in-throat-2---deepthroat-oral-creampie-compilation/27532791/#!	2019-01-19T08:27:49Z	Cum In Throat 2 - Deepthroat Oral Creampie Compilation - Porn Video 791 | Tube8
https://www.bing.com/images/search?view=detailV2&id=04C55FE0D8DB9AD565E39D9925D323DDC9CFC87B&thid=OIP.ZjMOCV6r	2019-01-19T08:26:31Z	biden hunter porn fuck - Bing images
https://www.bing.com/images/search?view=detailV2&id=04C55FE0D8DB9AD565E39D9925D323DDC9CFC87B&thid=OIP.ZjMOCV6r	2019-01-19T08:26:27Z	biden hunter porn fuck - Bing images
https://www.facebook.com/VFHive	2019-01-19T08:31:50Z	(3) Vanity Fair's Hive - Home
https://www.bing.com/news/search?q=Biden+Hunter&qpvt=biden+hunter&FORM=EWRE	2019-01-19T08:24:40Z	Biden Hunter - Bing News
https://www.facebook.com/VFHive	2019-01-19T08:31:43Z	Vanity Fair's Hive - Home
https://www.vanityfair.com/search?q=hunter+biden	2019-01-19T08:30:05Z	Search | Vanity Fair
https://www.bing.com/images/search?q=Biden+Hunter+porn&go=Search&qs=n&form=QBIR&sp=-1&pq=biden+hunter+porn&sc=0	2019-01-19T08:25:13Z	Biden Hunter porn - Bing images
https://www.bing.com/images/search?view=detailV2&ccid=ViCevpcO&id=1C39086E98C86EEF21D884B0F54202538F95B3E6&thid=(	2019-01-19T08:27:13Z	biden hunter porn fuck - Bing images
https://www.bing.com/images/search?q=Biden+Hunter&FORM=HDRSC2	2019-01-19T08:24:57Z	Biden Hunter - Bing images
https://www.bing.com/images/search?q=biden+hunter+porn+fuck&go=Search&qs=n&form=QBIR&sp=-1&pq=biden+hunter+porn+	2019-01-19T08:27:04Z	biden hunter porn fuck - Bing images
https://www.vanityfair.com/account/create?redirectURL=/news/2019/01/biden-2020-front-runner-family-divorce-drama	2019-01-19T08:28:32Z	Vanity Fair
https://www.bing.com/images/search?view=detailV2&id=E6DA10E2CB34B79CCDE6965B17F06C3779399BD6&thid=OIP.i0pSy_o7ip!	2019-01-19T08:26:28Z	biden hunter porn fuck - Bing images
https://www.vanityfair.com/news	2019-01-19T08:23:34Z	Hive: Latest News, In-Depth Articles & Opinion | Vanity Fair
https://www.vanityfair.com/news/2019/01/biden-2020-front-runner-family-divorce-drama	2019-01-19T08:23:52Z	"If This Were Vegas, Biden Is the Ultimate Sell-High": The Former V.P. Is the Nominal Front-Runner—With Downsides Including a Family Divorce Dra
https://www.bing.com/search?q=biden+hunter&FORM=HDRSC1	2019-01-19T08:24:37Z	biden hunter - Bing
https://engine.phn.doublepimp.com/Redirect.eng?MediaSegmentId=23184&dcid=3_ctx_65064333-570e-4432-b44d-e7274f5c2a39&	2019-01-19T08:28:04Z	
https://www.vanityfair.com/news/2019/01/biden-2020-front-runner-family-divorce-drama	2019-01-19T08:23:56Z	Vanity Fair
https://www.tube8.com/blowjob/cum-in-throat-2---deepthroat-oral-creampie-compilation/27532791/	2019-01-19T08:27:50Z	Cum In Throat 2 - Deepthroat Oral Creampie Compilation - Porn Video 791 | Tube8
https://www.bing.com/images/search?view=detailV2&id=26904000DA7C85F829DB80DB55CAB881119D128B&thid=OIP.5Oo5kBWE(	2019-01-19T08:26:53Z	biden hunter porn fuck - Bing images
https://www.tube8.com/blowjob/cum-in-throat-2---deepthroat-oral-creampie-compilation/27532791/	2019-01-19T08:27:47Z	Cum In Throat 2 - Deepthroat Oral Creampie Compilation - Porn Video 791 | Tube8

[1218] Hugh TOMLINSON, "Hunter Biden uploaded videos of himself having sex," *The Times*, June 2022, archive.ph/Pwady

[1219] "[W]e should also stand up to corporations that systematically exploit children. With Pornhub, we have Jeffrey Epstein times 1,000."
See Nicholas Kristof, "The Children of Pornhub," *New York Times*, December 2020, archive.ph/B2sQ6

[1220] "droidhunter," *PornhubPremium*, pornhubpremium.com/users/droidhunter

[1221] "Droidhunter88," *Pornhub*, archive.ph/doBZk/image

[1222] "RHEast," *Pornhub*, archive.ph/Nyn74/image

[1223] "sexycouple666," *Pornhub*, archive.ph/JJKnB

[1224] "Droid8892," *XVideos*, archive.ph/p89DQ

When	Where (Venue)	Who (Account)	What
05/26/2018ff	D. Md.	RHEast	18 USC §§ 1801, 2257 & MD CLC § 3-809

The profile picture for the Pornhub account RHEast—for which Hunter had “unlocked” dozens[1225] of “achievements”—bore a picture of the anus of Joe’s daughter-in-law.[1226] The exact same picture was found on the Biden Laptop, and the metadata associated with the photo indicated that it was taken at Hunter’s former rental home in Annapolis.[1227] An anonymous Twitter user[1228] recognized the female.

RHEast
NYC, United States
1,419 Subscribers 1,475 Friends 46,494 Video Views
Stream
Videos
Photos
Add Friend
Subscribe
Overview
RHEast's Public Videos
Showing 1-1 of 1 videos
▶ Play All Videos
See All
HD 0:41
big cock, hand job
RHEast
46.5K views 46%
About
Achievements (20)
View All
Show more

Name: Harper
Gender: Male
Age: 47
Last Login: 1 year ago
Relationship Status: Single
Interested In: Girls
Hometown: Paris

Apple iPhone
X_N39.0279W76.4017_20180526_064030.jpg
JPEG image - 200 KB

Information
Show Less

Content created	Saturday, May 26, 2018 at 06:40
Dimensions	768×1024
Resolution	72×72
Color space	RGB
Color profile	Display P3
Device make	Apple
Device model	iPhone X
Aperture value	1.696
Exposure time	1/15
Focal length	4 mm
ISO speed	40
Flash	No
F number	f/1.8
Exposure program	Normal
Metering mode	Pattern
White balance	Auto
Content Creator	Photos 4.0
Longitude	76° 24' 6.132" W
Latitude	39° 1' 40.48" N

From: **Pornhub Premium** premium@pornhub.com
Subject: Hey RHEast, here's all new content available now on Premium
Date: February 9, 2019 at 3:28 AM
To: droidhunter88@gmail.com

All new channels including Virtual Reality plus exclusive original content

RILEY REID HOT DATE

TOP TRENDING CHANNELS

EXPOSEDWHORES

[1225] “RHEast’s Achievements,” *Pornhub*, archive.ph/0Fr8p

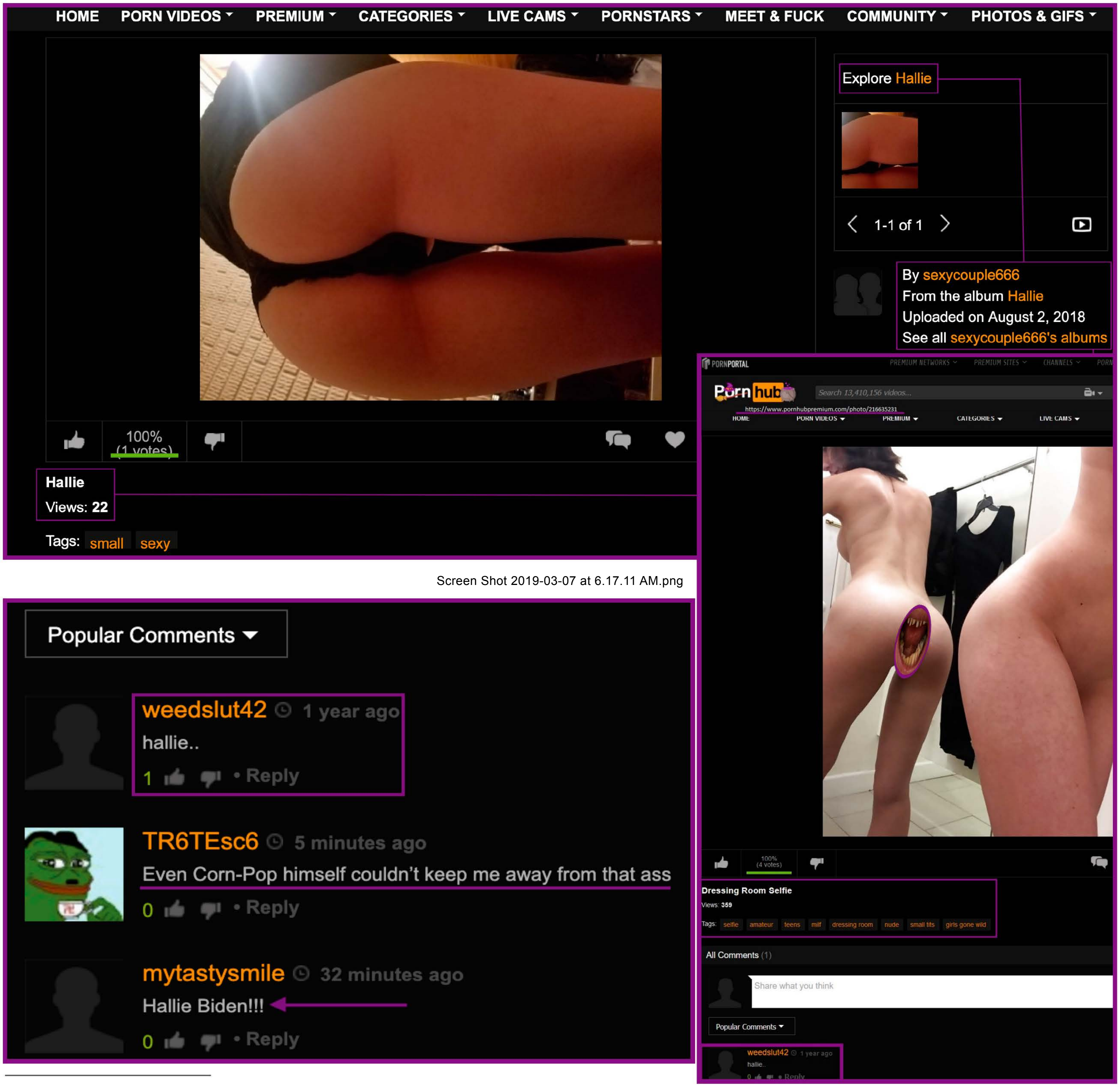
[1226] “US President Joe Biden’s son Hunter obsessed with prostitutes and making porn, uploaded family member’s naked butt to Pornhub account,” *OpIndia*, April 2021, archive.ph/Sg8wb

[1227] “1300 Emory Rd,” archive.ph/L9I7a

[1228] “@CrownedStarKing," *Twitter*, October 2020, archive.ph/d7BUq

When	Where (Venue)	Who (Account)	What
08/02/2018	D. Md.	sexycouple666	18 USC § 2257 & MD CLC § 3-809

A screenshot on the Biden Laptop revealed that Hunter maintained a “Hallie” album on the Pornhub account sexycouple666. Third-party sources[1229] confirmed the authenticity of the photo in addition to a user named “weedslut42” commenting “hallie..”[1230] on another photo titled “Dressing Room Selfie.”


HOME
PORN VIDEOS
PREMIUM
CATEGORIES
LIVE CAMS
PORNSTARS
MEET & FUCK
COMMUNITY
PHOTOS & GIFS
Explore Hallie
1-1 of 1
100%
(1 votes)
PORNPORTAL
PREMIUM NETWORKS
PREMIUM SITES
CHANNELS
Pornhub
Search 13,410,156 videos...
HOME
PORN VIDEOS
PREMIUM
CATEGORIES
LIVE CAMS
100%
(4 votes)
Share what you think
Popular Comments

By sexycouple666
From the album Hallie
Uploaded on August 2, 2018
See all sexycouple666's albums

Hallie
Views: 22
Tags: small sexy

https://www.pornhubpremium.com/photo/216635231

Dressing Room Selfie
Views: 359
Tags: selfie amateur teens milf dressing room nude small tits girls gone wild

All Comments (1)

weedslut42 1 year ago
hallie..
0 • Reply

Screen Shot 2019-03-07 at 6.17.11 AM.png

Popular Comments

weedslut42 1 year ago
hallie..
1 • Reply

TR6TEsc6 5 minutes ago
Even Corn-Pop himself couldn’t keep me away from that ass
0 • Reply

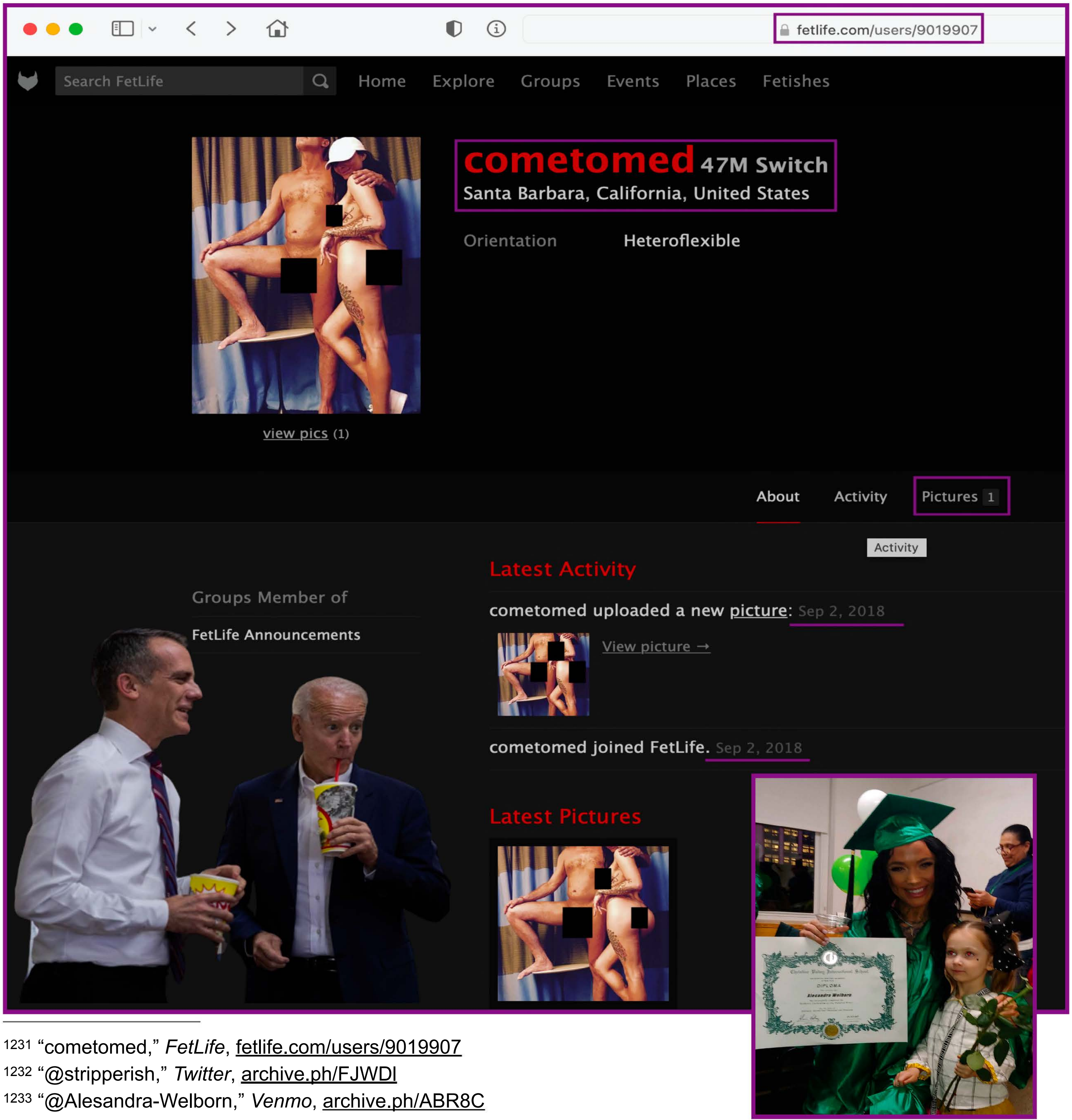
mytastysmile 32 minutes ago
Hallie Biden!!!
0 • Reply

[1229] archive.ph/JJKnB

[1230] “In a forward-thinking move, we hired Hallie Biden, our major gift officer, ensuring that we will remain open and financially healthy well beyond the years of the XQ grant.”
See “[] Application of Design Thinking Academy,” *Delaware Department of Education*, October 2018, tinyurl.com/2p8znaj5

When	Where (Venue)	Who (Account)	What
09/02/2018	C.D. Cal.	cometomed	18 USC § 2257 & CA PC § 647(j)(4)(A)

Hunter maintained an account[1231] on—and uploaded a naked profile picture[1232][1233] to—a website that serves as a “resource for people who are fond of BDSM [and] fetishism.”[1234] Interestingly, Hunter described himself as “Heteroflexible” when he completed the website’s mandatory “Orientation” tab.



fetlife.com/users/9019907

Search FetLife
Home
Explore
Groups
Events
Places
Fetishes

cometomed 47M Switch

Santa Barbara, California, United States

Orientation Heteroflexible

view pics (1)
About
Activity
Pictures 1
Activity

Latest Activity

cometomed uploaded a new picture: Sep 2, 2018

View picture →

cometomed joined FetLife. Sep 2, 2018

Groups Member of

FetLife Announcements

Latest Pictures

DIPLOMA
Alesandra Welborn

[1231] “cometomed,” *FetLife*, fetlife.com/users/9019907

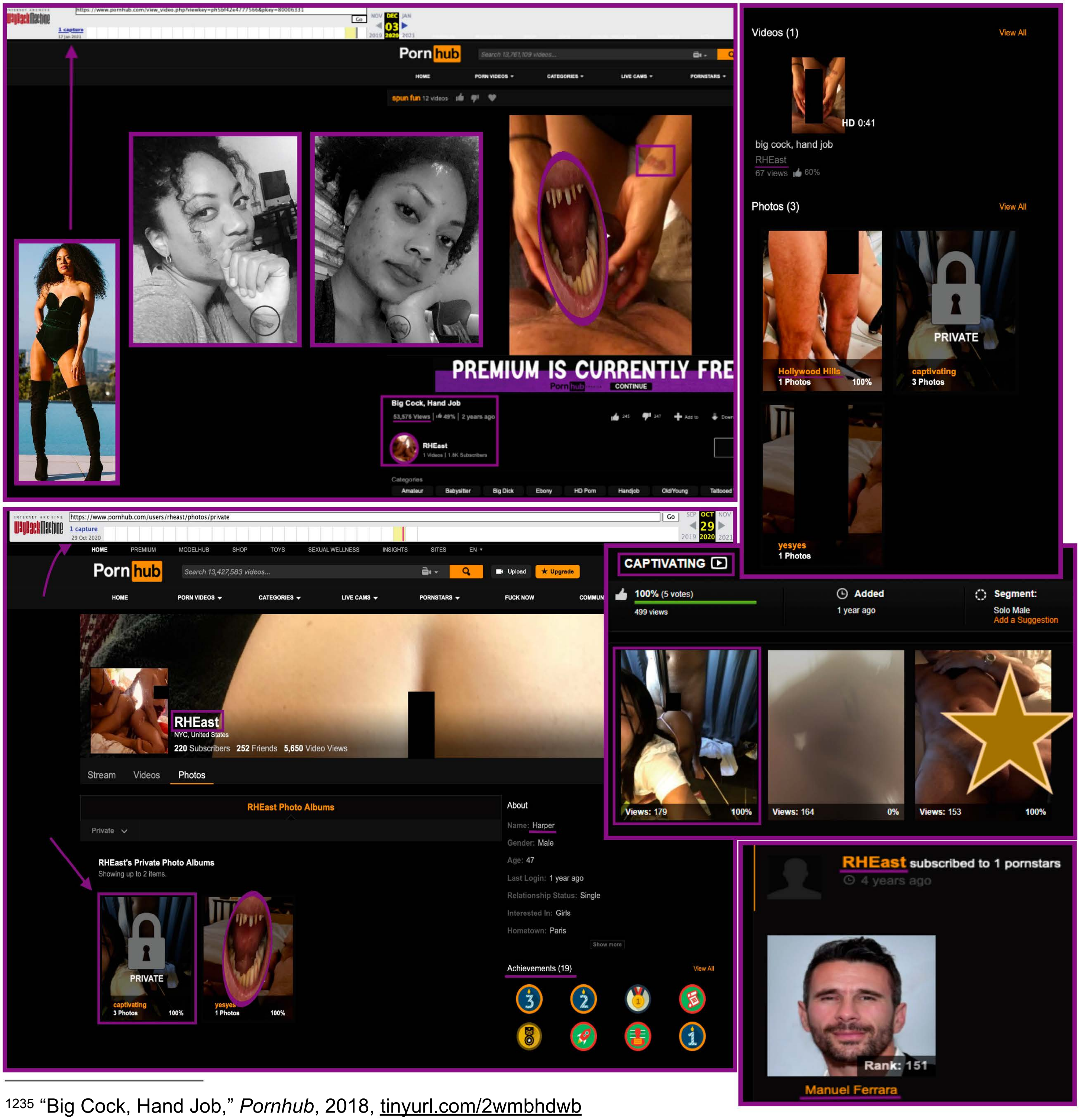
[1232] “@stripperish,” *Twitter*, archive.ph/FJWDl

[1233] “@Alesandra-Welborn,” *Venmo*, archive.ph/ABR8C

[1234] “Fetlife Review,” *Dating Mentor*, June 2022, archive.ph/DsTzr

When	Where (Venue)	Who (Account)	What
11/20/2018ff	C.D. Cal.	RHEast	18 USC § 2257 & CA PC § 647(j)(4)(A)

Hunter uploaded a video to Pornhub entitled “Big Cock, Hand Job,”[1235] which garnered more than 53k views. Beside the video were photos he uploaded called “Hollywood Hills”[1236] and “captivating.”[1237]


https://www.pornhub.com/view_video.php?viewkey=ph5bf42e4777566&pkey=80006331
Pornhub
spun fun 12 videos
PREMIUM IS CURRENTLY FRE
CONTINUE
Big Cock, Hand Job
53,576 Views | 49% | 2 years ago
RHEast
1 Videos | 1.6K Subscribers
Categories
Amateur
Babysitter
Big Dick
Ebony
HD Porn
Handjob
Old/Young
Tattooed
Videos (1)
View All
HD 0:41
big cock, hand job
RHEast
67 views 60%
Photos (3)
View All
Hollywood Hills
1 Photos
100%
PRIVATE
captivating
3 Photos
yesyes
1 Photos
https://www.pornhub.com/users/rheast/photos/private
RHEast
NYC, United States
220 Subscribers 252 Friends 5,650 Video Views
Stream
Videos
Photos
RHEast Photo Albums
Private
RHEast's Private Photo Albums
Showing up to 2 items.
About
Achievements (19)
View All
CAPTIVATING
100% (5 votes)
499 views
Added
1 year ago
Segment:
Solo Male
Add a Suggestion
Views: 179 100%
Views: 164 0%
Views: 153 100%
RHEast subscribed to 1 pornstars
4 years ago
Rank: 151
Manuel Ferrara

Name: Harper
Gender: Male
Age: 47
Last Login: 1 year ago
Relationship Status: Single
Interested In: Girls
Hometown: Paris

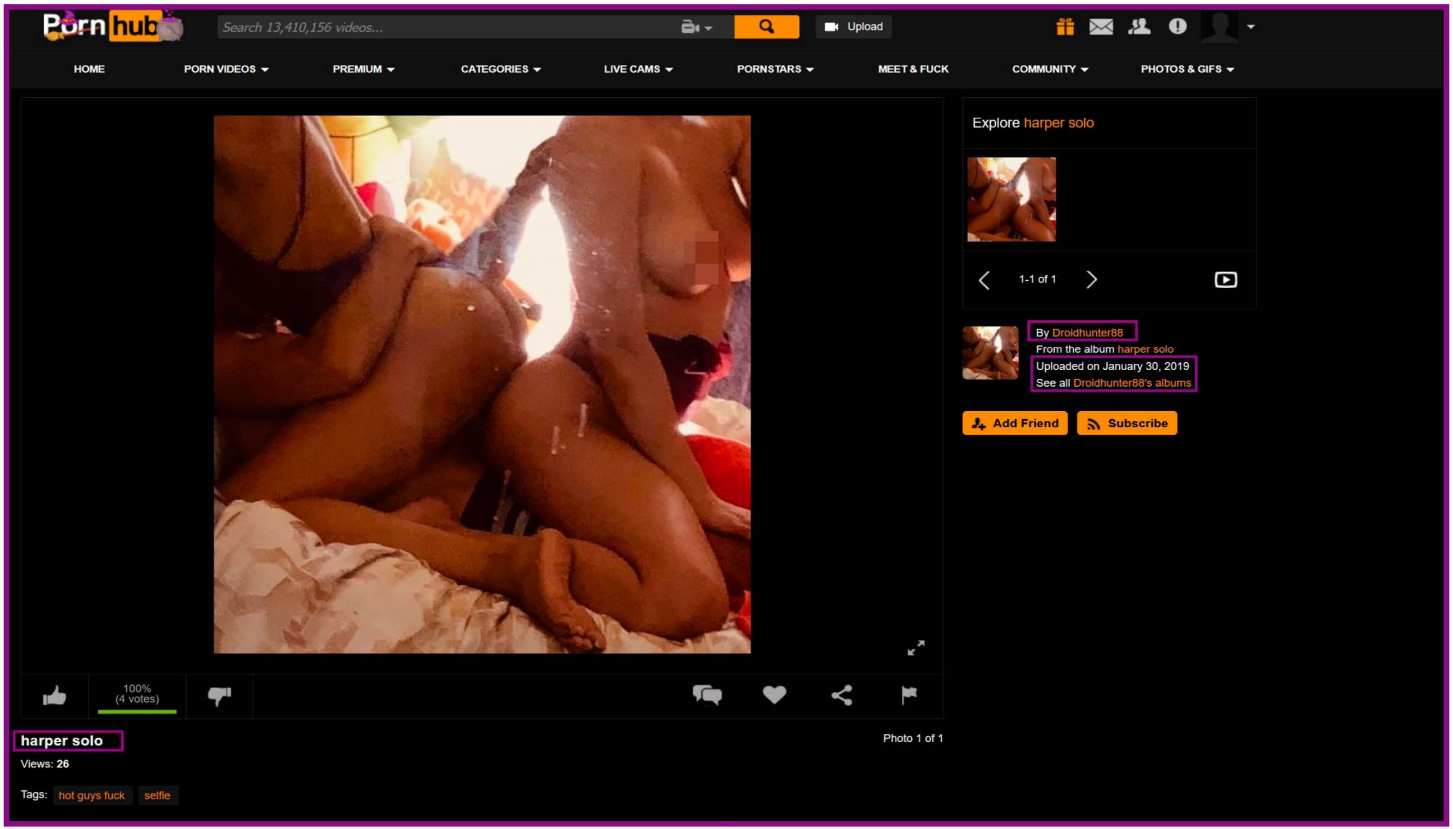
[1235] “Big Cock, Hand Job,” *Pornhub*, 2018, tinyurl.com/2wmbhdwb

[1236] “Hollywood Hills - RHEast’s public photo albums,” *Pornhub*, 2018, tinyurl.com/bdy949z7

[1237] “captivating - RHEast’s private photo albums,” *Pornhub*, 2018, tinyurl.com/4y4edr5w

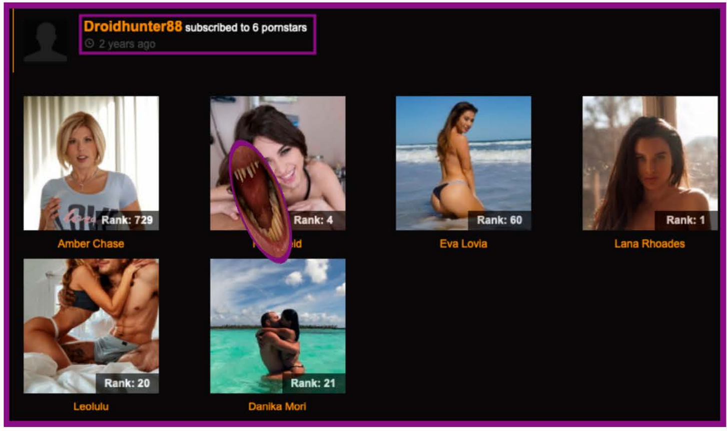
When	Where (Venue)	Who (Account)	What
01/30/2019	C.D. Cal.	Droidhunter88	18 USC § 2257 & CA PC § 647(j)(4)(A)

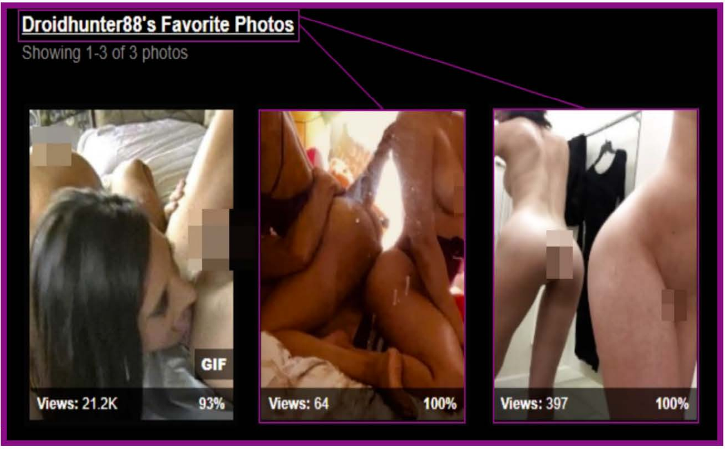
Less than three months before Joe announced his bid for the pResidency, Hunter uploaded a photo to his Droidhunter88 account on Pornhub.[1238] Hunter then added tags of "hot guys fuck" and "selfie."


Pornhub
Search 13,410,156 videos...
Upload
HOME
PORN VIDEOS
PREMIUM
CATEGORIES
LIVE CAMS
PORNSTARS
MEET & FUCK
COMMUNITY
PHOTOS & GIFS
Explore harper solo
1-1 of 1
Add Friend
Subscribe
100%
(4 votes)
Photo 1 of 1

By Droidhunter88
From the album harper solo
Uploaded on January 30, 2019
See all Droidhunter88's albums

harper solo
Views: 26
Tags: hot guys fuck selfie

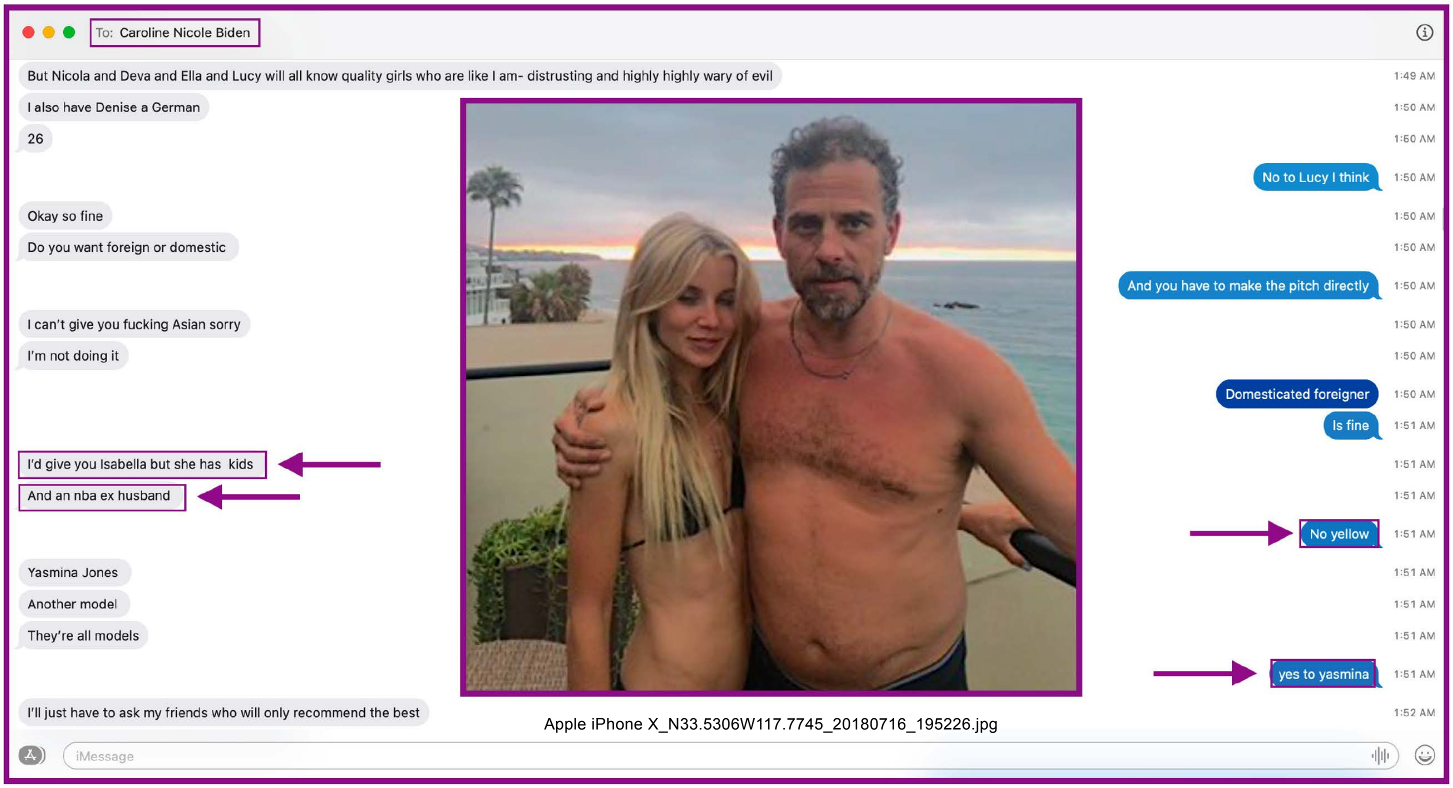

Droidhunter88 subscribed to 6 pornstars
2 years ago
Rank: 729
Amber Chase
Rank: 4
Rank: 60
Eva Lovia
Rank: 1
Lana Rhoades
Rank: 20
Leolulu
Rank: 21
Danika Mori


Droidhunter88's Favorite Photos
Showing 1-3 of 3 photos
GIF
Views: 21.2K
93%
Views: 64
100%
Views: 397
100%

[1238] "MindGeek is registered in the tax haven of Luxembourg … The company employs around sixteen hundred people, and the online platforms it owns … received approximately 4.5 billion visits each month in 2020, according to a company spokesperson—almost double Google and Facebook combined. … MindGeek's corporate structure is complicated, with dozens of subsidiaries around the world whose names can obscure their ownership … the office that handles MindGeek's content is in Cyprus. The company's headquarters is an aquamarine glass office building in Montreal, where Antoon surrounds himself with a tight group of confidants … Four days later, MindGeek's top executives testified. It seemed as if they hadn't prepared for even the most elementary questions. Antoon was unable to say how much money the company made, how many complaints it received about nonconsensual videos, or why it hadn't made any substantive policy changes until Visa and Mastercard pulled their business."
See Sheelah Kolhatkar, "The Fight to Hold Pornhub Accountable," *The New Yorker*, June 2022, archive.ph/UPICk

IN THE FAMILY

An entry on page 25 of Ashley Biden's diary summed up the sexual proclivities of Joe's family—his daughter confessed to being "[h]yper-sexualized @ [at] a young age" and having "beat[] [her] vagina due to overhearing [her] parents [Joe and Jill] having sex."[1239] The lewdness that Ashley cathartically wrote about was readily apparent on the Biden Laptop. The abandoned device contained dozens of nude photos and videos of Hunter, Hallie Olivere Biden, and a myriad of prostitutes and trafficked women in a variety of scenarios and compromising positions, sometimes with crack cocaine and other drug paraphernalia strewn about the room. Based on the device's metadata, these sordid photos and videos were taken not long before and after photos of Hunter's underage niece. Furthermore, with the sheer amount of selfies taken by Hunter's niece that were found on the laptop, it is an incontrovertible fact that his niece would have seen her uncle (and mother) engaged in immoral sexual behavior and felonious narcotics habits. The "hyper-sexualized" environment in and around the Biden family extended to casual conversations; on 01/28/2019, Hunter's first cousin, Caroline Biden, was eager to line up girls to satiate Hunter's appetites: "Does she have to be smart or just a transitional sex company object who is kind[?] … I also have Denise a German … Do you want foreign or domestic[?] … I'd give you Isabella but she has kids … And an nba ex husband [Baron Davis]."[1240] The iMessage conversation[1241] between Hunter and Caroline also revealed that he gave strict instructions to his uncle Jimmy's felonious daughter regarding which women she could send: " [Y]ou have to make the pitch directly … Domesticated foreigner … No yellow … yes to yasmina."[1242]



But Nicola and Deva and Ella and Lucy will all know quality girls who are like I am- distrusting and highly highly wary of evil 1:49 AM
I also have Denise a German 1:50 AM
26 1:50 AM
No to Lucy I think 1:50 AM
Okay so fine 1:50 AM
Do you want foreign or domestic 1:50 AM
And you have to make the pitch directly 1:50 AM
I can't give you fucking Asian sorry 1:50 AM
I'm not doing it 1:50 AM
Domesticated foreigner 1:50 AM
Is fine 1:51 AM
I'd give you Isabella but she has kids 1:51 AM
And an nba ex husband 1:51 AM
No yellow 1:51 AM
Yasmina Jones 1:51 AM
Another model 1:51 AM
They're all models 1:51 AM
yes to yasmina 1:51 AM
I'll just have to ask my friends who will only recommend the best 1:52 AM

Apple iPhone X_N33.5306W117.7745_20180716_195226.jpg

[1239] "Ashley Biden Diary Transcribed," *Marco Polo*, page 25, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

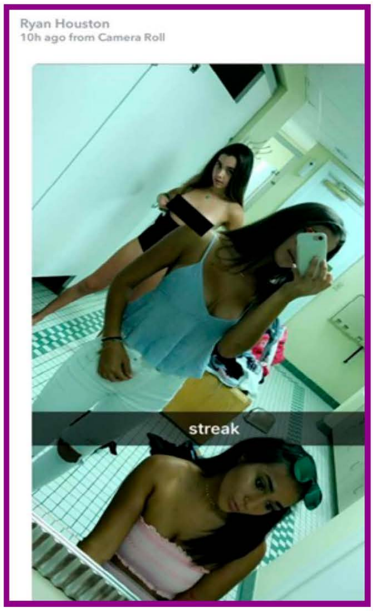
[1240] Ryan Naumann, "Ex-NBA Star Baron Davis Settles Divorce With Jordana Brewster's Sister Isabella After 4 Years In Court," *RadarOnline*, September 2021, archive.ph/lxmkm

[1241] "Biden Laptop Messages," *Marco Polo*, web.archive.org/web/20220313062323/https://www.marcopolousa.org/bidenlaptopreport/bidenmessages.pdf

[1242] Bhagyasri CHAUDHURY, "Who is Caroline Biden? Hunter Biden called Asians 'yellow' in text to cousin," *Meaww*, June 2021, archive.ph/s53Cn

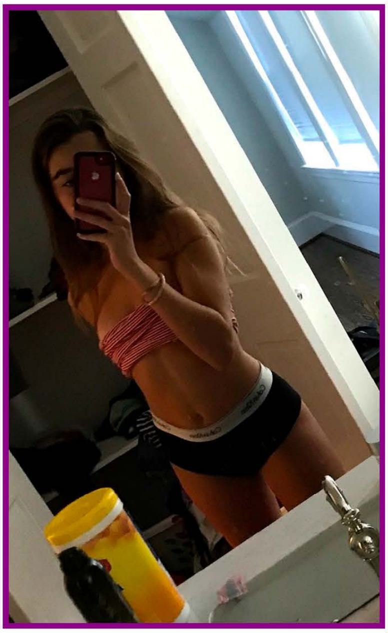
Furthermore, multiple suggestive photos of Hunter's niece[1243] were located on the laptop due to Hunter utilizing a tool called Dr. Fone to back-up[1244] the iPhones belonging to Hallie and his niece to his laptop.[1245] Although the suggestive photos motivated[1246] Rudy Giuliani to give a copy of the hard drive to police[1247] in Delaware, the photos would likely not pass the "Dost Test"[1248] (**28 CFR § 75)**:

1. the focal point of the visual depiction is on the child's genitalia or pubic area
2. the setting of the visual depiction is sexually suggestive, i.e., in a place or pose generally associated with sexual activity
3. the child is depicted in an unnatural pose, or in inappropriate attire, considering the age of the child
4. the child is fully or partially clothed, or nude
5. the visual depiction suggests sexual coyness or a willingness to engage in sexual activity
6. the visual depiction is intended or designed to elicit a sexual response in the viewer

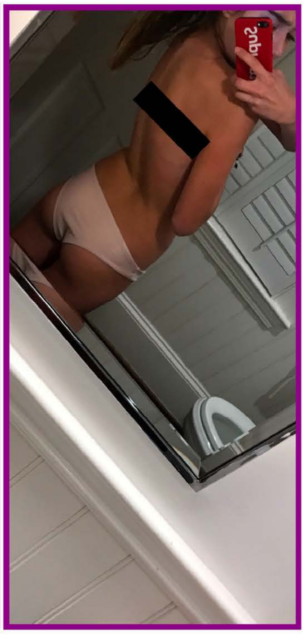


20170823_120521.jpg

Apple iPhone 7_N38.9975W76.4997_20170909.jpg



Apple iPhone 7_N38.9974W76.4996_20170910.jpg



Apple iPhone 7_20171025_203136.jpg

[1243] "[A]bout one-third of the images are of the same underage girl. Some of the images are topless, while in others she is shown in suggestive positions with Hunter himself… the illicit photos on Hunter's laptop were of a member of the Biden family. The *New York Post* … has already reported that the laptop has a vast trove of sexual videos and images… Last week, *Revolver* noted that when the FBI took possession of Hunter's laptop, the agent who retrieved it was named Joshua Wilson. That is the same name as a long-time child pornography investigator with the FBI."
See "[] Underage Photos Found on Hunter's Laptop Were of a Member of The Biden Family," *Revolver News*, October 2020, archive.ph/GuDM4

[1244] "'I confirmed with 100% certainty Hallie Biden's iPhones were accessed and data from the devices was copied to the Laptop and stored in numerous folders and later accessed' … 'The Hunter Biden laptop story is not principally about Hunter Biden. It is about the Biden family broadly and the question of whether American interests are vulnerable.'"
See Andrew Kerr and Jerry Dunleavy, "Hunter Biden swiped personal info from his family's phones, laptop data suggest," *Washington Examiner,* May 2022, archive.ph/sgRsf

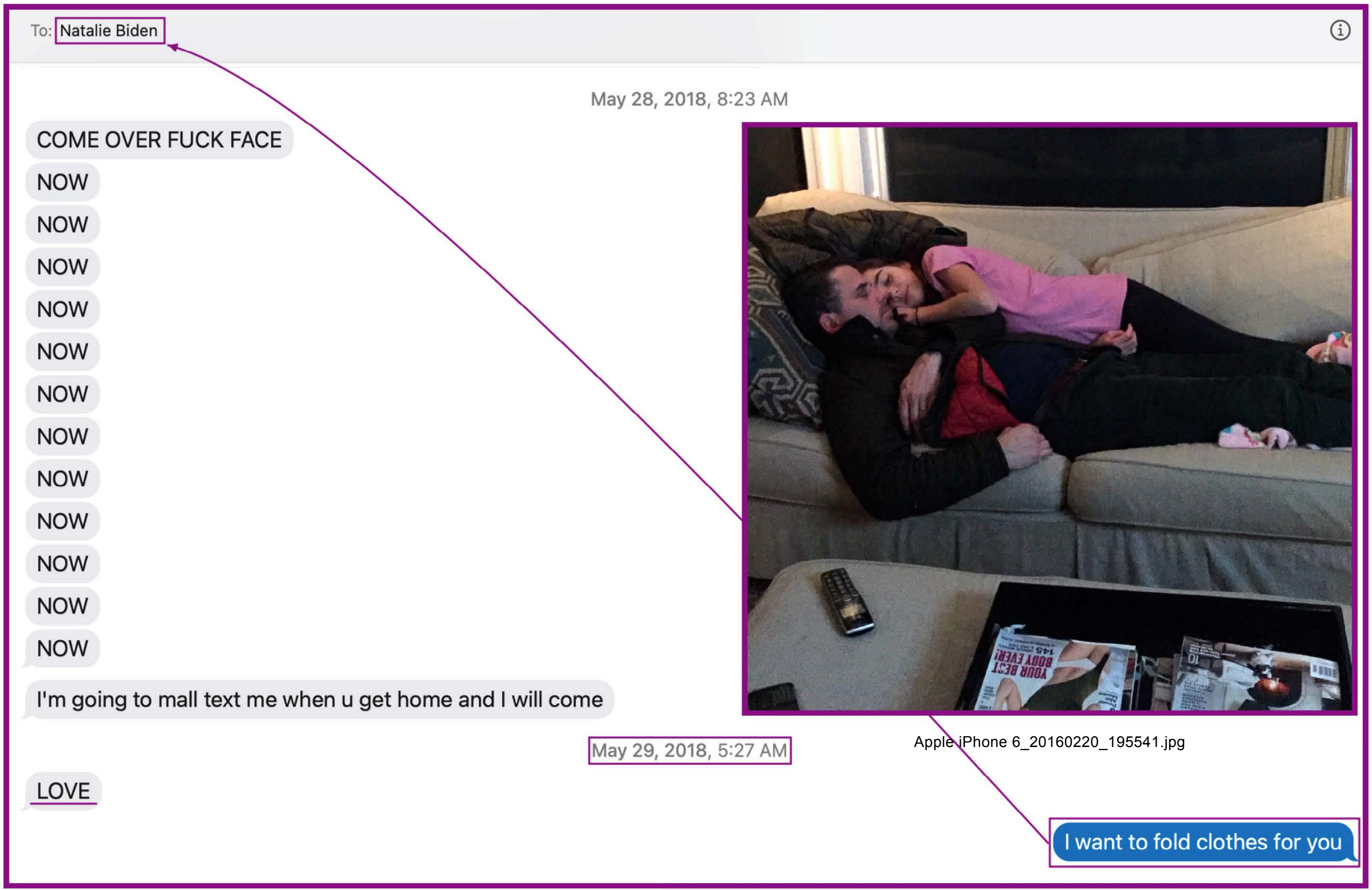
[1245] "Recover data from mobile phones," archive.ph/plAIk

[1246] Daniel Chaitin, "'You just made the connection': Top senator asked if FBI investigated child pornography on Hunter Biden's laptop," *Washington Examiner*, October 2020, archive.ph/fybiR

[1247] "David C. Weiss, U.S. Attorney for the District of Delaware, announced that a federal grand jury sitting in Wilmington returned an indictment … 'The production, distribution, and collection of child pornography is a heinous shadow industry … Our office is dedicated to combatting this abhorrent industry and bringing those who lurk in its shadows to justice.'"
See "Newark Man Indicted on Federal Child Pornography Charges," D. Del., December 2021, archive.ph/diZHg

[1248] *United States v. Robert Dost and Edwin Wiegand* (86-0036-GT), S.D. Cal., June 1986, archive.ph/CmFuF

Nevertheless, the Biden Laptop was littered with many inappropriate[1249] and/or purposely ambiguous allusions to Hunter and his niece; for example, he sent "I want to fold clothes for you"[1250] at 5:27 AM.



To: Natalie Biden

May 28, 2018, 8:23 AM

COME OVER FUCK FACE

NOW

NOW

NOW

NOW

NOW

NOW

NOW

NOW

NOW

NOW

NOW

NOW

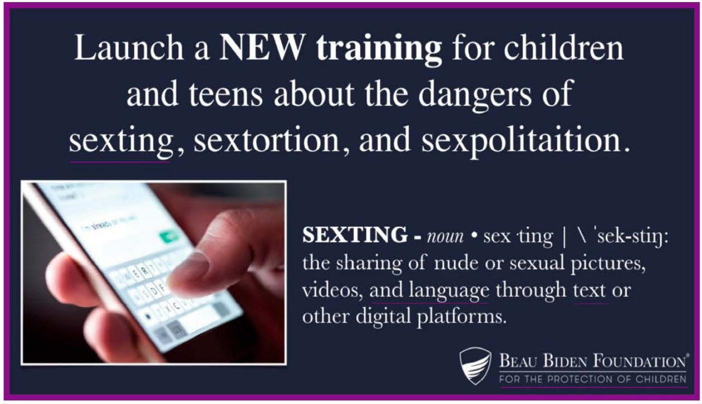
I'm going to mall text me when u get home and I will come

May 29, 2018, 5:27 AM

LOVE

I want to fold clothes for you

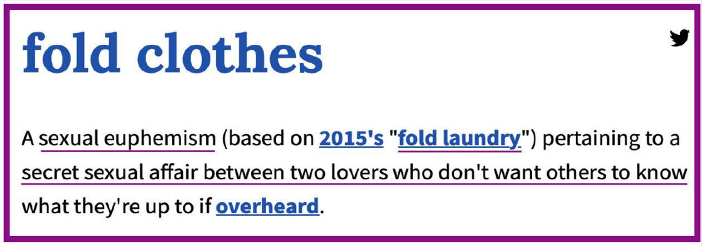
Apple iPhone 6_20160220_195541.jpg



Launch a **NEW training** for children and teens about the dangers of sexting, sextortion, and sexpolitaition.

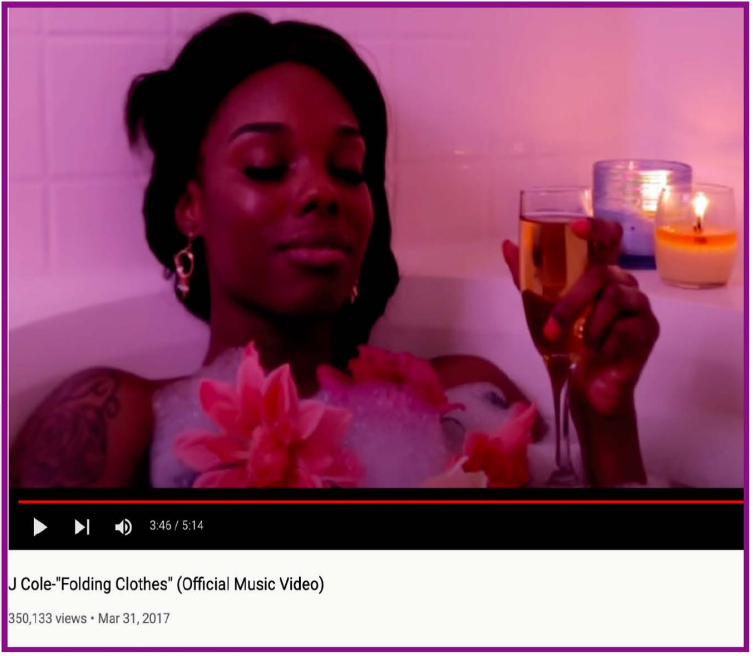
SEXTING - *noun* • sex·ting | \ ˈsek-stiŋ: the sharing of nude or sexual pictures, videos, and language through text or other digital platforms.

Beau Biden Foundation
For the Protection of Children



fold clothes

A sexual euphemism (based on **2015's** "**fold laundry**") pertaining to a secret sexual affair between two lovers who don't want others to know what they're up to if **overheard**.



J Cole-"Folding Clothes" (Official Music Video)

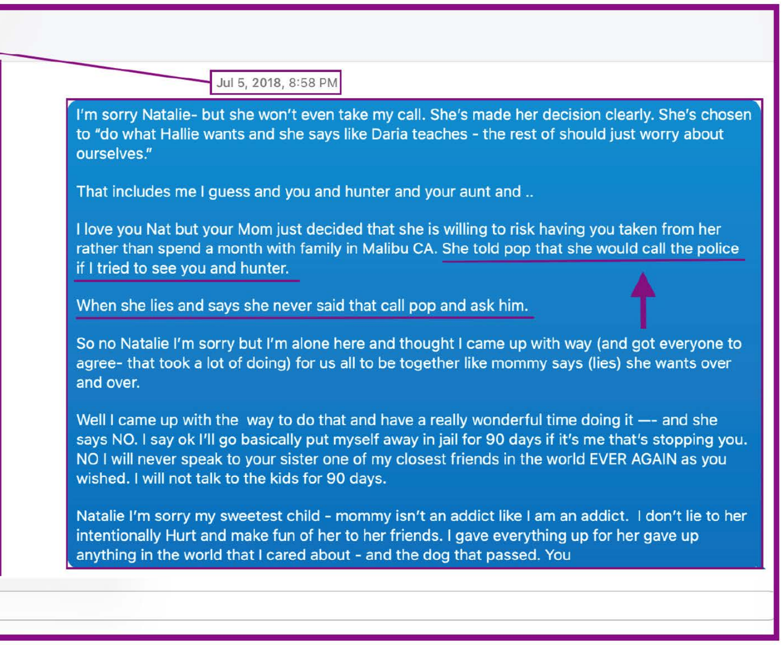
350,133 views • Mar 31, 2017

[1249] "Hunter Biden's 'Sexually Inappropriate' Relationship With His 14-Year-Old Niece," July 2022, archive.ph/oFRPM

[1250] "I said I wanna fold clothes for you[;] I wanna make you feel good … Help you relax[;] Let you recline babe[;] Then I should do it[.]"
See "Foldin Clothes," *J. Cole*, December 2016, archive.ph/ZpxeC

Hunter's relationship with his niece was strained by his sister-in-law's apparent prohibition of Hunter being around her children alone. On 07/05/2018, Hunter complained to his niece: "I love you Nat[alie] but your Mom … told pop [Joe][1251] that she would call the police if I tried to see you and hunter."

Apple iPhone 7_N39.8107W75.5492_20170813_145346.jpg



To: Natalie Biden

Jul 5, 2018, 8:58 PM

I'm sorry Natalie- but she won't even take my call. She's made her decision clearly. She's chosen to "do what Hallie wants and she says like Daria teaches - the rest of should just worry about ourselves."

That includes me I guess and you and hunter and your aunt and ..

I love you Nat but your Mom just decided that she is willing to risk having you taken from her rather than spend a month with family in Malibu CA. She told pop that she would call the police if I tried to see you and hunter.

When she lies and says she never said that call pop and ask him.

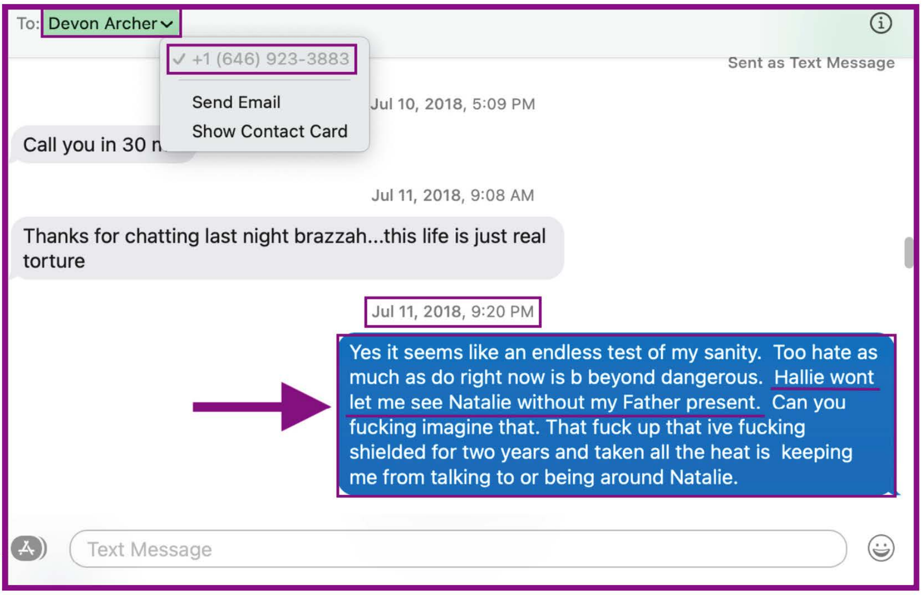
So no Natalie I'm sorry but I'm alone here and thought I came up with way (and got everyone to agree- that took a lot of doing) for us all to be together like mommy says (lies) she wants over and over.

Well I came up with the way to do that and have a really wonderful time doing it —- and she says NO. I say ok I'll go basically put myself away in jail for 90 days if it's me that's stopping you. NO I will never speak to your sister one of my closest friends in the world EVER AGAIN as you wished. I will not talk to the kids for 90 days.

Natalie I'm sorry my sweetest child - mommy isn't an addict like I am an addict. I don't lie to her intentionally Hurt and make fun of her to her friends. I gave everything up for her gave up anything in the world that I cared about - and the dog that passed. You

The following week, Hunter complained about Hallie's prohibition to his "best friend in business"[1252] (and convicted felon) Devon Archer: "Hallie wont [*sic*] let me see Natalie without my Father [Joe] present. Can you fucking imagine that[?] That fuck up that ive [*sic*] fucking shielded for two years and taken all the heat [for] is keeping me from talking to or being around Natalie [Hunter's niece]."

Archer



To: Devon Archer

Sent as Text Message

Jul 10, 2018, 5:09 PM

Call you in 30 n

Jul 11, 2018, 9:08 AM

Thanks for chatting last night brazzah...this life is just real torture

Jul 11, 2018, 9:20 PM

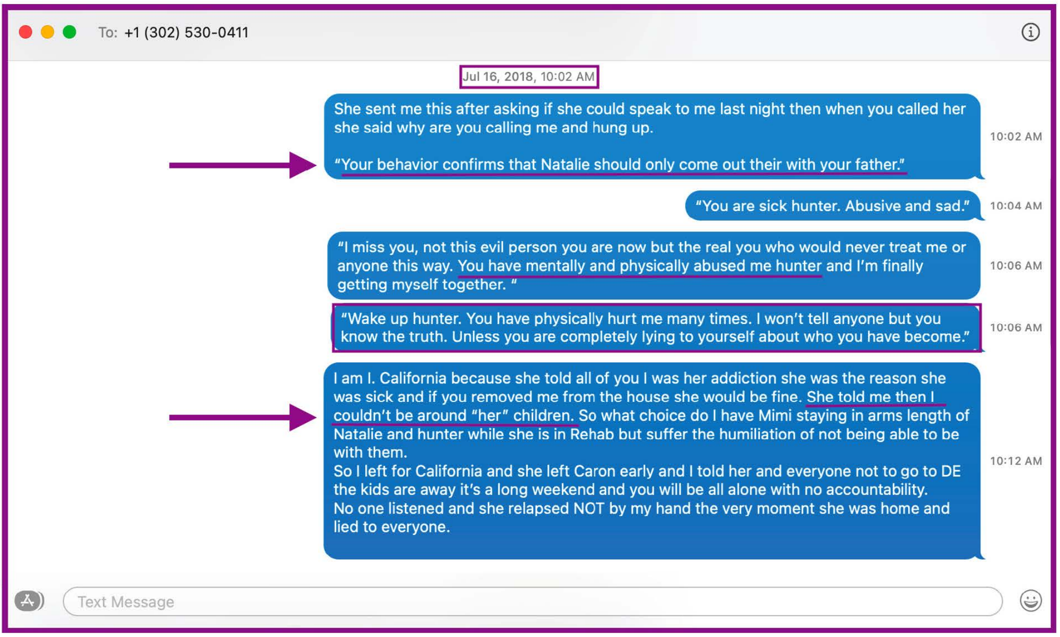
Yes it seems like an endless test of my sanity. Too hate as much as do right now is b beyond dangerous. Hallie wont let me see Natalie without my Father present. Can you fucking imagine that. That fuck up that ive fucking shielded for two years and taken all the heat is keeping me from talking to or being around Natalie.

[1251] "Biden then told a story about his grandchildren playing a role in urging him to run for president. He said one of his grandchildren called a family meeting eight weeks ago and contended that his grandchildren urged him to run after seeing degrading images of him online. 'Pop, you have to run Pop,' Biden said one of his grandsons, 'Little Hunter' told him, then said his grandson showed him a photo online from Beau Biden's funeral. 'Pop, it says: 'Look at Biden molesting a kid,' Biden said his grandson told him. 'Pop, I know it's going to be mean, they're going to say bad things about Daddy.'" *See* Natasha Korecki, "Biden gives Trump a nickname: 'Clown'," *Politico*, May 2019, archive.ph/R51W8

[1252] "[T]his audio from Hunter Biden's laptop, which is … now in the possession of the FBI … 'My best friend in business Devon has named me as a witness without telling me in a criminal case and my father without telling me.'" *See* Tim Hains, "Leaked Audio: Hunter Biden Discussing Business Deals with the 'Spy Chief of China,'" *RealClear Politics*, October 2020, archive.ph/C9OlZ

Hunter then kvetched to his niece's (now-deceased)[1253] grandmother, Joan Berger Olivere, two days later about Hallie's protective measures: "She [Hallie] told me I couldn't be around 'her' children."[1254]

Apple iPhone 6_20160120_191303.jpg



To: +1 (302) 530-0411

Jul 16, 2018, 10:02 AM

She sent me this after asking if she could speak to me last night then when you called her she said why are you calling me and hung up.

"Your behavior confirms that Natalie should only come out their with your father." 10:02 AM

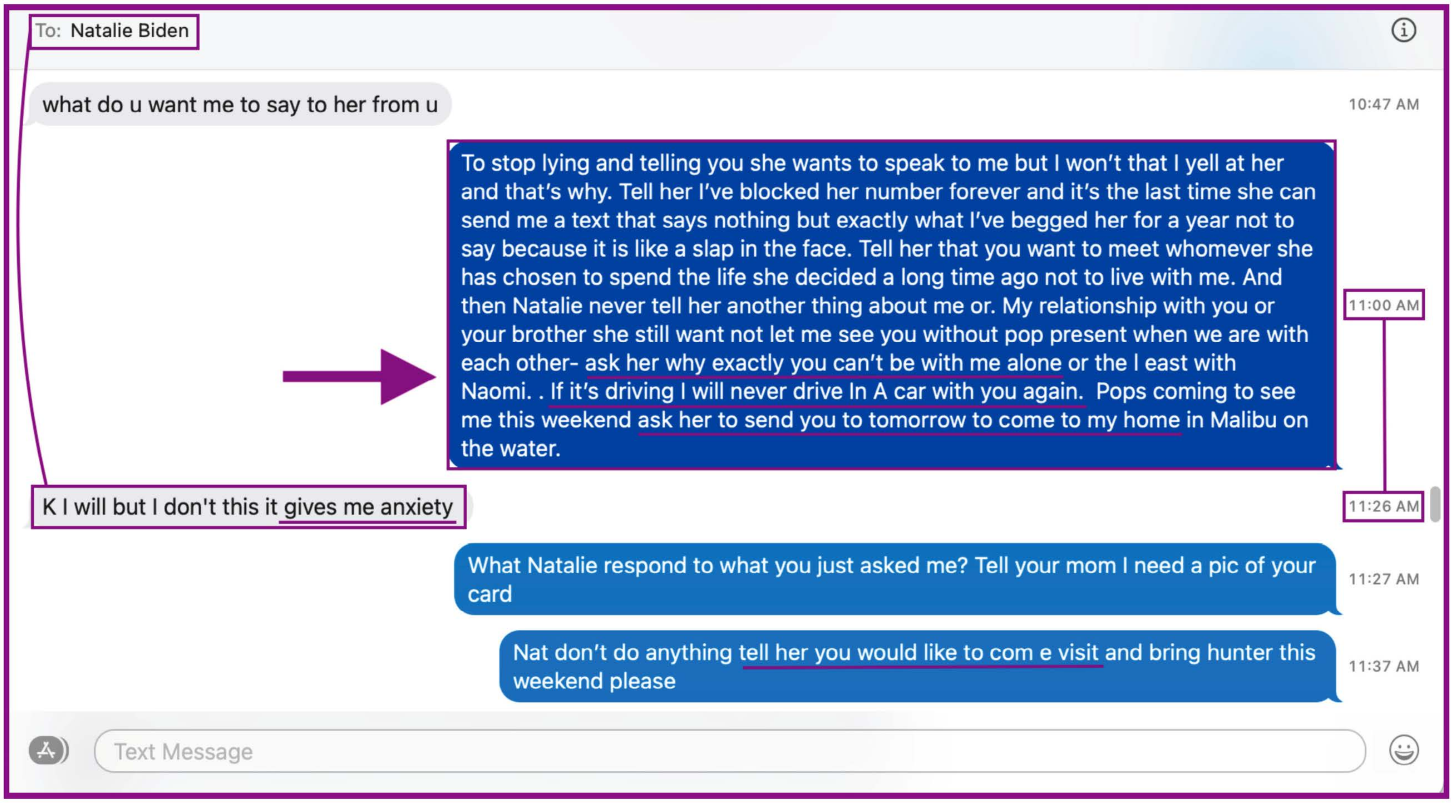
"You are sick hunter. Abusive and sad." 10:04 AM

"I miss you, not this evil person you are now but the real you who would never treat me or anyone this way. You have mentally and physically abused me hunter and I'm finally getting myself together. " 10:06 AM

"Wake up hunter. You have physically hurt me many times. I won't tell anyone but you know the truth. Unless you are completely lying to yourself about who you have become." 10:06 AM

I am I. California because she told all of you I was her addiction she was the reason she was sick and if you removed me from the house she would be fine. She told me then I couldn't be around "her" children. So what choice do I have Mimi staying in arms length of Natalie and hunter while she is in Rehab but suffer the humiliation of not being able to be with them.
So I left for California and she left Caron early and I told her and everyone not to go to DE the kids are away it's a long weekend and you will be all alone with no accountability.
No one listened and she relapsed NOT by my hand the very moment she was home and lied to everyone. 10:12 AM

Hunter pressured his niece on 07/18/2018 to confront her mother about the situation: "[Hallie] still [will] not let me see you without pop [Joe] present … ask her [Hallie] why exactly you can't be with me [Hunter] alone … If it's driving I [Hunter] will never drive In A car with you again. Pops [Joe is] coming to see me this weekend ask her [Hallie] to send you to[o] tomorrow to come to my home in Malibu[.]"



To: Natalie Biden

what do u want me to say to her from u 10:47 AM

To stop lying and telling you she wants to speak to me but I won't that I yell at her and that's why. Tell her I've blocked her number forever and it's the last time she can send me a text that says nothing but exactly what I've begged her for a year not to say because it is like a slap in the face. Tell her that you want to meet whomever she has chosen to spend the life she decided a long time ago not to live with me. And then Natalie never tell her another thing about me or. My relationship with you or your brother she still want not let me see you without pop present when we are with each other- ask her why exactly you can't be with me alone or the l east with Naomi. . If it's driving I will never drive In A car with you again. Pops coming to see me this weekend ask her to send you to tomorrow to come to my home in Malibu on the water. 11:00 AM

K I will but I don't this it gives me anxiety 11:26 AM

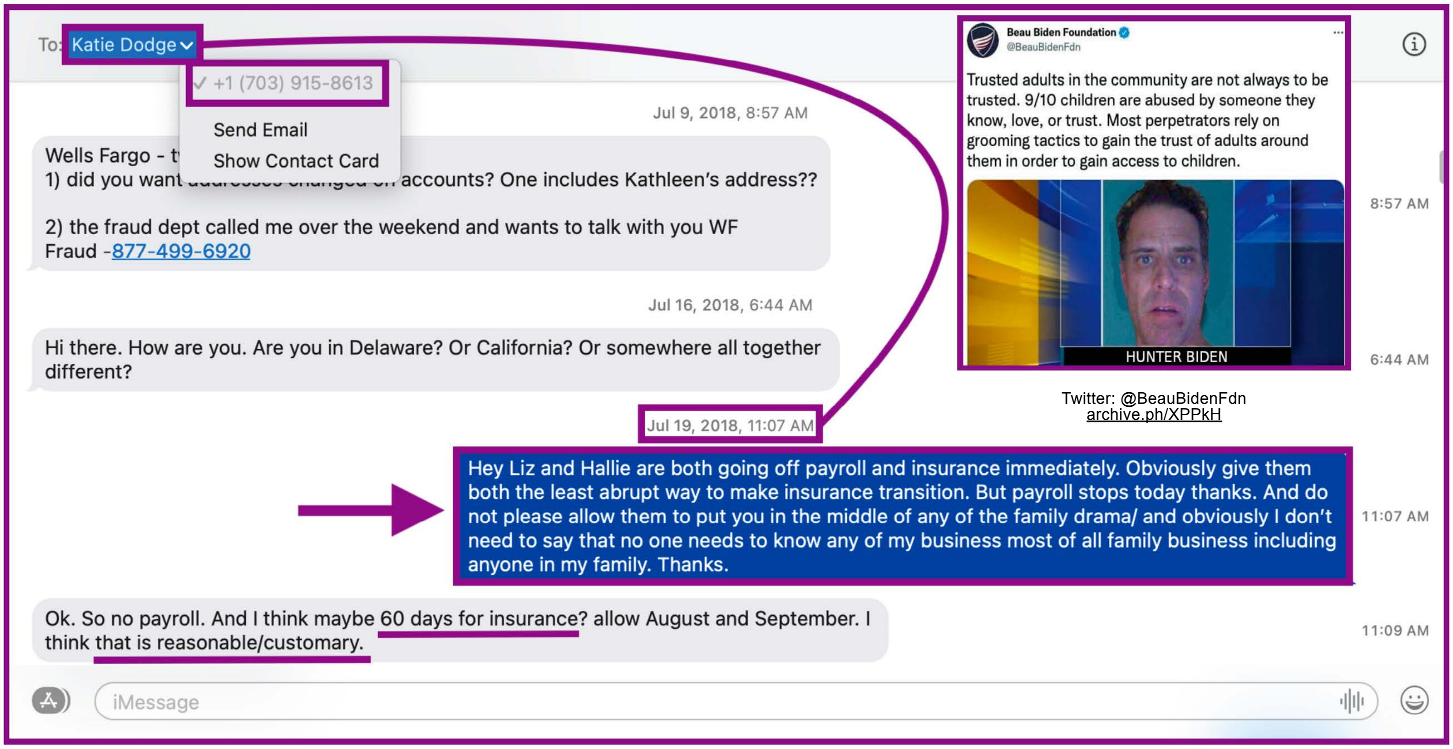
What Natalie respond to what you just asked me? Tell your mom I need a pic of your card 11:27 AM

Nat don't do anything tell her you would like to com e visit and bring hunter this weekend please 11:37 AM

[1253] Gabe Friedman, "Joe Biden attended a Zoom shiva for his childhood crush as Russia's Ukraine invasion loomed," *Forward*, February 2022, archive.ph/n4hh5

[1254] Irene Katz Connelly, "Everything you need to know about Joe Biden's Jewish relatives," *Forward*, November 2020, archive.ph/bX83D

The next day, Hunter—still fuming over Hallie's allegations—sent his assistant, Katie Dodge, a terse iMessage: "Hey[,] Liz [Hallie's sister] and Hallie are both going off payroll and insurance immediately."



Jul 9, 2018, 8:57 AM

Wells Fargo - t
1) did you want addresses changed on accounts? One includes Kathleen's address??

2) the fraud dept called me over the weekend and wants to talk with you WF Fraud -877-499-6920

8:57 AM

Jul 16, 2018, 6:44 AM

Hi there. How are you. Are you in Delaware? Or California? Or somewhere all together different?

6:44 AM

Jul 19, 2018, 11:07 AM

Hey Liz and Hallie are both going off payroll and insurance immediately. Obviously give them both the least abrupt way to make insurance transition. But payroll stops today thanks. And do not please allow them to put you in the middle of any of the family drama/ and obviously I don't need to say that no one needs to know any of my business most of all family business including anyone in my family. Thanks.

11:07 AM

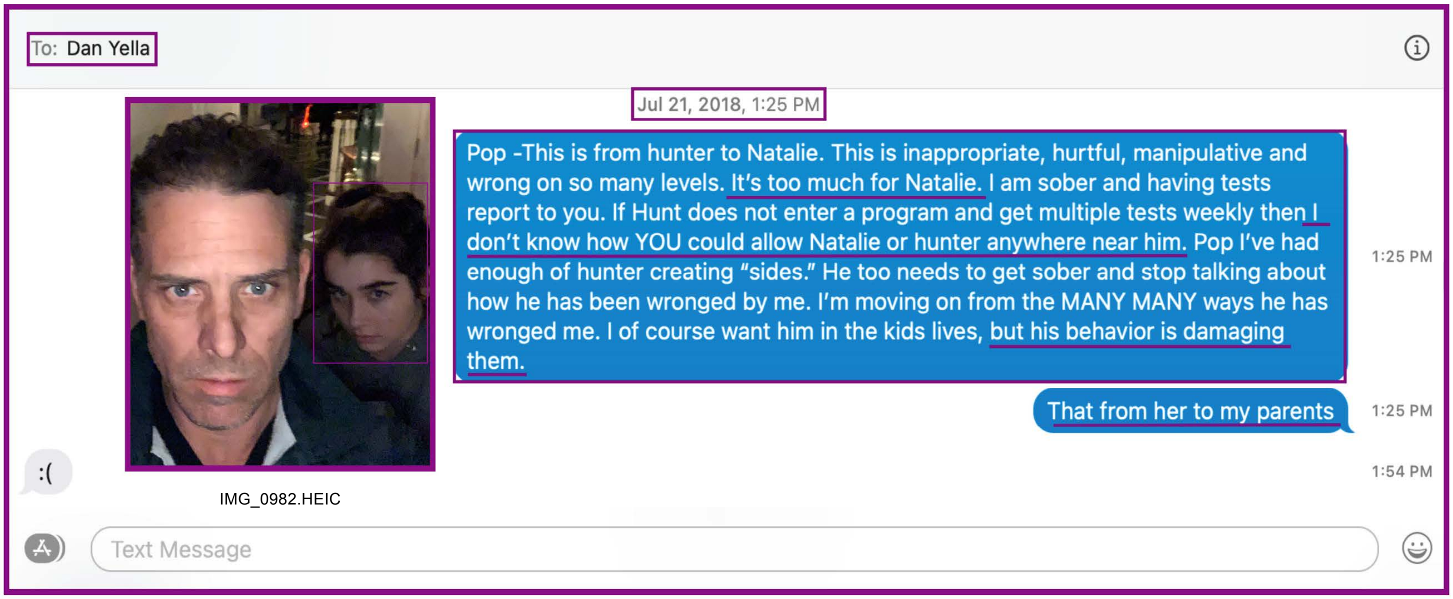
Ok. So no payroll. And I think maybe 60 days for insurance? allow August and September. I think that is reasonable/customary.

11:09 AM

Trusted adults in the community are not always to be trusted. 9/10 children are abused by someone they know, love, or trust. Most perpetrators rely on grooming tactics to gain the trust of adults around them in order to gain access to children.

Twitter: @BeauBidenFdn
archive.ph/XPPkH

Two days later, Hunter forwarded a message (that Hallie had evidently sent to Joe and Jill) to Hallie's friend[1255][1256][1257] associated with 1-209-256-4604: "It's too much for Natalie. … I don't know how YOU [Joe] could allow Natalie … anywhere near him [Hunter]. Pop [Joe] … He [Hunter][,] too[,] needs to get sober … I'm [Hallie] moving on from the MANY MANY ways he [Hunter] has wronged me [Hallie]."



Jul 21, 2018, 1:25 PM

IMG_0982.HEIC

Pop -This is from hunter to Natalie. This is inappropriate, hurtful, manipulative and wrong on so many levels. It's too much for Natalie. I am sober and having tests report to you. If Hunt does not enter a program and get multiple tests weekly then I don't know how YOU could allow Natalie or hunter anywhere near him. Pop I've had enough of hunter creating "sides." He too needs to get sober and stop talking about how he has been wronged by me. I'm moving on from the MANY MANY ways he has wronged me. I of course want him in the kids lives, but his behavior is damaging them.

1:25 PM

That from her to my parents

1:25 PM

:(

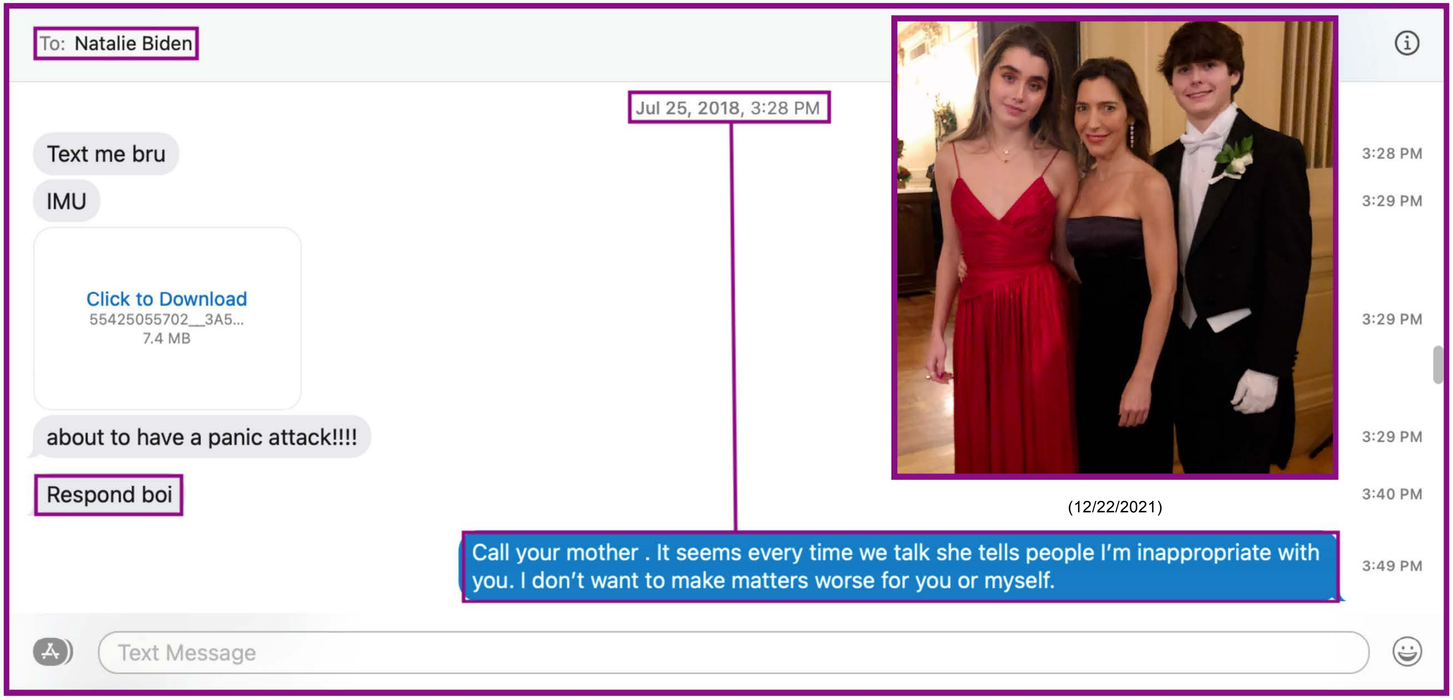
1:54 PM

[1255] "Daniella Calais," *Facebook*, archive.ph/VpVPA

[1256] "Application for Foreign Subpoena and Order as to Daniella Calais, AKA Danielle Calais. Amador County District Attorney (Prosecutor)[.]"
See State of California v. Anthony Brown (02-CR-02658-01) Amador County, California Superior Court, October 2013, archive.ph/gizYH

[1257] "Brand Partner at Nerium International[.]"
See "Daniella Calais," *LinkedIn*, archive.ph/Hhzrz

The following week, Hunter again expressed concerns to his niece directly. The 13-year-old said she was “about to have a panic attack,” but Hunter wrote back: “Call your mother … every time we talk she[1258] tells people I’m inappropriate with you. I don’t want to make matters worse for you or myself.”



To: Natalie Biden

Jul 25, 2018, 3:28 PM

Text me bru 3:28 PM

IMU 3:29 PM

Click to Download
55425055702__3A5...
7.4 MB 3:29 PM

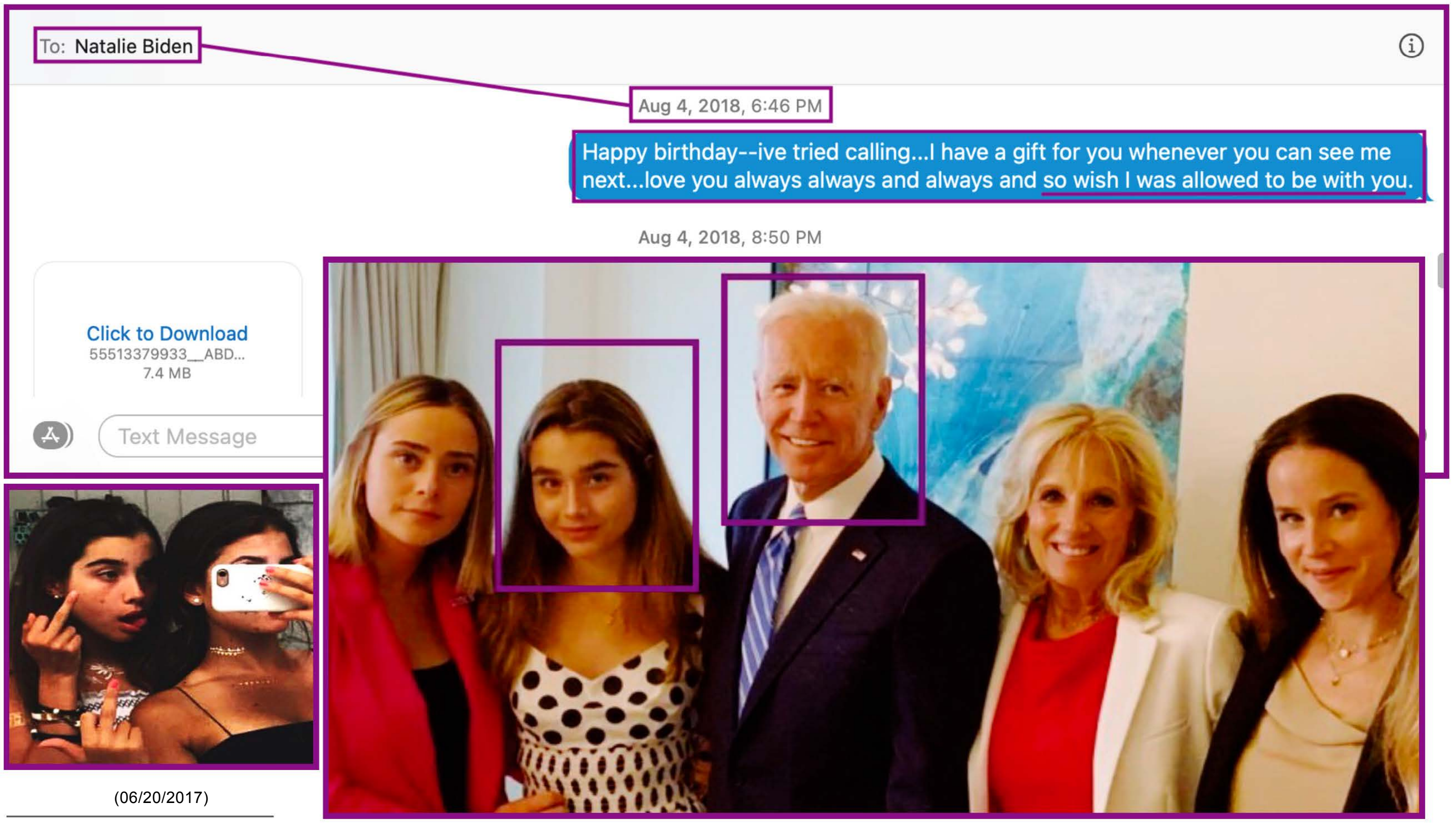
about to have a panic attack!!!! 3:29 PM

Respond boi 3:40 PM

Call your mother . It seems every time we talk she tells people I’m inappropriate with you. I don’t want to make matters worse for you or myself. 3:49 PM

(12/22/2021)

In the evening on his niece’s fourteenth birthday, Hunter sent to her a self-loathing iMessage: “Happy birthday--ive [*sic*] tried calling...I have a gift for you[1259] whenever you can see me next...love you always always and always and so wish I was allowed to be with you.” She responded with a photo.



To: Natalie Biden

Aug 4, 2018, 6:46 PM

Happy birthday--ive tried calling...I have a gift for you whenever you can see me next...love you always always and always and so wish I was allowed to be with you.

Aug 4, 2018, 8:50 PM

Click to Download
55513379933__ABD...
7.4 MB

(06/20/2017)

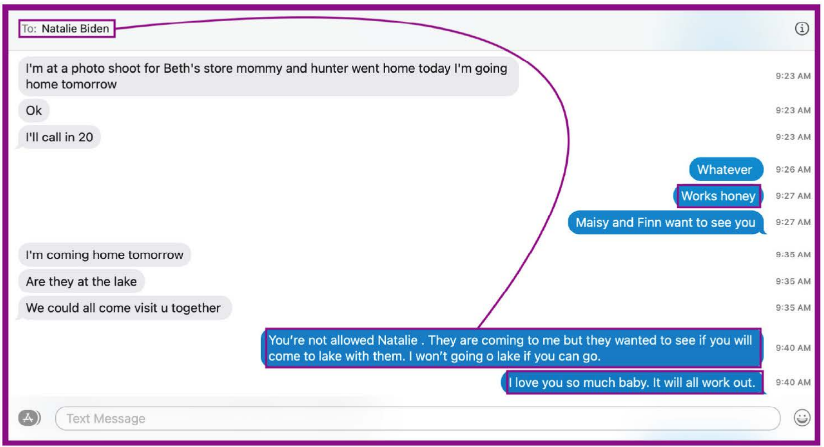
(08/24/2019)

[1258] “@Hallie-Biden,” *Venmo*, archive.ph/dygSp

[1259] “@nataliebiiden,” *VSCO*, archive.ph/xZvc4

Three days later, Hunter again lamented to his niece about her mother's restrictions: "You're not allowed Natalie . They [Maisy and Finnegan, Hunter's daughters] are coming to me but they wanted to see if you will come to lake with them. I won't [be] going [t]o lake if you can go … love you so much baby. … call the girls but ask your mom … Can't wait to see you when I'm allowed by [your] mom."

Apple iPhone 6_20150621_162846.jpg


To: Natalie Biden

I'm at a photo shoot for Beth's store mommy and hunter went home today I'm going home tomorrow 9:23 AM

Ok 9:23 AM

I'll call in 20 9:23 AM

Whatever 9:26 AM

Works honey 9:27 AM

Maisy and Finn want to see you 9:27 AM

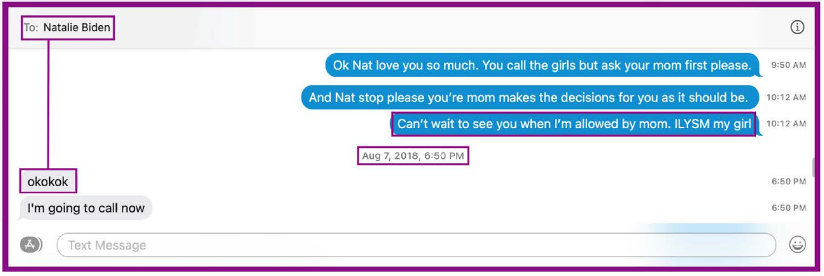
I'm coming home tomorrow 9:35 AM

Are they at the lake 9:35 AM

We could all come visit u together 9:35 AM

You're not allowed Natalie . They are coming to me but they wanted to see if you will come to lake with them. I won't going o lake if you can go. 9:40 AM

I love you so much baby. It will all work out. 9:40 AM


To: Natalie Biden

Ok Nat love you so much. You call the girls but ask your mom first please. 9:50 AM

And Nat stop please you're mom makes the decisions for you as it should be. 10:12 AM

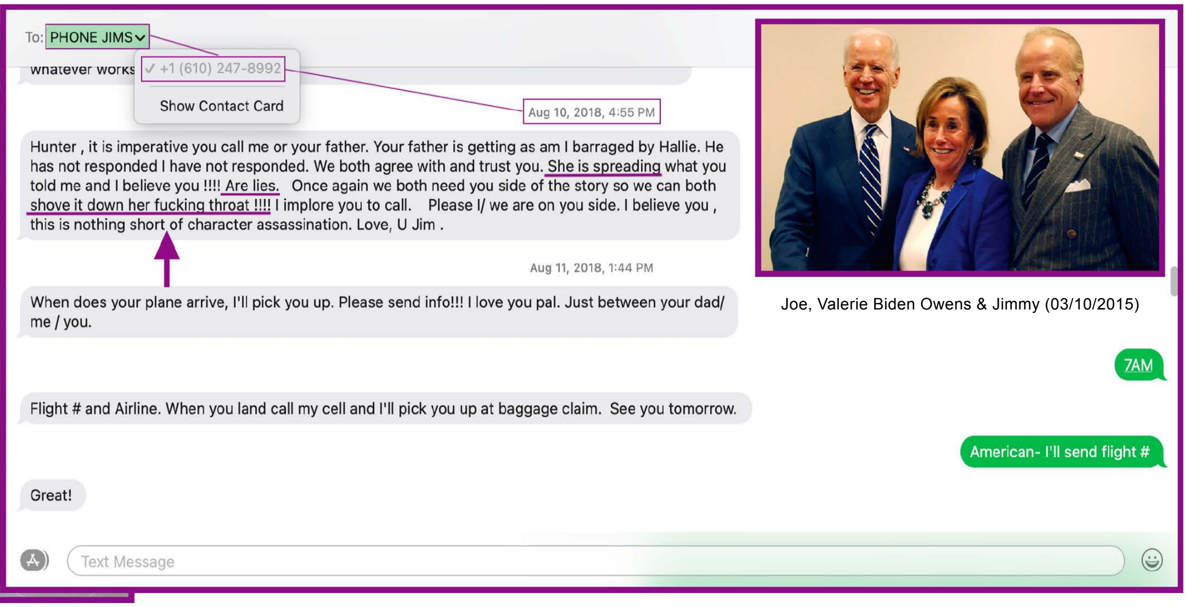
Can't wait to see you when I'm allowed by mom. ILYSM my girl 10:12 AM

Aug 7, 2018, 6:50 PM

okokok 6:50 PM

I'm going to call now 6:50 PM

Later that week, Hunter's uncle conspired with Joe to suppress[1260] Hallie's allegations. Jimmy sent to his nephew the following iMessage: "[I]t is imperative you call me or your father. Your father [Joe] is getting as am I barraged by Hallie. He [Joe] has not responded[;] I have not responded. We both agree with and trust you [Hunter]. She [Hallie] is spreading what you told me and I believe you !!!! Are lies. … we both need you[r] side of the story so we can both shove it down her fucking throat !!!! … we [Jimmy and Joe] are on you[r] side. I believe you , this is nothing short of character assassination."


To: PHONE JIMS

whatever works

✓ +1 (610) 247-8992

Aug 10, 2018, 4:55 PM

Hunter , it is imperative you call me or your father. Your father is getting as am I barraged by Hallie. He has not responded I have not responded. We both agree with and trust you. She is spreading what you told me and I believe you !!!! Are lies. Once again we both need you side of the story so we can both shove it down her fucking throat !!!! I implore you to call. Please I/ we are on you side. I believe you , this is nothing short of character assassination. Love, U Jim .

Aug 11, 2018, 1:44 PM

When does your plane arrive, I'll pick you up. Please send info!!! I love you pal. Just between your dad/ me / you.

Joe, Valerie Biden Owens & Jimmy (03/10/2015)

7AM

Flight # and Airline. When you land call my cell and I'll pick you up at baggage claim. See you tomorrow.

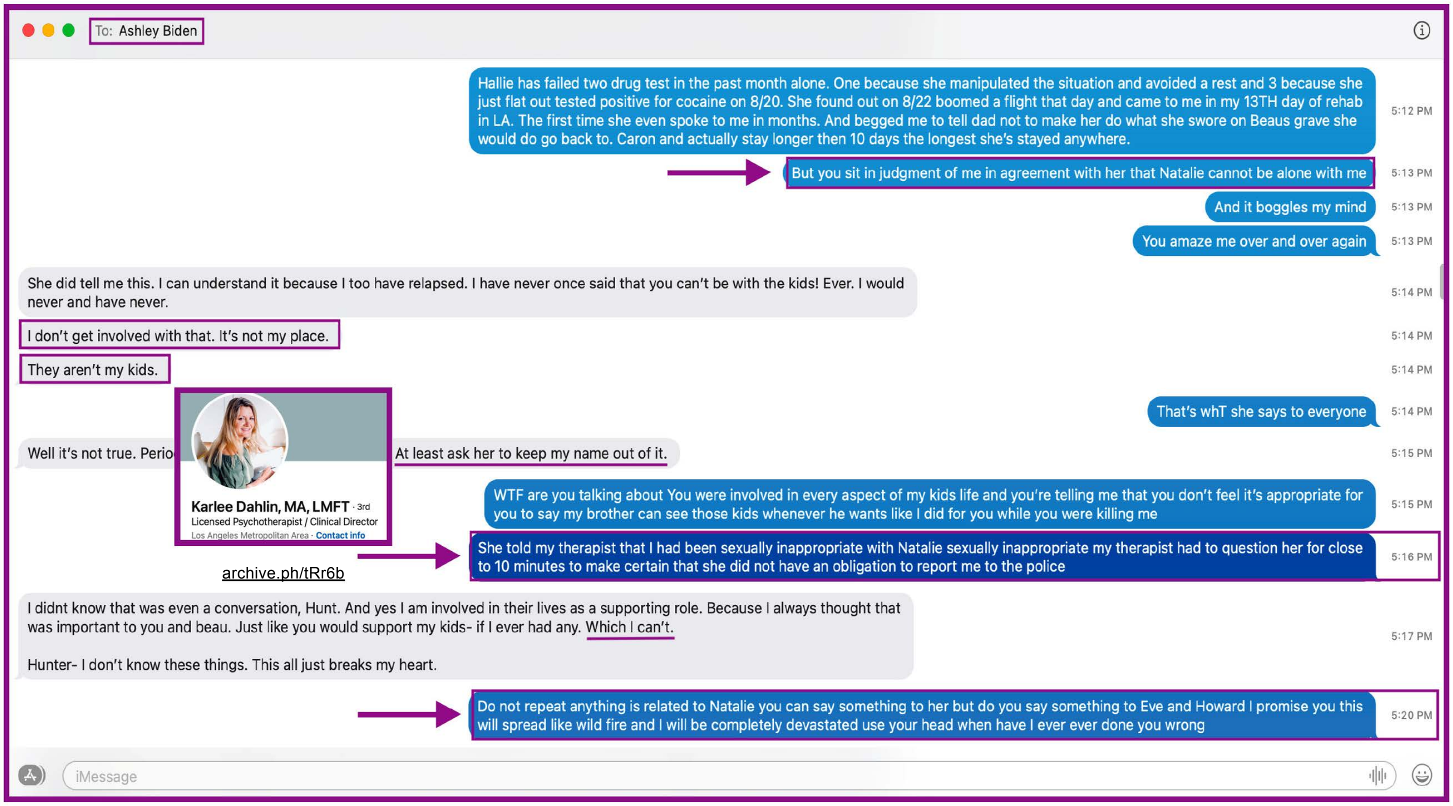
American- I'll send flight #

Great!

Apple iPhone 6_N38.8978W77.0371_20150102.jpg

[1260] Andrew White, "'Shove It Down Her F**king Throat': Biden Family Knew Hunter Allegedly Molested Close Minor Relative, Text Messages Show," *National File*, November 2021, archive.ph/3epp4

A little more than one month later on 09/22/2018, Hunter explained the sordid ordeal to his half-sister, Ashley Biden: “She [Hallie] told my therapist that I had been sexually inappropriate with Natalie … my therapist[1261] had to question her [Hallie] for close to 10 minutes to make certain that she[1262] did not have an obligation to report me to the police[.]” Hunter then instructed Ashley not to tell her husband, Dr. Howard Krein, about Hallie’s allegations: “Do not repeat anything … related to Natalie … [if] you say something to Eve and Howard [Krein] I promise you this will spread like wild fire and I will be completely devastated[.] [U]se your head[.] [W]hen have I ever ever done you wrong[?]”[1263]



To: Ashley Biden

Hallie has failed two drug test in the past month alone. One because she manipulated the situation and avoided a rest and 3 because she just flat out tested positive for cocaine on 8/20. She found out on 8/22 boomed a flight that day and came to me in my 13TH day of rehab in LA. The first time she even spoke to me in months. And begged me to tell dad not to make her do what she swore on Beaus grave she would do go back to. Caron and actually stay longer then 10 days the longest she’s stayed anywhere. 5:12 PM

But you sit in judgment of me in agreement with her that Natalie cannot be alone with me 5:13 PM

And it boggles my mind 5:13 PM

You amaze me over and over again 5:13 PM

She did tell me this. I can understand it because I too have relapsed. I have never once said that you can’t be with the kids! Ever. I would never and have never. 5:14 PM

I don’t get involved with that. It’s not my place. 5:14 PM

They aren’t my kids. 5:14 PM

That’s whT she says to everyone 5:14 PM

Well it’s not true. Perio At least ask her to keep my name out of it. 5:15 PM

WTF are you talking about You were involved in every aspect of my kids life and you’re telling me that you don’t feel it’s appropriate for you to say my brother can see those kids whenever he wants like I did for you while you were killing me 5:15 PM

She told my therapist that I had been sexually inappropriate with Natalie sexually inappropriate my therapist had to question her for close to 10 minutes to make certain that she did not have an obligation to report me to the police 5:16 PM

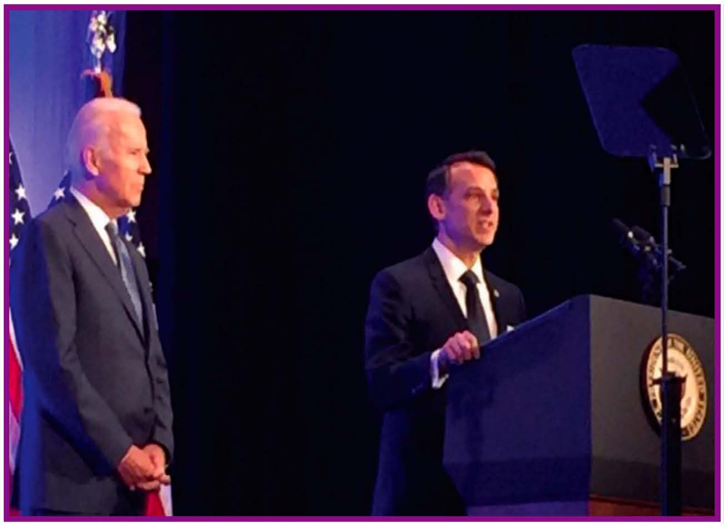
I didnt know that was even a conversation, Hunt. And yes I am involved in their lives as a supporting role. Because I always thought that was important to you and beau. Just like you would support my kids- if I ever had any. Which I can’t.

Hunter- I don’t know these things. This all just breaks my heart. 5:17 PM

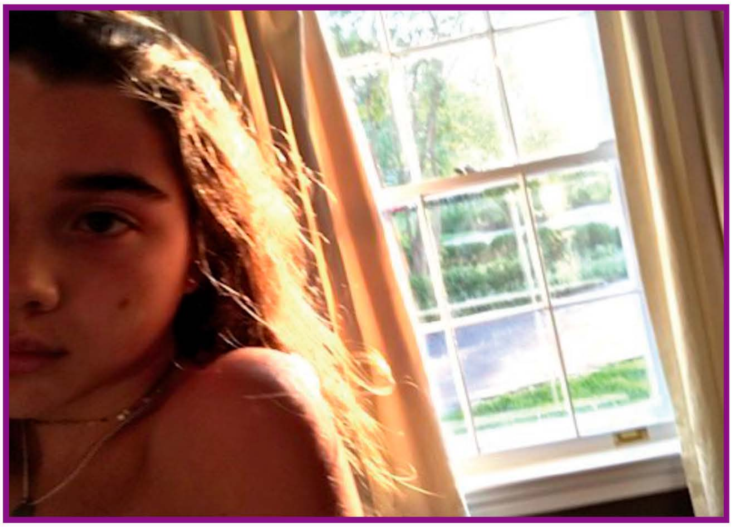
Do not repeat anything is related to Natalie you can say something to her but do you say something to Eve and Howard I promise you this will spread like wild fire and I will be completely devastated use your head when have I ever ever done you wrong 5:20 PM

iMessage
Karlee Dahlin, MA, LMFT · 3rd
Licensed Psychotherapist / Clinical Director
Los Angeles Metropolitan Area · Contact info

archive.ph/tRr6b



Joe & Dr. Howard Krein (05/09/2016)



Apple iPhone 7_N38.9976W76.4998_20170827_184903.jpg

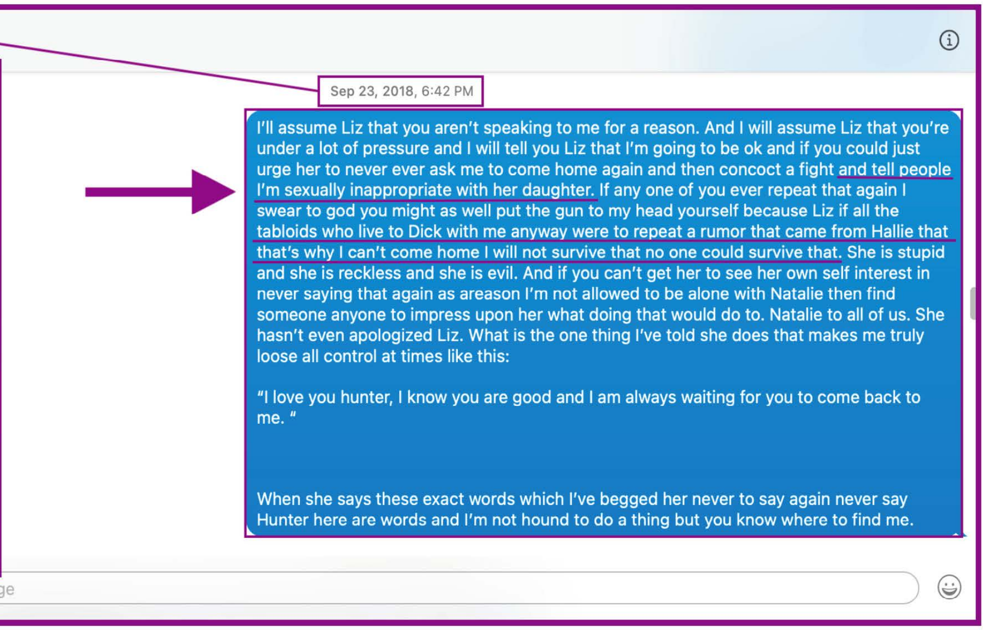
[1261] “License: California / MFC82196 … In your first session, we will get to know each other, dive into your past, learn about your childhood … We will dissect behavioral patterns …”
See “Karlee Dahlin,” archive.ph/iojNi

[1262] “Karlee Dahlin, LMFT,” archive.ph/QmWic

[1263] “@KreinMD,” *Twitter*, archive.ph/32fLK

The following evening, Hunter sent an iMessage to his sister-in-law's sister, Elizabeth "Liz" Olivere Secundy: "[I]f you [Liz] could just urge her [Hallie] to never ever ask me to come home again and then concoct a fight and tell people I'm sexually inappropriate with her daughter. If any one of you ever repeat that again I swear to god you might as well put the gun to my head yourself … I can't come home I will not survive that no one could survive that. … I'm not allowed to be alone with Natalie[.]"

Apple iPhone 6_20150418_084816.jpg



To: Liz Olivere

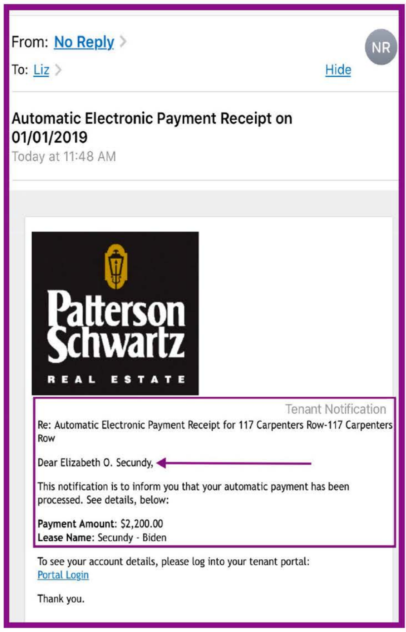
Sep 23, 2018, 6:42 PM

I'll assume Liz that you aren't speaking to me for a reason. And I will assume Liz that you're under a lot of pressure and I will tell you Liz that I'm going to be ok and if you could just urge her to never ever ask me to come home again and then concoct a fight and tell people I'm sexually inappropriate with her daughter. If any one of you ever repeat that again I swear to god you might as well put the gun to my head yourself because Liz if all the tabloids who live to Dick with me anyway were to repeat a rumor that came from Hallie that that's why I can't come home I will not survive that no one could survive that. She is stupid and she is reckless and she is evil. And if you can't get her to see her own self interest in never saying that again as areason I'm not allowed to be alone with Natalie then find someone anyone to impress upon her what doing that would do to. Natalie to all of us. She hasn't even apologized Liz. What is the one thing I've told she does that makes me truly loose all control at times like this:

"I love you hunter, I know you are good and I am always waiting for you to come back to me. "

When she says these exact words which I've begged her never to say again never say Hunter here are words and I'm not hound to do a thing but you know where to find me.

Perhaps Liz[1264] was unwilling to report her sister's allegations that Hunter was being "sexually inappropriate" with her niece—as Liz[1265] was required to do under Delaware law—because Liz was employed by Hunter. In fact, just one month earlier, Liz attempted to convince Hunter to co-sign on a townhouse lease[1266] in Greenville, just outside of Wilmington. Liz was eventually sued[1267] for eviction.



From: No Reply

To: Liz

Hide

Automatic Electronic Payment Receipt on 01/01/2019

Today at 11:48 AM

Patterson Schwartz REAL ESTATE

Tenant Notification

Re: Automatic Electronic Payment Receipt for 117 Carpenters Row-117 Carpenters Row

Dear Elizabeth O. Secundy,

This notification is to inform you that your automatic payment has been processed. See details, below:

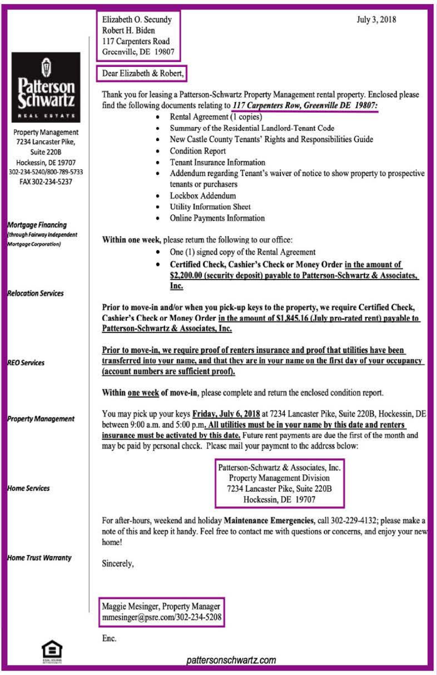
Payment Amount: $2,200.00

Lease Name: Secundy - Biden

To see your account details, please log into your tenant portal:

Portal Login

Thank you.



Patterson Schwartz REAL ESTATE

Property Management
7234 Lancaster Pike,
Suite 220B
Hockessin, DE 19707
302-234-5240/800-789-5733
FAX 302-234-5237

Mortgage Financing (through Fairway Independent Mortgage Corporation)

Relocation Services

REO Services

Property Management

Home Services

Home Trust Warranty

Elizabeth O. Secundy
Robert H. Biden
117 Carpenters Road
Greenville, DE 19807

July 3, 2018

Dear Elizabeth & Robert,

Thank you for leasing a Patterson-Schwartz Property Management rental property. Enclosed please find the following documents relating to ***117 Carpenters Row, Greenville DE 19807:***

- Rental Agreement (1 copies)
- Summary of the Residential Landlord-Tenant Code
- New Castle County Tenants' Rights and Responsibilities Guide
- Condition Report
- Tenant Insurance Information
- Addendum regarding Tenant's waiver of notice to show property to prospective tenants or purchasers
- Lockbox Addendum
- Utility Information Sheet
- Online Payments Information

Within one week, please return the following to our office:

- One (1) signed copy of the Rental Agreement
- **Certified Check, Cashier's Check or Money Order in the amount of $2,200.00 (security deposit) payable to Patterson-Schwartz & Associates, Inc.**

Prior to move-in and/or when you pick-up keys to the property, we require Certified Check, Cashier's Check or Money Order in the amount of $1,845.16 (July pro-rated rent) payable to Patterson-Schwartz & Associates, Inc.

Prior to move-in, we require proof of renters insurance and proof that utilities have been transferred into your name, and that they are in your name on the first day of your occupancy (account numbers are sufficient proof).

Within one week of move-in, please complete and return the enclosed condition report.

You may pick up your keys **Friday, July 6, 2018** at 7234 Lancaster Pike, Suite 220B, Hockessin, DE between 9:00 a.m. and 5:00 p.m**. All utilities must be in your name by this date and renters insurance must be activated by this date.** Future rent payments are due the first of the month and may be paid by personal check. Please mail your payment to the address below:

Patterson-Schwartz & Associates, Inc.
Property Management Division
7234 Lancaster Pike, Suite 220B
Hockessin, DE 19707

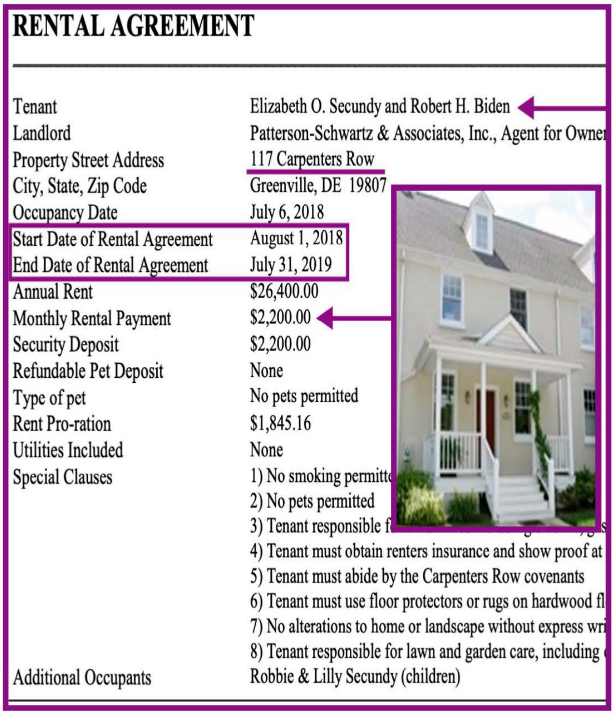
For after-hours, weekend and holiday **Maintenance Emergencies**, call 302-229-4132; please make a note of this and keep it handy. Feel free to contact me with questions or concerns, and enjoy your new home!

Sincerely,

Maggie Mesinger, Property Manager
mmesinger@psre.com/302-234-5208

Enc.

pattersonschwartz.com



RENTAL AGREEMENT

Tenant	Elizabeth O. Secundy and Robert H. Biden
Landlord	Patterson-Schwartz & Associates, Inc., Agent for Owner
Property Street Address	117 Carpenters Row
City, State, Zip Code	Greenville, DE 19807
Occupancy Date	July 6, 2018
Start Date of Rental Agreement	August 1, 2018
End Date of Rental Agreement	July 31, 2019
Annual Rent	$26,400.00
Monthly Rental Payment	$2,200.00
Security Deposit	$2,200.00
Refundable Pet Deposit	None
Type of pet	No pets permitted
Rent Pro-ration	$1,845.16
Utilities Included	None
Special Clauses	1) No smoking permitte 2) No pets permitted 3) Tenant responsible f 4) Tenant must obtain renters insurance and show proof at 5) Tenant must abide by the Carpenters Row covenants 6) Tenant must use floor protectors or rugs on hardwood fl 7) No alterations to home or landscape without express wri 8) Tenant responsible for lawn and garden care, including
Additional Occupants	Robbie & Lilly Secundy (children)

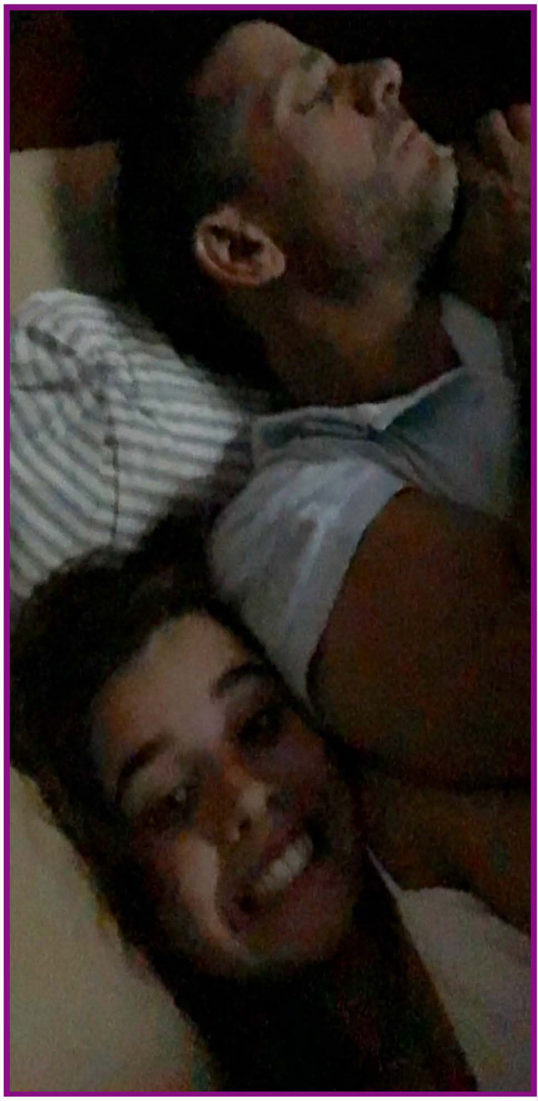
[1264] "Liz Secundy's Favorites[.]"
See Saatchi Art, archive.ph/HYP0g

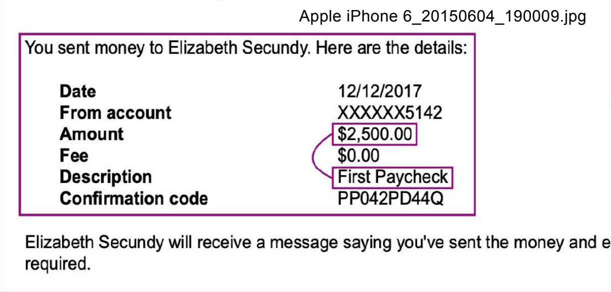
[1265] "@lizsecundy," *Instagram*, archive.ph/fPnOL

[1266] "This rarely available Carpenters Row townhome is a must see … Dryer not included[.]"
See "117 Carpenters Row Greenville, DE 19807," *Long & Foster Real Estate*, archive.ph/hOVL9

[1267] *Patterson Schwartz vs Elizabeth Secundy* (Case ID: JP13-21-002272), Delaware, April 2021, archive.ph/PeIJg

Furthermore, in addition to being paid "over $350K" by Hunter, Liz likely violated **26 USC § 7206(1)** by submitting a false address on her IRS Form W-4 in 2018. Liz was not residing at her sister's home on Hillside Road near Wilmington, yet she listed Hallie's home as her "Home address" on the form.[1268]





From: Wells Fargo Online alerts@noti
Subject: You sent money with Zelle
Date: December 12, 2017 at 09:44
To: rhb@rspdc.com

You sent money with Zelle

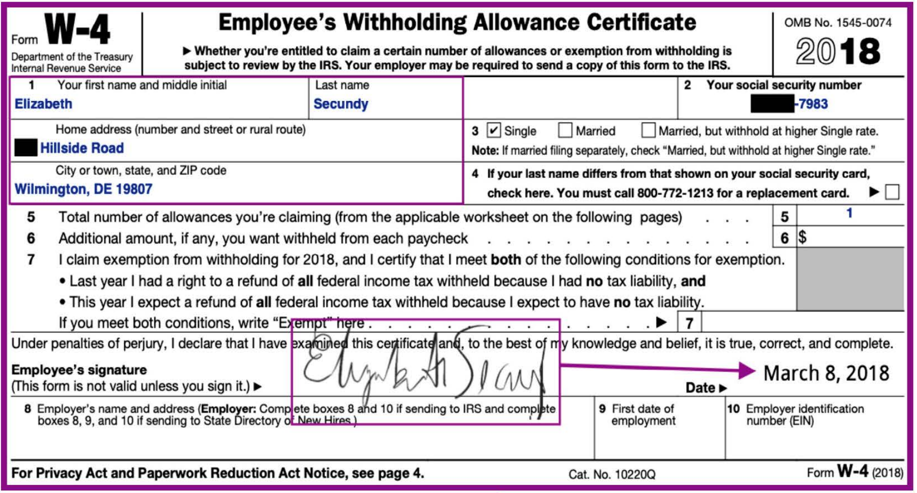
You sent money to Elizabeth Secundy. Here are the details:

Date	12/12/2017
From account	XXXXXX5142
Amount	$2,500.00
Fee	$0.00
Description	First Paycheck
Confirmation code	PP042PD44Q

Elizabeth Secundy will receive a message saying you've sent the money and explaining any steps that may be required.

Apple iPhone 6_20150604_190009.jpg

Apple iPhone 6s_20170428.jpg



Form **W-4**
Department of the Treasury
Internal Revenue Service

Employee's Withholding Allowance Certificate

▶ Whether you're entitled to claim a certain number of allowances or exemption from withholding is subject to review by the IRS. Your employer may be required to send a copy of this form to the IRS.

OMB No. 1545-0074
2018

1 Your first name and middle initial: Elizabeth
Last name: Secundy
2 Your social security number: [redacted]-7983
Home address (number and street or rural route): [redacted] Hillside Road
3 ☑ Single ☐ Married ☐ Married, but withhold at higher Single rate.
Note: If married filing separately, check "Married, but withhold at higher Single rate."
City or town, state, and ZIP code: Wilmington, DE 19807
4 If your last name differs from that shown on your social security card, check here. You must call 800-772-1213 for a replacement card. ▶ ☐
5 Total number of allowances you're claiming (from the applicable worksheet on the following pages) . . . 5 1
6 Additional amount, if any, you want withheld from each paycheck . . . 6 $
7 I claim exemption from withholding for 2018, and I certify that I meet **both** of the following conditions for exemption.
- Last year I had a right to a refund of **all** federal income tax withheld because I had **no** tax liability, **and**
- This year I expect a refund of **all** federal income tax withheld because I expect to have **no** tax liability.

If you meet both conditions, write "Exempt" here . . . ▶ 7

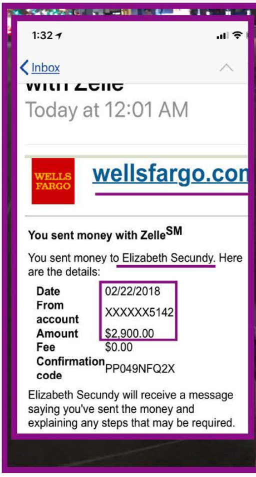
Under penalties of perjury, I declare that I have examined this certificate and, to the best of my knowledge and belief, it is true, correct, and complete.

Employee's signature
(This form is not valid unless you sign it.) ▶
Date ▶ March 8, 2018

8 Employer's name and address (**Employer:** Complete boxes 8 and 10 if sending to IRS and complete boxes 8, 9, and 10 if sending to State Directory of New Hires.)
9 First date of employment
10 Employer identification number (EIN)

For Privacy Act and Paperwork Reduction Act Notice, see page 4. Cat. No. 10220Q Form **W-4** (2018)

Apple iPhone 6s_N39.7768W75.6153_20161225_013919.jpg



1:32
Inbox

with Zelle
Today at 12:01 AM

wellsfargo.com

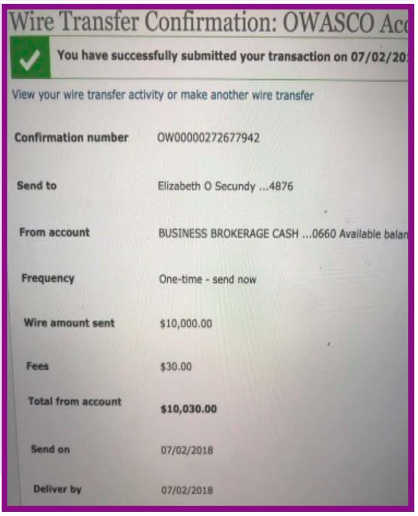
You sent money with Zelle^{SM}

You sent money to Elizabeth Secundy. Here are the details:

Date	02/22/2018
From account	XXXXXX5142
Amount	$2,900.00
Fee	$0.00
Confirmation code	PP049NFQ2X

Elizabeth Secundy will receive a message saying you've sent the money and explaining any steps that may be required.

Apple iPhone 6 Plus_N40.7583W73.9725_20160129_210629.jpg



Wire Transfer Confirmation: OWASCO Ac

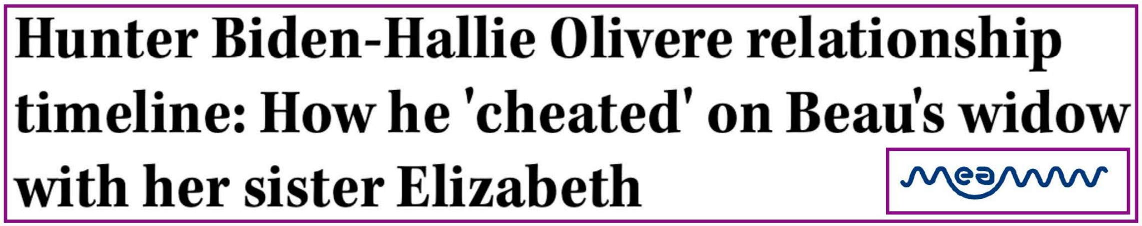
You have successfully submitted your transaction on 07/02/20

View your wire transfer activity or make another wire transfer

Confirmation number	OW00000272677942
Send to	Elizabeth O Secundy ...4876
From account	BUSINESS BROKERAGE CASH ...0660 Available balan
Frequency	One-time - send now
Wire amount sent	$10,000.00
Fees	$30.00
Total from account	$10,030.00
Send on	07/02/2018
Deliver by	07/02/2018

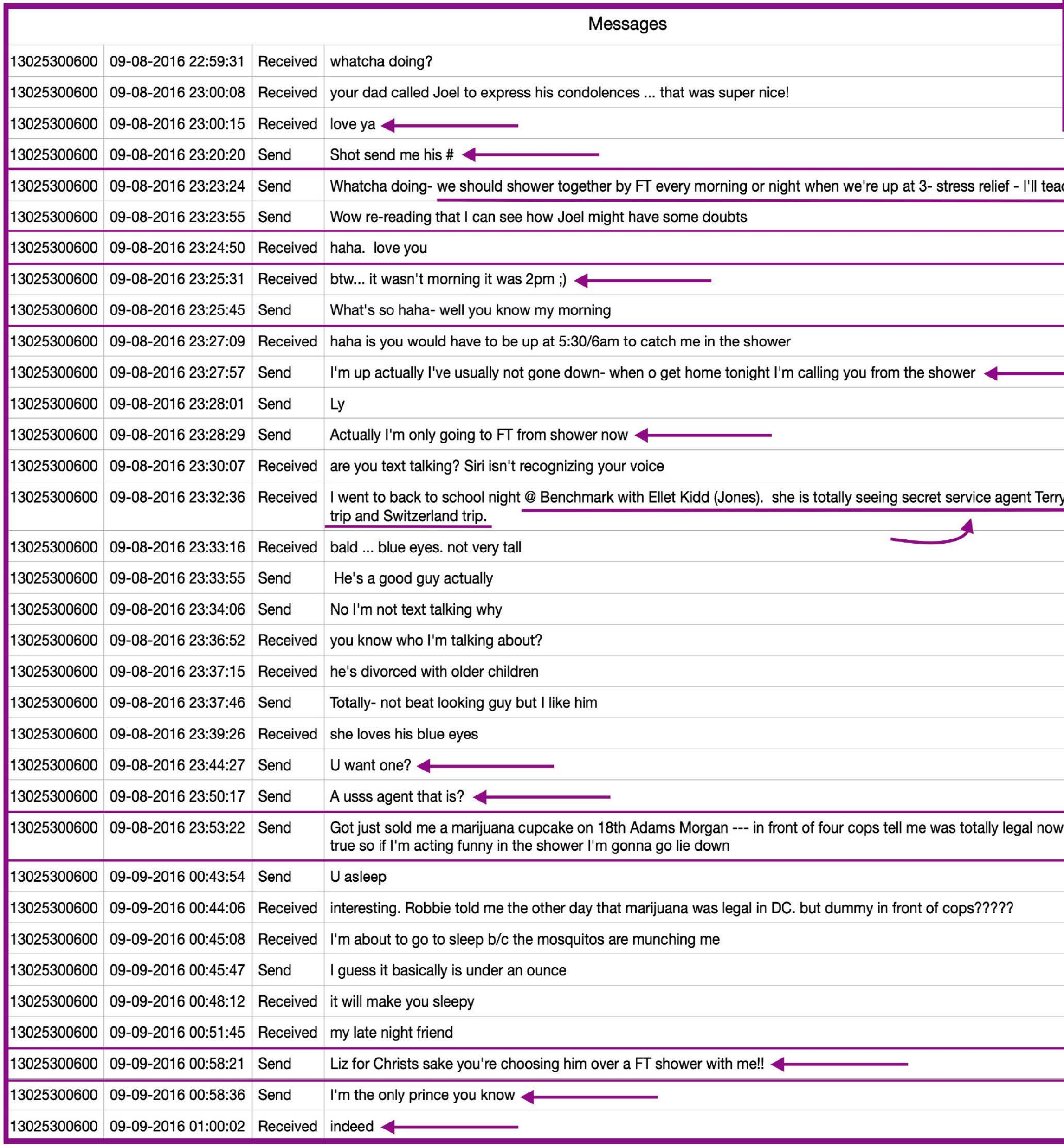
[1268] "Willfully makes and subscribes any return, statement, or other document, which contains or is verified by a written declaration that it is made under the penalties of perjury, and which he does not believe to be true and correct[.]" *See* "26 USC § 7206(1) - Fraud and false statements"

Another theory for why Liz did not report allegations to law enforcement about an adult male being "sexually inappropriate" with her niece was that Liz was sexually involved with the same adult male.[1269] On 09/08/2016, Hunter offered to teach Liz "how to masturbate"[1270] via FaceTime "every morning or night[.]" Liz then reminded Hunter of a call they shared at "2pm ;)" on a previous day.



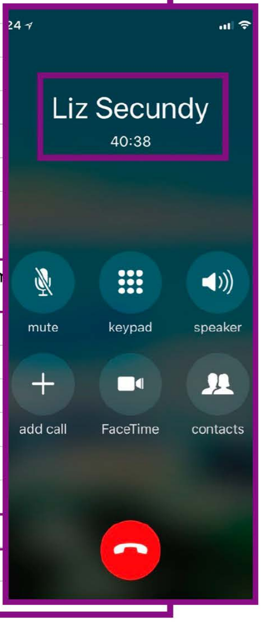
Hunter Biden-Hallie Olivere relationship timeline: How he 'cheated' on Beau's widow with her sister Elizabeth

Apple iPhone 7_20170323.jpg



Messages

13025300600	09-08-2016 22:59:31	Received	whatcha doing?
13025300600	09-08-2016 23:00:08	Received	your dad called Joel to express his condolences ... that was super nice!
13025300600	09-08-2016 23:00:15	Received	love ya
13025300600	09-08-2016 23:20:20	Send	Shot send me his #
13025300600	09-08-2016 23:23:24	Send	Whatcha doing- we should shower together by FT every morning or night when we're up at 3- stress relief - I'll teach you how to masturbate
13025300600	09-08-2016 23:23:55	Send	Wow re-reading that I can see how Joel might have some doubts
13025300600	09-08-2016 23:24:50	Received	haha. love you
13025300600	09-08-2016 23:25:31	Received	btw... it wasn't morning it was 2pm ;)
13025300600	09-08-2016 23:25:45	Send	What's so haha- well you know my morning
13025300600	09-08-2016 23:27:09	Received	haha is you would have to be up at 5:30/6am to catch me in the shower
13025300600	09-08-2016 23:27:57	Send	I'm up actually I've usually not gone down- when o get home tonight I'm calling you from the shower
13025300600	09-08-2016 23:28:01	Send	Ly
13025300600	09-08-2016 23:28:29	Send	Actually I'm only going to FT from shower now
13025300600	09-08-2016 23:30:07	Received	are you text talking? Siri isn't recognizing your voice
13025300600	09-08-2016 23:32:36	Received	I went to back to school night @ Benchmark with Ellet Kidd (Jones). she is totally seeing secret service agent Terry. he was on your Monaco trip and Switzerland trip.
13025300600	09-08-2016 23:33:16	Received	bald ... blue eyes. not very tall
13025300600	09-08-2016 23:33:55	Send	He's a good guy actually
13025300600	09-08-2016 23:34:06	Send	No I'm not text talking why
13025300600	09-08-2016 23:36:52	Received	you know who I'm talking about?
13025300600	09-08-2016 23:37:15	Received	he's divorced with older children
13025300600	09-08-2016 23:37:46	Send	Totally- not beat looking guy but I like him
13025300600	09-08-2016 23:39:26	Received	she loves his blue eyes
13025300600	09-08-2016 23:44:27	Send	U want one?
13025300600	09-08-2016 23:50:17	Send	A usss agent that is?
13025300600	09-08-2016 23:53:22	Send	Got just sold me a marijuana cupcake on 18th Adams Morgan --- in front of four cops tell me was totally legal now but I' true so if I'm acting funny in the shower I'm gonna go lie down
13025300600	09-09-2016 00:43:54	Send	U asleep
13025300600	09-09-2016 00:44:06	Received	interesting. Robbie told me the other day that marijuana was legal in DC. but dummy in front of cops?????
13025300600	09-09-2016 00:45:08	Received	I'm about to go to sleep b/c the mosquitos are munching me
13025300600	09-09-2016 00:45:47	Send	I guess it basically is under an ounce
13025300600	09-09-2016 00:48:12	Received	it will make you sleepy
13025300600	09-09-2016 00:51:45	Received	my late night friend
13025300600	09-09-2016 00:58:21	Send	Liz for Christs sake you're choosing him over a FT shower with me!!
13025300600	09-09-2016 00:58:36	Send	I'm the only prince you know
13025300600	09-09-2016 01:00:02	Received	indeed

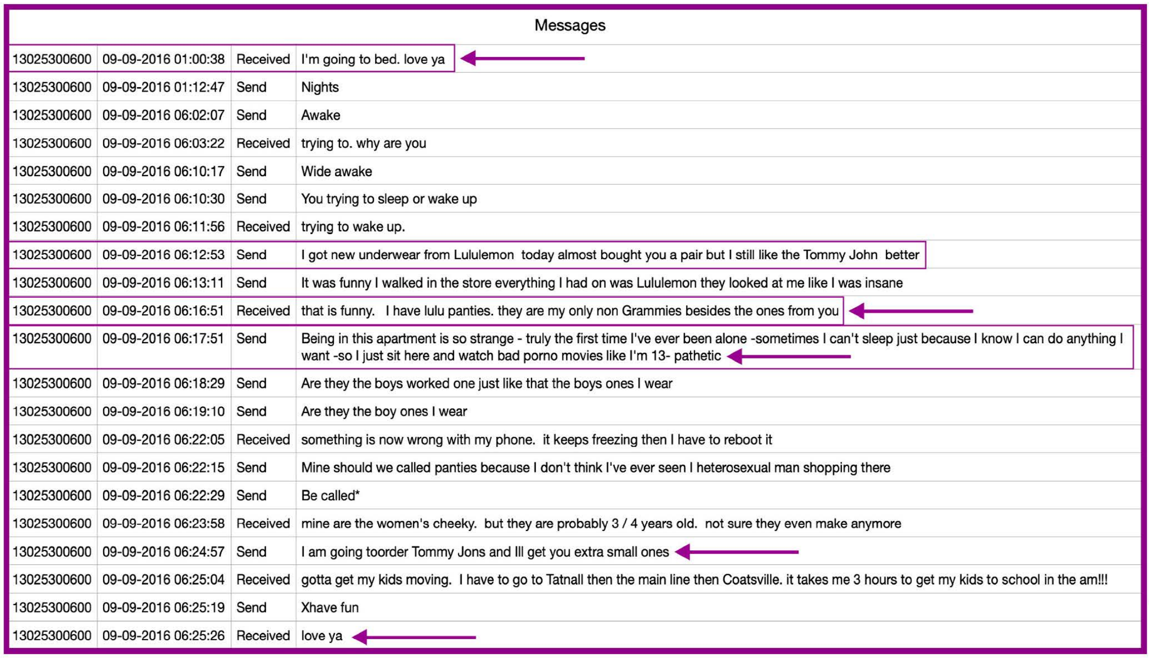


20180327_022411.jpg

[1269] Sayantani NATH, "Hunter Biden-Hallie Olivere relationship timeline: How he 'cheated' on Beau's widow with her sister Elizabeth," *Meaww*, February 2021, archive.ph/cyMsp

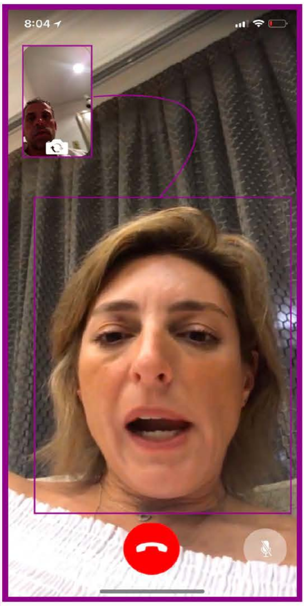
[1270] "The embattled father-of-five, now 51, split with his first wife Kathleen in 2015. When his brother Beau died of brain cancer that year, he became close to his grieving sister-in-law."
See "[] Hunter Biden was Living with His Brother Beau's Widow While Texting and FaceTiming in the Shower with Her Married Sister," *Black Christian News Network One*, February 2021, archive.ph/tvaW0#selection-937.0-941.88

Hunter even bought panties for Liz and offered to get her new "extra small ones" and spoke with her about his pornography habit after Kathleen kicked him out of the family home: "Being in this apartment is so strange - truly the first time I've ever been alone -sometimes I can't sleep just because I know I can do anything I want -so I just sit here and watch bad porno movies like I'm 13[.]"



Messages

13025300600	09-09-2016 01:00:38	Received	I'm going to bed. love ya
13025300600	09-09-2016 01:12:47	Send	Nights
13025300600	09-09-2016 06:02:07	Send	Awake
13025300600	09-09-2016 06:03:22	Received	trying to. why are you
13025300600	09-09-2016 06:10:17	Send	Wide awake
13025300600	09-09-2016 06:10:30	Send	You trying to sleep or wake up
13025300600	09-09-2016 06:11:56	Received	trying to wake up.
13025300600	09-09-2016 06:12:53	Send	I got new underwear from Lululemon today almost bought you a pair but I still like the Tommy John better
13025300600	09-09-2016 06:13:11	Send	It was funny I walked in the store everything I had on was Lululemon they looked at me like I was insane
13025300600	09-09-2016 06:16:51	Received	that is funny. I have lulu panties. they are my only non Grammies besides the ones from you
13025300600	09-09-2016 06:17:51	Send	Being in this apartment is so strange - truly the first time I've ever been alone -sometimes I can't sleep just because I know I can do anything I want -so I just sit here and watch bad porno movies like I'm 13- pathetic
13025300600	09-09-2016 06:18:29	Send	Are they the boys worked one just like that the boys ones I wear
13025300600	09-09-2016 06:19:10	Send	Are they the boy ones I wear
13025300600	09-09-2016 06:22:05	Received	something is now wrong with my phone. it keeps freezing then I have to reboot it
13025300600	09-09-2016 06:22:15	Send	Mine should we called panties because I don't think I've ever seen I heterosexual man shopping there
13025300600	09-09-2016 06:22:29	Send	Be called*
13025300600	09-09-2016 06:23:58	Received	mine are the women's cheeky. but they are probably 3 / 4 years old. not sure they even make anymore
13025300600	09-09-2016 06:24:57	Send	I am going toorder Tommy Jons and Ill get you extra small ones
13025300600	09-09-2016 06:25:04	Received	gotta get my kids moving. I have to go to Tatnall then the main line then Coatsville. it takes me 3 hours to get my kids to school in the am!!!
13025300600	09-09-2016 06:25:19	Send	Xhave fun
13025300600	09-09-2016 06:25:26	Received	love ya



20180405_200500.jpg

With Hunter's hammertoes[1271] near the bottom of the frame, the photos below were a mere sampling of Liz's lifestyle. On her LinkedIn profile, however, she glowingly described[1272] herself as a "[H]ighly accomplished professional offering over two decades of experience in … Productivity Improvement." Unsurprisingly, her description was not corroborated by the years of material on the Biden Laptop.

Apple iPhone 6s_N22.8782W109.8960_20170321.jpg

Apple iPhone 7_20170323.jpg

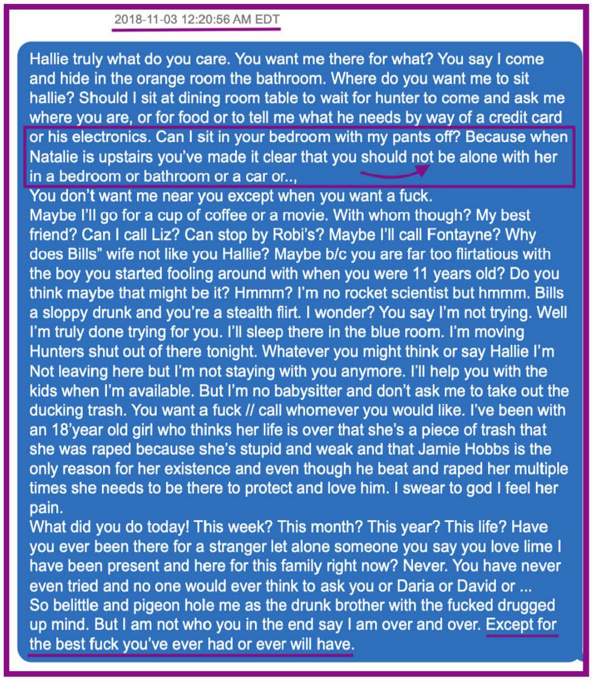
Apple iPhone 6s_20170613_000039.jpg

Apple iPhone 6s_20170613_000044.jpg

[1271] "Hammertoes: Causes, Relief & Treatment," *Cleveland Clinic*, archive.ph/FhdIl

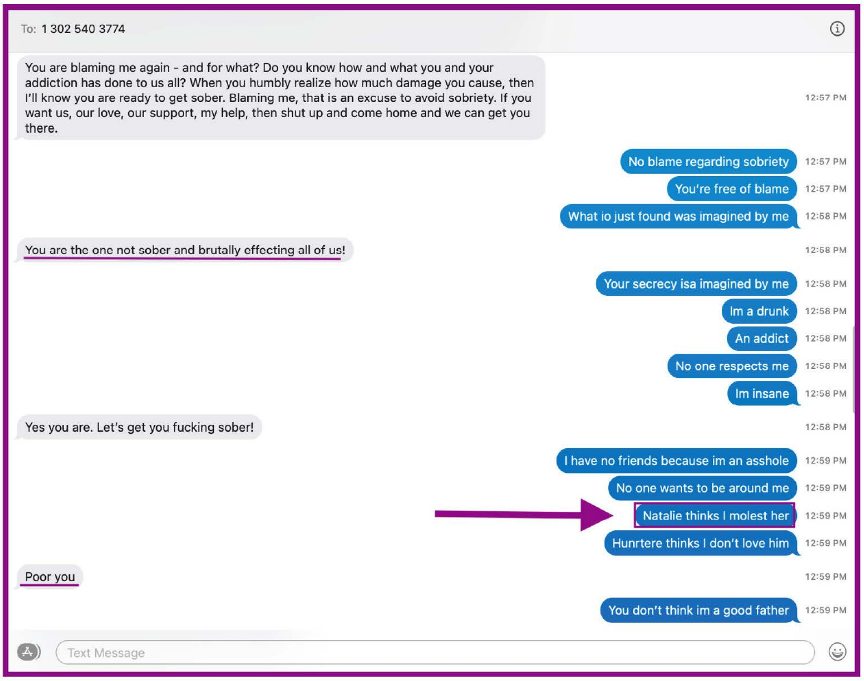
[1272] "True value is the ability to plan, execute and optimize programs, to achieve the strategic goals of an organization. Master's degree. Strong professional demeanor, personable and outgoing. Dedicated, highly motivated, adaptable, organized, enthusiastic, persistent and self-directed."
See "Liz Secundy, MSW," *LinkedIn*, archive.ph/GVs5f

Later that year in November, Hunter was still complaining to Hallie (whose name he deleted from his contacts application) about her concerns: "Natalie thinks I molest her[.]" Five days earlier, Hunter told his brother's widow that she did not have the right idea about him: "I [Hunter] am not who you [Hallie] in the end say that I am over and over. Except for the best fuck you've ever had or ever will have."



2018-11-03 12:20:56 AM EDT

Hallie truly what do you care. You want me there for what? You say I come and hide in the orange room the bathroom. Where do you want me to sit hallie? Should I sit at dining room table to wait for hunter to come and ask me where you are, or for food or to tell me what he needs by way of a credit card or his electronics. Can I sit in your bedroom with my pants off? Because when Natalie is upstairs you've made it clear that you should not be alone with her in a bedroom or bathroom or a car or..,
You don't want me near you except when you want a fuck.
Maybe I'll go for a cup of coffee or a movie. With whom though? My best friend? Can I call Liz? Can stop by Robi's? Maybe I'll call Fontayne? Why does Bills" wife not like you Hallie? Maybe b/c you are far too flirtatious with the boy you started fooling around with when you were 11 years old? Do you think maybe that might be it? Hmmm? I'm no rocket scientist but hmmm. Bills a sloppy drunk and you're a stealth flirt. I wonder? You say I'm not trying. Well I'm truly done trying for you. I'll sleep there in the blue room. I'm moving Hunters shut out of there tonight. Whatever you might think or say Hallie I'm Not leaving here but I'm not staying with you anymore. I'll help you with the kids when I'm available. But I'm no babysitter and don't ask me to take out the ducking trash. You want a fuck // call whomever you would like. I've been with an 18'year old girl who thinks her life is over that she's a piece of trash that she was raped because she's stupid and weak and that Jamie Hobbs is the only reason for her existence and even though he beat and raped her multiple times she needs to be there to protect and love him. I swear to god I feel her pain.
What did you do today! This week? This month? This year? This life? Have you ever been there for a stranger let alone someone you say you love lime I have been present and here for this family right now? Never. You have never even tried and no one would ever think to ask you or Daria or David or ...
So belittle and pigeon hole me as the drunk brother with the fucked drugged up mind. But I am not who you in the end say I am over and over. Except for the best fuck you've ever had or ever will have.



To: 1 302 540 3774

You are blaming me again - and for what? Do you know how and what you and your addiction has done to us all? When you humbly realize how much damage you cause, then I'll know you are ready to get sober. Blaming me, that is an excuse to avoid sobriety. If you want us, our love, our support, my help, then shut up and come home and we can get you there. 12:57 PM

No blame regarding sobriety 12:57 PM

You're free of blame 12:57 PM

What io just found was imagined by me 12:58 PM

You are the one not sober and brutally effecting all of us! 12:58 PM

Your secrecy isa imagined by me 12:58 PM

Im a drunk 12:58 PM

An addict 12:58 PM

No one respects me 12:58 PM

Im insane 12:58 PM

Yes you are. Let's get you fucking sober! 12:58 PM

I have no friends because im an asshole 12:59 PM

No one wants to be around me 12:59 PM

Natalie thinks I molest her 12:59 PM

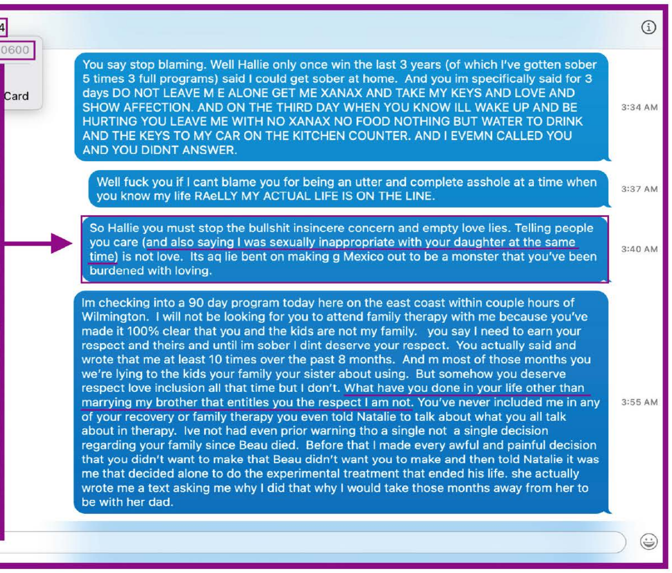
Hunrtere thinks I don't love him 12:59 PM

Poor you 12:59 PM

You don't think im a good father 12:59 PM

On 12/29/2018, Hunter complained[1273] profusely in an iMessage group conversation to his brother's widow and her sister: "Well fuck you … Hallie you must stop the bullshit [and the] insincere concern[s] and empty love lies. Telling people you care (and also saying I was sexually inappropriate[1274] with your daughter at the same time) is not love. Its [*sic*] [a] lie bent on making [me] out to be a monster that [*sic*] you've been burdened with loving. … What have you [Hallie] done in your life other than marrying my brother [Beau] that entitles you [to] the respect [that] I am not[?] … [you] told Natalie it was me [Hunter] that decided alone to do the experimental treatment that ended his [Beau's] life."

"We have already seen the progress that can be made when society commits to shining a bright light on a crime like domestic violence, and the same can be accomplished if we continue shining that bright light on child abuse."
- BEAU BIDEN



To: Liz Olivere 1 302 540 3774

✓ +1 (302) 530-0600

You say stop blaming. Well Hallie only once win the last 3 years (of which I've gotten sober 5 times 3 full programs) said I could get sober at home. And you im specifically said for 3 days DO NOT LEAVE M E ALONE GET ME XANAX AND TAKE MY KEYS AND LOVE AND SHOW AFFECTION. AND ON THE THIRD DAY WHEN YOU KNOW ILL WAKE UP AND BE HURTING YOU LEAVE ME WITH NO XANAX NO FOOD NOTHING BUT WATER TO DRINK AND THE KEYS TO MY CAR ON THE KITCHEN COUNTER. AND I EVEMN CALLED YOU AND YOU DIDNT ANSWER. 3:34 AM

Well fuck you if I cant blame you for being an utter and complete asshole at a time when you know my life RAeLLY MY ACTUAL LIFE IS ON THE LINE. 3:37 AM

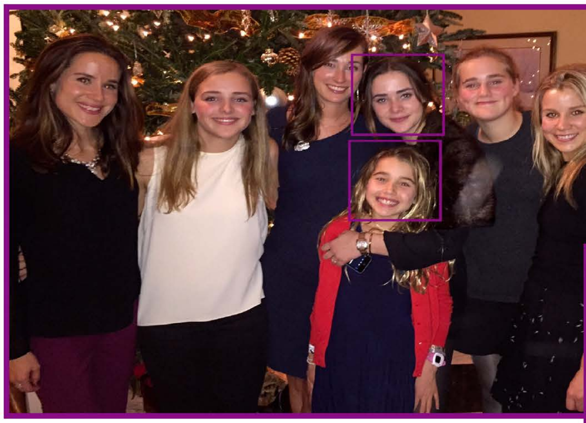
So Hallie you must stop the bullshit insincere concern and empty love lies. Telling people you care (and also saying I was sexually inappropriate with your daughter at the same time) is not love. Its aq lie bent on making g Mexico out to be a monster that you've been burdened with loving. 3:40 AM

Im checking into a 90 day program today here on the east coast within couple hours of Wilmington. I will not be looking for you to attend family therapy with me because you've made it 100% clear that you and the kids are not my family. you say I need to earn your respect and theirs and until im sober I dint deserve your respect. You actually said and wrote that me at least 10 times over the past 8 months. And m most of those months you we're lying to the kids your family your sister about using. But somehow you deserve respect love inclusion all that time but I don't. What have you done in your life other than marrying my brother that entitles you the respect I am not. You've never included me in any of your recovery or family therapy you even told Natalie to talk about what you all talk about in therapy. Ive not had even prior warning tho a single not a single decision regarding your family since Beau died. Before that I made every awful and painful decision that you didn't want to make that Beau didn't want you to make and then told Natalie it was me that decided alone to do the experimental treatment that ended his life. she actually wrote me a text asking me why I did that why I would take those months away from her to be with her dad. 3:55 AM

[1273] "What's so disgusting is [that] this piece of shit [Hunter] did drugs and walked around naked (at a minimum) in front of underage family members and his texts show him bitching about how unfair it is that underage family members aren't allowed near him."
See October 2020, archive.ph/7WoHr#selection-3201.0-3201.236

[1274] *Biden Foundation*, archive.ph/INOJv

Another month passed and Hunter was still livid; on 01/29/2019, in an iMessage group conversation with Hallie and his then-psychiatrist,[1275][1276][1277] Hunter fumed: "I have not been 'allowed' to live with the kids for over a year now. She [Hallie] has told them i [have] abandoned them. She has told them [and] others [that] I am a bad influence[,] that I endanger their health[, and] that I've been sexually inappropriate with Natalie[—]that I have physically abused her[,] that I have [] emotionally abused her[,] [and] that I am abusive to everyone around me and that she knows that If … Natalie were allowed to come visit me I would be 'walking around naked watching porn[,] masturbating[,] and doing drugs in front of her' … she [Hunter's niece] is only allowed alone with me if my father [Joe] is there."



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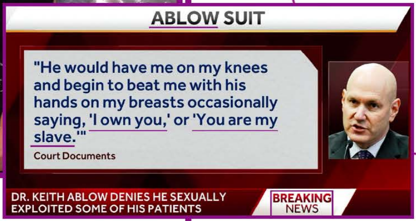
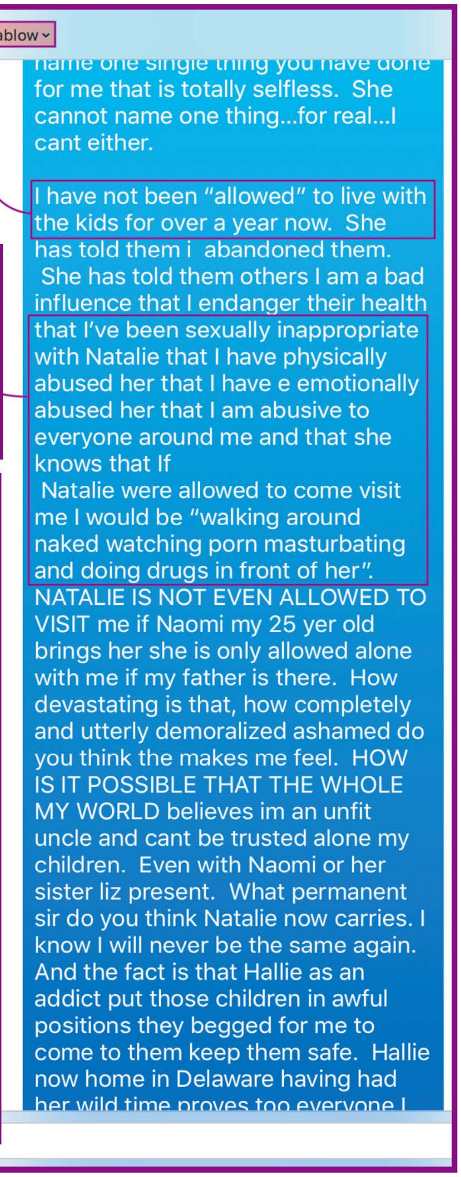


ABLOW SUIT

"He would have me on my knees and begin to beat me with his hands on my breasts occasionally saying, 'I own you,' or 'You are my slave.'"

Court Documents

DR. KEITH ABLOW DENIES HE SEXUALLY EXPLOITED SOME OF HIS PATIENTS



To: 13025403774 keith ablow

name one single thing you have done for me that is totally selfless. She cannot name one thing...for real...I cant either.

I have not been "allowed" to live with the kids for over a year now. She has told them i abandoned them. She has told them others I am a bad influence that I endanger their health that I've been sexually inappropriate with Natalie that I have physically abused her that I have e emotionally abused her that I am abusive to everyone around me and that she knows that If Natalie were allowed to come visit me I would be "walking around naked watching porn masturbating and doing drugs in front of her". NATALIE IS NOT EVEN ALLOWED TO VISIT me if Naomi my 25 yer old brings her she is only allowed alone with me if my father is there. How devastating is that, how completely and utterly demoralized ashamed do you think the makes me feel. HOW IS IT POSSIBLE THAT THE WHOLE MY WORLD believes im an unfit uncle and cant be trusted alone my children. Even with Naomi or her sister liz present. What permanent sir do you think Natalie now carries. I know I will never be the same again. And the fact is that Hallie as an addict put those children in awful positions they begged for me to come to them keep them safe. Hallie now home in Delaware having had her wild time proves too everyone I

EXHIBIT 29: In the quaint seaside town of Newburyport, Massachusetts, Hunter Biden (smoking) talks to his psychiatrist Keith Ablow who he resided with for three months during his extensive treatment and rehabilitation in 2018. *Photo Credit: Walt Pavlo*

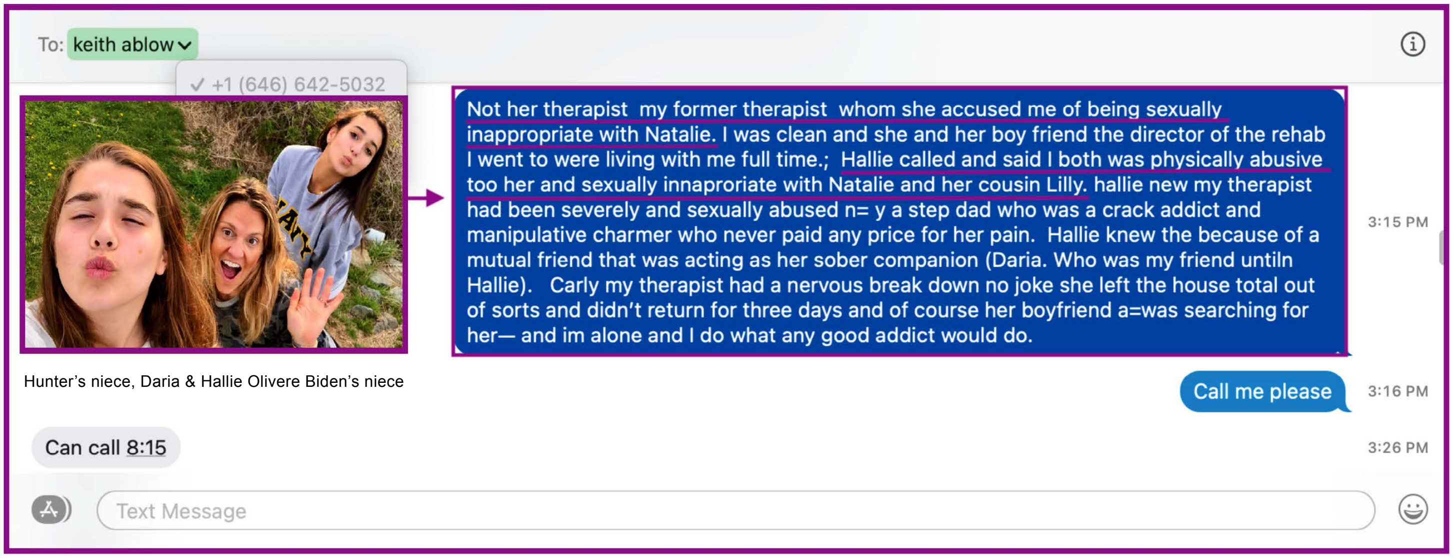
© Tiffany Bartholomew

[1275] "By the time Monique left his care, her new marriage had fallen apart and she had developed a dependency on Valium, Xanax and Adderall. She also said she had drained her savings of $30,000 to pay for the treatment. … Dr. Ablow's license was suspended in Massachusetts after an investigation determined that his continued practice was a threat to the 'health, safety and welfare' of the public."
See Ginia Bellafante, "What It Took for a Fox News Psychiatrist to Finally Lose His License," *New York Times*, December 2019, archive.is/ljTdy

[1276] "[A]nother laptop of Hunter Biden's was found in a February DEA raid. Read a little further and you learn it was a raid on the office of a 'celebrity psychiatrist.' One might legitimately ask just how many laptops Hunter Biden owned and why he seemed to be leaving them all over the country – this one was in Massachusetts."
See Josh Marshall, "A Different Kind of Scandal," *Talking Points Memo*, October 2020, archive.ph/0xMh3

[1277] Bradley Birkenfeld, "Lucifer's Banker," *Republic Book Publishers*, September 2020, archive.ph/xP85a

One day later, Hunter sent another barely coherent missive to his then-psychiatrist[1278] about Hallie: "Not her therapist my former therapist [Karlee Dahlin, to] whom she accused me of being sexually inappropriate with Natalie. … Hallie called [Dahlin] and said I both was physically abusive too [*sic*] her and sexually innaproriate [*sic*] with Natalie and her cousin Lilly. hallie [k]new my therapist [Dahlin] had been severely and sexually abused [by] a step dad who was a crack addict and manipulative charmer who never paid any price for her pain. Hallie knew th[at] because of a mutual friend that was acting as her sober companion (Daria[1279] … Who was my friend … my therapist[1280] had a nervous break down no joke she left the house total[ly] out of sorts and didn't return for three days and[,] of course[,] her boyfriend a=was searching for her— and im [*sic*] alone and I do what any good addict would do."



Hunter's niece, Daria & Hallie Olivere Biden's niece

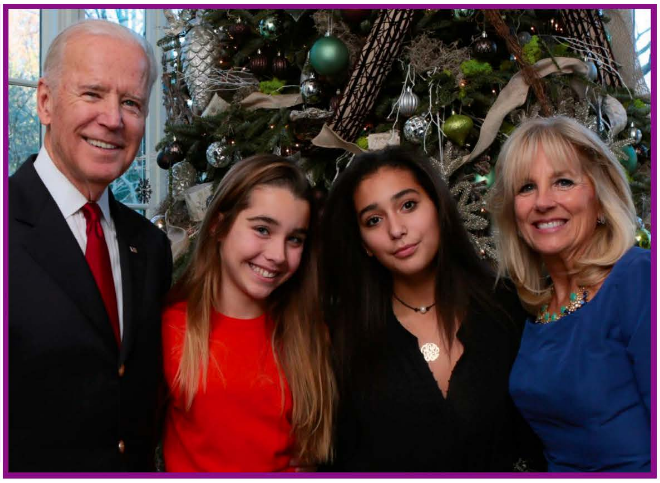
Not her therapist my former therapist whom she accused me of being sexually inappropriate with Natalie. I was clean and she and her boy friend the director of the rehab I went to were living with me full time.; Hallie called and said I both was physically abusive too her and sexually innaproriate with Natalie and her cousin Lilly. hallie new my therapist had been severely and sexually abused n= y a step dad who was a crack addict and manipulative charmer who never paid any price for her pain. Hallie knew the because of a mutual friend that was acting as her sober companion (Daria. Who was my friend untiln Hallie). Carly my therapist had a nervous break down no joke she left the house total out of sorts and didn't return for three days and of course her boyfriend a=was searching for her— and im alone and I do what any good addict would do. 3:15 PM

Call me please 3:16 PM

Can call 8:15 3:26 PM

The two minors who Hunter alluded to in the iMessage above attended a Christmas party[1281] at the vice president's residence, Number One Observatory Circle, with Joe and Jill on 12/10/2016.[1282]

Apple iPhone 4_20150102_143107.jpg


Canon EOS 5D Mark III_20161210_155957.jpg

Apple iPhone 6s_N39.7761W75.6021_20160402_145220.jpg

[1278] Julie Manganis, "Pattern alleged in suits against Newburyport psychiatrist Keith Ablow," *Newburyport News*, February 2019, archive.ph/0v9gQ

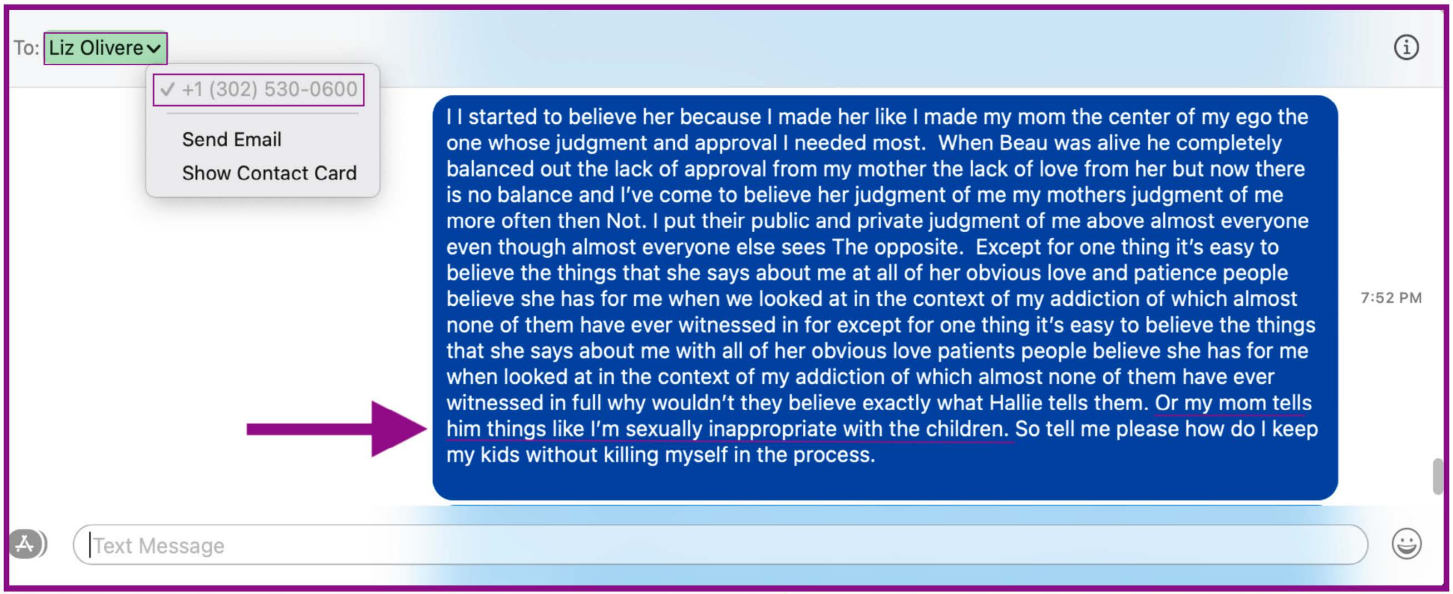
[1279] "Positivity and Transformative Life Coaching[.]"
See "Daria Maneche," *Facebook*, archive.ph/dB8s6

[1280] "@karleedahlin," *Twitter*, archive.ph/vOq8G

[1281] "The sunroom features a eight-foot tree with a whimsical woodland theme, adorned with snowflake and pinecone ornaments and topped with a watchful owl."
See Kristen Flanagan, "See How the Bidens Decorate for the Holidays," *Architectural Digest*, December 2016, archive.ph/im6C4

[1282] Emily Heil, "Secrets of the vice president's residence revealed []," *The Denver Post*, October 2017, archive.ph/UO6e6

On 03/16/2019, less than one month before he abandoned his laptop, Hunter sent the following iMessage to the sister of his brother's widow about the widow's lingering accusations: "I started to believe her [Hallie] because I [Hunter] made her [Hallie] like I made my mom [Jill][1283] the center of my ego[,] the one whose judgment and approval I needed most. When Beau was alive he completely balanced out the lack of approval from my mother[,] the lack of love from her[,] but now there is no balance and I've come to believe her judgment of me[—]my mother[']s judgment of me[—]more often then [*sic*] Not. I put their public and private judgment of me above almost everyone even though almost everyone else sees The opposite. … why wouldn't they [Joe and Jill] believe exactly what Hallie tells them[?] Or my mom [Jill] tells him [Joe] things like I'm sexually inappropriate with the children. So tell me please[—]how do I [Hunter] keep my kids without killing myself in the process[?]"



I I started to believe her because I made her like I made my mom the center of my ego the one whose judgment and approval I needed most. When Beau was alive he completely balanced out the lack of approval from my mother the lack of love from her but now there is no balance and I've come to believe her judgment of me my mothers judgment of me more often then Not. I put their public and private judgment of me above almost everyone even though almost everyone else sees The opposite. Except for one thing it's easy to believe the things that she says about me at all of her obvious love and patience people believe she has for me when we looked at in the context of my addiction of which almost none of them have ever witnessed in for except for one thing it's easy to believe the things that she says about me with all of her obvious love patients people believe she has for me when looked at in the context of my addiction of which almost none of them have ever witnessed in full why wouldn't they believe exactly what Hallie tells them. Or my mom tells him things like I'm sexually inappropriate with the children. So tell me please how do I keep my kids without killing myself in the process.

7:52 PM

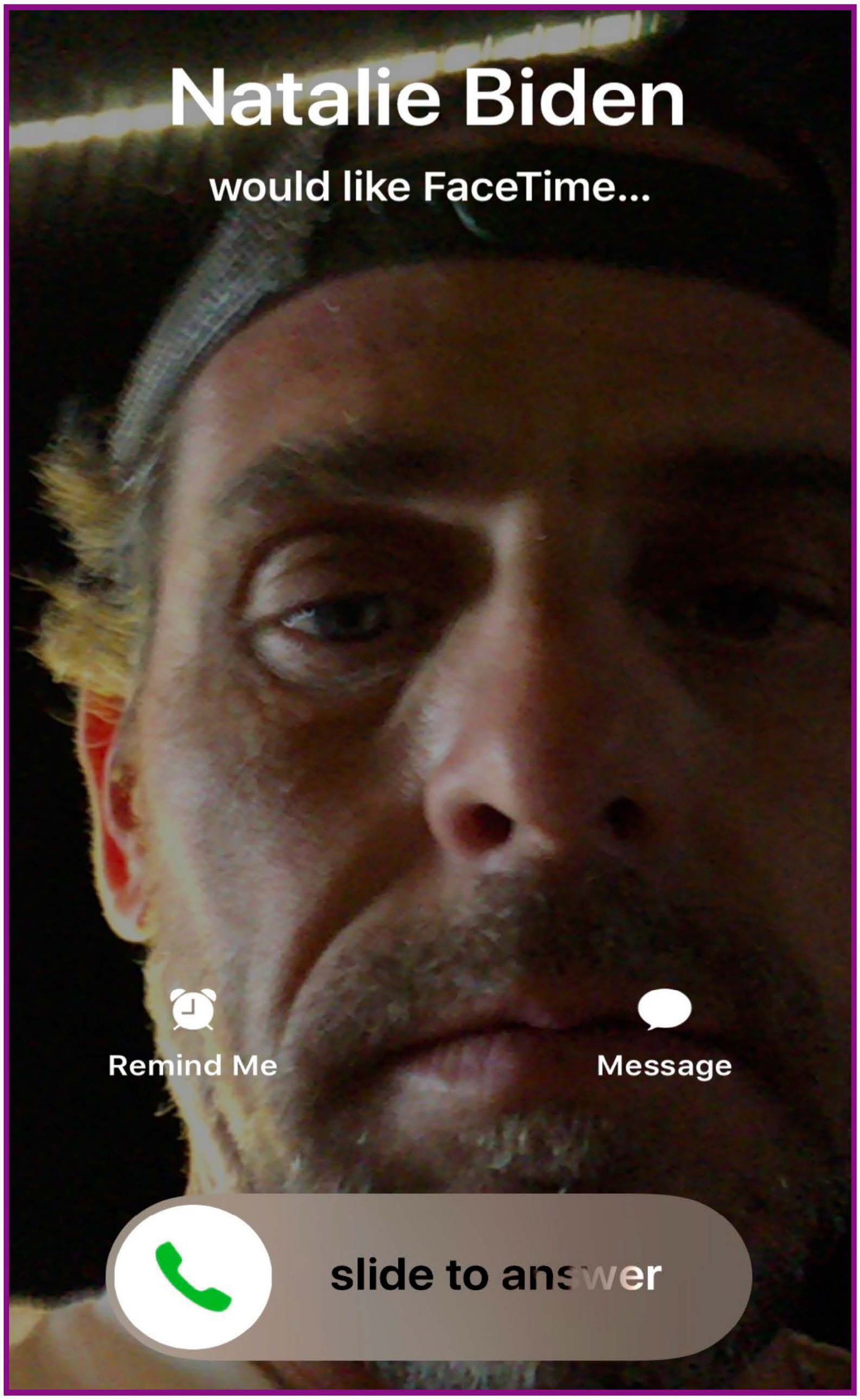
Apple iPhone 6_20151113_175603.jpg

Apple iPhone X_20180204_151919.jpg

[1283] "In one text to his late brother Beau's widow, Hallie - with whom he was romantically involved at the time - Hunter referred to Jill as a 'selfish silly entitled c**t.' He also admitted he had told the now-First Lady to 'go f**k yourself' and ridiculed her teaching skills during a row just after Christmas in 2018. … Raging against her reaction in a further text message to his uncle, Hunter - a graduate of Yale Law School - said he told English teacher Jill he was smarter than her. He said: 'I said Yang ow [you know] what mom you're a f**king moron. A vindictive moron. I suooorted [supported] my GM family including some of the costs you should have used your salary to lay [pay] for - for the last 24 years. And you do know the drunkest I've ever been is still smarter than you could ever even comprehend and you're a shut (*sic*) grammar teacher that wouldn't survive one class in a ivy graduate program. So go f**k yourself Jill let's all agree I don't like you anymore than you like me.'"
See Alex DIAZ, "Hunter Biden called Jill Biden a 'vindictive moron' and blasted her teaching skills in foul-mouthed argument over rehab," *The U.S. Sun*, July 2022, archive.ph/QvS5v

JOE WAS AWARE OF THE ALLEGATIONS

The foregoing exhibits proved that several people in and around the Biden family were aware of Hallie's allegations. Most importantly, Joe—as the patriarch of the clan—was aware that Hunter was accused of being "sexually inappropriate with" his niece and "not allowed to be with" her alone.[1284]



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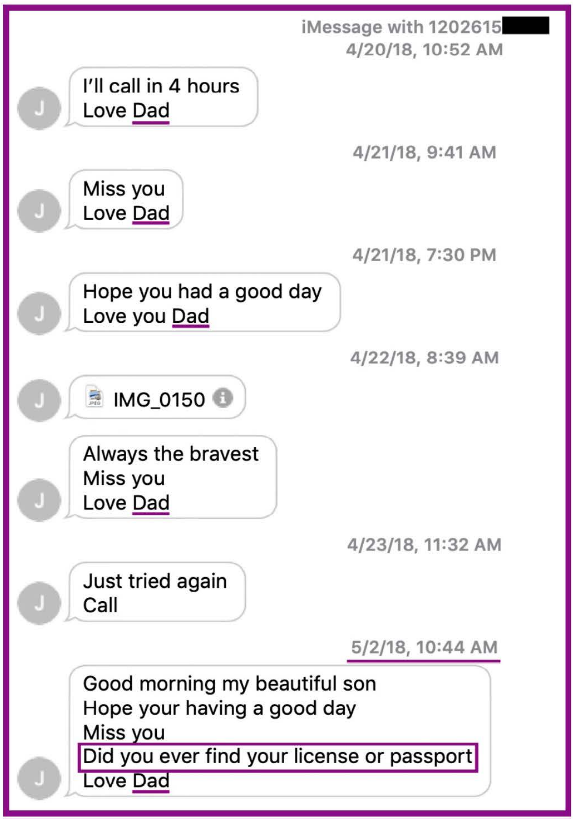


iMessage with 1202615[redacted]
4/20/18, 10:52 AM

I'll call in 4 hours
Love Dad

4/21/18, 9:41 AM

Miss you
Love Dad

4/21/18, 7:30 PM

Hope you had a good day
Love you Dad

4/22/18, 8:39 AM

IMG_0150

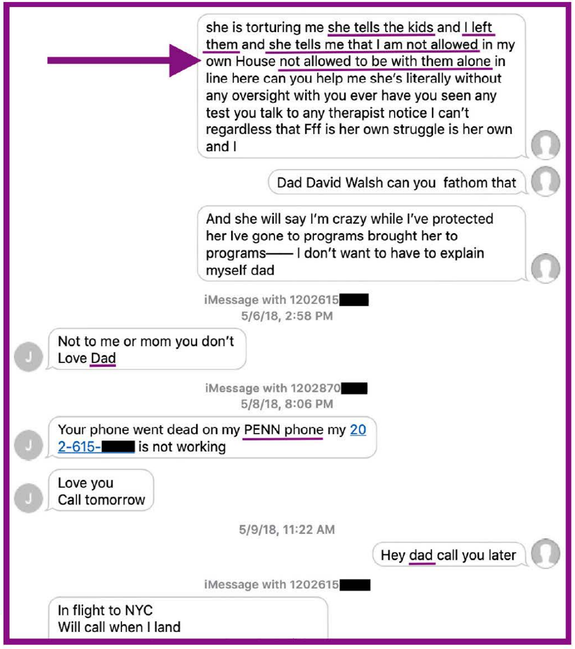
Always the bravest
Miss you
Love Dad

4/23/18, 11:32 AM

Just tried again
Call

5/2/18, 10:44 AM

Good morning my beautiful son
Hope your having a good day
Miss you
Did you ever find your license or passport
Love Dad



she is torturing me she tells the kids and I left them and she tells me that I am not allowed in my own House not allowed to be with them alone in line here can you help me she's literally without any oversight with you ever have you seen any test you talk to any therapist notice I can't regardless that Fff is her own struggle is her own and I

Dad David Walsh can you fathom that

And she will say I'm crazy while I've protected her Ive gone to programs brought her to programs—— I don't want to have to explain myself dad

iMessage with 1202615[redacted]
5/6/18, 2:58 PM

Not to me or mom you don't
Love Dad

iMessage with 1202870[redacted]
5/8/18, 8:06 PM

Your phone went dead on my PENN phone my 202-615-[redacted] is not working

Love you
Call tomorrow

5/9/18, 11:22 AM

Hey dad call you later

iMessage with 1202615[redacted]

In flight to NYC
Will call when I land

[1284] "With the authenticity of the laptop confirmed … it seems relevant to revisit the Biden family crisis that happened after Hunter Biden was alleged to have behaved in a 'sexually inappropriate' fashion with a minor family member." *See* Andrew White, "Timeline: Here's How the President, Biden Family Responded to Hunter's Child Molestation Allegations – Laptop Evidence," *Valiant News*, March 2022, archive.ph/56DYg

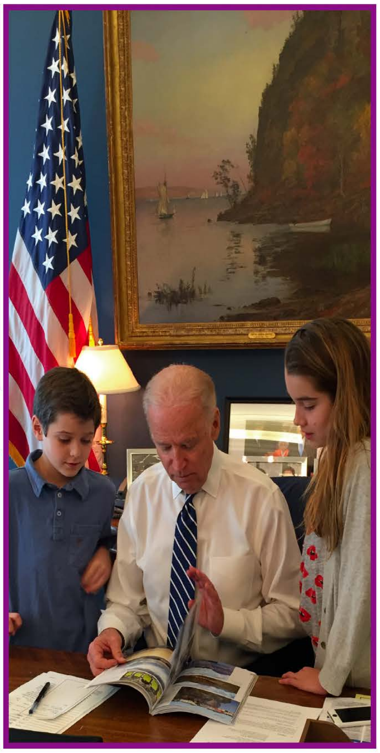
In September and October of 1991, Joe—through his chairmanship of the U.S. Senate Judiciary Committee—feverishly investigated[1285] allegations that Clarence Thomas was sexually inappropriate with Anita Hill, a then-35-year-old former aide to Thomas. However, in spite of his deceased son's eponymous foundation, which was supposedly dedicated to the "Protection of Children," Joe seemed less interested in getting to the bottom of Hallie's allegations, even though they concerned an adult male—namely, his son Hunter—being "sexually inappropriate" with Joe's minor granddaughter.

ILMINGTON
LACROSSE

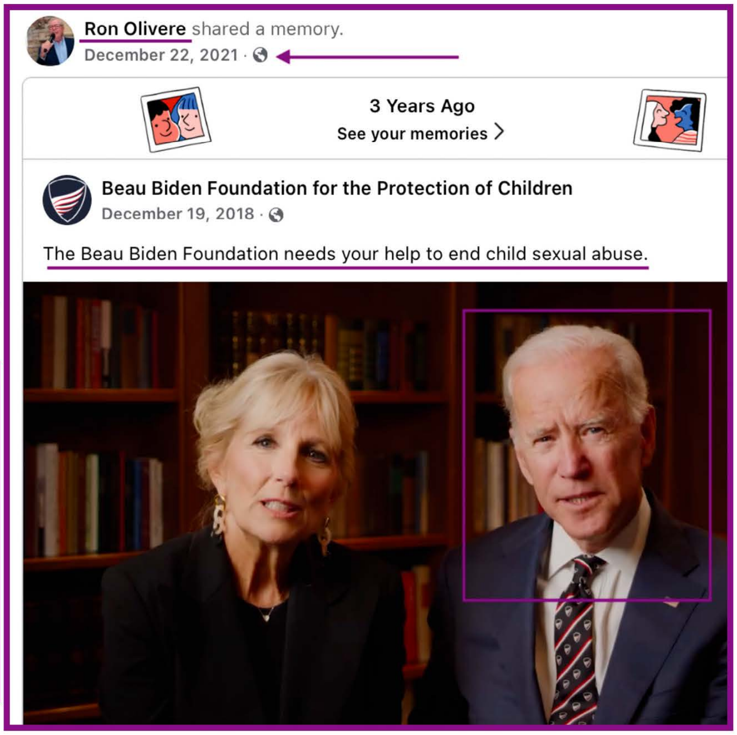
Apple iPhone 6s_N39.7758W75.6022_20160424_141523.jpg

Apple iPhone 6_20160311_145645.jpg

(09/12/1991)



Apple iPhone 6_20160316_120626.jpg



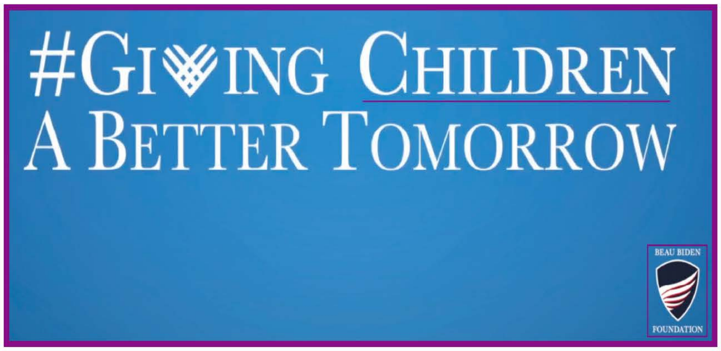
Ron Olivere shared a memory.
December 22, 2021 ·

3 Years Ago
See your memories >

Beau Biden Foundation for the Protection of Children
December 19, 2018 ·

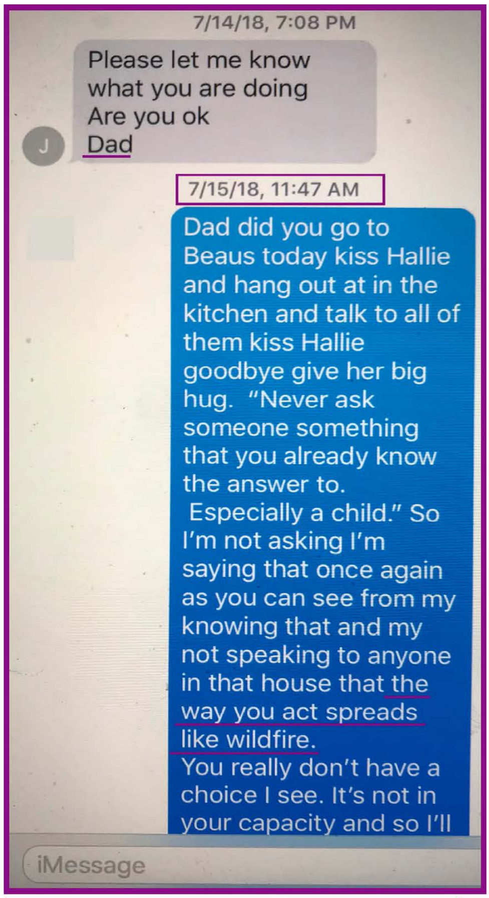
The Beau Biden Foundation needs your help to end child sexual abuse.

archive.ph/HVEFJ



[1285] Bill Thomas, "Club Fed," *Charles Scribner's Sons*, 1994, archive.org/details/clubfedpowermone00thom/page/n5/mode/2up

Nevertheless, Hunter perceived Joe's seeming indifference towards the allegations as siding with Hallie. In an iMessage to Joe on 07/15/2018, Hunter laid bare what he believed were Hallie's unjustifiable ground rules: "[S]he's told Natalie I [Hunter] can see her [Hunter's niece] anytime but that you [Joe] want to be there for her [his niece's] protection." Hunter then whined about his father evidently holding double standards for other family members, as Joe apparently "let her [Hallie] whacked out [high] and dangerous going up to Philly [Philadelphia] for male escorts[,] drive the kids[,] [and] have them alone. You [Joe] let Uncle Frankie [give] Beau and I driving lessons when he was more fucked up than I've ever seen a person … I [Hunter] knew Ash[ley Biden] was using [drugs] and told you [Joe] and you [Joe] let her [Ashley][1286] drive the kids to [Rehoboth][1287] Beach and back."[1288]

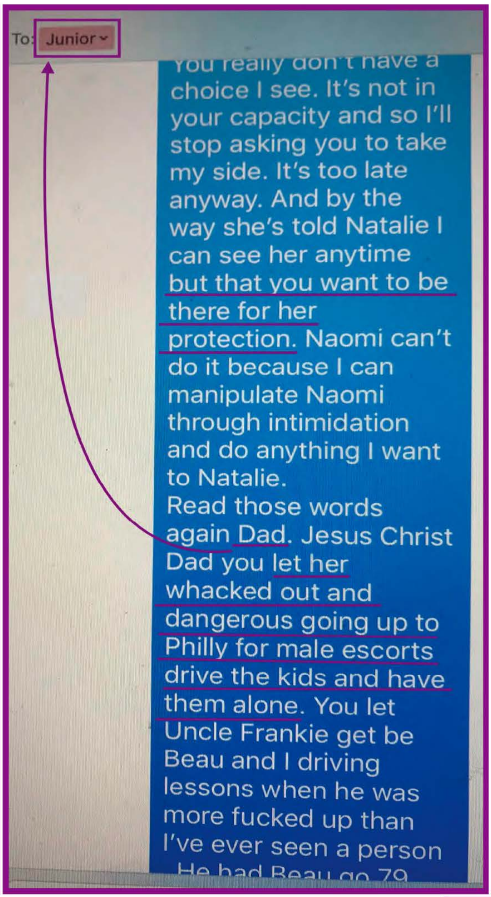


7/14/18, 7:08 PM

Please let me know
what you are doing
Are you ok
Dad

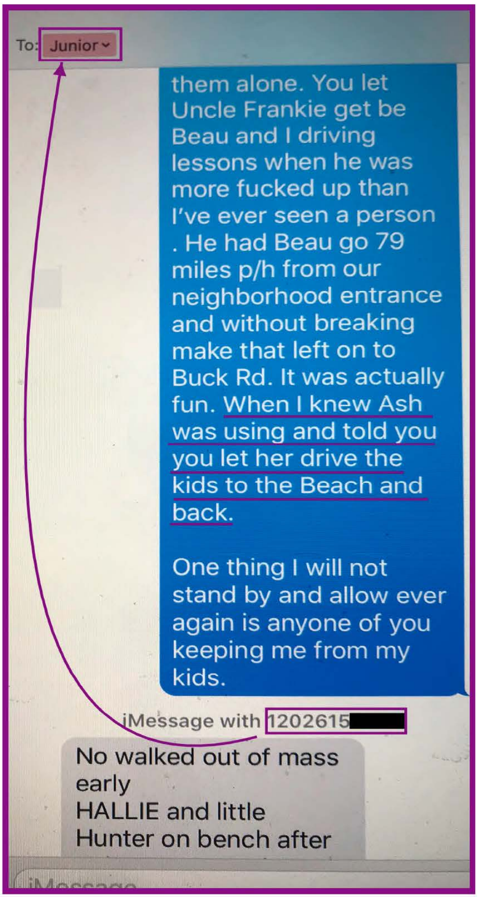
7/15/18, 11:47 AM

Dad did you go to Beaus today kiss Hallie and hang out at in the kitchen and talk to all of them kiss Hallie goodbye give her big hug. "Never ask someone something that you already know the answer to. Especially a child." So I'm not asking I'm saying that once again as you can see from my knowing that and my not speaking to anyone in that house that the way you act spreads like wildfire.
You really don't have a choice I see. It's not in your capacity and so I'll



To: Junior

You really don't have a choice I see. It's not in your capacity and so I'll stop asking you to take my side. It's too late anyway. And by the way she's told Natalie I can see her anytime but that you want to be there for her protection. Naomi can't do it because I can manipulate Naomi through intimidation and do anything I want to Natalie.
Read those words again Dad. Jesus Christ Dad you let her whacked out and dangerous going up to Philly for male escorts drive the kids and have them alone. You let Uncle Frankie get be Beau and I driving lessons when he was more fucked up than I've ever seen a person . He had Beau go 79



To: Junior

them alone. You let Uncle Frankie get be Beau and I driving lessons when he was more fucked up than I've ever seen a person . He had Beau go 79 miles p/h from our neighborhood entrance and without breaking make that left on to Buck Rd. It was actually fun. When I knew Ash was using and told you you let her drive the kids to the Beach and back.

One thing I will not stand by and allow ever again is anyone of you keeping me from my kids.

iMessage with 1202615[redacted]

No walked out of mass early
HALLIE and little
Hunter on bench after

Apple iPhone 6_20160428_194634.jpg

Apple iPhone 6_20160309_134312.jpg

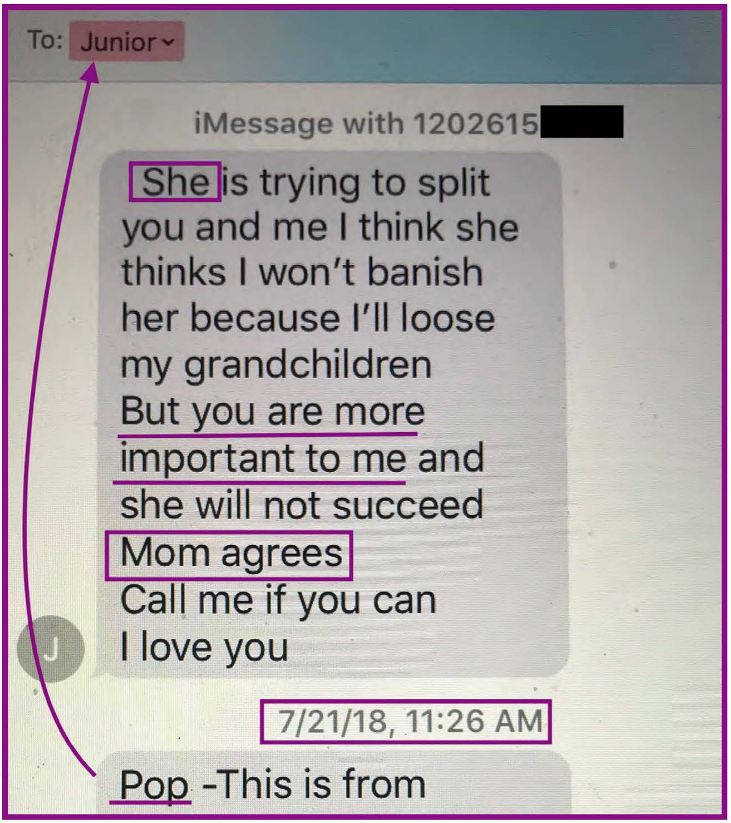
[1286] James BONE, "US Vice President Joe Biden's daughter Ashley filmed snorting lines of cocaine," *The Times*, March 2009, archive.ph/3ILXw

[1287] Caitlin Huey-Burns, "In the Biden era, Delaware's Rehoboth Beach joins the ranks of presidential retreats," *CBS News*, July 2021, archive.ph/g6z5j

[1288] "[F]ive members of President Joe Biden's family have been to rehab for drug or alcohol abuse. … Joe Biden even referred to his son's addiction as a 'disease from mommy and me[.]'"
See "From Hunter to Ashley Biden: Sex, drug[s] and corruption," *Blitz*, June 2022, archive.ph/A5Eki

One theory for why Joe did not intensely investigate Hallie's allegations is that Joe did not care about his grandchildren[1289] as much as he cared about his son: "She [Hallie] is trying to split you [Hunter] and me [Joe.] I think she [Hallie] thinks I won't banish her because I'll loose [*sic*] my grandchildren but you [Hunter] are more important to me [Joe] and she [Hallie] will not succeed[.] Mom [Jill] agrees[.]"

Apple iPhone 6_20160310_202307.jpg



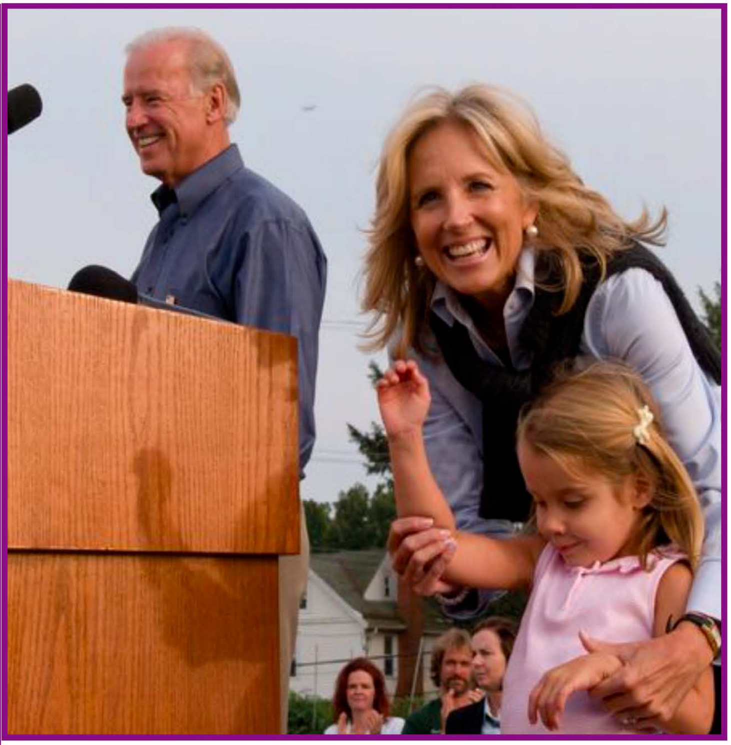
To: Junior

iMessage with 1202615[redacted]

She is trying to split
you and me I think she
thinks I won't banish
her because I'll loose
my grandchildren
But you are more
important to me and
she will not succeed
Mom agrees
Call me if you can
I love you

7/21/18, 11:26 AM

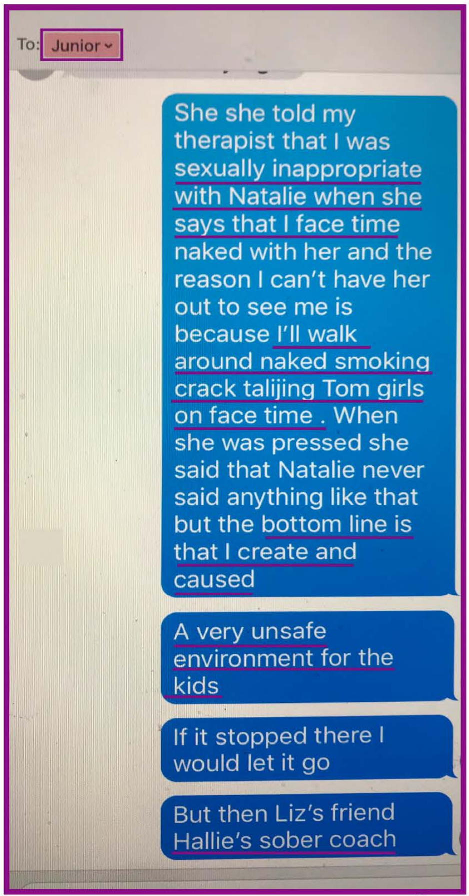
Pop -This is from



(09/16/2008)

[1289] Eric Todisco and Sabrina Picou, "Joe Biden's Grandchildren: Meet the 7 Presidential Grandkids []," *HollywoodLife*, July 2022, archive.ph/XJEvr

Hunter again conveyed Hallie's disturbing allegations[1290] to Joe on 09/23/2018—Hallie apparently accused Hunter of "walk[ing] around naked smoking crack [and talking to] girls on face time" when he was with his niece and, in general, being "sexually inappropriate with [his] 12-14 year old niece[.]" In October 2020, Rudy Giuliani brought forth some of this concrete evidence of Joe's awareness.[1291]

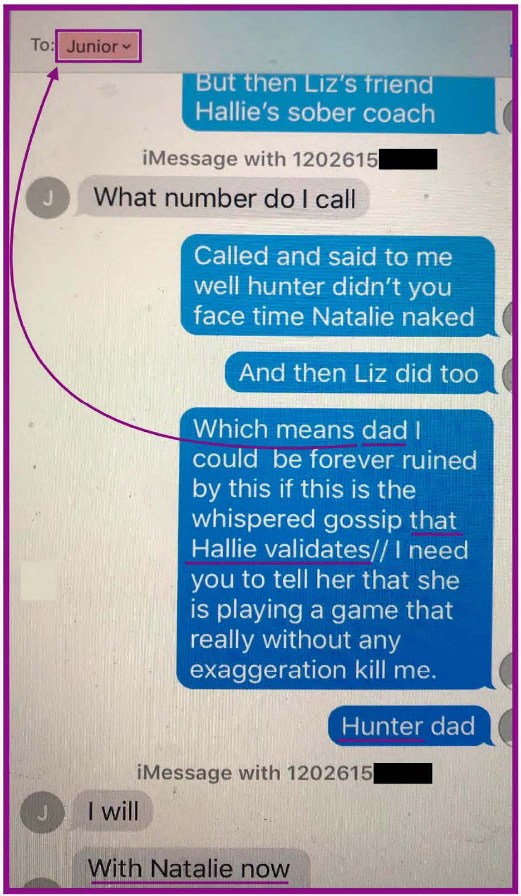


She she told my therapist that I was sexually inappropriate with Natalie when she says that I face time naked with her and the reason I can't have her out to see me is because I'll walk around naked smoking crack talijing Tom girls on face time . When she was pressed she said that Natalie never said anything like that but the bottom line is that I create and caused

A very unsafe environment for the kids

If it stopped there I would let it go

But then Liz's friend Hallie's sober coach



But then Liz's friend Hallie's sober coach

iMessage with 1202615[redacted]

What number do I call

Called and said to me well hunter didn't you face time Natalie naked

And then Liz did too

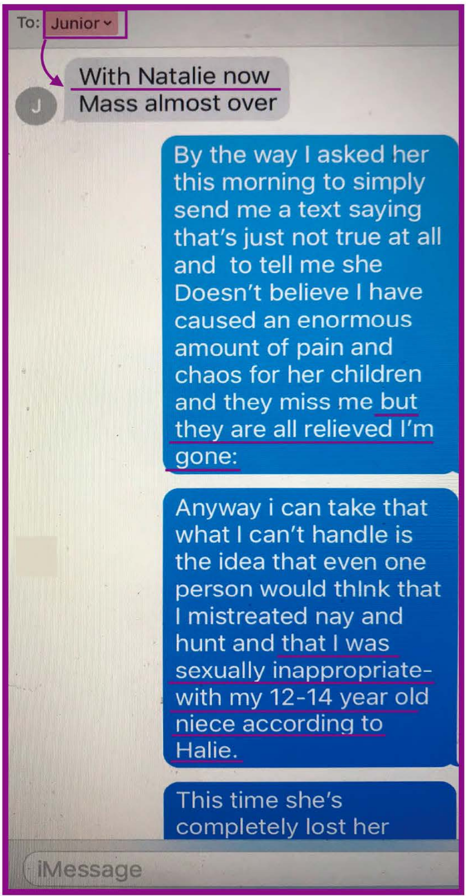
Which means dad I could be forever ruined by this if this is the whispered gossip that Hallie validates// I need you to tell her that she is playing a game that really without any exaggeration kill me.

Hunter dad

iMessage with 1202615[redacted]

I will

With Natalie now

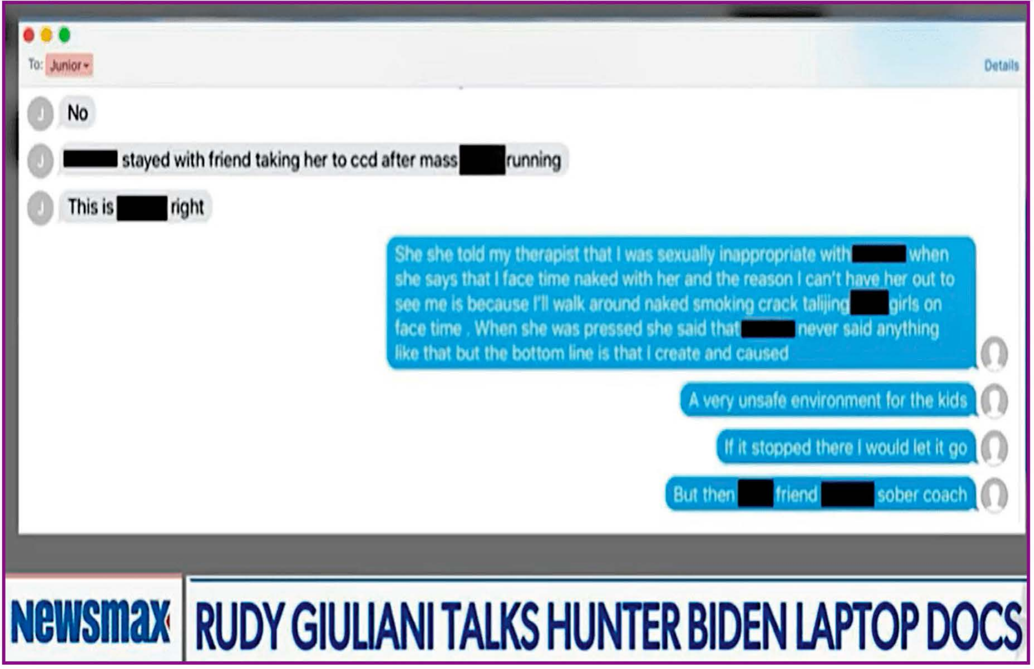


With Natalie now
Mass almost over

By the way I asked her this morning to simply send me a text saying that's just not true at all and to tell me she Doesn't believe I have caused an enormous amount of pain and chaos for her children and they miss me but they are all relieved I'm gone:

Anyway i can take that what I can't handle is the idea that even one person would thInk that I mistreated nay and hunt and that I was sexually inappropriate- with my 12-14 year old niece according to Halie.

This time she's completely lost her



No

[redacted] stayed with friend taking her to ccd after mass [redacted] running

This is [redacted] right

She she told my therapist that I was sexually inappropriate with [redacted] when she says that I face time naked with her and the reason I can't have her out to see me is because I'll walk around naked smoking crack talijing [redacted] girls on face time . When she was pressed she said that [redacted] never said anything like that but the bottom line is that I create and caused

A very unsafe environment for the kids

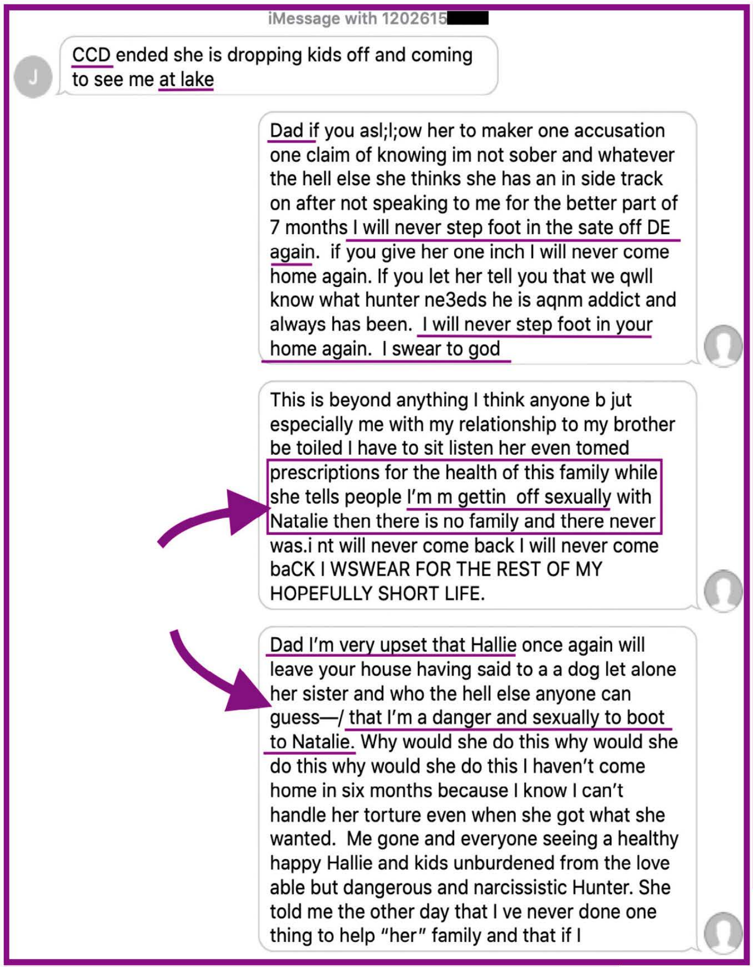
If it stopped there I would let it go

But then [redacted] friend [redacted] sober coach

[1290] Kerry Picket, "Untouchable: How law enforcement handled Hunter Biden's drug use, 'sexually inappropriate' acts," *The Washington Times*, April 2022, archive.ph/1WCTu

[1291] archive.ph/LmODe

Later that day, Hunter ratcheted up the stakes. Hallie was “dropping [the] kids off and [going] to see [Joe] at [the] lake[.]” If Joe allowed “her [Hallie] to make[] one accusation” about Hunter, then Hunter would “never step foot in [] D[elaware] again.” Evidently, Hallie was “tell[ing] people” that Hunter was “gettin[g] off sexually” with her daughter and that he posed “a danger … sexually[1292] … to Natalie.”



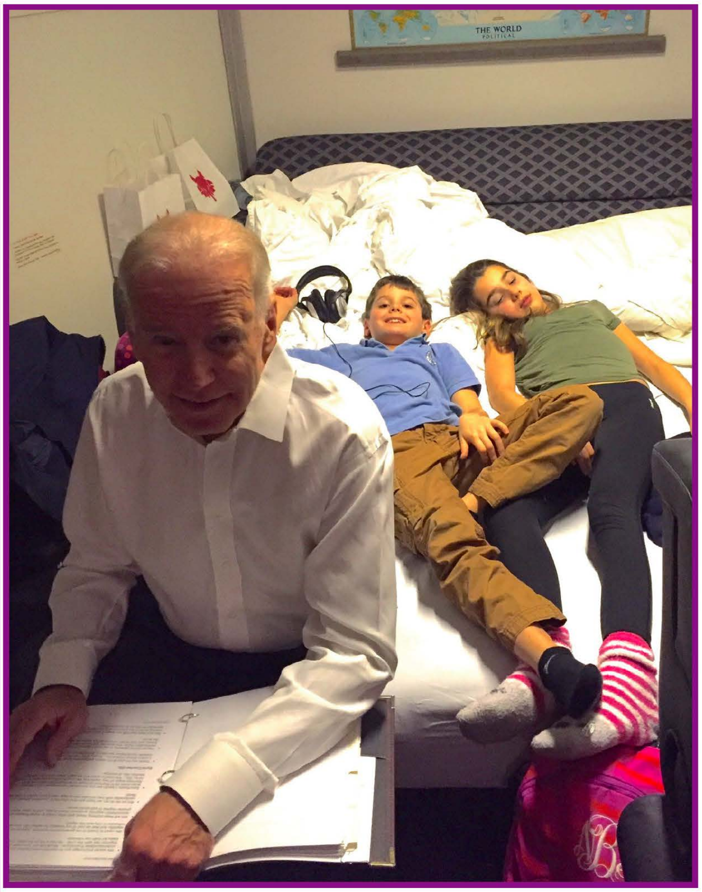
iMessage with 1202615[redacted]

CCD ended she is dropping kids off and coming to see me at lake

Dad if you asl;l;ow her to maker one accusation one claim of knowing im not sober and whatever the hell else she thinks she has an in side track on after not speaking to me for the better part of 7 months I will never step foot in the sate off DE again. if you give her one inch I will never come home again. If you let her tell you that we qwll know what hunter ne3eds he is aqnm addict and always has been. I will never step foot in your home again. I swear to god

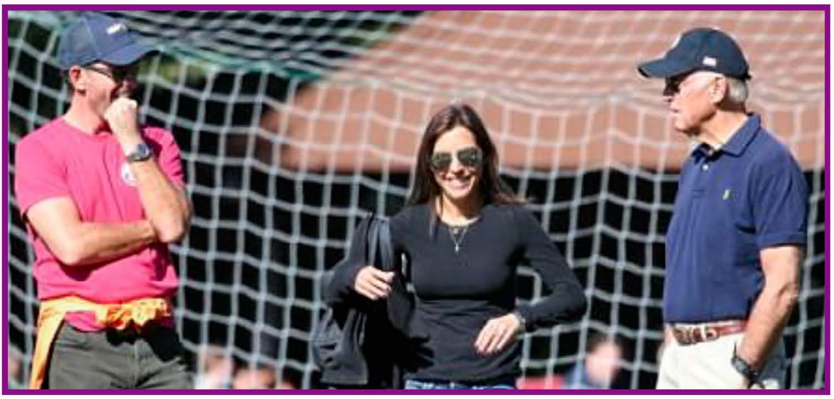
This is beyond anything I think anyone b jut especially me with my relationship to my brother be toiled I have to sit listen her even tomed prescriptions for the health of this family while she tells people I'm m gettin off sexually with Natalie then there is no family and there never was.i nt will never come back I will never come baCK I WSWEAR FOR THE REST OF MY HOPEFULLY SHORT LIFE.

Dad I'm very upset that Hallie once again will leave your house having said to a a dog let alone her sister and who the hell else anyone can guess—/ that I'm a danger and sexually to boot to Natalie. Why would she do this why would she do this why would she do this I haven't come home in six months because I know I can't handle her torture even when she got what she wanted. Me gone and everyone seeing a healthy happy Hallie and kids unburdened from the love able but dangerous and narcissistic Hunter. She told me the other day that I ve never done one thing to help "her" family and that if I



Apple iPhone 6_20160306_191845.jpg
(Joe sitting on the bed with his grandchildren on Air Force Two)

(01/20/2013)



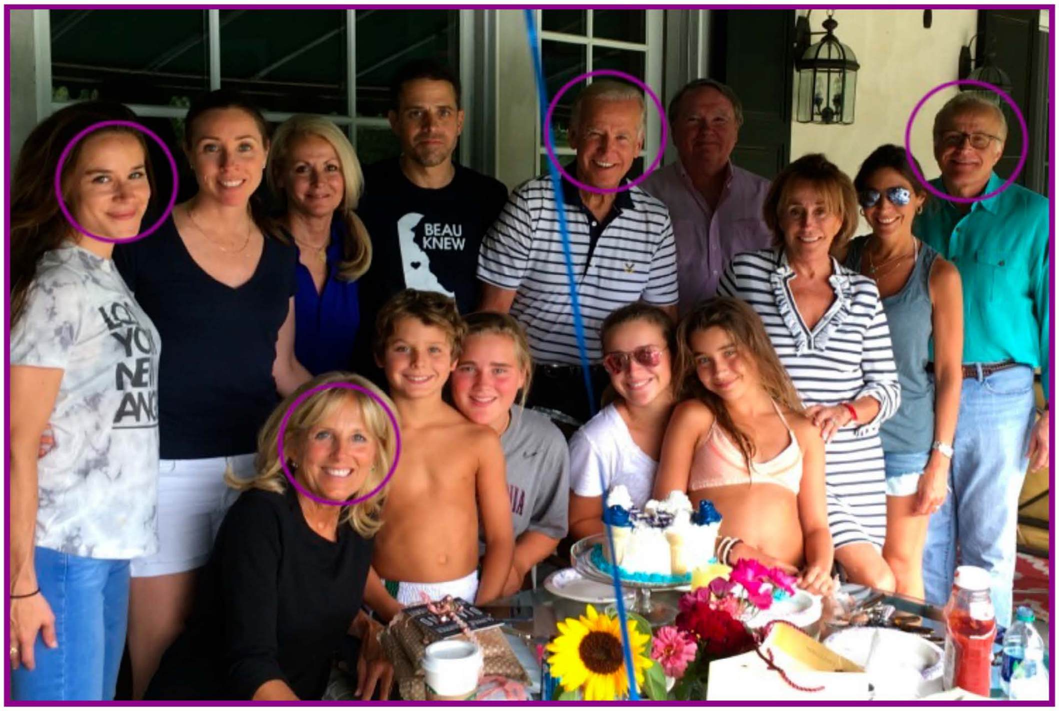
Hunter, Hallie Olivere Biden & Joe (10/2015)

[1292] “In the diary, Ashley describes becoming ‘hyper-sexualized’ at a very young age. She wonders why. And lists a series of memories from her childhood. She speaks of being sexually molested. ‘I can’t remember specifics but I do remember trauma.’ She speaks of ‘being sexualized’ along with someone named ‘Caroline’ … possibly her cousin Caroline. (Another family member who’s wrestled with drug addictions and criminal behavior.) Ashley remembers ‘showers w/ my dad (probably not appropriate).’ And another line, not getting as much attention as the shower line: ‘my father was — message — I could get love from men’ … Ashley’s diary and troubles cannot be seen in a vacuum. They must be seen in context with Hunter Biden’s laptop and severe issues. The sexual addictions, the substance abuse, the trauma within the family.” *See* Al Perrotta, “[] FBI Raids Project Veritas Over Diary Exposing Disturbing Family Secrets,” *The Stream*, November 2021, archive.fo/VyciS

MANDATED REPORTER OMISSIONS

For several months in 2018, Hunter complained that he was not allowed to be alone with his niece. Based on the foregoing evidence from the Biden Laptop, the following people were made aware of allegations that Hunter was "sexually inappropriate" and/or "gettin[g] off sexually" with his own niece:

- Joe Biden
- Jill Biden[1293]
- Ashley Biden[1294]
- Jimmy Biden[1295]
- Naomi Biden[1296]
- Liz Olivere Secundy[1297]
- Joan Berger Olivere[1298]
- Devon Archer
- Keith Ablow[1299]
- Karlee Dahlin[1300]
- Christina Danielle Calais[1301]



Apple iPhone 6s_N39.7682W75.6095_20160905_140911.jpg

[1293] Danielle Kurtzleben, "Jill Biden Says 'It's Time to Move On' from Anita Hill Controversy," *NPR*, May 2019, archive.ph/9ekus

[1294] Carla Cantor, "Ashley Biden, Daughter of the Vice President, to Speak at Rutgers' School of Social Work Convocation," *Rutgers Today*, May 2015, archive.ph/HFpBS

[1295] Jyotsna BASOTIA, "Who is Joe Biden's brother Jim? A look at his scandalous past as he rebuffs questions about Hunter's China deals," *Meaww*, October 2020, archive.ph/vZLEd

[1296] "Naomi Biden," *Facebook*, archive.ph/RJNtZ

[1297] Josh BOSWELL, "Hunter Biden was living with his brother Beau's widow Hallie while sending raunchy texts and FaceTiming in the shower with her married sister []," *Daily Mail*, February 2021, archive.ph/t1ZbO

[1298] "Joe Biden has known Olivere's Jewish mother, Joan, since they were kids — he once joked that he had a crush on her as a kid[.]"
See Lior ZALTZMAN, "Meet Joe Biden's whole big Jewish mishpocha," *Times of Israel*, November 2020, archive.ph/xK8o4

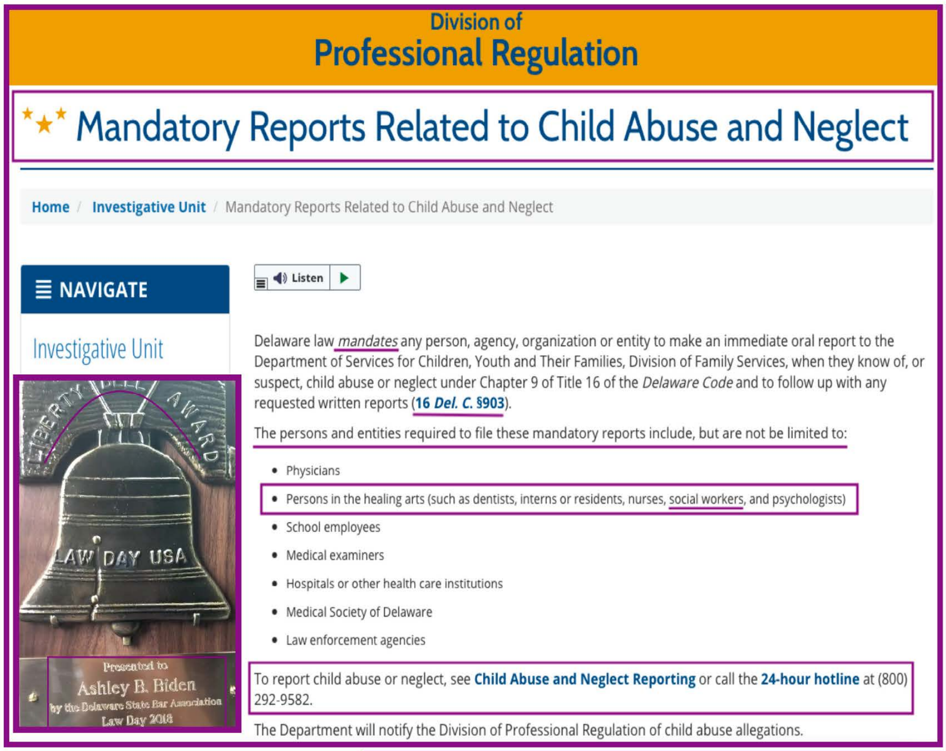
[1299] "The Ohio woman said Ablow would have her undress and perform oral sex, although he was careful to stop her before climaxing. 'Much later, when I confronted him about this, he informed me that he had a lot to lose and did not want to leave evidence,' the Ohio woman said. The Ohio woman said Ablow asked her to get a tattoo with his initials, but, unlike the New York patient, she declined."
See Michael Rezendes, "'I own you': Prominent former psychiatrist accused of sexually exploiting patients," *The Boston Globe*, February 2019, archive.ph/LIZ3M

[1300] "Karlee Dahlin, LMFT [Licensed Marriage & Family Therapist]," archive.ph/wHUVZ

[1301] "Calais was arrested Memorial Day morning after her boyfriend's 3-year-old son was found wandering a Gardnerville neighborhood. … They had been arrested for possession of methamphetamine on May 22 after a traffic stop at Kingsbury Grade and Foothill Road."
See Kurt Hildebrand, "Woman in wandering child case free on bail," *The Record-Courier*, May 2015, archive.ph/7Bs5A

When	Where (Venue)	Who	What
05/06/2018ff	N.C.C.S.C., E.C.S.C. & L.A.C.S.C.	Joe, Jill, Ashley, and Jimmy Biden, Liz Olivere Secundy, Joan Berger Olivere, Keith Ablow & Karlee Dahlin	16 DE C. § 903, MA GL 119 § 51A & CA PC § 11165.7

Based on the respective state statutes, every person on the preceding page failed to make at least a verbal report about Hallie's allegations to the relevant law enforcement authorities. However, for five of the eleven people, the legal bar was a bit higher: they were required to file these reports (and thus create a paper trail). At the time of these events, Ashley Biden was a social worker[1302] in the state of Delaware; Liz Olivere Secundy also holds a Master's degree in Social Work, and Liz proudly displays the post-nominals "MSW" on her LinkedIn[1303] profile. According to the unambiguous wording of the statute, they were mandated[1304] to report these allegations—regardless of their source(s)—to Delaware's Department of Services for Children, Youth and Their Families. It is particularly troubling that Ashley did not thoroughly investigate (and report) Hallie's allegations, considering the sexual abuse Ashley apparently suffered during her own childhood, which she wrote about in her diary.[1305]



Mandatory Reports Related to Child Abuse and Neglect

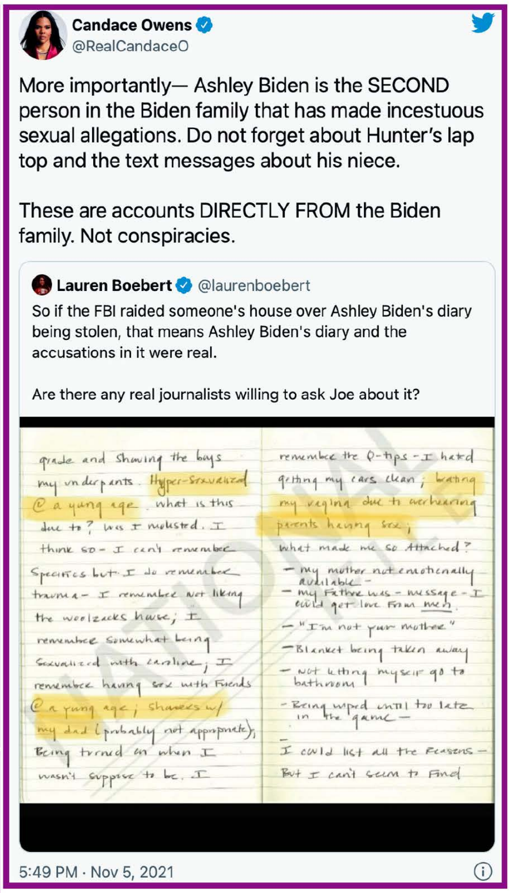
Delaware law mandates any person, agency, organization or entity to make an immediate oral report to the Department of Services for Children, Youth and Their Families, Division of Family Services, when they know of, or suspect, child abuse or neglect under Chapter 9 of Title 16 of the *Delaware Code* and to follow up with any requested written reports (16 *Del. C.* §903).

The persons and entities required to file these mandatory reports include, but are not be limited to:

- Physicians
- Persons in the healing arts (such as dentists, interns or residents, nurses, social workers, and psychologists)
- School employees
- Medical examiners
- Hospitals or other health care institutions
- Medical Society of Delaware
- Law enforcement agencies

To report child abuse or neglect, see **Child Abuse and Neglect Reporting** or call the **24-hour hotline** at (800) 292-9582.

The Department will notify the Division of Professional Regulation of child abuse allegations.



Candace Owens @RealCandaceO

More importantly— Ashley Biden is the SECOND person in the Biden family that has made incestuous sexual allegations. Do not forget about Hunter's lap top and the text messages about his niece.

These are accounts DIRECTLY FROM the Biden family. Not conspiracies.

Lauren Boebert @laurenboebert

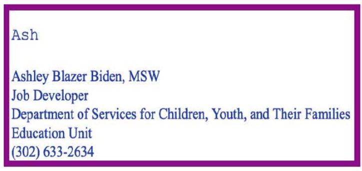
So if the FBI raided someone's house over Ashley Biden's diary being stolen, that means Ashley Biden's diary and the accusations in it were real.

Are there any real journalists willing to ask Joe about it?

grade and showing the boys
my underpants. Hyper-Sexualized
@ a yung age. what is this
due to? was I molested. I
think so - I can't remember
Specifics but I do remember
trauma - I remember not liking
the woolzacks house; I
remember somewhat being
Sexualized with caroline; I
remember having sex with Friends
@ a yung age; showers w/
my dad (probably not appropriate);
Being turned on when I
wasn't suppose to be. I

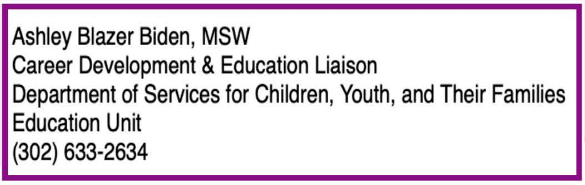
remember the Q-tips - I hated
getting my ears clean; beating
my vagina due to overhearing
parents having sex;
what made me so Attached?
- my mother not emotionally available -
- my Father was - message - I could get love From men.
- "I'm not your mother"
- Blanket being taken away
- not letting myself go to bathroom
- Being wiped until too late in the game -
-
I could list all the Reasons -
But I can't seem to Find

5:49 PM · Nov 5, 2021



Ash

Ashley Blazer Biden, MSW
Job Developer
Department of Services for Children, Youth, and Their Families
Education Unit
(302) 633-2634



Ashley Blazer Biden, MSW
Career Development & Education Liaison
Department of Services for Children, Youth, and Their Families
Education Unit
(302) 633-2634

archive.ph/NR2ht

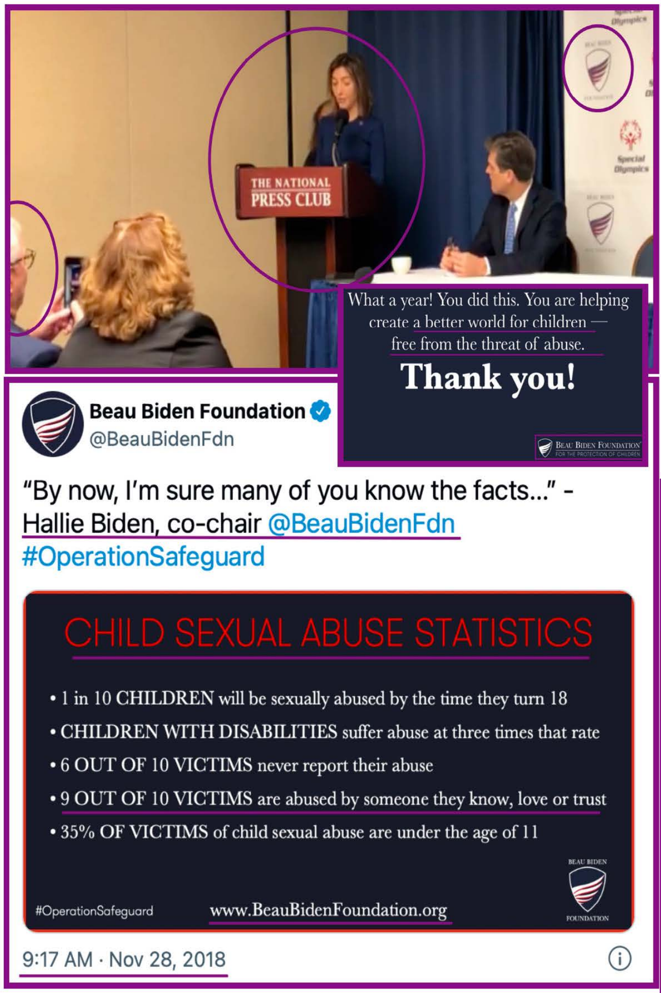
[1302] "The Convocation for Rutgers School of Social Work, now celebrating its 61st year, was held on May 18 with convocation speaker Ashley Blazer Biden. 'Earning my Masters in Social Work has been my proudest accomplishment to date,' said Biden."
See "Ashely Biden, convocation speaker for Rutgers SSW," *RutgersSSW - YouTube*, June 2015, archive.ph/KRA0O

[1303] "Liz Secundy, MSW," *LinkedIn*, archive.ph/GVs5f

[1304] "Mandatory Reports Related to Child Abuse and Neglect," archive.ph/m0Ryu

[1305] Tyler Durden, "NYT Reveals How Ashley Biden's 'Inappropriate Showers with Joe' Diary Made its Way to Project Veritas," *ZeroHedge*, December 2021, archive.ph/93243

In another sickeningly ironic twist, Hallie gave a speech at an event[1306] co-hosted by the foundation named after her deceased husband—The Beau Biden Foundation for the Protection of Children—and the Special Olympics[1307] on 11/28/2018, mere months after she accused Hunter of the very thing she spoke out against that night: “The only way to end child abuse is to talk about child abuse. … These are real steps we can take to stop children from being hurt … we will work to update training for coaches and volunteers on their responsibility as mandated reporters.”[1308][1309] The Biden family has continued[1310] to hold these events, hosting one just weeks after Joe was [s]elected as pResident.[1311]



What a year! You did this. You are helping create a better world for children — free from the threat of abuse.

Thank you!

Beau Biden Foundation
@BeauBidenFdn

“By now, I’m sure many of you know the facts…” - Hallie Biden, co-chair @BeauBidenFdn #OperationSafeguard

CHILD SEXUAL ABUSE STATISTICS

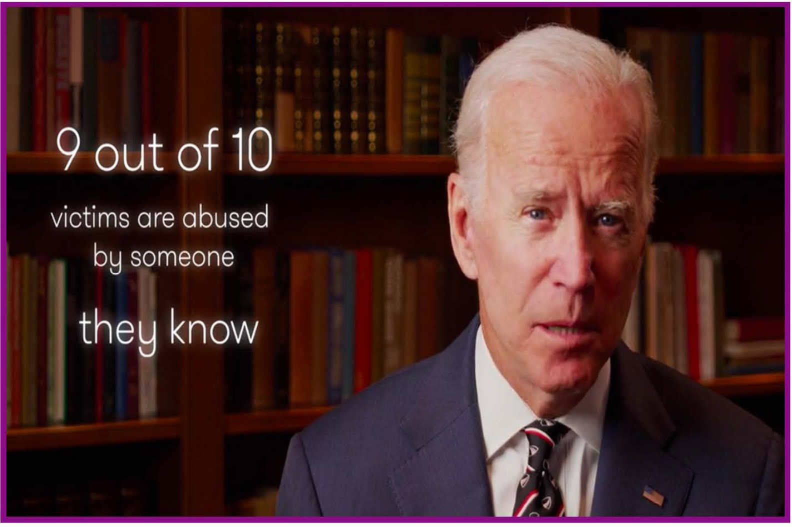
- 1 in 10 CHILDREN will be sexually abused by the time they turn 18
- CHILDREN WITH DISABILITIES suffer abuse at three times that rate
- 6 OUT OF 10 VICTIMS never report their abuse
- 9 OUT OF 10 VICTIMS are abused by someone they know, love or trust
- 35% OF VICTIMS of child sexual abuse are under the age of 11

#OperationSafeguard www.BeauBidenFoundation.org

9:17 AM · Nov 28, 2018

We Know Beau.
BEAU BIDEN FOUNDATION
FOR THE PROTECTION OF CHILDREN

BEAU BIDEN FOUNDATION



[1306] “Special Olympics Joins The Beau Biden Foundation to Combat Abuse,” *Special Olympics*, November 2018, archive.fo/WZb4O

[1307] “The Foundation proudly carries on his mission to protect children from the threat of abuse—either at the hands of a predator or a peer.”
See “Special Olympics International and the Beau Biden Foundation launch initiative to help strengthen protections of vulnerable from abuse,” *Special Olympics*, November 2018, archive.fo/Jy4Jq

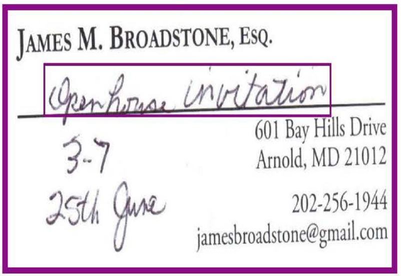
[1308] “‘[W]e are fighting to protect the most vulnerable among us, and we are fighting for those who so often do not have a voice to fight for themselves,’ said Hallie Biden, Chairwoman of the Beau Biden Foundation.”
See “Beau Biden Foundation & Special Olympics International team-up for #Operation Safeguard,” *Beau Biden Foundation - YouTube*, November 2018, archive.ph/6zlQm

[1309] “@BeauBidenFdn,” *Twitter*, November 2018, archive.ph/tAMya

[1310] “Speak Out: An Evening to End Violence Against Children,” *Beau Biden Foundation for the Protection of Children*, December 2020, archive.ph/Kh6yP

[1311] “[W]earing the hat has come with some degree of blowback, in this case from those who say the commander in chief’s head should not be used for advertising space.”
See Haisten Willis, “What’s that logo on Biden’s hat? The president’s headgear explained,” *Washington Examiner*, August 2022, archive.ph/TqBzq

Hunter believed that Hallie, too, endured sexual abuse when she was a "12 year old," according to a note he drafted. Hunter's ex-wife, Kathleen, also co-founded a legal nonprofit whose attorney, James Broadstone, resigned[1312] in disgrace after he propositioned a young male witness in a bathroom. These and many other aspects of the first family's tumultuous past[1313] are rarely, if ever, covered by the American press.[1314]



JAMES M. BROADSTONE, ESQ.

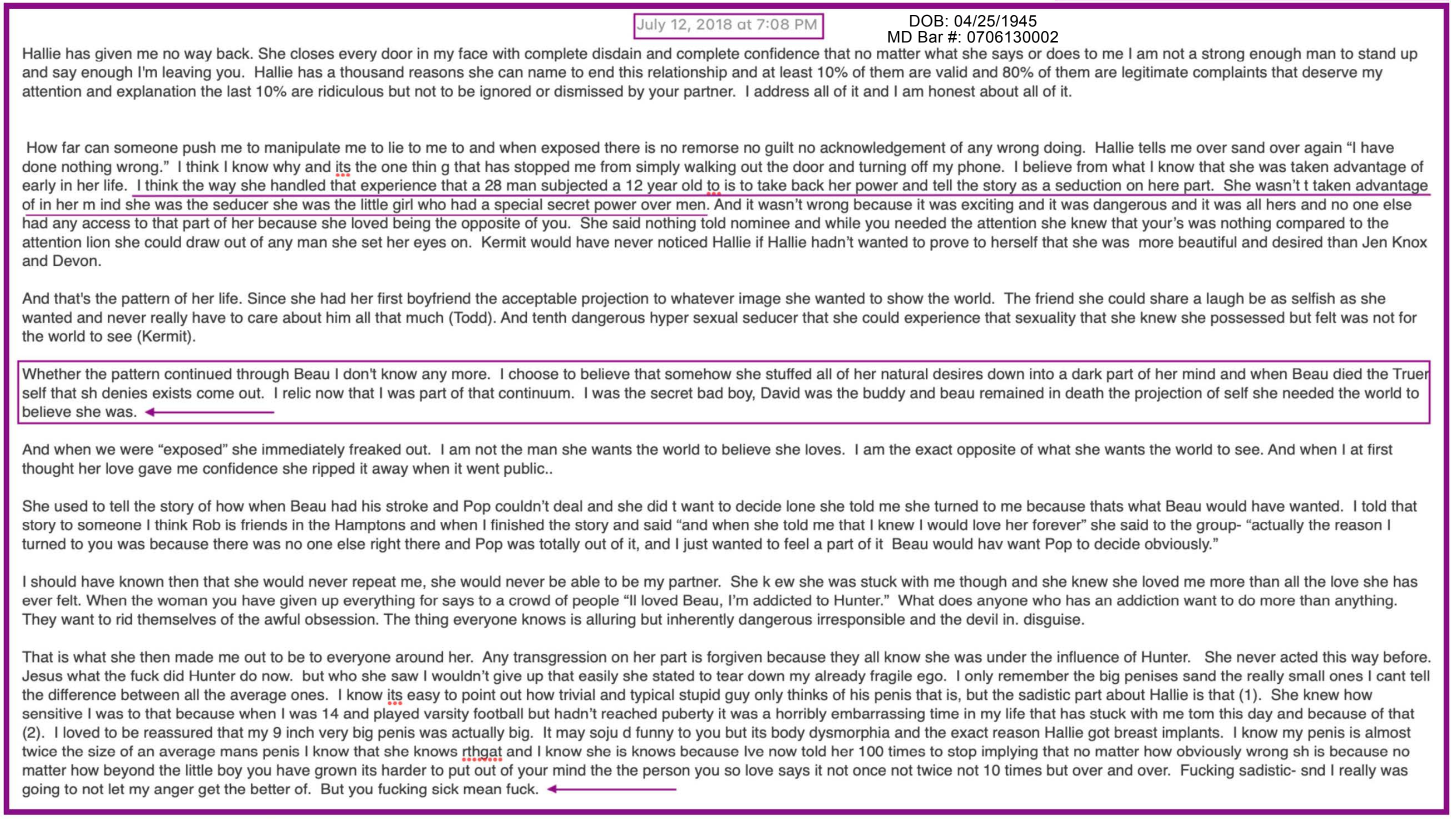
Open house invitation

3-7

25th June

601 Bay Hills Drive
Arnold, MD 21012

202-256-1944
jamesbroadstone@gmail.com



July 12, 2018 at 7:08 PM

DOB: 04/25/1945
MD Bar #: 0706130002

Hallie has given me no way back. She closes every door in my face with complete disdain and complete confidence that no matter what she says or does to me I am not a strong enough man to stand up and say enough I'm leaving you. Hallie has a thousand reasons she can name to end this relationship and at least 10% of them are valid and 80% of them are legitimate complaints that deserve my attention and explanation the last 10% are ridiculous but not to be ignored or dismissed by your partner. I address all of it and I am honest about all of it.

How far can someone push me to manipulate me to lie to me to and when exposed there is no remorse no guilt no acknowledgement of any wrong doing. Hallie tells me over sand over again "I have done nothing wrong." I think I know why and its the one thin g that has stopped me from simply walking out the door and turning off my phone. I believe from what I know that she was taken advantage of early in her life. I think the way she handled that experience that a 28 man subjected a 12 year old to is to take back her power and tell the story as a seduction on here part. She wasn't t taken advantage of in her m ind she was the seducer she was the little girl who had a special secret power over men. And it wasn't wrong because it was exciting and it was dangerous and it was all hers and no one else had any access to that part of her because she loved being the opposite of you. She said nothing told nominee and while you needed the attention she knew that your's was nothing compared to the attention lion she could draw out of any man she set her eyes on. Kermit would have never noticed Hallie if Hallie hadn't wanted to prove to herself that she was more beautiful and desired than Jen Knox and Devon.

And that's the pattern of her life. Since she had her first boyfriend the acceptable projection to whatever image she wanted to show the world. The friend she could share a laugh be as selfish as she wanted and never really have to care about him all that much (Todd). And tenth dangerous hyper sexual seducer that she could experience that sexuality that she knew she possessed but felt was not for the world to see (Kermit).

Whether the pattern continued through Beau I don't know any more. I choose to believe that somehow she stuffed all of her natural desires down into a dark part of her mind and when Beau died the Truer self that sh denies exists come out. I relic now that I was part of that continuum. I was the secret bad boy, David was the buddy and beau remained in death the projection of self she needed the world to believe she was. ←

And when we were "exposed" she immediately freaked out. I am not the man she wants the world to believe she loves. I am the exact opposite of what she wants the world to see. And when I at first thought her love gave me confidence she ripped it away when it went public..

She used to tell the story of how when Beau had his stroke and Pop couldn't deal and she did t want to decide lone she told me she turned to me because thats what Beau would have wanted. I told that story to someone I think Rob is friends in the Hamptons and when I finished the story and said "and when she told me that I knew I would love her forever" she said to the group- "actually the reason I turned to you was because there was no one else right there and Pop was totally out of it, and I just wanted to feel a part of it Beau would hav want Pop to decide obviously."

I should have known then that she would never repeat me, she would never be able to be my partner. She k ew she was stuck with me though and she knew she loved me more than all the love she has ever felt. When the woman you have given up everything for says to a crowd of people "Il loved Beau, I'm addicted to Hunter." What does anyone who has an addiction want to do more than anything. They want to rid themselves of the awful obsession. The thing everyone knows is alluring but inherently dangerous irresponsible and the devil in. disguise.

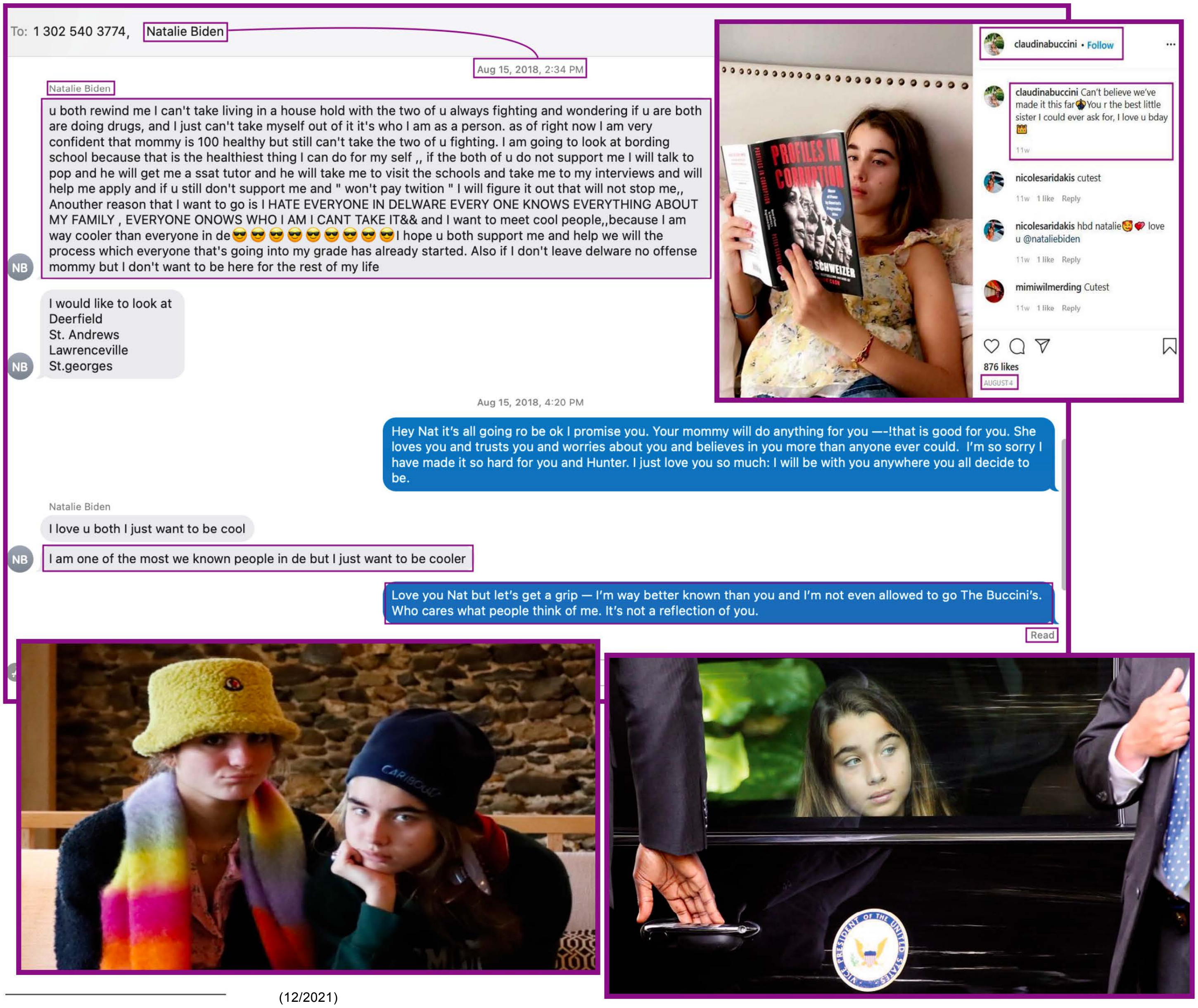
That is what she then made me out to be to everyone around her. Any transgression on her part is forgiven because they all know she was under the influence of Hunter. She never acted this way before. Jesus what the fuck did Hunter do now. but who she saw I wouldn't give up that easily she stated to tear down my already fragile ego. I only remember the big penises sand the really small ones I cant tell the difference between all the average ones. I know its easy to point out how trivial and typical stupid guy only thinks of his penis that is, but the sadistic part about Hallie is that (1). She knew how sensitive I was to that because when I was 14 and played varsity football but hadn't reached puberty it was a horribly embarrassing time in my life that has stuck with me tom this day and because of that (2). I loved to be reassured that my 9 inch very big penis was actually big. It may soju d funny to you but its body dysmorphia and the exact reason Hallie got breast implants. I know my penis is almost twice the size of an average mans penis I know that she knows rthgat and I know she is knows because Ive now told her 100 times to stop implying that no matter how obviously wrong sh is because no matter how beyond the little boy you have grown its harder to put out of your mind the the person you so love says it not once not twice not 10 times but over and over. Fucking sadistic- snd I really was going to not let my anger get the better of. But you fucking sick mean fuck. ←

[1312] "[A] former Washington Examiner editor and a separate witness statement confirm that a complaint was made to the DC Volunteer Lawyers Project. Kathleen Biden helped found the DC Volunteer Lawyers Project in 2008 and became a co-chair of the group during her failed marriage to Hunter Biden, who attended at least one fundraiser for the group. In 2019, it was reported that Kathleen was working full-time for the DC Volunteer Lawyers Project, which counted CNN's Jake Tapper as its gala guest. Joe Biden attended at least three fundraisers for the group as Vice President in 2013, 2014, and 2015, after the bathroom incident occurred. … Victoria Rose is a retired Marine and expert on homeschooling who accompanied her son Jefferson to her friend's custody hearing at a courthouse in Washington, D.C. There, her son had a bathroom run-in with an employee from the DC Volunteer Lawyers Project named James Marion Broadstone. Multiple members of Victoria's group who were present that day confirmed the following story in its entirety."
See Patrick Howley, "Mother Accuses Biden Group of Misconduct In Teen Boy Bathroom Encounter," *National File*, October 2020, archive.ph/M1O1a

[1313] "Beau Biden, as Delaware Attorney General[,] approved the deal that allowed a known child rapist and DuPont heir Robert H. Richards IV who raped his own three-year-old daughter (and also donated to Biden's campaign) off with house arrest despite Richards' confession."
See Melayna Lokosky, "Beau Biden Should be Remembered for Many Things but Protecting Children from Abuse Shouldn't be One of Them," February 2016, archive.fo/ze9vk

[1314] "The late attorney general Beau Biden's eponymous foundation carries on his mission to prevent child abuse in Delaware. … Three months after his death from a brain tumor in May 2015, the Delaware legislature passed and the governor signed the Child Protection Act and named it after Biden. … The group's activities are underwritten primarily through grants from such organizations as Discover Bank, the Longwood Foundation and BlackRock … In 2017, after leaving the White House, President Barack Obama spoke at a tournament reception about Beau Biden and the importance of the foundation's work."
See Roger Morris, "The Beau Biden Foundation is a Legacy of Love in Delaware," *DelawareToday*, December 2021, archive.ph/DtlVZ

Hunter's niece was apparently aware of the Biden family dynamics; she sent the following iMessage to Hunter and her mother: "u [*sic*] both re[m]ind me [that] I can't take living[1315] in a house hold with the two of u [*sic*] always fighting and wondering if u [*sic*] [] both [Hunter and Hallie] are doing drugs, and I just can't take myself out of it … [I] can't take the two of u [*sic*] fighting. I am going to look at bo[a]rding school[s] because that is the healthiest thing I can do for my self[.]" In spite of the foregoing iMessage, it is unclear if Hunter's niece knew the full extent of her family's criminality; however, one of her close friends posted a birthday wish[1316] on Instagram of Hunter's niece reading Peter Schweizer's book, *Profiles in Corruption,* the third chapter of which is on the Bidens' foreign entanglements and crimes.[1317] Third-party sources—apart from the Biden Laptop—confirmed the authenticity of the photo and the extremely close connection between Hunter's niece and the girl who uploaded the photo.[1318]



To: 1 302 540 3774, Natalie Biden

Aug 15, 2018, 2:34 PM

Natalie Biden

u both rewind me I can't take living in a house hold with the two of u always fighting and wondering if u are both are doing drugs, and I just can't take myself out of it it's who I am as a person. as of right now I am very confident that mommy is 100 healthy but still can't take the two of u fighting. I am going to look at bording school because that is the healthiest thing I can do for my self ,, if the both of u do not support me I will talk to pop and he will get me a ssat tutor and he will take me to visit the schools and take me to my interviews and will help me apply and if u still don't support me and " won't pay twition " I will figure it out that will not stop me,, Anouther reason that I want to go is I HATE EVERYONE IN DELWARE EVERY ONE KNOWS EVERYTHING ABOUT MY FAMILY , EVERYONE ONOWS WHO I AM I CANT TAKE IT&& and I want to meet cool people,,because I am way cooler than everyone in de😎😎😎😎😎😎😎😎😎I hope u both support me and help we will the process which everyone that's going into my grade has already started. Also if I don't leave delware no offense mommy but I don't want to be here for the rest of my life

I would like to look at
Deerfield
St. Andrews
Lawrenceville
St.georges

Aug 15, 2018, 4:20 PM

Hey Nat it's all going ro be ok I promise you. Your mommy will do anything for you —-!that is good for you. She loves you and trusts you and worries about you and believes in you more than anyone ever could. I'm so sorry I have made it so hard for you and Hunter. I just love you so much: I will be with you anywhere you all decide to be.

Natalie Biden

I love u both I just want to be cool

I am one of the most we known people in de but I just want to be cooler

Love you Nat but let's get a grip — I'm way better known than you and I'm not even allowed to go The Buccini's. Who cares what people think of me. It's not a reflection of you.

Read

claudinabuccini • Follow

claudinabuccini Can't believe we've made it this far🙏You r the best little sister I could ever ask for, I love u bday 👑

11w

nicolesaridakis cutest

11w 1 like Reply

nicolesaridakis hbd natalie🥰❤️ love u @nataliebiden

11w 1 like Reply

mimiwilmerding Cutest

11w 1 like Reply

876 likes

AUGUST 4

(12/2021)

[1315] "Those that have a good foundation are generally successful. Many come from dysfunctional home environments… The students are unable to put the time and effort required due to family situations."
See Jill Jacobs-Biden, "Student Retention at the Community College: Meeting Students' Needs," *University of Delaware*, 2006, web.archive.org/web/20210627145519/https://s3.documentcloud.org/documents/20407226/bidens-dissertation.pdf

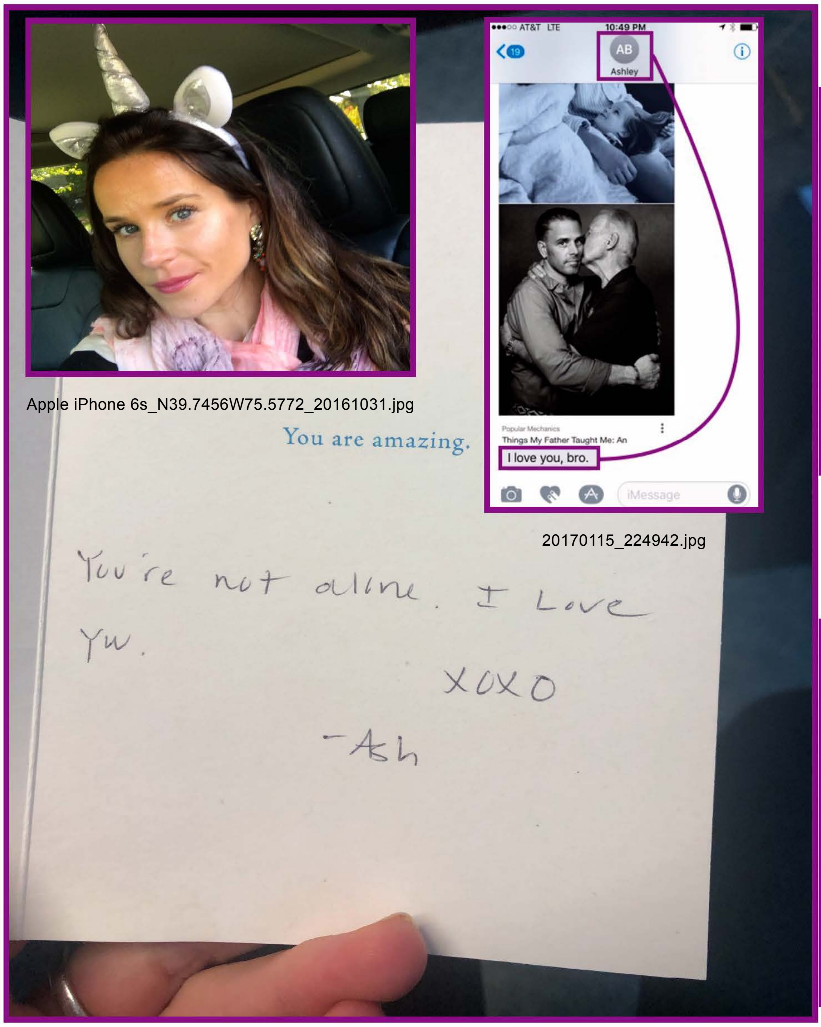
[1316] "@claudinabuccini," *Instagram*, August 2020, archive.ph/qBemv

[1317] Peter Schweizer, "Profiles in Corruption," *HarperCollins*, chapter 3, January 2020, archive.ph/DFmFO

[1318] archive.ph/taWEd & archive.ph/npmQn

ASHLEY'S CHILDHOOD ABUSE

As previously explained, Ashley recounted sexual abuse that she suffered during childhood—and many other topics—in a diary that she kept while undergoing[1319] treatment for drug and sex addiction. James O'Keefe and his entity, *Project Veritas*, through a series of events, purchased the diary for $40k from Aimee Harris, who stayed in a rented room in Delray Beach (FL) where Ashley had previously stayed (Ashley's attorneys claimed that Ashley had permission to leave her belongings in the room, but provided no evidence). However, O'Keefe regrettably punted the story, which caused one of his employees at *Project Veritas* to send a scanned copy of the diary to *National File.* Patrick Howley then published several stories about the diary and posted the scanned copy.[1320] After verifying the diary's authenticity based on a photo retrieved from the Biden Laptop that Ashley sent to Hunter on 03/13/2019, *Marco Polo* transcribed the entire 112-page diary—the only group to do so.[1321]



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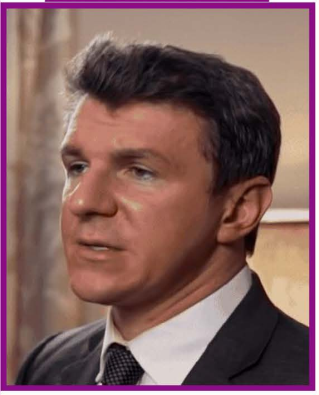
Apple iPhone 8_20190313_162110.jpg

NATIONAL FILE

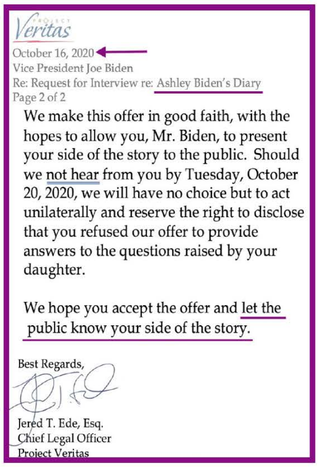
Patrick Howley
DOB: 12/27/1989

PROJECT Veritas



James O'Keefe
DOB: 06/28/1984

Aimee Leanne Harris
DOB: 06/16/1982



Veritas
October 16, 2020
Vice President Joe Biden
Re: Request for Interview re: Ashley Biden's Diary
Page 2 of 2

We make this offer in good faith, with the hopes to allow you, Mr. Biden, to present your side of the story to the public. Should we not hear from you by Tuesday, October 20, 2020, we will have no choice but to act unilaterally and reserve the right to disclose that you refused our offer to provide answers to the questions raised by your daughter.

We hope you accept the offer and let the public know your side of the story.

Best Regards,

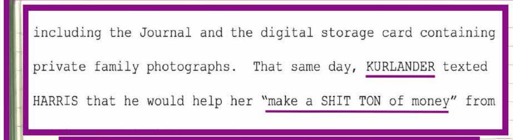
Jered T. Ede, Esq.
Chief Legal Officer
Project Veritas

[1319] "Ashley Biden, a drug addict, left her personal diary under a mattress in a Palm Beach, Florida halfway house where she stayed during one of her rehab stints."
See Karen Compton, "Alleged 'showers with my dad:' President Joe Biden's daughter reportedly writes of alleged abuse in diary," *MSN*, June 2022, archive.ph/XwRQi

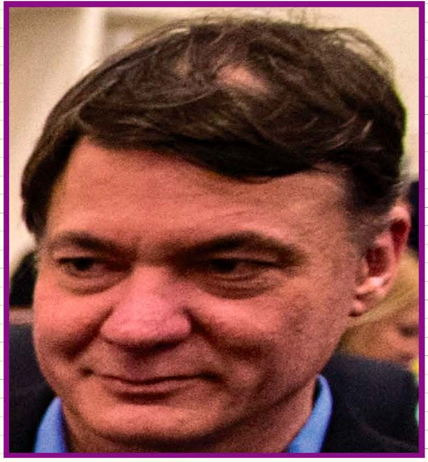
[1320] "But four days after Mr. O'Keefe told his staff that it would not publish the diary, a top lawyer for Project Veritas told Mr. Biden's campaign that it had the diary and wanted to interview Mr. Biden on camera about it[.]"
See Michael Schmidt and Adam Goldman, "Ashley Biden's Diary []," *New York Times*, March 2022, archive.ph/7Umot

[1321] "Ashley Biden Diary Transcribed," *Marco Polo*, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

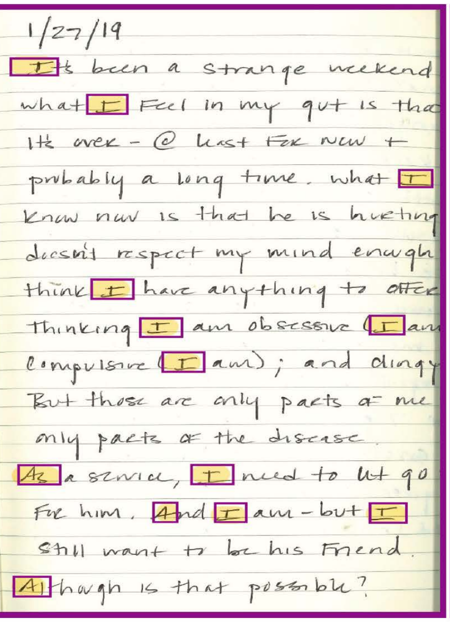
The diary saga involved several mendacious characters. Like Joe, who has a long[1322] and storied history[1323] of lying, Bob Kurlander[1324] presented himself in public as a patriot who supported Joe's opponent in the 2020 presidential [s]election and simply wanted to expose Joe as the patriarch of a completely dysfunctional family. However, in private, Kurlander was chiefly concerned with making a "SHIT TON of money" for himself and the female who stumbled across Ashley's diary. In the midst of it all, Ashley apparently wanted "sobriety at all costs"[1325] and to heal from childhood sexual trauma.



including the Journal and the digital storage card containing private family photographs. That same day, KURLANDER texted HARRIS that he would help her "make a SHIT TON of money" from

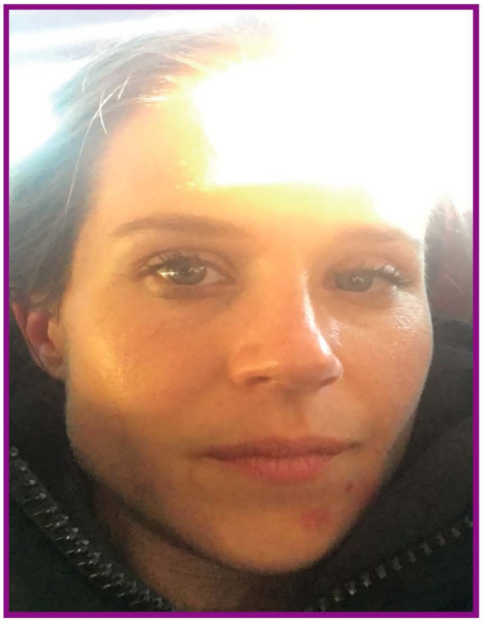


Robert "Bob" Arthur Kurlander
DOB: 12/10/1963
Former BOP Inmate #: 39714-004



1/27/19
It's been a strange weekend
what I Feel in my gut is tha
it's over - @ least For now +
probably a long time. what I
know now is that he is hurting
doesn't respect my mind enough
think I have anything to offer
Thinking I am obsessive (I an
compulsive (I am); and clingy
But those are only parts of me
only parts of the disease.
As a service, I need to let go
For him. And I am - but I
still want to be his friend.
Although is that possible?

Page 13



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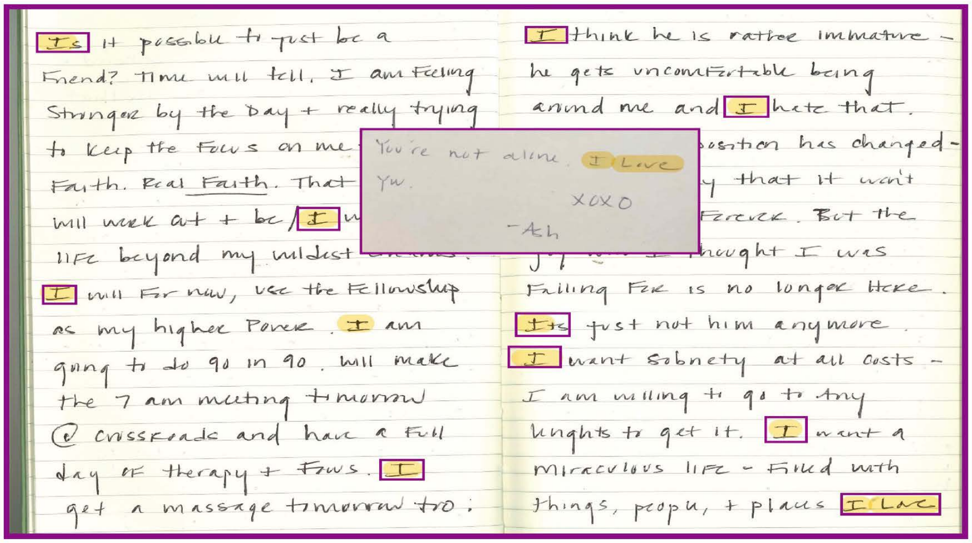

Is it possible to just be a
Friend? Time will tell. I am Feeling
Stronger by the Day + really trying
to keep the Focus on me
Faith. Real Faith. That
will work at + be/ I w
life beyond my wildest
I will For now, use the Fellowship
as my higher Power. I am
going to do 90 in 90. will make
the 7 am meeting tomorrow
@ Crossroads and have a Full
day of therapy + Fows. I
get a massage tomorrow too;

I think he is rather immature -
he gets uncomfortable being
around me and I hate that.
osition has changed -
y that it won't
Forever. But the
thought I was
Falling For is no longer here.
It's just not him anymore.
I want sobriety at all costs -
I am willing to go to any
lengths to get it. I want a
miraculous life - Filled with
things, people, + places I Love

You're not alone. I Love
You.
XOXO
-Ash

Page 14

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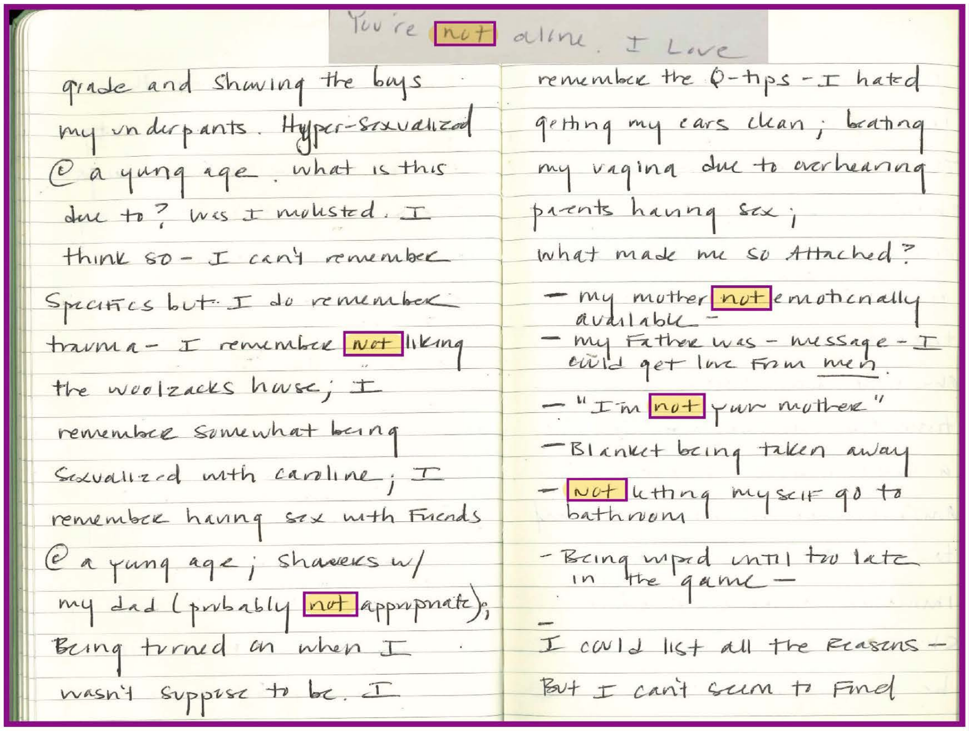
[1322] "The presidential candidate bragged about graduating in the top half of his class at law school. He was 76th in a class of 85. … As for receiving three degrees, Mr. Biden said: 'I graduated from the University of Delaware with a double major in history and political science. My reference to degrees at the Claremont event was intended to refer to these majors – I said 'three' and should have said 'two.' Mr. Biden received a single B.A. in history and political science." *See* Ben Dreyfuss, "[] Joe Biden Lied About His Academic Credentials," *Mother Jones*, May 2019, archive.ph/nMMhi

[1323] Steven Nelson, "No record of Biden Naval Academy appointment he boasted of in speech," *New York Post*, June 2022, archive.ph/mZP9g

[1324] Jennifer Peltz, "2 plead guilty in scheme to sell Biden's daughter's diary," *Associated Press*, August 2022, archive.ph/B0krm

[1325] "Ashley Biden Diary Transcribed," *Marco Polo*, page 14, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

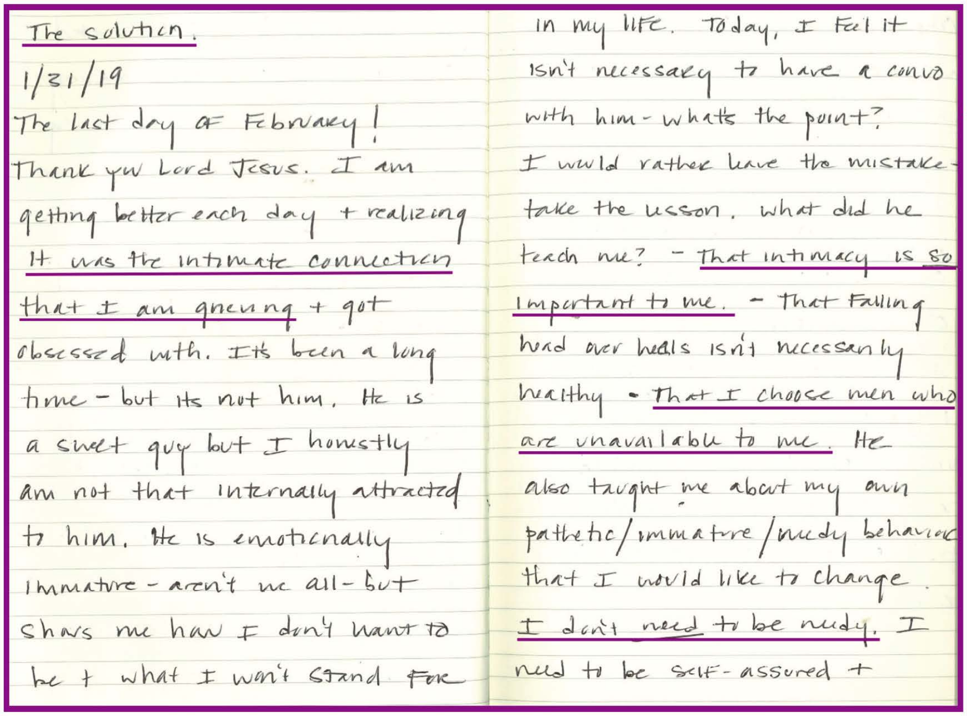
According to her diary, Ashley's trauma was the result of being "molested." She ruminated at length: "What is this due to? [W]as I molested[?] I think so — I can't remember specifics but I remember not liking the Woolzacks[1326] house; I remember somewhat being sexualized with Caroline; I remember having sex with [f]riends @ a young age; showers w/[ith] my dad [Joe] (probably not appropriate) … I remember the Q-tips — I hated getting my ears clean … [b]eing wiped until too late in the game[.]"[1327]


You're not alone. I Love

grade and showing the boys
my underpants. Hyper-sexualized
@ a young age. what is this
due to? was I molested. I
think so - I can't remember
Specifics but I do remember
trauma - I remember not liking
the woolzacks house; I
remember somewhat being
Sexualized with caroline; I
remember having sex with Friends
@ a young age; showers w/
my dad (probably not appropriate);
Being turned on when I
wasn't suppose to be. I

remember the Q-tips - I hated
getting my ears clean; beating
my vagina due to overhearing
parents having sex;
what made me so Attached?
- my mother not emotionally available -
- my Father was - message - I could get love From men.
- "I'm not your mother"
- Blanket being taken away
- not letting myself go to bathroom
- Being wiped until too late in the game -
-
I could list all the Reasons -
But I can't seem to Find

Page 25


The solution.
1/31/19
The last day of February!
Thank you Lord Jesus. I am
getting better each day + realizing
It was the intimate connection
that I am grieving + got
obsessed with. It's been a long
time - but its not him. He is
a sweet guy but I honestly
am not that internally attracted
to him. He is emotionally
Immature - aren't we all - but
shows me how I don't want to
be + what I won't stand For

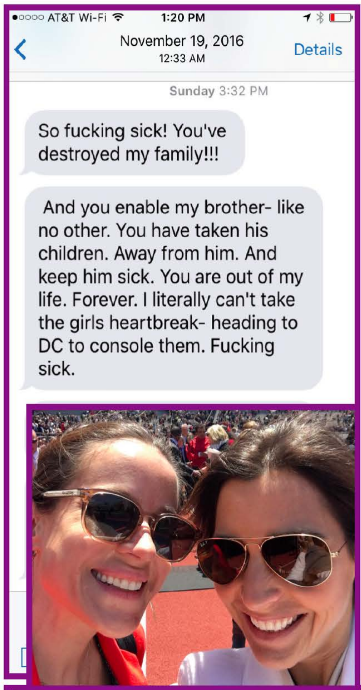
in my life. Today, I Feel it
isn't necessary to have a convo
with him - what's the point?
I would rather leave the mistake -
take the lesson. what did he
teach me? - That intimacy is so
important to me. - That Falling
head over heals isn't necessarily
healthy • That I choose men who
are unavailable to me. He
also taught me about my own
pathetic/immature/needy behavior
that I would like to change.
I don't need to be needy. I
need to be self-assured +

Page 26

[1326] An unidentified family whose home Ashley thought may have been a place of molestation.

[1327] "Ashley Biden Diary Transcribed," *Marco Polo*, page 25, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

Other allusions in the diary which confirmed its authenticity, as well as the authenticity of the Biden Laptop, dealt with the Biden family spending every Thanksgiving holiday in Nantucket.[1328] These island excursions were referenced in the iMessages below from Ashley to Hallie in November 2016: “Can’t wait for Nantucket! Oh wait, you [Hallie][1329] entirely fucked that up! … YOU are the problem.” Nearly three years later, Ashley admitted that she was “a little self-righteous during [the] Hallie [and] Hunter fiasco[.]”[1330] Even with her newly found self-awareness, Ashley[1331] still frequently imbibes.[1332]

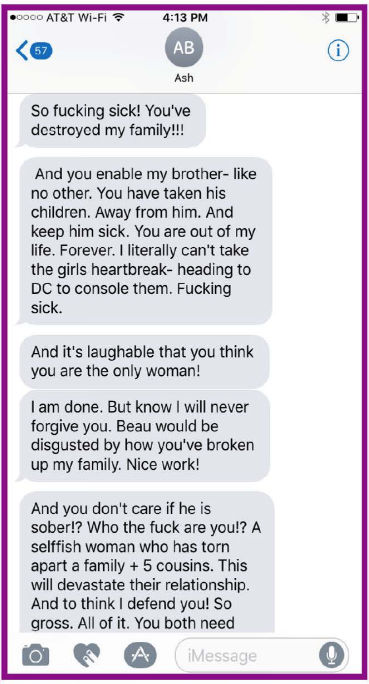


November 19, 2016
12:33 AM

Sunday 3:32 PM

So fucking sick! You've destroyed my family!!!

And you enable my brother- like no other. You have taken his children. Away from him. And keep him sick. You are out of my life. Forever. I literally can't take the girls heartbreak- heading to DC to console them. Fucking sick.



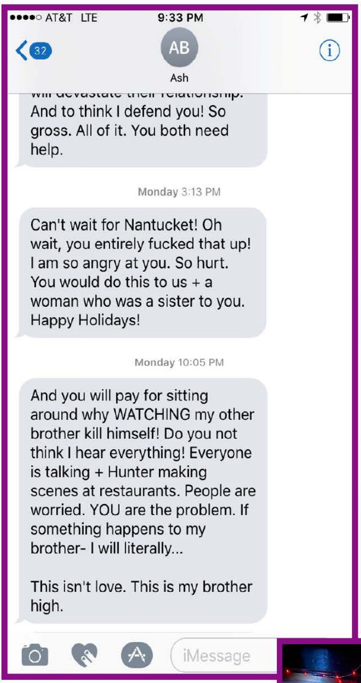
So fucking sick! You've destroyed my family!!!

And you enable my brother- like no other. You have taken his children. Away from him. And keep him sick. You are out of my life. Forever. I literally can't take the girls heartbreak- heading to DC to console them. Fucking sick.

And it's laughable that you think you are the only woman!

I am done. But know I will never forgive you. Beau would be disgusted by how you've broken up my family. Nice work!

And you don't care if he is sober!? Who the fuck are you!? A selffish woman who has torn apart a family + 5 cousins. This will devastate their relationship. And to think I defend you! So gross. All of it. You both need



And to think I defend you! So gross. All of it. You both need help.

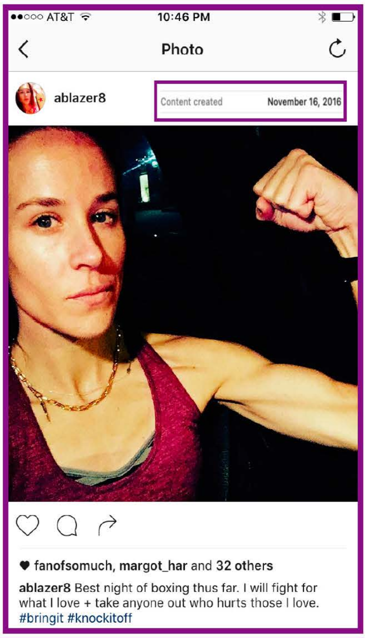
Monday 3:13 PM

Can't wait for Nantucket! Oh wait, you entirely fucked that up! I am so angry at you. So hurt. You would do this to us + a woman who was a sister to you. Happy Holidays!

Monday 10:05 PM

And you will pay for sitting around why WATCHING my other brother kill himself! Do you not think I hear everything! Everyone is talking + Hunter making scenes at restaurants. People are worried. YOU are the problem. If something happens to my brother- I will literally...

This isn't love. This is my brother high.

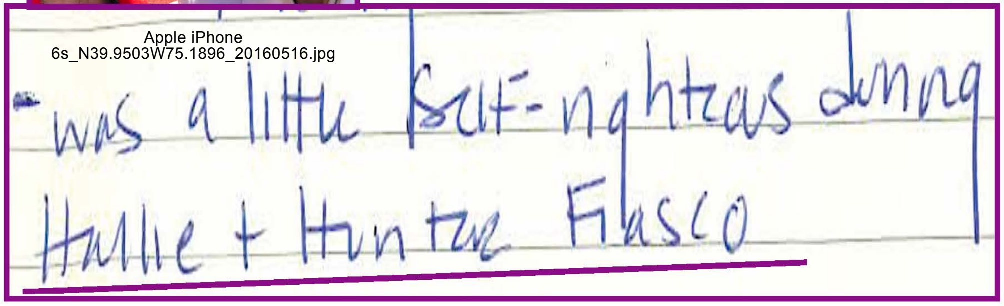


ablazer8

Content created November 16, 2016

fanofsomuch, margot_har and 32 others

ablazer8 Best night of boxing thus far. I will fight for what I love + take anyone out who hurts those I love. #bringit #knockitoff



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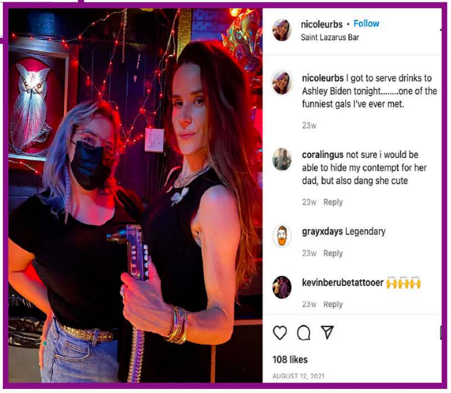
was a little self-righteous during Hallie + Hunter Fiasco



nicoleurbs
Saint Lazarus Bar

nicoleurbs I got to serve drinks to Ashley Biden tonight........one of the funniest gals I've ever met.
23w

coralingus not sure i would be able to hide my contempt for her dad, but also dang she cute
23w Reply

grayxdays Legendary
23w Reply

kevinberubetattooer 🙌🙌🙌
23w Reply

Page 92 (07/30/2019)

[1328] “It’s an annual tradition for Joe Biden’s family to celebrate Thanksgiving on Nantucket, and this year was no different. The Nantucket Inquirer & Mirror reported that the vice president arrived on the island Tuesday night, and he was spotted having lunch at Fog Island Cafe and walking along Main Street with his German shepherd.”
See Emily Sweeney, “Joe Biden spends Thanksgiving on Nantucket,” *Boston Globe*, November 2016, archive.ph/RWKiU

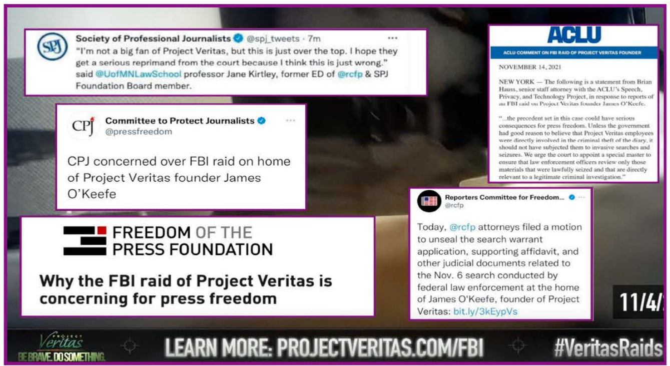
[1329] “The breaking point came when their then-18-year-old daughter, Finnegan, called Buhle to come to the family therapist’s home. There her daughters revealed they found texts on his phone proving he [Hunter] was having an affair with Beau Biden’s widow, Hallie Biden.”
See “Hunter Biden’s ex-wife Kathleen Buhle says she’s talked to investigators about his business dealings,” *CBS News*, June 2022, archive.ph/q6YhM

[1330] “Ashley Biden Diary Transcribed,” *Marco Polo*, page 92, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

[1331] “Since joining the Delaware Center for Justice as associate director in 2012, Biden has been outspoken about the flaws of the justice system. … Biden, a social worker for 15 years before joining the Center for Justice, most recently [served] at the Delaware Department of Services for Children, Youth and Their Families[.]”
See Dawn Warden, “Ashley Biden Takes on the World from Her Home Base in Delaware,” *DelwareToday*, August 2018, archive.ph/A51A1

[1332] “I got to serve drinks to Ashley Biden tonight.”
See “@nicoleurbs,” *Instagram*, August 2021, archive.ph/oEodw

As referenced previously, *Project Veritas* pusillanimously fumbled the diary story—employees at the outfit even spoke[1333] with Ashley over the phone about the diary, which further confirmed its authenticity, and yet they shrunk from the task. Nevertheless, timidity did not gain them any favor with the feds—two employees and the founder were raided by the FBI in November 2021. Throughout the investigation, the *New York Times*[1334] was illegally[1335] receiving tips from SDNY law enforcement and prosecutors. Namely, AUSA Mitzi Shana Steiner[1336][1337] and Magistrate Judge Sarah Cave[1338][1339][1340] sought and approved the egregious raids, which even liberal civil rights groups stridently opposed.[1341]



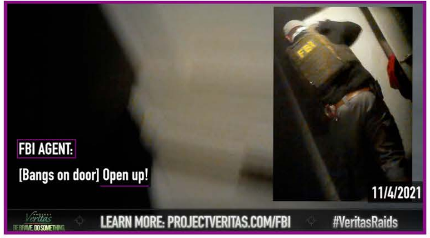
Society of Professional Journalists @spj_tweets · 7m
"I'm not a big fan of Project Veritas, but this is just over the top. I hope they get a serious reprimand from the court because I think this is just wrong." said @UofMNLawSchool professor Jane Kirtley, former ED of @rcfp & SPJ Foundation Board member.

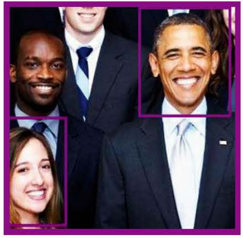
Committee to Protect Journalists @pressfreedom
CPJ concerned over FBI raid on home of Project Veritas founder James O'Keefe

FREEDOM OF THE PRESS FOUNDATION
Why the FBI raid of Project Veritas is concerning for press freedom

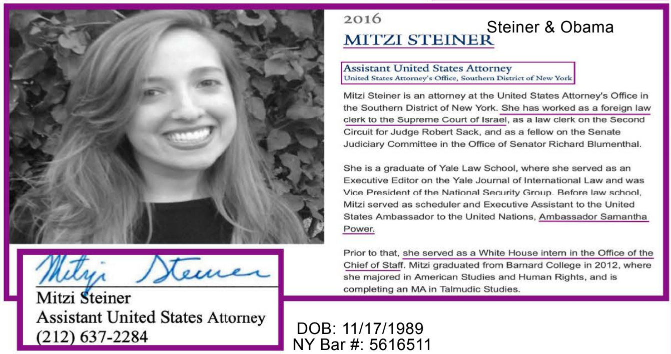
ACLU
ACLU COMMENT ON FBI RAID OF PROJECT VERITAS FOUNDER
NOVEMBER 14, 2021
NEW YORK — The following is a statement from Brian Hauss, senior staff attorney with the ACLU's Speech, Privacy, and Technology Project, in response to reports of an FBI raid on Project Veritas founder James O'Keefe.
"...the precedent set in this case could have serious consequences for press freedom. Unless the government had good reason to believe that Project Veritas employees were directly involved in the criminal theft of the diary, it should not have subjected them to invasive searches and seizures. We urge the court to appoint a special master to ensure that law enforcement officers review only those materials that were lawfully seized and that are directly relevant to a legitimate criminal investigation."

Reporters Committee for Freedom... @rcfp
Today, @rcfp attorneys filed a motion to unseal the search warrant application, supporting affidavit, and other judicial documents related to the Nov. 6 search conducted by federal law enforcement at the home of James O'Keefe, founder of Project Veritas: bit.ly/3kEypVs





Steiner & Obama



2016
MITZI STEINER

Assistant United States Attorney
United States Attorney's Office, Southern District of New York

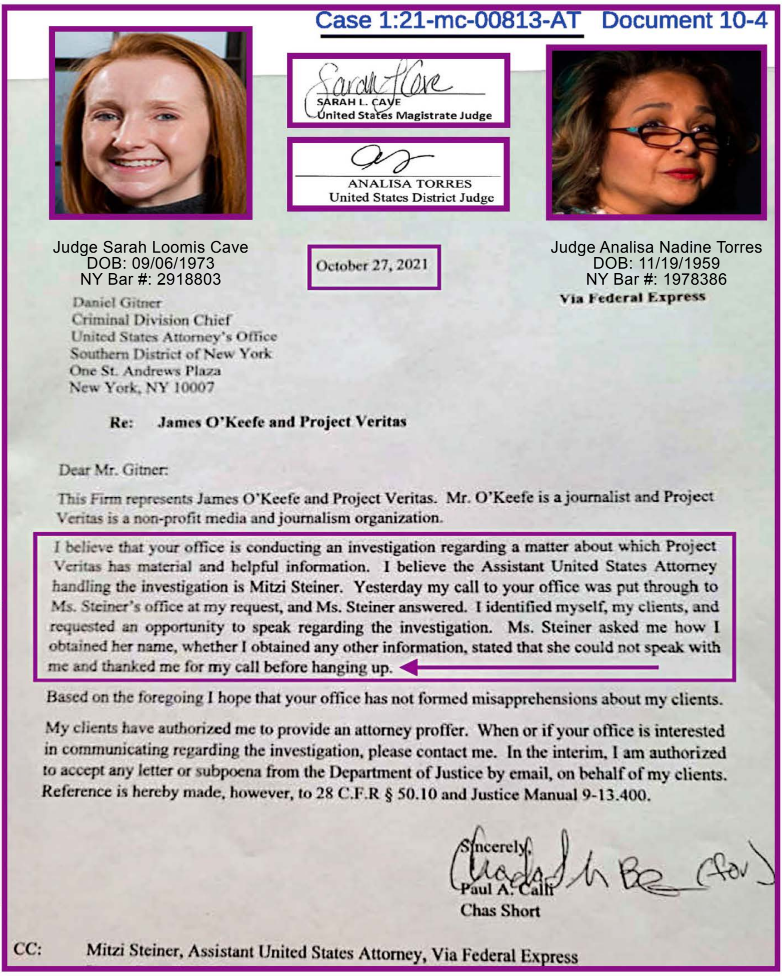
Mitzi Steiner is an attorney at the United States Attorney's Office in the Southern District of New York. She has worked as a foreign law clerk to the Supreme Court of Israel, as a law clerk on the Second Circuit for Judge Robert Sack, and as a fellow on the Senate Judiciary Committee in the Office of Senator Richard Blumenthal.

She is a graduate of Yale Law School, where she served as an Executive Editor on the Yale Journal of International Law and was Vice President of the National Security Group. Before law school, Mitzi served as scheduler and Executive Assistant to the United States Ambassador to the United Nations, Ambassador Samantha Power.

Prior to that, she served as a White House intern in the Office of the Chief of Staff. Mitzi graduated from Barnard College in 2012, where she majored in American Studies and Human Rights, and is completing an MA in Talmudic Studies.

Mitzi Steiner
Mitzi Steiner
Assistant United States Attorney
(212) 637-2284

DOB: 11/17/1989
NY Bar #: 5616511
archive.ph/gb5fF



Case 1:21-mc-00813-AT Document 10-4

Sarah Cave
SARAH L. CAVE
United States Magistrate Judge

ANALISA TORRES
United States District Judge

Judge Sarah Loomis Cave
DOB: 09/06/1973
NY Bar #: 2918803

Judge Analisa Nadine Torres
DOB: 11/19/1959
NY Bar #: 1978386

October 27, 2021

Daniel Gitner
Criminal Division Chief
United States Attorney's Office
Southern District of New York
One St. Andrews Plaza
New York, NY 10007

Via Federal Express

Re: James O'Keefe and Project Veritas

Dear Mr. Gitner:

This Firm represents James O'Keefe and Project Veritas. Mr. O'Keefe is a journalist and Project Veritas is a non-profit media and journalism organization.

I believe that your office is conducting an investigation regarding a matter about which Project Veritas has material and helpful information. I believe the Assistant United States Attorney handling the investigation is Mitzi Steiner. Yesterday my call to your office was put through to Ms. Steiner's office at my request, and Ms. Steiner answered. I identified myself, my clients, and requested an opportunity to speak regarding the investigation. Ms. Steiner asked me how I obtained her name, whether I obtained any other information, stated that she could not speak with me and thanked me for my call before hanging up.

Based on the foregoing I hope that your office has not formed misapprehensions about my clients.

My clients have authorized me to provide an attorney proffer. When or if your office is interested in communicating regarding the investigation, please contact me. In the interim, I am authorized to accept any letter or subpoena from the Department of Justice by email, on behalf of my clients. Reference is hereby made, however, to 28 C.F.R § 50.10 and Justice Manual 9-13.400.

Sincerely,
Paul A. Calli
Chas Short

CC: Mitzi Steiner, Assistant United States Attorney, Via Federal Express

---

[1333] "Project Veritas was prepared to publish the diary and even had a recording of Ashley Biden admitting that the diary was hers but that the nonprofit ultimately decided against publishing after pressure from people outside the group." *See* Zachary Stieber, "National File Publisher: Case Against Florida Pair Proves Ashley Biden Diary Is Legitimate," *The Epoch Times*, August 2022, archive.ph/ntaGh

[1334] Tyler Durden, "Ashley Biden's Diary: Will the FBI Raid the New York Times?," *ZeroHedge*, December 2021, archive.ph/FQkbI

[1335] "Report of Investigation of Former Federal Bureau of Investigation Director James Comey's Disclosure of Sensitive Investigative Information and Handling of Certain Memoranda," *Office of the Inspector General, U.S. Department of Justice*, August 2019, web.archive.org/web/*/https://oig.justice.gov/reports/2019/o1902.pdf

[1336] "Mitzi Steiner," *LinkedIn*, archive.ph/foFJ6 (mitzi.steiner@usdoj.gov)

[1337] Amy Spiro, "NY Jewish Week - Mitzi Steiner, 20," *Jewish Telegraphic Agency*, June 2010, archive.ph/v9uB7

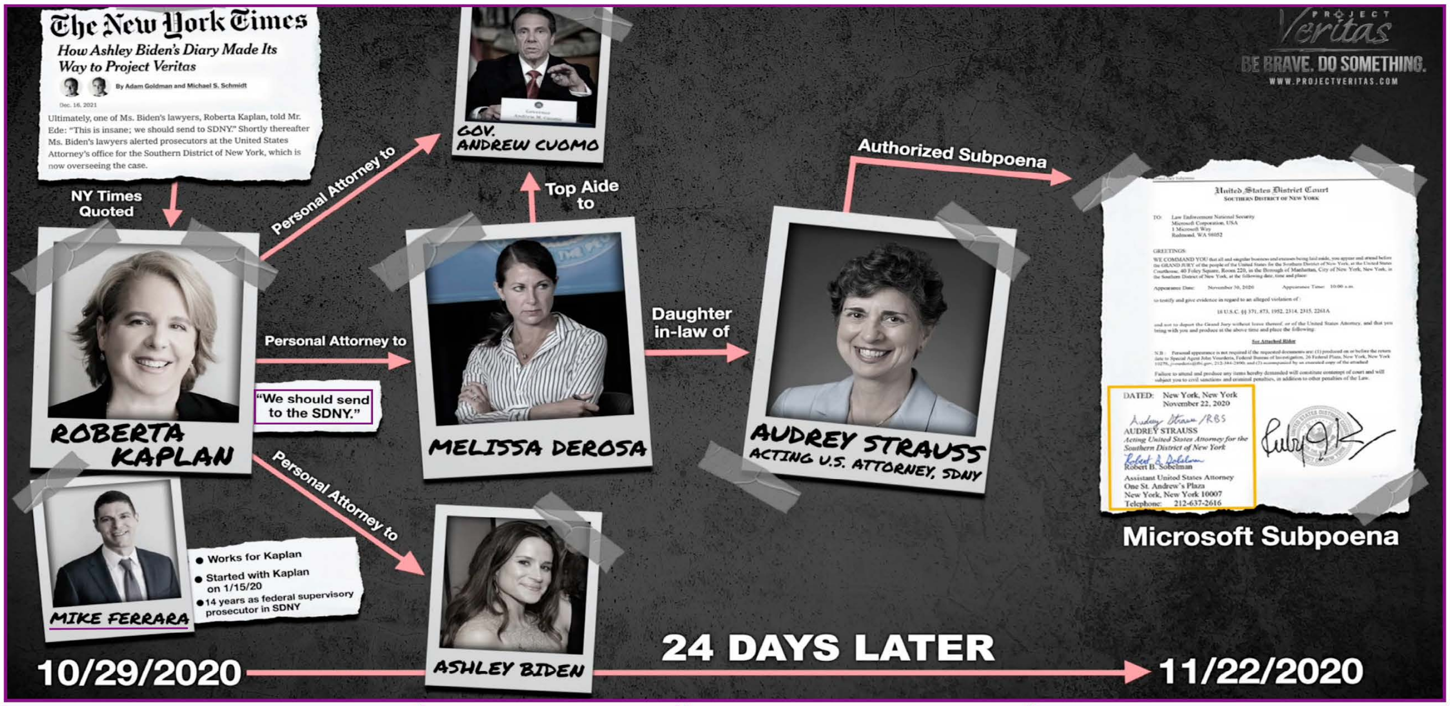
[1338] "Sarah Cave," *LinkedIn*, archive.ph/8xfxe (Cave_NYSDChambers@nysd.uscourts.gov)

[1339] "Magistrate Judge - Hon. Sarah L. Cave," S.D.N.Y., archive.ph/s8zsq

[1340] Frankie Stockes, "SDNY Judge, Prosecutor on Project Veritas Case Could be Violating Federal Law With Illegal Relationship," *National File*, September 2022, archive.ph/dai8D

[1341] "Cave cited Ashley Biden's privacy interests as one factor justifying continued secrecy for the court files." *See* Josh Gerstein, "Judge declines to unseal records about raid on Project Veritas founder," *Politico*, December 2021, archive.ph/bH3kZ

The unprecedented pursuit of Kurlander, Harris, and *Project Veritas* was the result of a conspiracy[1342] between FBI agents—specifically John Vourderis (NY)[1343] and Dom Healey (FL)[1344]—and SDNY prosecutors.[1345] In fact, the only thing the feds were not investigating was the diary's lurid content.[1346]


NY Times Quoted
Personal Attorney to
GOV. ANDREW CUOMO
Top Aide to
Personal Attorney to
"We should send to the SDNY."
ROBERTA KAPLAN
MELISSA DEROSA
Daughter in-law of
AUDREY STRAUSS ACTING U.S. ATTORNEY, SDNY
Authorized Subpoena
Personal Attorney to
MIKE FERRARA
● Works for Kaplan
● Started with Kaplan on 1/15/20
● 14 years as federal supervisory prosecutor in SDNY
ASHLEY BIDEN
10/29/2020
24 DAYS LATER
11/22/2020
Microsoft Subpoena
PROJECT Veritas
BE BRAVE. DO SOMETHING.
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The New York Times

How Ashley Biden's Diary Made Its Way to Project Veritas

By Adam Goldman and Michael S. Schmidt

Dec. 16, 2021

Ultimately, one of Ms. Biden's lawyers, Roberta Kaplan, told Mr. Ede: "This is insane; we should send to SDNY." Shortly thereafter Ms. Biden's lawyers alerted prosecutors at the United States Attorney's office for the Southern District of New York, which is now overseeing the case.

Grand Jury Subpoena

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Law Enforcement National Security
Microsoft Corporation, USA
1 Microsoft Way
Redmond, WA 98052

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: November 30, 2020 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 873, 1952, 2314, 2315, 2261A

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

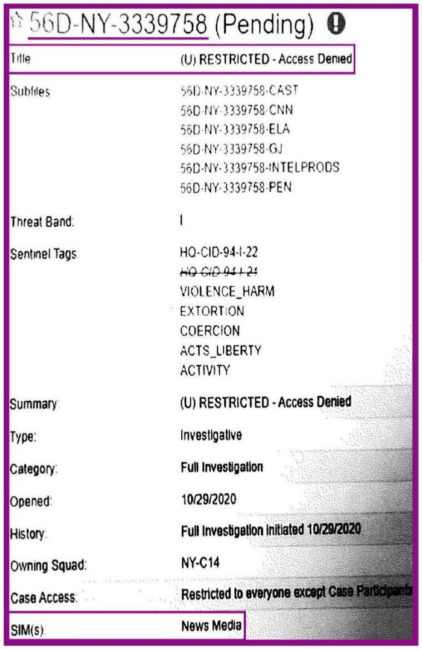
See Attached Rider

N.B.: Personal appearance is not required if the requested documents are: (1) produced on or before the return date to Special Agent John Vourderis, Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, jvourderis@fbi.gov, 212-384-2890; and (2) accompanied by an executed copy of the attached

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
November 22, 2020

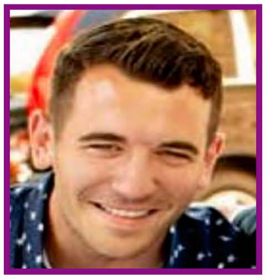
Audrey Strauss /RBS
AUDREY STRAUSS
Acting United States Attorney for the Southern District of New York
Robert B. Sobelman
Robert B. Sobelman
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: 212-637-2616



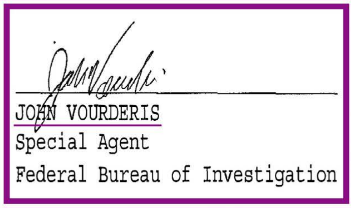
56D-NY-3339758 (Pending)

Title	(U) RESTRICTED - Access Denied
Subfiles	56D-NY-3339758-CAST 56D-NY-3339758-CNN 56D-NY-3339758-ELA 56D-NY-3339758-GJ 56D-NY-3339758-INTELPRODS 56D-NY-3339758-PEN
Threat Band:	I
Sentinel Tags	HQ-CID-94-I-22 ~~HQ-CID-94-I-21~~ VIOLENCE_HARM EXTORTION COERCION ACTS_LIBERTY ACTIVITY
Summary	(U) RESTRICTED - Access Denied
Type:	Investigative
Category:	Full Investigation
Opened:	10/29/2020
History:	Full Investigation Initiated 10/29/2020
Owning Squad:	NY-C14
Case Access:	Restricted to everyone except Case Participants
SIM(s):	News Media

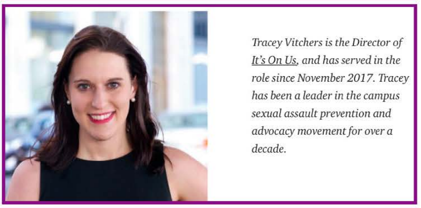
John Steve Vourderis
DOB: 01/21/1983
NY Bar #: 4655510



Dominick "Dom" Brackett Healey
DOB: 12/28/1990
archive.ph/cgLDm



JOHN VOURDERIS
Special Agent
Federal Bureau of Investigation



Tracey Vitchers is the Director of It's On Us, and has served in the role since November 2017. Tracey has been a leader in the campus sexual assault prevention and advocacy movement for over a decade.

BIDEN
courage
AWARDS

Ashley & Joe at the Russian Tea Room in Manhattan (04/18/2018)

[1342] Paul Calli and Chas Short, "Journalist James O'Keefe and News Media Company Project Veritas," August 2022, tinyurl.com/2p8dkfh8

[1343] (1-212-384-2890; jvourderis@fbi.gov)

[1344] "Delray Beach FL Police Report," November 2020, web.archive.org/web/20220823185720/https://marcopolousa.org/ashleybdiaryincidentreport.pdf

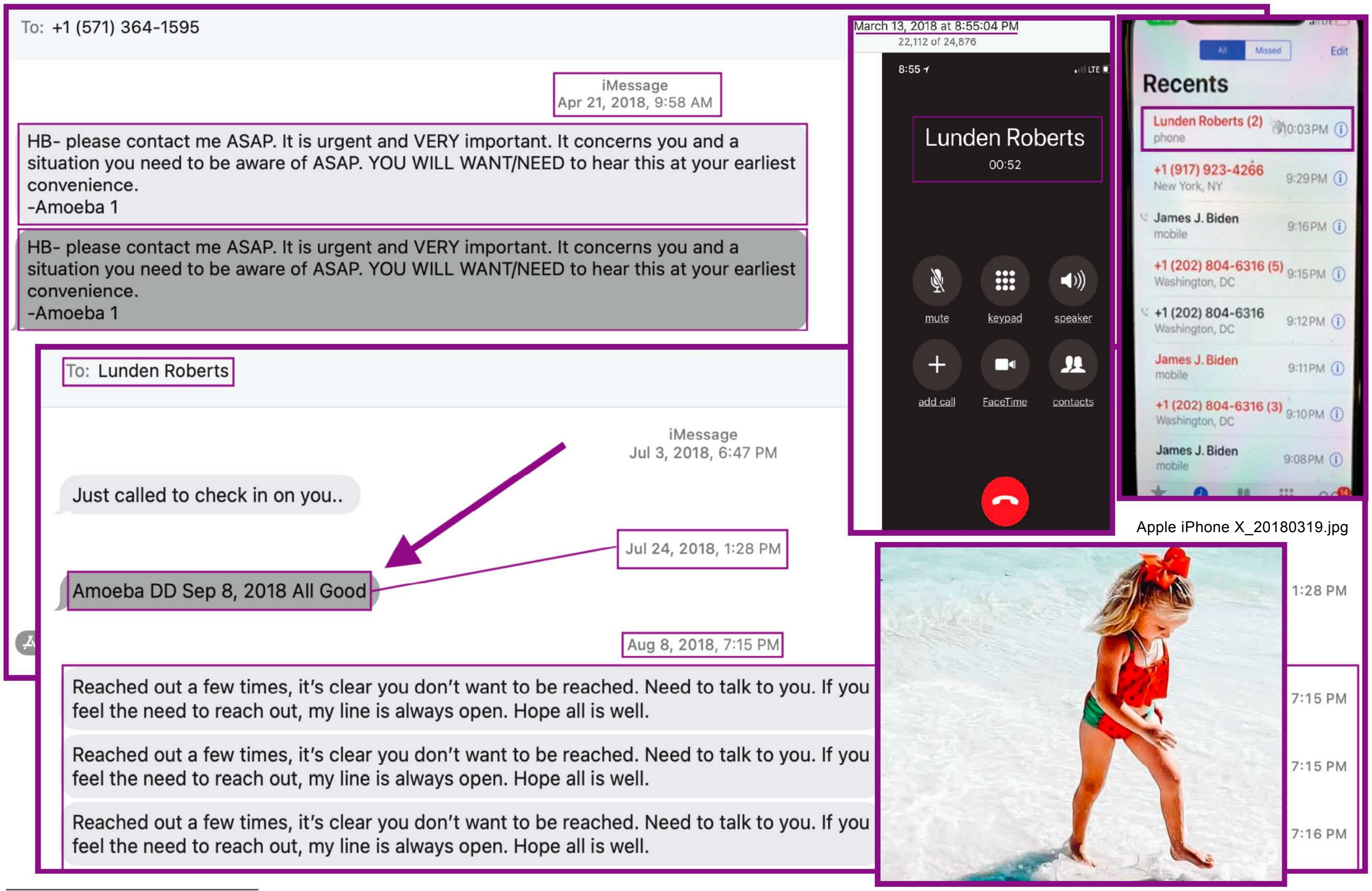
[1345] Aleta Mayne, "Freedom's advocate - Sarah Loomis Cave '95," *Colgate University*, Spring 2016, archive.ph/Br54S

[1346] "It's On Us and the Biden Foundation hosted … the Biden Courage Awards will inspire others to say it's on us — it's on all of us — to end sexual assault."
See Tracey Vitchers, "Recognizing bravery and inspiring action at the Biden Courage Awards," *Biden Foundation*, April 2018, archive.ph/qO7Gg

EVADING PATERNAL OBLIGATIONS

When	Where (Venue)	Who	What
08/28/2018ff	Independence County Circuit Court (I.C.C.C.)	Navy Joan Roberts	Ark. Code § 9-10-108

As stated previously, Hunter's sexual conquests had far-reaching consequences, which he tried to ignore for as long as he could. Hunter impregnated a former stripper named Lunden Roberts, an employee at his law firm. Lunden begged Hunter for financial assistance—and he ignored her. The child, Navy Joan Roberts, was born on 08/28/2018[1347] but has never seen or spoken with Hunter or any member of the Biden family. An Arkansas native and college basketball standout who met Hunter while in graduate school at George Washington University, Lunden sued Hunter in an Arkansas county circuit court. After months of denial, Hunter finally admitted he was Navy's father only after he took a court-ordered paternity test. Hunter still maintains that he "could not recall" the copulation.[1348]


To: +1 (571) 364-1595

iMessage
Apr 21, 2018, 9:58 AM

HB- please contact me ASAP. It is urgent and VERY important. It concerns you and a situation you need to be aware of ASAP. YOU WILL WANT/NEED to hear this at your earliest convenience.
-Amoeba 1

HB- please contact me ASAP. It is urgent and VERY important. It concerns you and a situation you need to be aware of ASAP. YOU WILL WANT/NEED to hear this at your earliest convenience.
-Amoeba 1

To: Lunden Roberts

iMessage
Jul 3, 2018, 6:47 PM

Just called to check in on you..

Jul 24, 2018, 1:28 PM

Amoeba DD Sep 8, 2018 All Good

Aug 8, 2018, 7:15 PM

Reached out a few times, it's clear you don't want to be reached. Need to talk to you. If you feel the need to reach out, my line is always open. Hope all is well.

Reached out a few times, it's clear you don't want to be reached. Need to talk to you. If you feel the need to reach out, my line is always open. Hope all is well.

Reached out a few times, it's clear you don't want to be reached. Need to talk to you. If you feel the need to reach out, my line is always open. Hope all is well.

March 13, 2018 at 8:55:04 PM
22,112 of 24,876

Lunden Roberts
00:52

Recents
Lunden Roberts (2) phone 10:03PM
+1 (917) 923-4266 New York, NY 9:29PM
James J. Biden mobile 9:16PM
+1 (202) 804-6316 (5) Washington, DC 9:15PM
+1 (202) 804-6316 Washington, DC 9:12PM
James J. Biden mobile 9:11PM
+1 (202) 804-6316 (3) Washington, DC 9:10PM
James J. Biden mobile 9:08PM

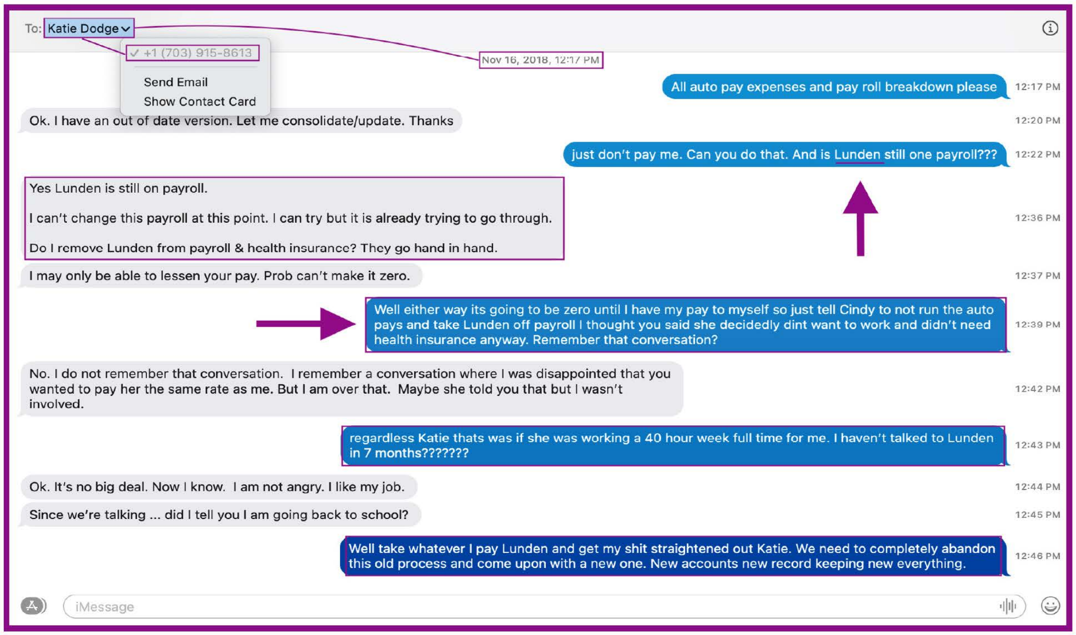
Apple iPhone X_20180319.jpg

Navy Joan Roberts (Hunter's unacknowledged daughter)

[1347] "Randi Jo Bolin," *Facebook*, August 2021, archive.ph/kLuog

[1348] "Roberts'[s] attorney, Clint Lancaster, said Biden didn't provide the support voluntarily. 'He has only taken financial responsibility when the court forced him to do it,' Lancaster said. While Biden is up to date on his child support payments, he has had no interaction with his Arkansas-born daughter, now referred to in court documents as NJR. 'He's not seen his child. He has no relationship with his child, by his own choosing,' Lancaster said. 'Mr. Biden hasn't taken responsibility for this child until he parents her. … Every child needs loving parents and loving grandparents. This child could stand a relationship with her father. She could stand a relationship with her grandfather[.]'"
See Frank Lockwood, "Didn't recall encounter with Arkansan, Hunter Biden says in book," *Arkansas Democrat-Gazette*, April 2021, archive.ph/UV9db

Ample evidence of Hunter's connection to Lunden existed on the Biden Laptop. Hunter even kicked Lunden off of his company's health insurance plan[1349] and payroll[1350][1351] when Navy was less than three months old: "Well[,] take whatever I pay Lunden and get my shit straightened out[,] Katie."[1352]



Nov 16, 2018, 12:17 PM

All auto pay expenses and pay roll breakdown please 12:17 PM

Ok. I have an out of date version. Let me consolidate/update. Thanks 12:20 PM

just don't pay me. Can you do that. And is Lunden still one payroll??? 12:22 PM

Yes Lunden is still on payroll.

I can't change this payroll at this point. I can try but it is already trying to go through.

Do I remove Lunden from payroll & health insurance? They go hand in hand. 12:36 PM

I may only be able to lessen your pay. Prob can't make it zero. 12:37 PM

Well either way its going to be zero until I have my pay to myself so just tell Cindy to not run the auto pays and take Lunden off payroll I thought you said she decidedly dint want to work and didn't need health insurance anyway. Remember that conversation? 12:39 PM

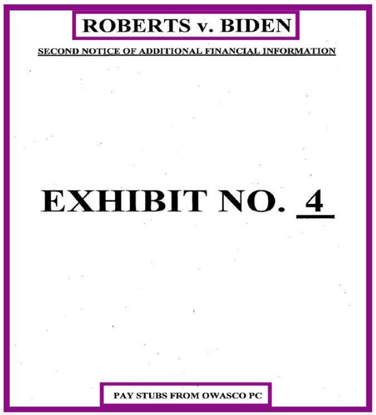
No. I do not remember that conversation. I remember a conversation where I was disappointed that you wanted to pay her the same rate as me. But I am over that. Maybe she told you that but I wasn't involved. 12:42 PM

regardless Katie thats was if she was working a 40 hour week full time for me. I haven't talked to Lunden in 7 months??????? 12:43 PM

Ok. It's no big deal. Now I know. I am not angry. I like my job. 12:44 PM

Since we're talking ... did I tell you I am going back to school? 12:45 PM

Well take whatever I pay Lunden and get my shit straightened out Katie. We need to completely abandon this old process and come upon with a new one. New accounts new record keeping new everything. 12:46 PM

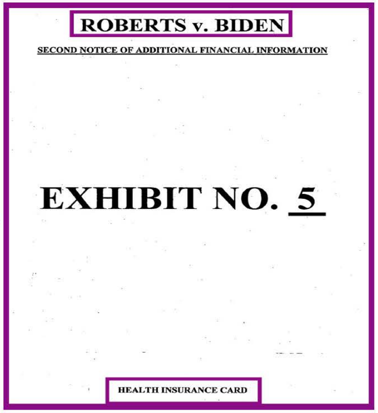


ROBERTS v. BIDEN

SECOND NOTICE OF ADDITIONAL FINANCIAL INFORMATION

EXHIBIT NO. 4

PAY STUBS FROM OWASCO PC

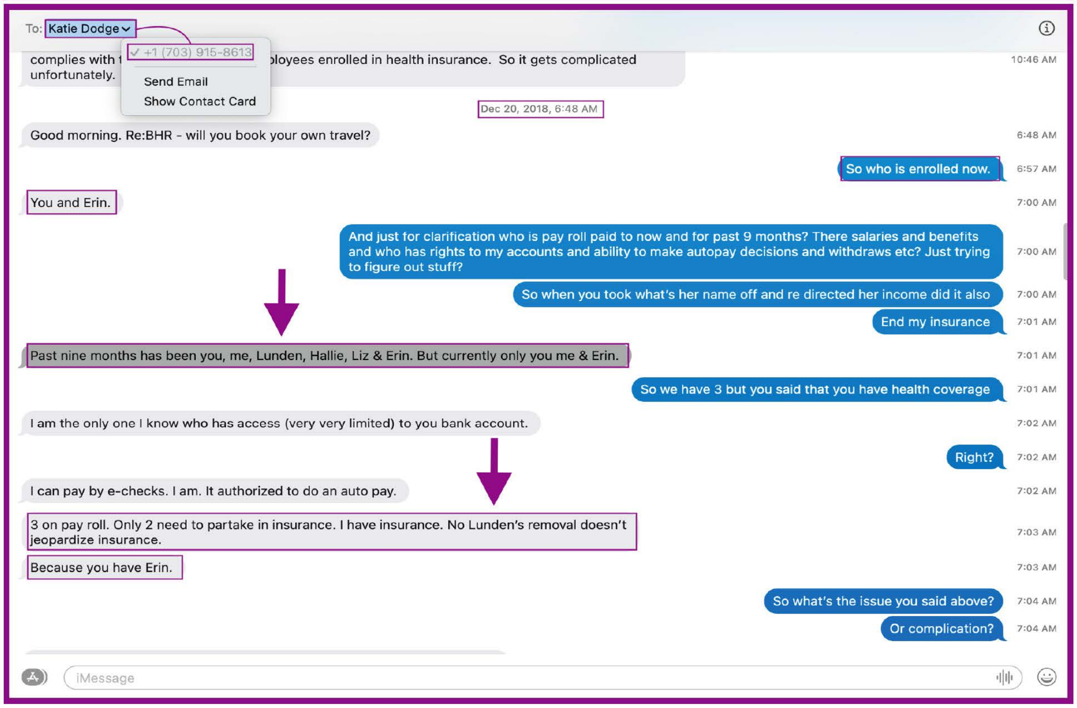


ROBERTS v. BIDEN

SECOND NOTICE OF ADDITIONAL FINANCIAL INFORMATION

EXHIBIT NO. 5

HEALTH INSURANCE CARD



complies with t… ployees enrolled in health insurance. So it gets complicated unfortunately. 10:46 AM

Dec 20, 2018, 6:48 AM

Good morning. Re:BHR - will you book your own travel? 6:48 AM

So who is enrolled now. 6:57 AM

You and Erin. 7:00 AM

And just for clarification who is pay roll paid to now and for past 9 months? There salaries and benefits and who has rights to my accounts and ability to make autopay decisions and withdraws etc? Just trying to figure out stuff? 7:00 AM

So when you took what's her name off and re directed her income did it also 7:00 AM

End my insurance 7:01 AM

Past nine months has been you, me, Lunden, Hallie, Liz & Erin. But currently only you me & Erin. 7:01 AM

So we have 3 but you said that you have health coverage 7:01 AM

I am the only one I know who has access (very very limited) to you bank account. 7:02 AM

Right? 7:02 AM

I can pay by e-checks. I am. It authorized to do an auto pay. 7:02 AM

3 on pay roll. Only 2 need to partake in insurance. I have insurance. No Lunden's removal doesn't jeopardize insurance. 7:03 AM

Because you have Erin. 7:03 AM

So what's the issue you said above? 7:04 AM

Or complication? 7:04 AM

Navy Joan & Lunden Roberts

[1349] Tamar Lapin, "Hunter Biden's 'baby mama' wants to know how much he made at Ukrainian energy firm," *New York Post*, December 2019, archive.ph/AaRBP

[1350] Andrew Kerr and Jerry Dunleavy, "Hunter Biden paid full-time salary to stripper who fathered his child," *Washington Examiner*, June 2022, archive.ph/trl4f

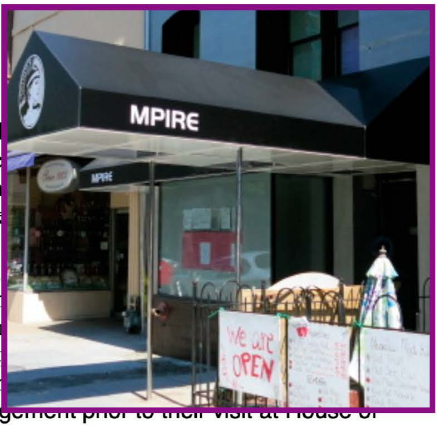
[1351] Samuel Chamberlain, "Hunter Biden's ex-stripper baby mama was on his payroll while pregnant," *New York Post*, June 2021, archive.ph/rakcK

[1352] "'I'm wondering if you have a comment on this report, and court filing, out of Arkansas that your son Hunter just made you a grandfather again,' Fox News' Peter Doocy asked. 'No, that's a private matter and I have no comment,' Biden fired back before attacking the reporter. 'Only you would ask that … You're a good man. You're a good man. Classy.'" *See* Brian Flood and Vandana Rambaran, "Joe Biden tangles with Fox News' Peter Doocy over question about Hunter Biden's DNA test," *Fox News*, November 2019, archive.ph/4m1s6

Hunter provided some background about Lunden to his office's property manager: "I had phoned ahead to let security know that my youngest daughter's [Maisy's] basketball mentor[1353] [Lunden, who] worked out with Maisy and Sasha Obama when they played in rec league together. Maisy, my daughter[,] continues ton [*sic*] pursue a NCAA Div. One team and Lunden[1354] continues to help. … Lunden choose [*sic*] not [to] play in the WNBA. Lunden[1355] is in her final semester at George Washington University's National CSIS Masters Program and ranked #1 in her class." Lunden's relationship with Maisy made Hunter's lies to the Arkansas circuit court that much more ridiculous.[1356]

From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Thursday, September 21, 2017 10:13 AM
To: Cecilia Browning <cecilia.browning@houseofsweden.com>
Cc: Ann-Sofie Cox <ann-sofie.cox@houseofsweden.com>
Subject: Re: After hours visitor issues

Cecelia
Please call me at your convenience. I will be in my office today. No visitor of mine entered the bui
If Ms. Cox has an issue with the race or dress of my visitors I think we should all sit down and disc
understand your need for security in light of the fact that the Icelandic Ambassador's office is on th
have received a complaint from any other tenants. If I have please let me know. You pointed out the
accommodated Ms. Cox's solitary concern. If you are telling me that I need to seek prior approval
after 6PM than I think we should have a talk about the practicality of that. It seems Ms. Cox has an
spoken with other tenants and frankly I have seen visitors of others enter and exit the building by th
I have come to know personally the entire security team you have at the House of Sweden. I have
visitors or break any rules. What do i have have to hide Cecelia. There is a camera in every hallwa
rules that seem to applied to me while not others. In fact I know that other tenants on the 5th floor h
parties after hours and have not been required to have "After hour visitors...approved by the management prior to their visit at House of
Sweden."

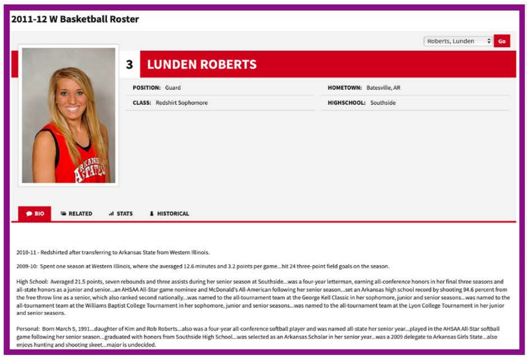


The Mpire strip club, where Lunden worked

Again, Ms. Cox who apparently will not provide me with a replacement key that I have given to my Uncle (that's explained in the following email) For some reason Ms.Cox seems to be offended or concerned with the shape size color ethnicity weight— who knows- of my visitors. I have never tried to evade security and that can be confirmed by all members of your security team. I assume that Ms. Cox is now referring to "visitors" THAT RECENTLY ENTERED THE BUILDING THROUGH THE NORTH ENTRANCE WHERE THEY WERE MET AT MY OFFICE DOOR BY SECURITY. I had phoned ahead to let security know that my youngest daughter's basketball mentor she worked out with Maisy and Sasha Obama when they played in rec league together. Maisy, my daughter continues ton pursue a NCAA Div. One team and Lunden continues to help.

Lundon Roberts
Here is a partial bio:

image002.jpg
Downloading...


2011-12 W Basketball Roster

Roberts, Lunden Go

3 LUNDEN ROBERTS

POSITION: Guard
CLASS: Redshirt Sophomore
HOMETOWN: Batesville, AR
HIGHSCHOOL: Southside

BIO RELATED STATS HISTORICAL

2010-11 - Redshirted after transferring to Arkansas State from Western Illinois.

2009-10: Spent one season at Western Illinois, where she averaged 12.6 minutes and 3.2 points per game...hit 24 three-point field goals on the season.

High School: Averaged 21.5 points, seven rebounds and three assists during her senior season at Southside...was a four-year letterman, earning all-conference honors in her final three seasons and all-state honors as a junior and senior...an AHSAA All-Star game nominee and McDonald's All-American following her senior season...set an Arkansas high school record by shooting 94.6 percent from the free throw line as a senior, which also ranked second nationally...was named to the all-tournament team at the George Kell Classic in her sophomore, junior and senior seasons...was named to the all-tournament team at the Williams Baptist College Tournament in her sophomore, junior and senior seasons...was named to the all-tournament team at the Lyon College Tournament in her junior and senior seasons.

Personal: Born March 5, 1991...daughter of Kim and Rob Roberts...also was a four-year all-conference softball player and was named all-state her senior year...played in the AHSAA All-Star softball game following her senior season...graduated with honors from Southside High School...was selected as an Arkansas Scholar in her senior year...was a 2009 delegate to Arkansas Girls State...also enjoys hunting and shooting skeet...major is undecided.

Joe, Sasha Obama & Maisy Biden (01/12/2017)

All time NCAA three point shooting average.
All time NCAA free throw percentage.
Three time NCAA All American.
High School: Averaged 21.5 points, seven rebounds and three assists during her senior season at Southside...was a four-year letterman, earning all-conference honors in her final three seasons and all-state honors as a junior and senior...an AHSAA All-Star game nominee and McDonald's All-American following her senior season...set an Arkansas high school record by shooting 94.6 percent from the free throw line as a senior, which also ranked second nationally...was named to the all-tournament team at the George Kell Classic in her sophomore, junior and senior seasons...was named to the all-tournament team at the Williams Baptist College Tournament in her sophomore, junior and senior seasons...was named to the all-tournament team at the Lyon College Tournament in her junior and senior seasons. Lunden choose not play in the WNBA. Lunden is in her final semester at George Washington University's National CSIS Masters Program and ranked #1 in her class. If you need any more information you can find it yourself.

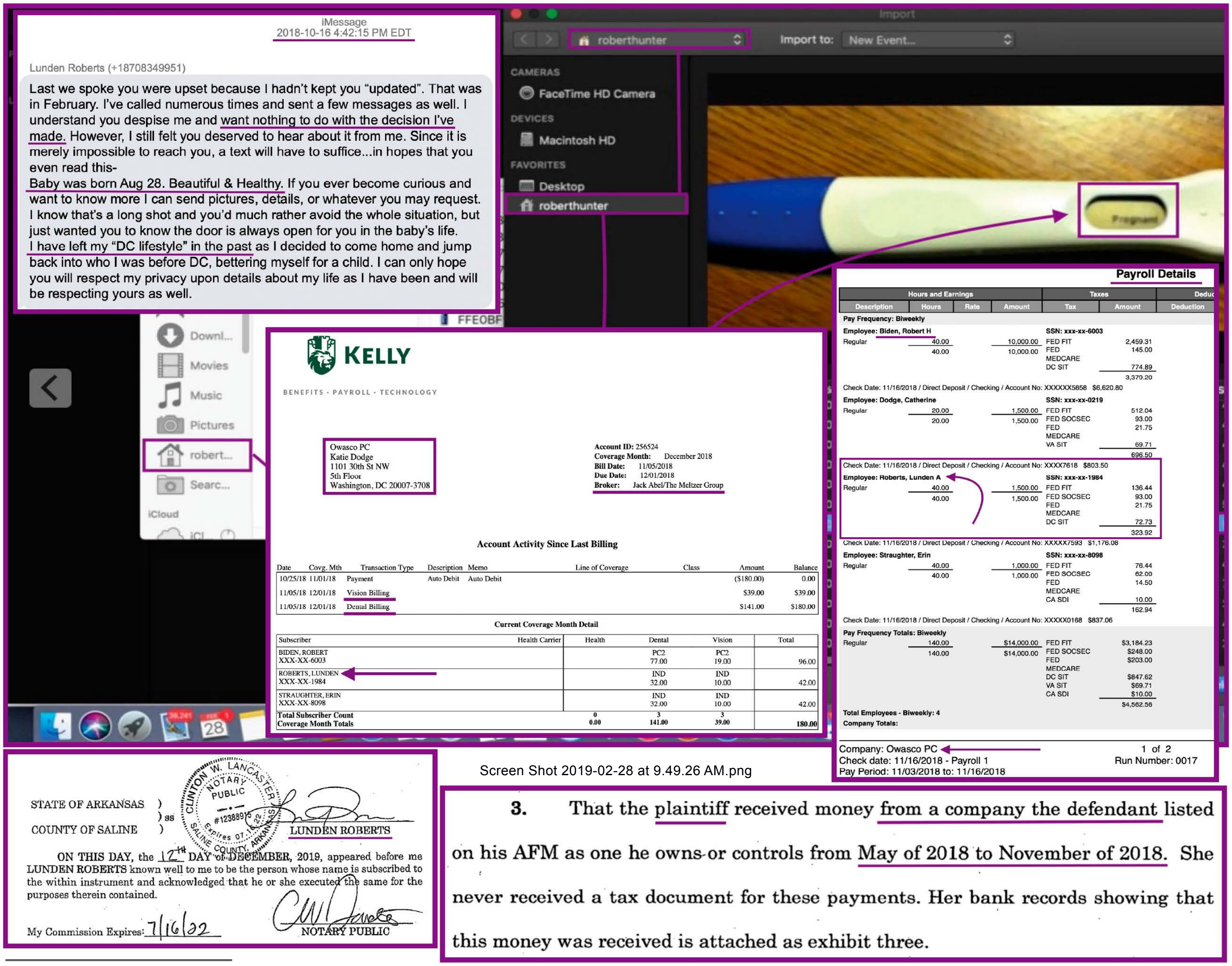
[1353] Samuel Chamberlain, "Hunter Biden: Baby mama was 'basketball mentor' to daughter and Sasha Obama," *New York Post*, June 2021, archive.ph/L9CCu

[1354] "Lunden Roberts," *Facebook*, archive.ph/GIQW9

[1355] "Born March 5, 1991...daughter of Kim and Rob Roberts...also was a four-year all-conference softball player and was named all-state her senior year...played in the AHSAA All-Star softball game following her senior season...graduated with honors from Southside High School...was selected as an Arkansas Scholar in her senior year...was a 2009 delegate to Arkansas Girls State...also enjoys hunting and shooting skeet[.]"
See "Lunden Roberts," *Arkansas State Athletics*, archive.ph/3SeWZ

[1356] Patricia Rizzo, "Who is Lunden Roberts and when did she have a baby with Hunter Biden?," *The U.S. Sun*, September 2020, archive.ph/GLmZd

Lunden, who met Hunter around the time she was moonlighting[1357] as "Dallas" at the Mpire strip club, sent him numerous messages about her difficulties[1358] during her pregnancy and afterwards.[1359] Hunter took a screenshot of his laptop screen on 02/28/2019 of a photo that Lunden presumably sent to him of her positive pregnancy test.[1360] Despite the fact that Joe does not acknowledge[1361] his youngest granddaughter, Lunden still wants the best for Hunter; however, Lunden's attorney believes that Hunter will be indicted, based on documents that he reviewed during the paternity litigation.[1362]



iMessage
2018-10-16 4:42:15 PM EDT

Lunden Roberts (+18708349951)

Last we spoke you were upset because I hadn't kept you "updated". That was in February. I've called numerous times and sent a few messages as well. I understand you despise me and want nothing to do with the decision I've made. However, I still felt you deserved to hear about it from me. Since it is merely impossible to reach you, a text will have to suffice...in hopes that you even read this-
Baby was born Aug 28. Beautiful & Healthy. If you ever become curious and want to know more I can send pictures, details, or whatever you may request. I know that's a long shot and you'd much rather avoid the whole situation, but just wanted you to know the door is always open for you in the baby's life.
I have left my "DC lifestyle" in the past as I decided to come home and jump back into who I was before DC, bettering myself for a child. I can only hope you will respect my privacy upon details about my life as I have been and will be respecting yours as well.

KELLY
BENEFITS · PAYROLL · TECHNOLOGY

Owasco PC
Katie Dodge
1101 30th St NW
5th Floor
Washington, DC 20007-3708

Account ID: 256524
Coverage Month: December 2018
Bill Date: 11/05/2018
Due Date: 12/01/2018
Broker: Jack Abel/The Meltzer Group

Account Activity Since Last Billing

Date	Covg. Mth	Transaction Type	Description	Memo	Line of Coverage	Class	Amount	Balance
10/25/18	11/01/18	Payment	Auto Debit	Auto Debit			($180.00)	0.00
11/05/18	12/01/18	Vision Billing					$39.00	$39.00
11/05/18	12/01/18	Dental Billing					$141.00	$180.00

Current Coverage Month Detail

Subscriber	Health Carrier	Health	Dental	Vision	Total
BIDEN, ROBERT XXX-XX-6003			PC2 77.00	PC2 19.00	96.00
ROBERTS, LUNDEN XXX-XX-1984			IND 32.00	IND 10.00	42.00
STRAUGHTER, ERIN XXX-XX-8098			IND 32.00	IND 10.00	42.00
Total Subscriber Count **Coverage Month Totals**		**0** **0.00**	**3** **141.00**	**3** **39.00**	**180.00**

Payroll Details

Hours and Earnings				Taxes		Deduc
Description	Hours	Rate	Amount	Tax	Amount	Deduction
Pay Frequency: Biweekly						
Employee: Biden, Robert H				**SSN: xxx-xx-6003**		
Regular	40.00		10,000.00	FED FIT	2,459.31	
	40.00		10,000.00	FED MEDCARE	145.00	
				DC SIT	774.89	
					3,379.20	
Check Date: 11/16/2018 / Direct Deposit / Checking / Account No: XXXXXX5858 $6,620.80						
Employee: Dodge, Catherine				**SSN: xxx-xx-0219**		
Regular	20.00		1,500.00	FED FIT	512.04	
	20.00		1,500.00	FED SOCSEC	93.00	
				FED MEDCARE	21.75	
				VA SIT	69.71	
					696.50	
Check Date: 11/16/2018 / Direct Deposit / Checking / Account No: XXXX7618 $803.50						
Employee: Roberts, Lunden A				**SSN: xxx-xx-1984**		
Regular	40.00		1,500.00	FED FIT	136.44	
	40.00		1,500.00	FED SOCSEC	93.00	
				FED MEDCARE	21.75	
				DC SIT	72.73	
					323.92	
Check Date: 11/16/2018 / Direct Deposit / Checking / Account No: XXXXX7593 $1,176.08						
Employee: Straughter, Erin				**SSN: xxx-xx-8098**		
Regular	40.00		1,000.00	FED FIT	76.44	
	40.00		1,000.00	FED SOCSEC	62.00	
				FED MEDCARE	14.50	
				CA SDI	10.00	
					162.94	
Check Date: 11/16/2018 / Direct Deposit / Checking / Account No: XXXXX0168 $837.06						
Pay Frequency Totals: Biweekly						
Regular	140.00		$14,000.00	FED FIT	$3,184.23	
	140.00		$14,000.00	FED SOCSEC	$248.00	
				FED MEDCARE	$203.00	
				DC SIT	$847.62	
				VA SIT	$69.71	
				CA SDI	$10.00	
					$4,562.56	
Total Employees - Biweekly: 4						
Company Totals:						

Company: Owasco PC
Check date: 11/16/2018 - Payroll 1
Pay Period: 11/03/2018 to: 11/16/2018

1 of 2
Run Number: 0017

Screen Shot 2019-02-28 at 9.49.26 AM.png

STATE OF ARKANSAS)
) ss
COUNTY OF SALINE)

CLINTON W. LANCASTER NOTARY PUBLIC #12388915

LUNDEN ROBERTS

ON THIS DAY, the 12th DAY of DECEMBER, 2019, appeared before me LUNDEN ROBERTS known well to me to be the person whose name is subscribed to the within instrument and acknowledged that he or she executed the same for the purposes therein contained.

My Commission Expires: 7/16/22

NOTARY PUBLIC

3. That the plaintiff received money from a company the defendant listed on his AFM as one he owns or controls from May of 2018 to November of 2018. She never received a tax document for these payments. Her bank records showing that this money was received is attached as exhibit three.

[1357] Katrina Schollenberger, "Who is Joe Biden's grandchild and Hunter's child Navy Joan Roberts?," *The U.S. Sun*, November 2020, archive.ph/ple1S

[1358] Grant Hodgson, "Joe Biden has 'never met or seen a photo of his granddaughter, 2 … '," *The U.S. Sun*, September 2020, archive.ph/Lq80g

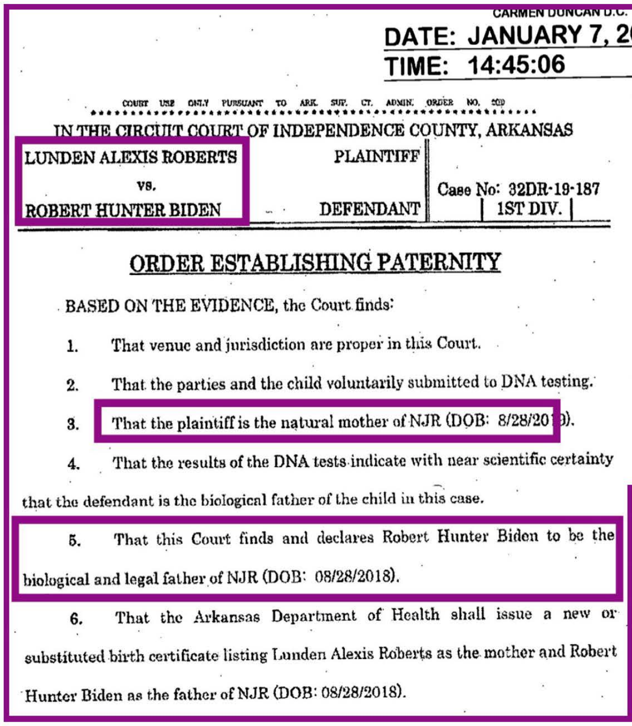
[1359] Alex DIAZ, " Hunter Biden's baby mama sent him message begging him to see their love child – before being removed from his payroll," *The U.S. Sun*, July 2022, archive.ph/qeWqH

[1360] Lia Eustachewich, "Inside Joe Biden's family tree: Meet his wife, grandchildren, and more," *New York Post*, November 2020, archive.ph/flPMV

[1361] Ben Ashford, "[] Joe Biden refuses to provide security for Hunter's mini-me lovechild Navy despite being 'made aware' his three-year-old granddaughter and her mom Lunden Roberts were threatened by angry cage fighter ex," *Daily Mail*, June 2022, archive.ph/bNNfp

[1362] "'Just based on what I saw in his financial records, I would be surprised if he's not indicted,' he added."
See Jesse O'Neill, "Lawyer for mother of Hunter Biden's child says he expects president's son to be indicted," *New York Post*, March 2022, archive.ph/nrsW2

Lunden testified on 02/15/2022 to a grand jury in Delaware about Hunter.[1363] Despite Navy's father[1364] and his family wanting absolutely nothing[1365] to do with her—she[1366] was not given a stocking[1367] on the White House fireplace mantle—she is growing up in a somewhat[1368] stable home in Arkansas.



CARMEN DUNCAN D.C.

DATE: JANUARY 7, 2020
TIME: 14:45:06

COURT USE ONLY PURSUANT TO ARK. SUP. CT. ADMIN. ORDER NO. 2(D)

IN THE CIRCUIT COURT OF INDEPENDENCE COUNTY, ARKANSAS

LUNDEN ALEXIS ROBERTS PLAINTIFF
vs. Case No: 32DR-19-187
ROBERT HUNTER BIDEN DEFENDANT 1ST DIV.

ORDER ESTABLISHING PATERNITY

BASED ON THE EVIDENCE, the Court finds:

1. That venue and jurisdiction are proper in this Court.

2. That the parties and the child voluntarily submitted to DNA testing.

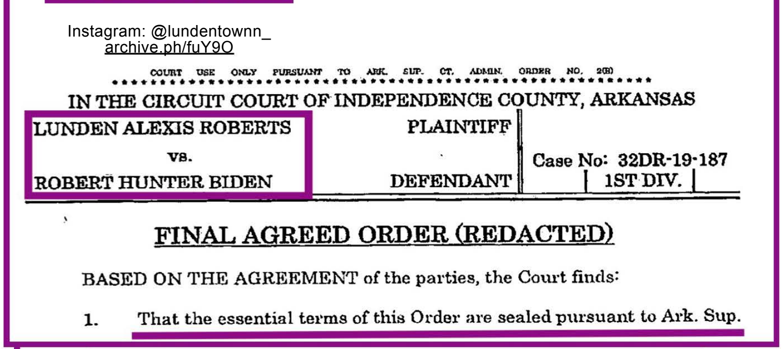
3. That the plaintiff is the natural mother of NJR (DOB: 8/28/201).

4. That the results of the DNA tests indicate with near scientific certainty that the defendant is the biological father of the child in this case.

5. That this Court finds and declares Robert Hunter Biden to be the biological and legal father of NJR (DOB: 08/28/2018).

6. That the Arkansas Department of Health shall issue a new or substituted birth certificate listing Lunden Alexis Roberts as the mother and Robert Hunter Biden as the father of NJR (DOB: 08/28/2018).

Instagram: @lundentownn_
archive.ph/fuY9O



INDEPENDENCE COUNTY, ARKANSAS
CIRCUIT CLERK GREG WALLIS
FILED FOR RECORD BY
R SCOTT POLSTON D.C.

DATE: MARCH 12, 2020
TIME: 11:10:39

COURT USE ONLY PURSUANT TO ARK. SUP. CT. ADMIN. ORDER NO. 2(D)

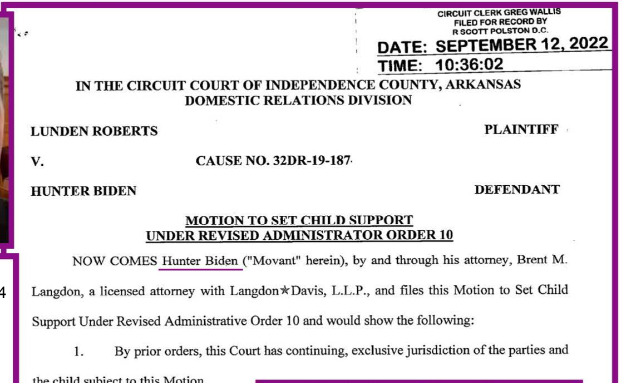
IN THE CIRCUIT COURT OF INDEPENDENCE COUNTY, ARKANSAS

LUNDEN ALEXIS ROBERTS PLAINTIFF
vs. Case No: 32DR-19-187
ROBERT HUNTER BIDEN DEFENDANT 1ST DIV.

FINAL AGREED ORDER (REDACTED)

BASED ON THE AGREEMENT of the parties, the Court finds:

1. That the essential terms of this Order are sealed pursuant to Ark. Sup.



CIRCUIT CLERK GREG WALLIS
FILED FOR RECORD BY
R SCOTT POLSTON D.C.

DATE: SEPTEMBER 12, 2022
TIME: 10:36:02

IN THE CIRCUIT COURT OF INDEPENDENCE COUNTY, ARKANSAS
DOMESTIC RELATIONS DIVISION

LUNDEN ROBERTS PLAINTIFF
V. CAUSE NO. 32DR-19-187
HUNTER BIDEN DEFENDANT

MOTION TO SET CHILD SUPPORT
UNDER REVISED ADMINISTRATOR ORDER 10

NOW COMES Hunter Biden ("Movant" herein), by and through his attorney, Brent M. Langdon, a licensed attorney with Langdon★Davis, L.L.P., and files this Motion to Set Child Support Under Revised Administrative Order 10 and would show the following:

1. By prior orders, this Court has continuing, exclusive jurisdiction of the parties and the child subject to this Motion.

2. Movant was the Defendar

3. Respondent, Lunden Rob

4. The child who is the subje

protection of this Court and inaccessible

5. Respondent may be serve

6. Movant requests the Court

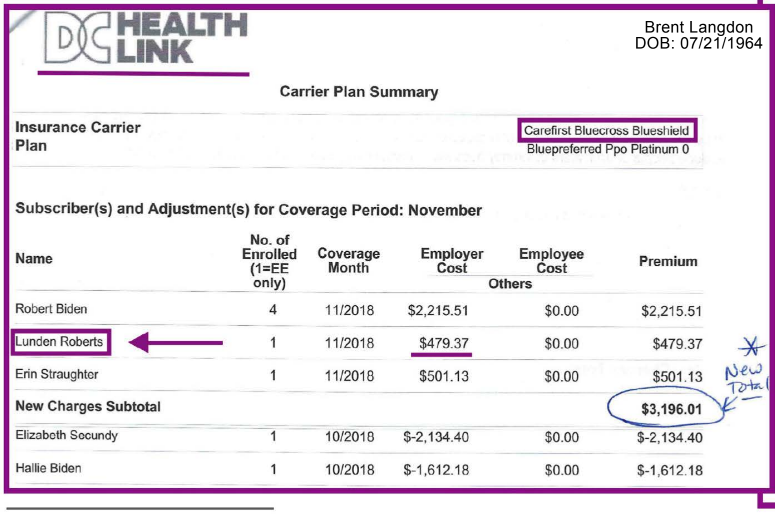
in effect and entitled Final Agreed Order

12, 2020.

Hunter (as a toddler) & Navy

7. Since the entry of the existing child support order there has been a substantial material change in the Movant's financial circumstances, including but not limited to his income, such that the prior child support calculation is not in compliance with Revised Administrative Order 10, 2020 Ark. 131, which became effective immediately on July 1, 2020. This situation justifies and

Brent Langdon
DOB: 07/21/1964



DC HEALTH LINK

Carrier Plan Summary

Insurance Carrier Plan: Carefirst Bluecross Blueshield
Bluepreferred Ppo Platinum 0

Subscriber(s) and Adjustment(s) for Coverage Period: November

Name	No. of Enrolled (1=EE only)	Coverage Month	Employer Cost	Employee Cost	Premium
			Others		
Robert Biden	4	11/2018	$2,215.51	$0.00	$2,215.51
Lunden Roberts	1	11/2018	$479.37	$0.00	$479.37
Erin Straughter	1	11/2018	$501.13	$0.00	$501.13
New Charges Subtotal					$3,196.01
Elizabeth Secundy	1	10/2018	$-2,134.40	$0.00	$-2,134.40
Hallie Biden	1	10/2018	$-1,612.18	$0.00	$-1,612.18

*
New Total

[1363] Callie Patteson, "Hunter Biden paramour Lunden Roberts testifies before grand jury," *New York Post*, February 2022, archive.ph/XDmZ2

[1364] Frank Lockwood, "Court order proclaims Hunter Biden to be child's father," *Arkansas Democrat-Gazette*, January 2020, archive.ph/A9inj

[1365] Kevin Breuninger and Dan Morgan, "Hunter Biden agrees to pay child support to Arkansas woman, avoids contempt hearing," *CNBC*, January 2020, archive.ph/Kdxfh

[1366] "Randi Jo Bolin," *Facebook*, March 2021 archive.ph/bdh1i

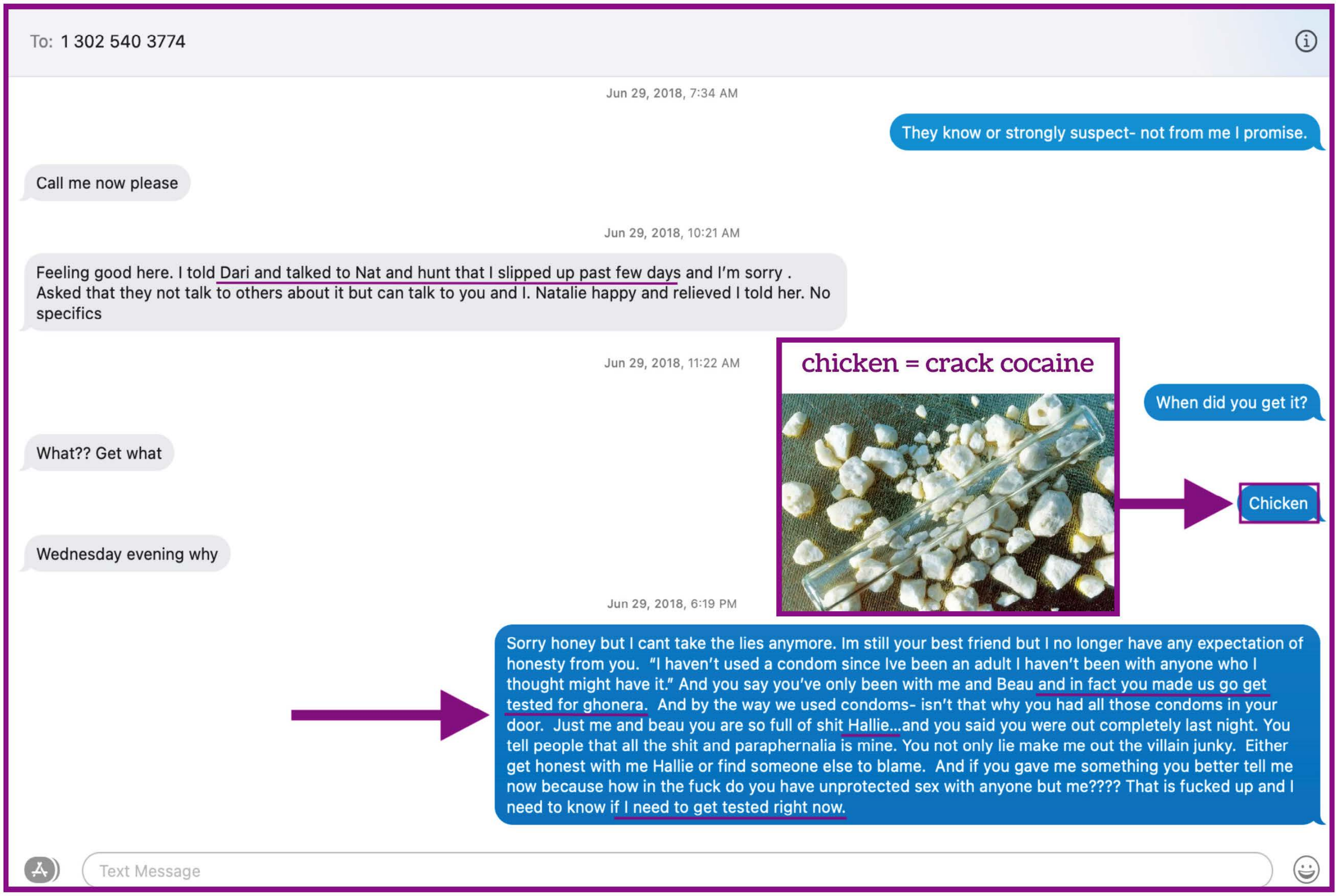
[1367] Andrew Stiles, "Not Even Christmas Spirit can Get Joe Biden to Recognize his 7th Grandchild," *The Washington Free Beacon*, December 2021, archive.ph/VIBAb

[1368] "In an interview Tuesday, Roberts's attorney, Clint Lancaster, expressed skepticism about Biden's latest representations. 'Ultimately, this is going to require us to look deeply, more deeply, into Hunter's finances,' Lancaster said. 'I'm going to want to have a deposition with Mr. Biden.'"
See Frank Lockwood, "Hunter Biden asks for recalculation of child support payments, cites change in finances," *Arkansas Democrat-Gazette*, September 2022, archive.ph/WGzGA

SEXUALLY TRANSMITTED DISEASES

When	Where (Venue)	Who	What
06/29/2018ff	N.Y.C.S.C.	Hallie Olivere Biden	NY PHL § 2307

Unsurprisingly, the Biden family's sexual proclivities caused medical scares. After inquiring about Hallie's procurement of crack cocaine, which Hunter called "chicken", Hunter lamented that he "no longer" had "any expectation of honesty" from Hallie: " … you say you've only been with me and Beau and in fact you made us go get tested for ghonera [*sic*] [gonorrhea]. … by the way we used condoms … if you gave me something you better tell me now because how in the fuck do you have unprotected sex with anyone but me???? That is fucked up and I need to know if I need to get tested right now."[1369] Hunter may have been preparing for litigation if Hallie knowingly infected him with a sexually transmitted disease (STD), a misdemeanor in at least one state in which they copulated.[1370]



Jun 29, 2018, 7:34 AM

They know or strongly suspect- not from me I promise.

Call me now please

Jun 29, 2018, 10:21 AM

Feeling good here. I told Dari and talked to Nat and hunt that I slipped up past few days and I'm sorry . Asked that they not talk to others about it but can talk to you and I. Natalie happy and relieved I told her. No specifics

Jun 29, 2018, 11:22 AM

When did you get it?

What?? Get what

Chicken

Wednesday evening why

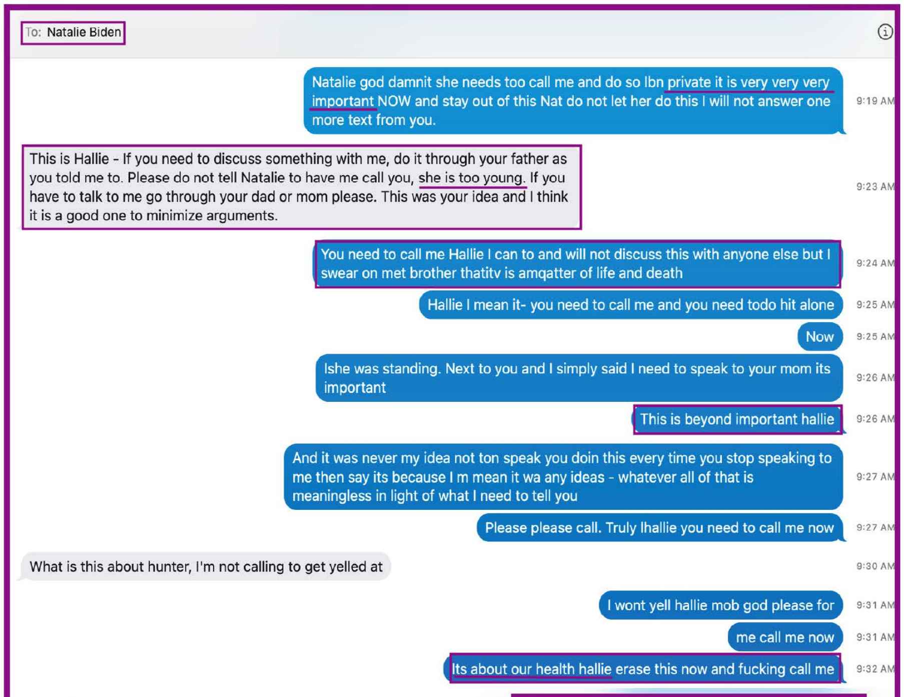
Jun 29, 2018, 6:19 PM

Sorry honey but I cant take the lies anymore. Im still your best friend but I no longer have any expectation of honesty from you. "I haven't used a condom since Ive been an adult I haven't been with anyone who I thought might have it." And you say you've only been with me and Beau and in fact you made us go get tested for ghonera. And by the way we used condoms- isn't that why you had all those condoms in your door. Just me and beau you are so full of shit Hallie…and you said you were out completely last night. You tell people that all the shit and paraphernalia is mine. You not only lie make me out the villain junky. Either get honest with me Hallie or find someone else to blame. And if you gave me something you better tell me now because how in the fuck do you have unprotected sex with anyone but me???? That is fucked up and I need to know if I need to get tested right now.

[1369] "For what it's worth, the Old Testament obligates the brother of a childless man to marry the widow. But Beau had two kids and anyway, religious duty was most likely not on Hunter's mind. In 2018, according to emails harvested from that laptop, Hunter insisted Hallie test for HIV."
See Lloyd Green, "If We Break review: Hunter Biden as horror husband and political problem," *The Guardian*, June 2022, archive.ph/WvVkx

[1370] "Many, but not all, states have laws that criminalize the transmission of at least some types of STDs between people. … a prosecutor can show that, while knowing you had the disease, you were indifferent to the risk of exposing someone else and engaged in contact that recklessly endangered the other person."
See Mark Theoharis, "Transmitting an STD: Criminal Laws & Penalties," *Criminal Defense Lawyer*, archive.ph/VRVz2

Nearly a month later, Hunter sent a frantic email to his brother's widow with the following subject line: "YOU NEED TO GET TESTED FOR HIV HALLIE[.]" A little less than an hour before he sent that email, Hunter complained to Hallie's sister, Liz, about Hallie's supposed carelessness regarding the STD: "let her k now [*sic*] that the guy she more than likely was with (and at minimum rubbed his spit into our open wounds and blew tobacco ash into our noses) has HIV."[1371] Later that year, in October, Hunter had more choice words for Hallie: "I hope you protect yourself or at least don't give him anything, but a blow job [as] you know can be just as dangerous as it relates to stds.."[1372]



To: Natalie Biden

Natalie god damnit she needs too call me and do so lbn private it is very very very important NOW and stay out of this Nat do not let her do this I will not answer one more text from you. 9:19 AM

This is Hallie - If you need to discuss something with me, do it through your father as you told me to. Please do not tell Natalie to have me call you, she is too young. If you have to talk to me go through your dad or mom please. This was your idea and I think it is a good one to minimize arguments. 9:23 AM

You need to call me Hallie I can to and will not discuss this with anyone else but I swear on met brother thatitv is amqatter of life and death 9:24 AM

Hallie I mean it- you need to call me and you need todo hit alone 9:25 AM

Now 9:25 AM

Ishe was standing. Next to you and I simply said I need to speak to your mom its important 9:26 AM

This is beyond important hallie 9:26 AM

And it was never my idea not ton speak you doin this every time you stop speaking to me then say its because I m mean it wa any ideas - whatever all of that is meaningless in light of what I need to tell you 9:27 AM

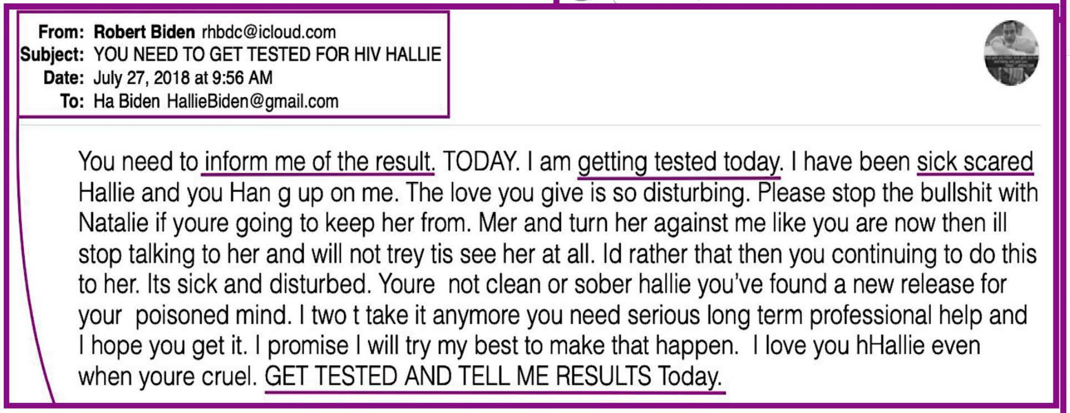
Please please call. Truly lhallie you need to call me now 9:27 AM

What is this about hunter, I'm not calling to get yelled at 9:30 AM

I wont yell hallie mob god please for 9:31 AM

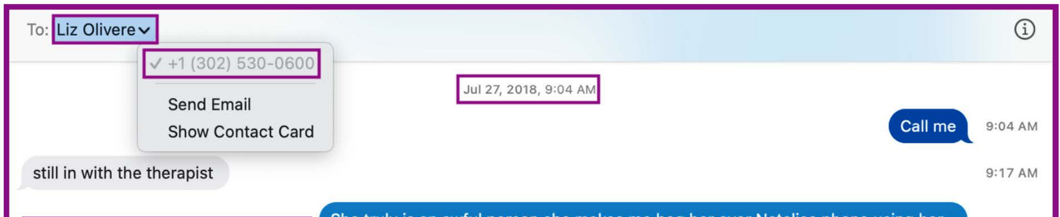
me call me now 9:31 AM

Its about our health hallie erase this now and fucking call me 9:32 AM



From: **Robert Biden** rhbdc@icloud.com
Subject: YOU NEED TO GET TESTED FOR HIV HALLIE
Date: July 27, 2018 at 9:56 AM
To: Ha Biden HallieBiden@gmail.com

You need to inform me of the result. TODAY. I am getting tested today. I have been sick scared Hallie and you Han g up on me. The love you give is so disturbing. Please stop the bullshit with Natalie if youre going to keep her from. Mer and turn her against me like you are now then ill stop talking to her and will not trey tis see her at all. Id rather that then you continuing to do this to her. Its sick and disturbed. Youre not clean or sober hallie you've found a new release for your poisoned mind. I two t take it anymore you need serious long term professional help and I hope you get it. I promise I will try my best to make that happen. I love you hHallie even when youre cruel. GET TESTED AND TELL ME RESULTS Today.



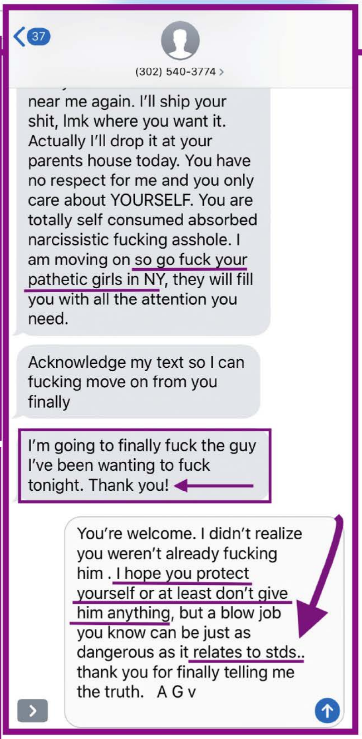
To: Liz Olivere

Jul 27, 2018, 9:04 AM

Call me 9:04 AM

still in with the therapist 9:17 AM

She truly is an awful person she makes me beg her over Natalies phone using her text messaging to get on the phone to let her k now that the guy she more than likely was with (and at minimum rubbed his spit into our open wounds and blew tobacco ash into our noses) has HIV. She says whatever and hangs up on me. Liz goodbye. Take me off the lease n ow. I mean it I have too detach from this insanity. She is evil. And she sits there and speaks through Natalie over text and them says im being inappropriate. WTF./ 9:42 AM



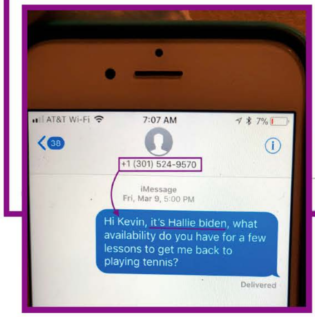
near me again. I'll ship your shit, lmk where you want it. Actually I'll drop it at your parents house today. You have no respect for me and you only care about YOURSELF. You are totally self consumed absorbed narcissistic fucking asshole. I am moving on so go fuck your pathetic girls in NY, they will fill you with all the attention you need.

Acknowledge my text so I can fucking move on from you finally

I'm going to finally fuck the guy I've been wanting to fuck tonight. Thank you!

You're welcome. I didn't realize you weren't already fucking him . I hope you protect yourself or at least don't give him anything, but a blow job you know can be just as dangerous as it relates to stds.. thank you for finally telling me the truth. A G v

iPhone XS_20181020_183102.PNG



AT&T Wi-Fi 7:07 AM 7%

+1 (301) 524-9570

iMessage
Fri, Mar 9, 5:00 PM

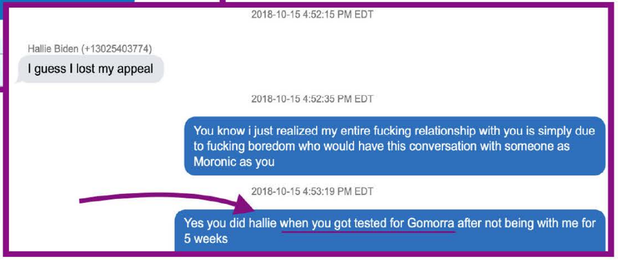
Hi Kevin, it's Hallie biden, what availability do you have for a few lessons to get me back to playing tennis?

Delivered

Apple iPhone X_
N39.0280W76.4019_20180404.jpg

[redacted]

Apple iPhone X_N39.0278W76.4017_20180224_031411.jpg



2018-10-15 4:52:15 PM EDT

Hallie Biden (+13025403774)
I guess I lost my appeal

2018-10-15 4:52:35 PM EDT

You know i just realized my entire fucking relationship with you is simply due to fucking boredom who would have this conversation with someone as Moronic as you

2018-10-15 4:53:19 PM EDT

Yes you did hallie when you got tested for Gomorra after not being with me for 5 weeks

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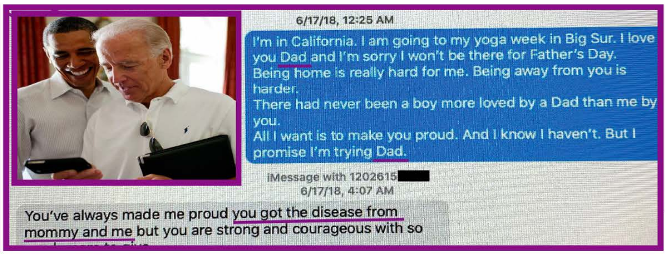
[1371] Joshua Rhett Miller, "Hunter Biden urged brother's widow to get tested for HIV during their affair," *New York Post*, April 2022, archive.ph/2OUH3

[1372] Tim Graham, "Media silence on Hunter Biden's widow-trashing emails," *Boston Herald*, May 2022, archive.ph/LHsFq

IV. DRUG-RELATED CRIMES

The Biden family's drug and alcohol addictions have been sympathetically written about by the mainstream American press since 2009, when a video surfaced of Ashley snorting cocaine at a party. The mainstream media has not focused, however, on the fact that it was Joe who came up with the phrase "drug czar"[1373] in 1982. Indeed, Joe played a leading role in crafting stricter sentences for drug offenders that, if applied equally, would have sent his own son and daughter to prison for decades. Furthermore, only a foreign outlet has covered the incredible admission from Joe that Hunter apparently inherited his addictive urges from Joe, and Hunter's mother, Neilia: "[Y]ou got the disease from mommy [Neilia] and me[.]"[1374] It is critical to remember that many of Hunter's drug dealers—and Hunter himself—used sex trafficking[1375] and other illegal pursuits in tandem with narcotics offenses.



6/17/18, 12:25 AM

I'm in California. I am going to my yoga week in Big Sur. I love you Dad and I'm sorry I won't be there for Father's Day.
Being home is really hard for me. Being away from you is harder.
There had never been a boy more loved by a Dad than me by you.
All I want is to make you proud. And I know I haven't. But I promise I'm trying Dad.

iMessage with 1202615[redacted]
6/17/18, 4:07 AM

You've always made me proud you got the disease from mommy and me but you are strong and courageous with so

Instagram: @naomibiden
archive.ph/D9wlt

The list of drug-related crimes below are in the order in which they appear in the Report:

When	Where (Venue)	Who (Accomplice(s))	What
09/01/2015	D.D.C.	Kathleen Buhle, Chris & Amy D'Amato	21 USC § 844(a)
03/26/2016ff	S.D. Fla.	Howard Krein	21 USC § 844(a) & FL Stat § 893.13
01/15/2017ff	E.D. Pa.	Ashley Biden & Howard Krein	21 USC § 844(a) & 35 PA Stat § 780-113
06/14/2017ff	D.D.C.	1-202-790-4573	18 USC § 1952(b)(i)(1) & 21 USC §§ 841(b)(1)(C), 843(b), 846
12/17/2017ff	D. Md.	-	21 USC § 844(a) & MD CLC § 5-601
12/22/2017	S.D.N.Y.	-	21 USC § 844(a) & NY PL § 220.00
02/24/2018ff	D. Md.	Hallie Olivere Biden	21 USC §§ 841(b)(1)(C), 844(a), 846 & MD CLC § 5-601
04/13/2018ff	C.D. Cal.	-	21 USC § 844(a) & CA PC § 11350
05/26/2018	D. Md.	-	21 USC § 844(a) & MD CLC § 5-601
06/12/2018ff	D.D.C., D. Md. & C.D. Cal.	1-443-822-7017	18 USC § 1349 & 21 USC §§ 841(a)(1), (b)(1)(C), 843(b), 846
06/23/2018ff	D. Del.	Hallie Olivere Biden	21 USC §§ 841(b)(1)(C), 843(b) & 846
06/24/2018ff	C.D. Cal.	1-310-341-9656	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350
08/06/2018ff	C.D. Cal. & D. Nev.	1-626-625-6068 & 1-562-472-9932	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350

[1373] "Ashley Biden's alleged cocaine video," *The Week*, January 2015, archive.ph/OQkPn

[1374] Lauren FRUEN, "Biden says Hunter got addiction 'disease from mommy and me' in texts as 5 family members revealed to have been to rehab," July 2021, *The U.S. Sun*, archive.ph/4NcAS

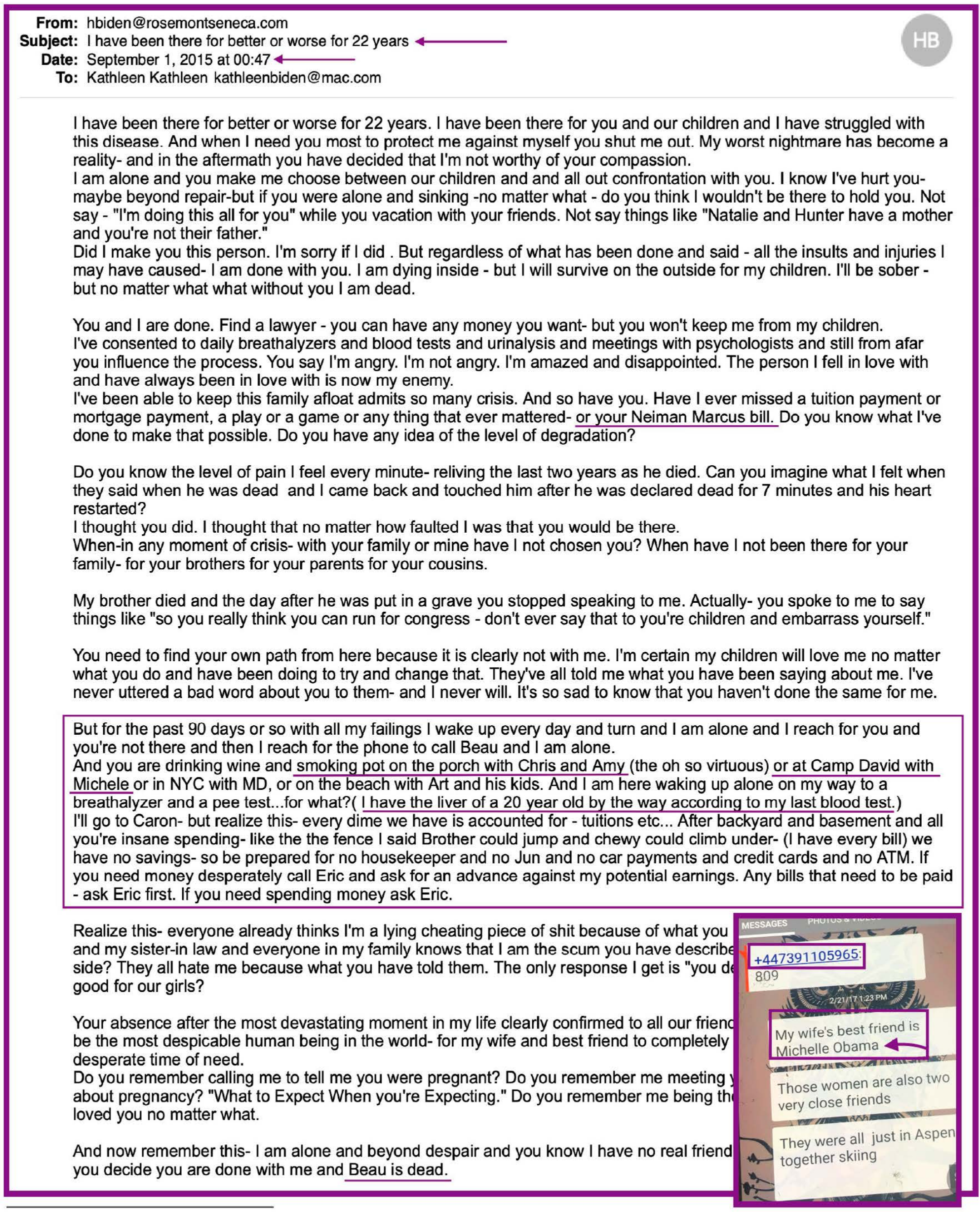
[1375] Jarod Forget, "Violent drug organizations use human trafficking to expand profits," *Drug Enforcement Administration, U.S. Department of Justice*, January 2021, archive.ph/SCViK

When	Where (Venue)	Who (Accomplice(s))	What
10/09/2018ff	D. Del.	1-302-244-2168, 1-302-525-9246 & 1-302-345-1802	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
10/13/2018ff	D. Del.	-	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
11/14/2018	D. Mass.	1-347-722-3399 & ross9307@mail.ru	21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32
12/08/2018ff	D. Mass.	1-401-771-3638	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32
12/10/2018ff	D. Mass.	1-978-305-0586 & agltile20@gmail.com	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & MA GL 94 § 32
12/19/2018	D. Del.	-	21 USC § 844(a) & 16 DE C. § 4753
12/28/2018	D. Del.	1-302-690-3210	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
01/06/2019 (*1990*)	D.D.C.	Marion Barry	21 USC § 844(a)
01/28/2019	D. Del.	Hallie Olivere Biden	21 USC §§ 841(b)(1)(C), 843(b) & 846
01/30/2019	D. Mass.	-	21 USC § 844(a) & MA GL 94 § 32
02/15/2019ff	D. Conn.	1-203-850-5517	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
02/24/2019	D. Mass.	-	21 USC § 844(a) & MA GL 94 § 32
02/25/2019ff	D. Conn. & D.R.I.	1-401-767-6277	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
03/02/2019ff	D. Conn.	1-203-503-8420	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
03/05/2019ff	D. Conn.	1-203-440-6820 & 1-475-434-5933	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279
03/15/2019	D. Del.	1-302-407-1672	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
03/15/2019ff	D. Del. & S.D.N.Y.	1-302-332-5137	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753
03/16/2019	S.D.N.Y. & E.D.N.Y.	1-646-257-6226 et al.	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & NY PL § 220.00
10/27/2016ff	DC, CA & TX	Joan Mayer	DC Code § 22–3225.02, CA PC § 550(a)(4) & TX Code § 35.02(a)(2)
10/28/2016ff	D. Ariz.	Shauna Stangl	21 USC § 844(a) & AZ Stat § 13-3407
06/12/2018	E.D. Va.	-	21 USC § 844(a) & VA Code §§ 18.2-250, 18.2-266
08/02/2018	C.C.D.C.	-	NRS 484B.653
07/25/2018	C.D. Cal.	1-718-801-2817	21 USC § 843(b) & CA PC § 11390
08/16/2018ff	C.D. Cal.	1-661-388-7602	21 USC § 843(b) & CA PC § 11375
11/30/2018ff	S.D.N.Y.	1-917-627-2124	21 USC §§ 331(a), 843(b) & NY PL § 220.00
10/12/2018	D. Del.	-	18 USC § 922(a)(6)
10/23/2018ff	D. Del.	Hallie Olivere Biden	18 USC § 922(q)(2)(A) & 11 Del. C. §§ 1245A, 1442, 1456, 1457
06/06/2018ff	D. Del.	-	18 USC § 875(c)

DISTRIBUTION & POSSESSION

When	Where (Venue)	Who (Accomplices)	What
09/01/2015	D.D.C.	Kathleen Buhle, Chris & Amy D'Amato	21 USC § 844(a)

Hunter revealed that when his then-wife, Kathleen Buhle, wasn't hanging out at "Camp David with Michel[l]e [Obama],"[1376] she enjoyed illegally[1377] smoking marijuana on their front porch in D.C. with Chris D'Amato[1378] (the son of a former U.S. Senator from New York) and his wife, Amy D'Amato.[1379]



From: hbiden@rosemontseneca.com
Subject: I have been there for better or worse for 22 years
Date: September 1, 2015 at 00:47
To: Kathleen Kathleen kathleenbiden@mac.com

I have been there for better or worse for 22 years. I have been there for you and our children and I have struggled with this disease. And when I need you most to protect me against myself you shut me out. My worst nightmare has become a reality- and in the aftermath you have decided that I'm not worthy of your compassion.
I am alone and you make me choose between our children and and all out confrontation with you. I know I've hurt you- maybe beyond repair-but if you were alone and sinking -no matter what - do you think I wouldn't be there to hold you. Not say - "I'm doing this all for you" while you vacation with your friends. Not say things like "Natalie and Hunter have a mother and you're not their father."
Did I make you this person. I'm sorry if I did . But regardless of what has been done and said - all the insults and injuries I may have caused- I am done with you. I am dying inside - but I will survive on the outside for my children. I'll be sober - but no matter what what without you I am dead.

You and I are done. Find a lawyer - you can have any money you want- but you won't keep me from my children.
I've consented to daily breathalyzers and blood tests and urinalysis and meetings with psychologists and still from afar you influence the process. You say I'm angry. I'm not angry. I'm amazed and disappointed. The person I fell in love with and have always been in love with is now my enemy.
I've been able to keep this family afloat admits so many crisis. And so have you. Have I ever missed a tuition payment or mortgage payment, a play or a game or any thing that ever mattered- or your Neiman Marcus bill. Do you know what I've done to make that possible. Do you have any idea of the level of degradation?

Do you know the level of pain I feel every minute- reliving the last two years as he died. Can you imagine what I felt when they said when he was dead and I came back and touched him after he was declared dead for 7 minutes and his heart restarted?
I thought you did. I thought that no matter how faulted I was that you would be there.
When-in any moment of crisis- with your family or mine have I not chosen you? When have I not been there for your family- for your brothers for your parents for your cousins.

My brother died and the day after he was put in a grave you stopped speaking to me. Actually- you spoke to me to say things like "so you really think you can run for congress - don't ever say that to you're children and embarrass yourself."

You need to find your own path from here because it is clearly not with me. I'm certain my children will love me no matter what you do and have been doing to try and change that. They've all told me what you have been saying about me. I've never uttered a bad word about you to them- and I never will. It's so sad to know that you haven't done the same for me.

But for the past 90 days or so with all my failings I wake up every day and turn and I am alone and I reach for you and you're not there and then I reach for the phone to call Beau and I am alone.
And you are drinking wine and smoking pot on the porch with Chris and Amy (the oh so virtuous) or at Camp David with Michele or in NYC with MD, or on the beach with Art and his kids. And I am here waking up alone on my way to a breathalyzer and a pee test...for what?(I have the liver of a 20 year old by the way according to my last blood test.)
I'll go to Caron- but realize this- every dime we have is accounted for - tuitions etc... After backyard and basement and all you're insane spending- like the the fence I said Brother could jump and chewy could climb under- (I have every bill) we have no savings- so be prepared for no housekeeper and no Jun and no car payments and credit cards and no ATM. If you need money desperately call Eric and ask for an advance against my potential earnings. Any bills that need to be paid - ask Eric first. If you need spending money ask Eric.

Realize this- everyone already thinks I'm a lying cheating piece of shit because of what you
and my sister-in law and everyone in my family knows that I am the scum you have describe
side? They all hate me because what you have told them. The only response I get is "you de
good for our girls?

Your absence after the most devastating moment in my life clearly confirmed to all our frienc
be the most despicable human being in the world- for my wife and best friend to completely
desperate time of need.
Do you remember calling me to tell me you were pregnant? Do you remember me meeting y
about pregnancy? "What to Expect When you're Expecting." Do you remember me being the
loved you no matter what.

And now remember this- I am alone and beyond despair and you know I have no real friend
you decide you are done with me and Beau is dead.

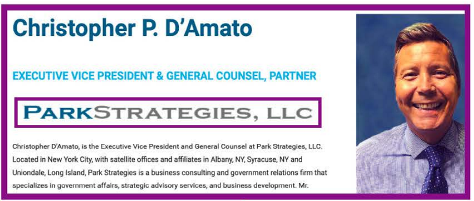
+447391105965:
809

2/21/17 1:23 PM

My wife's best friend is Michelle Obama

Those women are also two very close friends

They were all just in Aspen together skiing



Christopher P. D'Amato

EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL, PARTNER

PARKSTRATEGIES, LLC

Christopher D'Amato, is the Executive Vice President and General Counsel at Park Strategies, LLC. Located in New York City, with satellite offices and affiliates in Albany, NY, Syracuse, NY and Uniondale, Long Island, Park Strategies is a business consulting and government relations firm that specializes in government affairs, strategic advisory services, and business development. Mr.

Kathleen Buhle & Amy D'Amato
(06/2022)

Joe & Amy D'Amato
fb.com/amy.sawitoskidamato

Joe & Kathleen (05/14/2015)

Kathleen & Michelle Obama (04/20/2016)

[1376] Chris Spargo, "Obamas taking sides? Hunter Biden's estranged wife Kathleen is pictured on Aspen ski vacation with Sasha and Malia over President's Day weekend," *Daily Mail*, March 2017, archive.ph/CvbWC

[1377] "[F]ederal law continues to prohibit the possession or use of any amount of marijuana … federal law enforcement officers may arrest anyone in the District of Columbia for possession or use of any amount of marijuana[.]" *See* "[] Facts on DC Marijuana Laws," *Metropolitan Police Department*, archive.ph/8gQoe

[1378] "Christopher P. D'Amato," *Park Strategies, LLC*, archive.ph/fAICx

[1379] "Amy D'Amato," *Park Strategies, LLC*, archive.ph/sFbqO

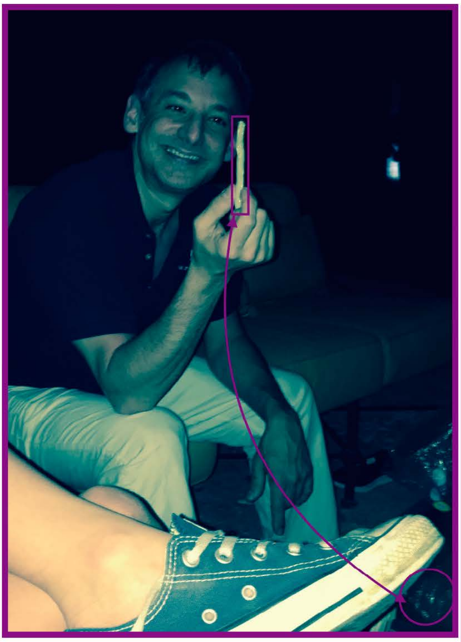
When	Where (Venue)	Who (Accomplice)	What
03/26/2016ff	S.D. Fla.	Howard Krein	21 USC § 844(a) & FL Stat § 893.13

Joe's son-in-law, Dr. Howard Krein, enjoyed a left-handed cigarette—a violation[1380] of Krein's medical license regulations—at Adrienne Arsht's bayside[1381] estate, south of downtown Miami.[1382] In her diary, Ashley Biden described her husband as a "[casual] user," a trait which she put in the "Cons" column.

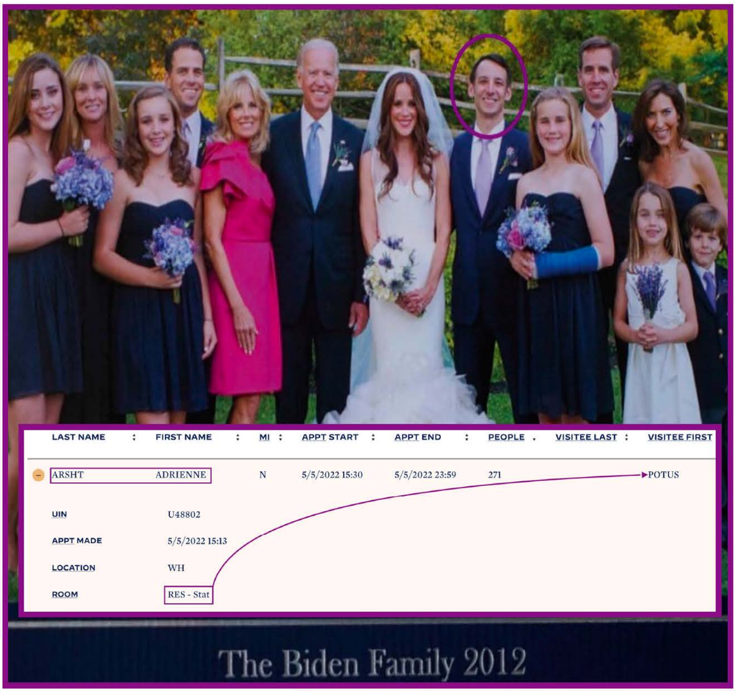
Atlantic Council

Adrienne Arsht
DOB: 02/04/1942

Arsht & Joe (05/15/2014)
archive.ph/wbBrD



Apple iPhone 6s_N25.7466W80.2073_20160326_232515.jpg

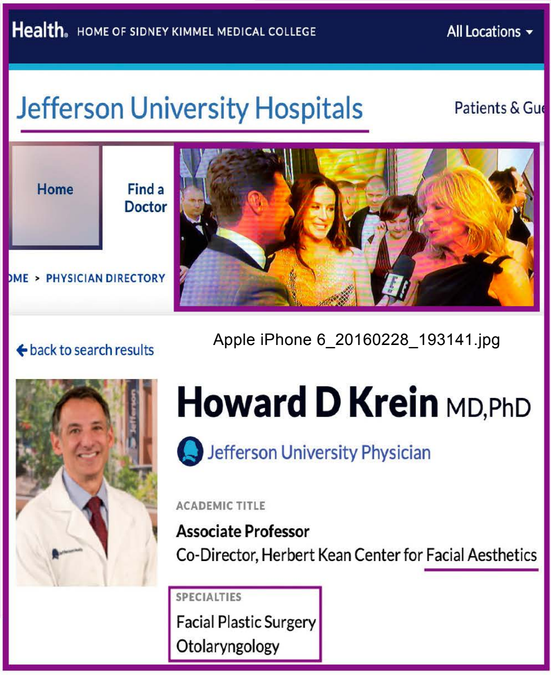


LAST NAME	FIRST NAME	MI	APPT START	APPT END	PEOPLE	VISITEE LAST	VISITEE FIRST
ARSHT	ADRIENNE	N	5/5/2022 15:30	5/5/2022 23:59	271		POTUS

UIN U48802
APPT MADE 5/5/2022 15:13
LOCATION WH
ROOM RES - Stat

The Biden Family 2012

Apple iPhone 6s_N25.7976W80.2737_20160327_180542.jpg

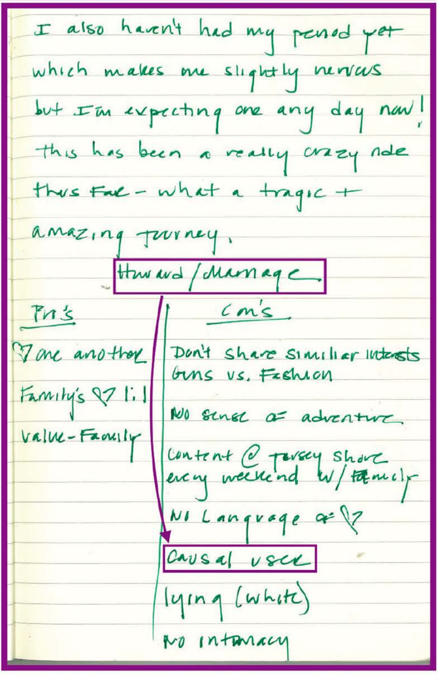


Apple iPhone 6_20160228_193141.jpg

Howard D Krein MD,PhD
Jefferson University Physician

ACADEMIC TITLE
Associate Professor
Co-Director, Herbert Kean Center for Facial Aesthetics

SPECIALTIES
Facial Plastic Surgery
Otolaryngology



I also haven't had my period yet
which makes me slightly nervous
but I'm expecting one any day now!
this has been a really crazy ride
thus far - what a tragic +
amazing journey.

Howard / Marriage

Pro's	Con's
♡ one another	Don't share similiar interests Guns vs. Fashion
Family's ♡ l.l	No sense of adventure
value - Family	Content @ Jersey Shore every weekend w/ family
	No Language of ♡
	Causal user
	lying (white)
	No intimacy

Page 52

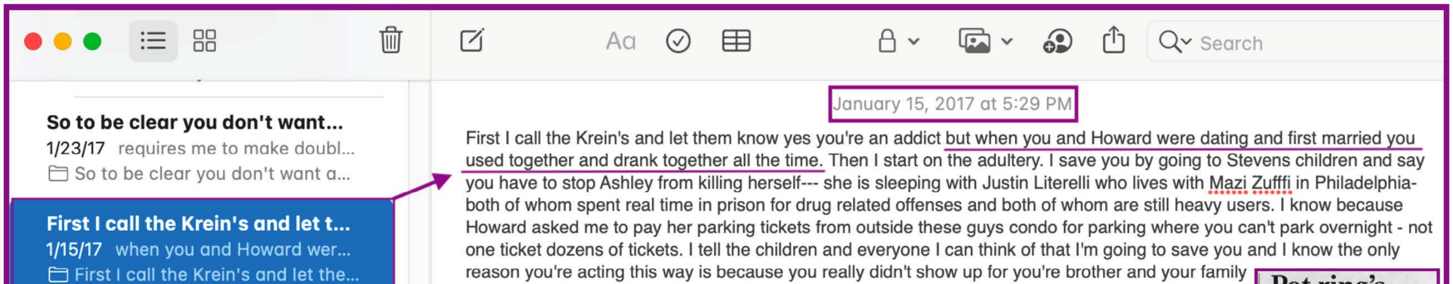
[1380] 35 PA Stat § 780-113(a)(32) & 49 PA Stat § 16.12(3)

[1381] Lidia DINKOVA, "Adrienne Arsht's Coconut Grove estate sells for record $107M," *TheRealDeal*, September 2022, archive.ph/BT3lJ

[1382] "Vice President Biden honors Adrienne Arsht and the Delaware Community Foundation," *WHYYdelaware - YouTube*, October 2011, archive.ph/EjRUz

When	Where (Venue)	Who (Accomplices)	What
01/15/2017ff	E.D. Pa.	Ashley Biden & Howard Krein	21 USC § 844(a) & 35 PA Stat § 780-113

Hunter explained that Ashley and Dr. Krein “used [illegal drugs] together … all the the time” in addition to Ashley having committed adultery with a man named Justin Litterelle.[1383] According to Hunter, Litterelle[1384] shared a place in Philadelphia with Maziar Soofi, who served years in federal prison for running the “largest marijuana distribution operation that Delaware law enforcement ha[d] ever seen.”



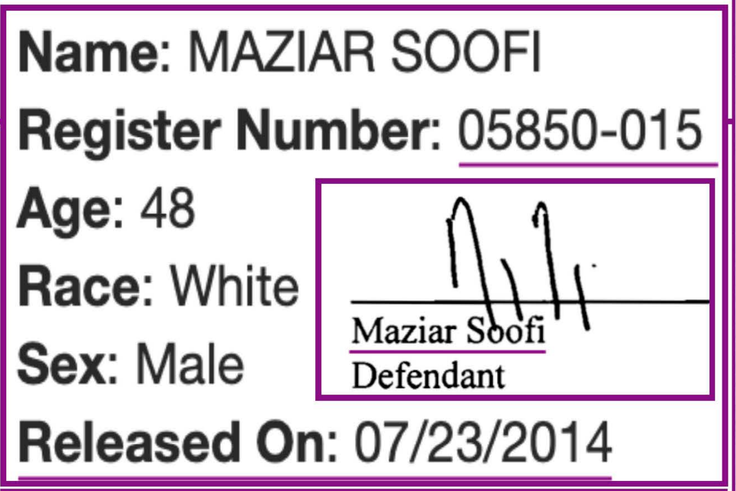
So to be clear you don't want...
1/23/17 requires me to make doubl...
So to be clear you don't want a...

First I call the Krein's and let t...
1/15/17 when you and Howard wer...
First I call the Krein's and let the...

Dad you have to listen- then y...
1/14/17 it the last time and you can...
Dad you have to listen- then yo...

January 15, 2017 at 5:29 PM

First I call the Krein's and let them know yes you're an addict but when you and Howard were dating and first married you used together and drank together all the time. Then I start on the adultery. I save you by going to Stevens children and say you have to stop Ashley from killing herself--- she is sleeping with Justin Literelli who lives with Mazi Zufffi in Philadelphia- both of whom spent real time in prison for drug related offenses and both of whom are still heavy users. I know because Howard asked me to pay her parking tickets from outside these guys condo for parking where you can't park overnight - not one ticket dozens of tickets. I tell the children and everyone I can think of that I'm going to save you and I know the only reason you're acting this way is because you really didn't show up for you're brother and your family



Name: MAZIAR SOOFI

Register Number: 05850-015

Age: 48

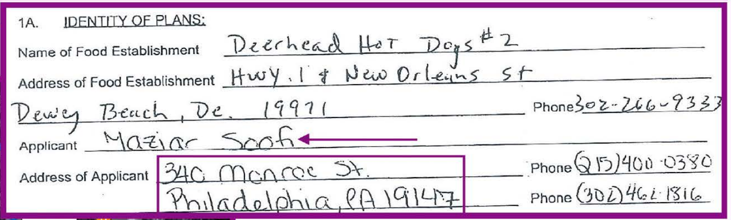
Race: White

Sex: Male

Maziar Soofi
Defendant

Released On: 07/23/2014

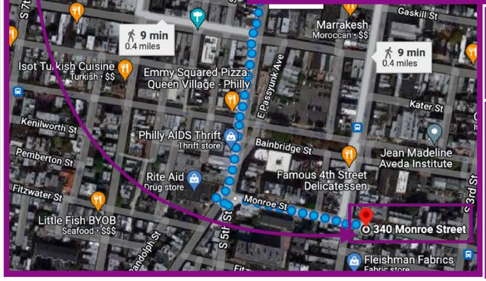
Joe, Hunter, Ashley, Howard Krein & Beau (2011)

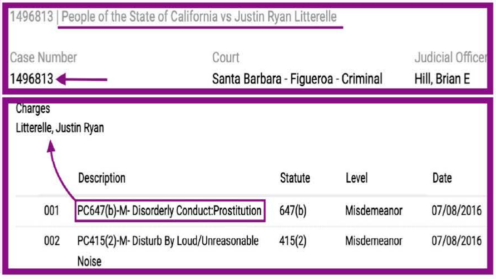


1A. IDENTITY OF PLANS:

Name of Food Establishment Deerhead Hot Dogs #2
Address of Food Establishment Hwy. 1 & New Orleans St
Dewey Beach, De. 19971 Phone 302-266-9333
Applicant Maziar Soofi
Address of Applicant 340 Monroe St. Phone (215)400-0380
Philadelphia, PA 19147 Phone (302)462-1816

Justin Ryan Litterelle
DOB: 12/22/1980
archive.ph/FatW5



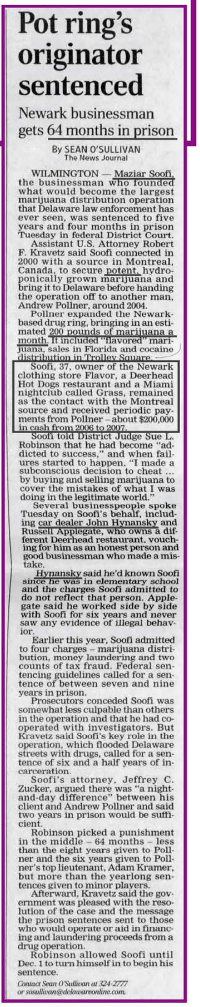


1496813 | People of the State of California vs Justin Ryan Litterelle

Case Number	Court	Judicial Officer
1496813	Santa Barbara - Figueroa - Criminal	Hill, Brian E

Charges
Litterelle, Justin Ryan

	Description	Statute	Level	Date
001	PC647(b)-M- Disorderly Conduct:Prostitution	647(b)	Misdemeanor	07/08/2016
002	PC415(2)-M- Disturb By Loud/Unreasonable Noise	415(2)	Misdemeanor	07/08/2016



Pot ring's originator sentenced

Newark businessman gets 64 months in prison

By SEAN O'SULLIVAN
The News Journal

WILMINGTON — Maziar Soofi, the businessman who founded what would become the largest marijuana distribution operation that Delaware law enforcement has ever seen, was sentenced to five years and four months in prison Tuesday in federal District Court.

Assistant U.S. Attorney Robert F. Kravetz said Soofi connected in 2000 with a source in Montreal, Canada, to secure potent, hydroponically grown marijuana and bring it to Delaware before handing the operation off to another man, Andrew Pollner, around 2004.

Pollner expanded the Newark-based drug ring, bringing in an estimated 200 pounds of marijuana a month. It included "flavored" marijuana, sales in Florida and cocaine distribution in Trolley Square.

Soofi, 37, owner of the Newark clothing store Flavor, a Deerhead Hot Dogs restaurant and a Miami nightclub called Grass, remained as the contact with the Montreal source and received periodic payments from Pollner – about $200,000 in cash from 2006 to 2007.

Soofi told District Judge Sue L. Robinson that he had become "addicted to success," and when failures started to happen, "I made a subconscious decision to cheat ... by buying and selling marijuana to cover the mistakes of what I was doing in the legitimate world."

Several businesspeople spoke Tuesday on Soofi's behalf, including car dealer John Hynansky and Russell Applegate, who owns a different Deerhead restaurant, vouching for him as an honest person and good businessman who made a mistake.

Hynansky said he'd known Soofi since he was in elementary school and the charges Soofi admitted to do not reflect that person. Applegate said he worked side by side with Soofi for six years and never saw any evidence of illegal behavior.

Earlier this year, Soofi admitted to four charges – marijuana distribution, money laundering and two counts of tax fraud. Federal sentencing guidelines called for a sentence of between seven and nine years in prison.

Prosecutors conceded Soofi was somewhat less culpable than others in the operation and that he had cooperated with investigators. But Kravetz said Soofi's key role in the operation, which flooded Delaware streets with drugs, called for a sentence of six and a half years of incarceration.

Soofi's attorney, Jeffrey C. Zucker, argued there was "a night-and-day difference" between his client and Andrew Pollner and said two years in prison would be sufficient.

Robinson picked a punishment in the middle – 64 months – less than the eight years given to Pollner and the six years given to Pollner's top lieutenant, Adam Kramer, but more than the yearlong sentences given to minor players.

Afterward, Kravetz said the government was pleased with the resolution of the case and the message the prison sentences sent to those who would operate or aid in financing and laundering proceeds from a drug operation.

Robinson allowed Soofi until Dec. 1 to turn himself in to begin his sentence.

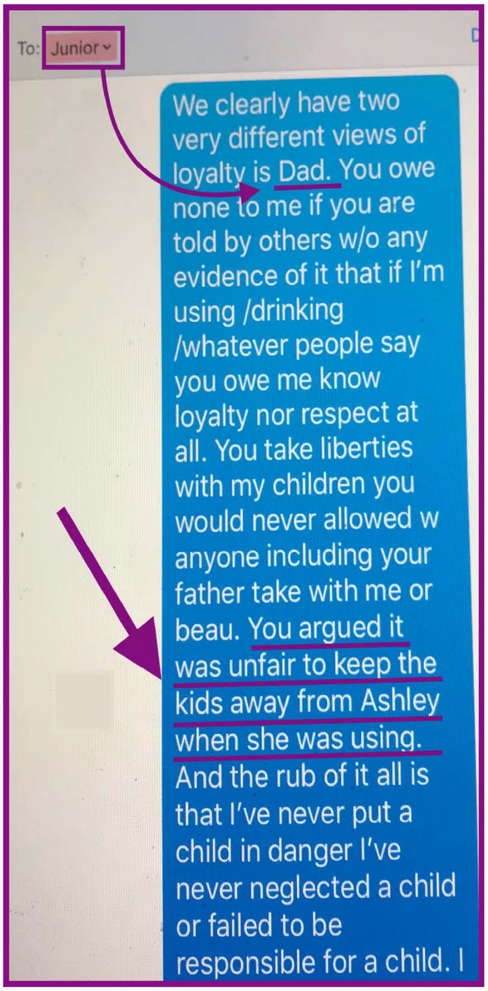
Contact Sean O'Sullivan at 324-2777 or sosullivan@delawareonline.com.

[1383] “Justin Litterelle, 35, of Philadelphia … Many women who engage in prostitution are victims of various types of abuse and human trafficking[.]”
See Gina Kim, “20 men arrested in ‘reverse John’ prostitution sting at Goleta hotel,” *Santa Maria Times*, July 2016, archive.ph/EbYfm

[1384] “Justin Litterelle, 26, of Las Vegas[.]”
See “Workers accused of stealing casino players list,” *6 ABC*, June 2008, archive.ph/QQobj

Joe allowed Ashley[1385] to be around children in the Biden family when she was high. In an iMessage from 07/11/2018 that he sent to Joe, Hunter bemoaned Joe's apparent double standard: "You [Joe] argued it was unfair to keep the kids away from Ashley[1386] when she was using [illegal drugs]."[1387][1388]

Casey Owens Castello, Ashley & Obama (10/18/2016)



To: Junior

We clearly have two very different views of loyalty is Dad. You owe none to me if you are told by others w/o any evidence of it that if I'm using /drinking /whatever people say you owe me know loyalty nor respect at all. You take liberties with my children you would never allowed w anyone including your father take with me or beau. You argued it was unfair to keep the kids away from Ashley when she was using. And the rub of it all is that I've never put a child in danger I've never neglected a child or failed to be responsible for a child. I

[1385] "The woman on the tape clearly resembles Ashley Biden, 27, who is a social worker employed with the Delaware Department of Children, Youth and Families. She is also a board member of the Delaware YWCA organization. The tape was shot this year. On the tape a man cuts up five lines of what is said to be cocaine. The woman who the seller says is Ashley then jokes with the man that the lines aren't big enough. The man hands her a rolled-up dollar bill and she proceeds to walk a few steps to a table where the cocaine is cut. She pulls her hair back, bends down and snorts a line. Four lines of white powdery substance are clearly visible on the table, which is in front of a computer. After she snorts the first line, the woman said to be Ashley lifts her head and wipes her nose. She then snorts a second and third line before the tape cuts off. … The events on the tape are represented as taking place at a party in Wilmington, Delaware[.]"
See "Vice President Biden's Daughter Caught Up In Cocaine Scandal," *RadarOnline*, March 2009, archive.ph/AQyyd

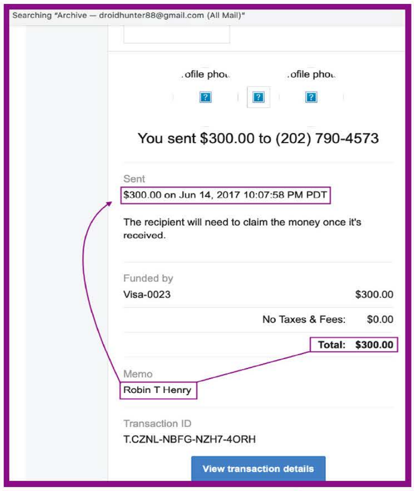
[1386] "Ashley, 27, is now at the center of a scandal rocking Washington and Delaware, which her anti-drug dad had represented as US senator for decades prior to being elected as President Obama's vice president. Recently, a man claiming to be a 'friend' of Ashley's had two lawyers speak to The Post — and other media outlets — offering for sale a videotape that he claimed was made earlier this month during a Delaware house party. On a 90-second clip from the video that The Post viewed, a young woman strongly resembling Ashley is seen taking a red straw from her mouth, bending over a desk, inserting the straw into her nostril and snorting lines of white powder. The camera follows the woman from a few feet away, focusing on her as she moves about the room."
See Dan Mangan, "Ashley Biden's past is full of weed and wild parties," *New York Post*, March 2009, archive.fo/cEHUp

[1387] "Biden, 38, does not have a design degree. She was approached by the Hamilton Hotel because it was looking for someone with an aesthetic point of view and a connection to Washington. The hotel also has a 'Veep' suite on the 12th floor filled with props — such as the Oval Office desk — from the HBO show."
See "She may join her father's campaign closer to 2020, but for now, Ashley Biden's focused on economic equality and hoodies," *The Lily*, June 2019, archive.ph/HHh7Z

[1388] "@livelihood," *Instagram*, February 2017, archive.ph/kr0On

When	Where (Venue)	Who (Accomplice)	What
06/14/2017ff	D.D.C.	1-202-790-4573	18 USC § 1952(b)(i)(1) & 21 USC §§ 841(b)(1)(C), 843(b), 846

Hunter sent at least three payments via MoneyGram[1389] to a homeless crack addict[1390] who said Hunter lied[1391] about her in his semi-fictional memoir, *Beautiful Things*. The female, whose daughter "located" her "threw [*sic*] Facebook," believed that Hunter exaggerated the extent of their relationship to "sell his book." Regardless, Hunter sent to the female[1392] large sums via MoneyGram for crack.


Searching "Archive — droidhunter88@gmail.com (All Mail)"

You sent $300.00 to (202) 790-4573

Sent
$300.00 on Jun 14, 2017 10:07:58 PM PDT

The recipient will need to claim the money once it's received.

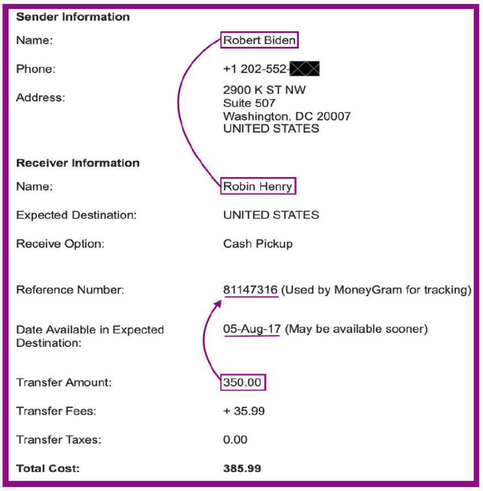
Funded by
Visa-0023 $300.00

No Taxes & Fees: $0.00

Total: $300.00

Memo
Robin T Henry

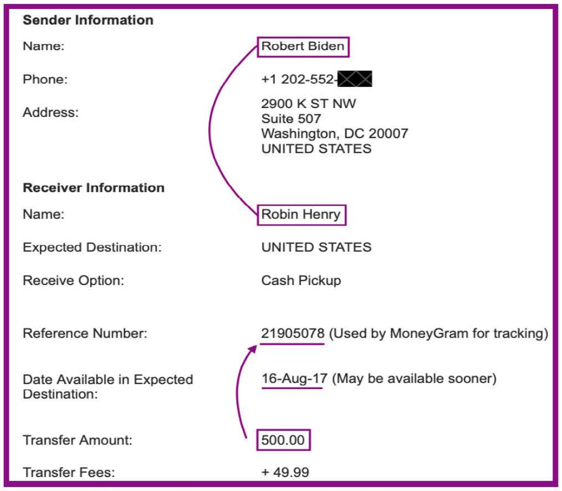
Transaction ID
T.CZNL-NBFG-NZH7-4ORH


Sender Information

Name: Robert Biden
Phone: +1 202-552-[redacted]
Address: 2900 K ST NW
Suite 507
Washington, DC 20007
UNITED STATES

Receiver Information

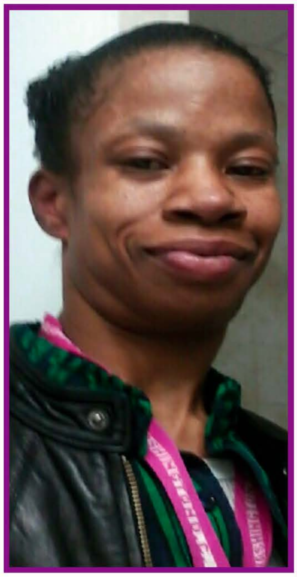
Name: Robin Henry
Expected Destination: UNITED STATES
Receive Option: Cash Pickup
Reference Number: 81147316 (Used by MoneyGram for tracking)
Date Available in Expected Destination: 05-Aug-17 (May be available sooner)
Transfer Amount: 350.00
Transfer Fees: + 35.99
Transfer Taxes: 0.00
Total Cost: **385.99**

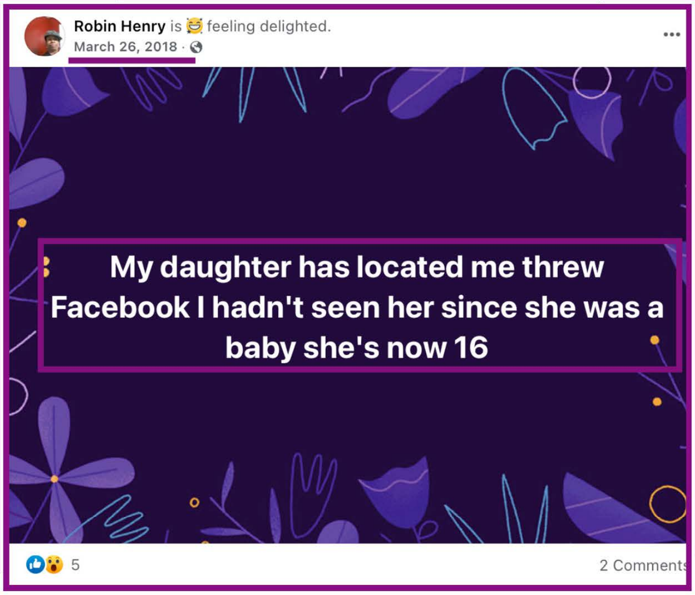

Sender Information

Name: Robert Biden
Phone: +1 202-552-[redacted]
Address: 2900 K ST NW
Suite 507
Washington, DC 20007
UNITED STATES

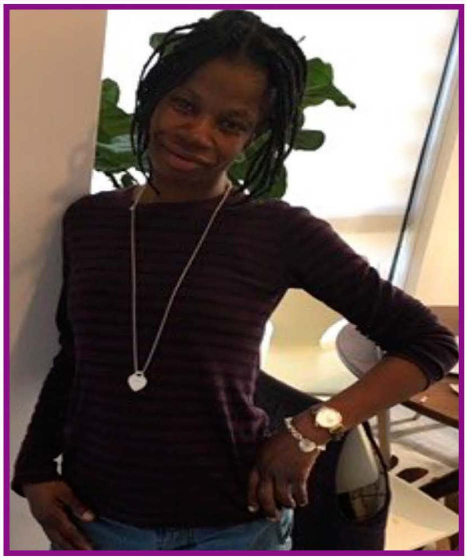
Receiver Information

Name: Robin Henry
Expected Destination: UNITED STATES
Receive Option: Cash Pickup
Reference Number: 21905078 (Used by MoneyGram for tracking)
Date Available in Expected Destination: 16-Aug-17 (May be available sooner)
Transfer Amount: 500.00
Transfer Fees: + 49.99




Robin Henry is 😆 feeling delighted.
March 26, 2018 ·

My daughter has located me threw Facebook I hadn't seen her since she was a baby she's now 16


Apple iPhone 6s_N38.9107W77.0269_20161122_120944.jpg

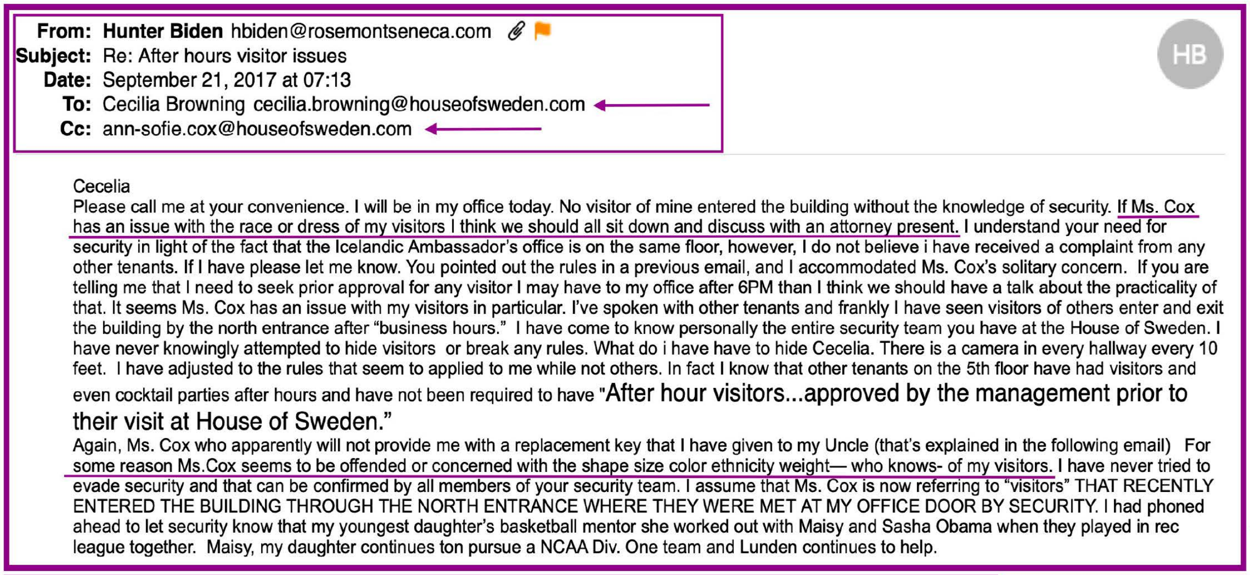
[1389] "How companies like Western Union and MoneyGram play a hidden role in laundering cash from around the globe."
See Will Fitzgibbon and Mago Torres, "The fastest way to send criminal cash: money transmitters," *ICIJ*, October 2020, archive.ph/ZvKqQ

[1390] "[Robin] is someone that I still have a deep amount of respect and love for."
See "Hunter Biden []," *Low Cut Connie - YouTube*, 06:24ff, May 2021, archive.ph/kLXyr

[1391] "[S]he feels exploited by a powerful man who she says concocted a colorful narrative about her life to help sell his book … Hunter wrote that he met [Robin] in the early 1990s when he was a senior at Georgetown and she sold him some crack."
See Shawn Cowen and Josh BOSWELL, "Homeless crack addict who Hunter Biden gushed about in his memoir tells DailyMail.com the president's son is lying about their friendship and denies she lived with him as texts reveal how he constantly ignored her pleas for help," *Daily Mail*, July 2021, archive.ph/KtixJ

[1392] "Robin Henry," *Facebook*, archive.ph/ydv5j & archive.fo/vFdIQ

Not only was the female[1393] Hunter's maid and crack dealer, but she also evidently stayed at Joe's home. In a terse morning email to Cecilia BROWNING, the office manager[1394] at the House of Sweden, which also housed the Icelandic Ambassador's office (whose Consular Officer, Ann-Sophie COX,[1395][1396] was apparently "offended" by Hunter's dealer's "ethnicity"), Hunter explained that "[t]he woman's name is Robin Teresa Henry and I have known her for 17 years … She has stayed in MY parent[']s home. She has been to the White House with me and she has met my entire family."

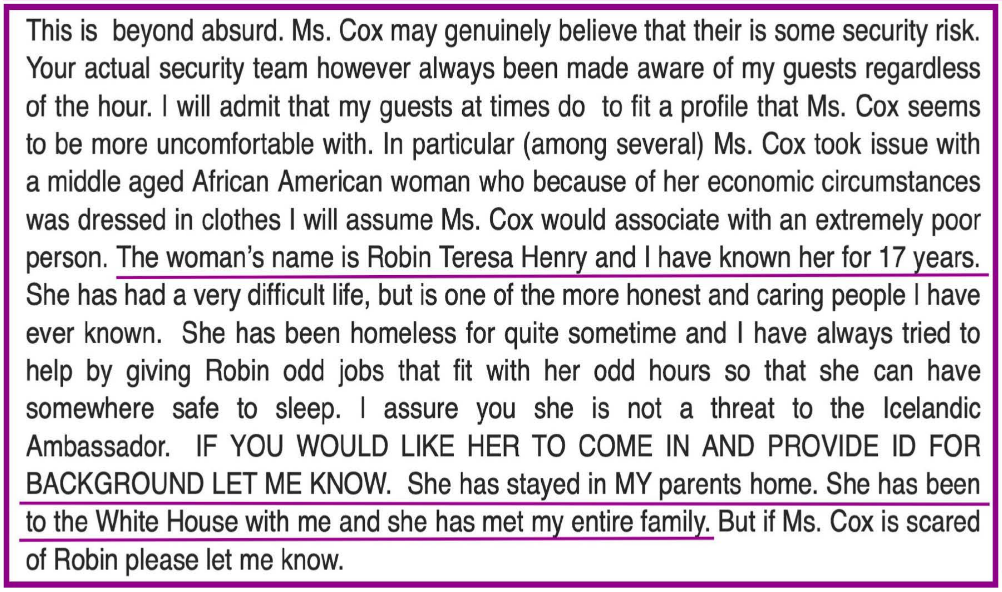


From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: After hours visitor issues
Date: September 21, 2017 at 07:13
To: Cecilia Browning cecilia.browning@houseofsweden.com
Cc: ann-sofie.cox@houseofsweden.com

Cecelia
Please call me at your convenience. I will be in my office today. No visitor of mine entered the building without the knowledge of security. If Ms. Cox has an issue with the race or dress of my visitors I think we should all sit down and discuss with an attorney present. I understand your need for security in light of the fact that the Icelandic Ambassador's office is on the same floor, however, I do not believe i have received a complaint from any other tenants. If I have please let me know. You pointed out the rules in a previous email, and I accommodated Ms. Cox's solitary concern. If you are telling me that I need to seek prior approval for any visitor I may have to my office after 6PM than I think we should have a talk about the practicality of that. It seems Ms. Cox has an issue with my visitors in particular. I've spoken with other tenants and frankly I have seen visitors of others enter and exit the building by the north entrance after "business hours." I have come to know personally the entire security team you have at the House of Sweden. I have never knowingly attempted to hide visitors or break any rules. What do i have have to hide Cecelia. There is a camera in every hallway every 10 feet. I have adjusted to the rules that seem to applied to me while not others. In fact I know that other tenants on the 5th floor have had visitors and even cocktail parties after hours and have not been required to have "After hour visitors...approved by the management prior to their visit at House of Sweden."
Again, Ms. Cox who apparently will not provide me with a replacement key that I have given to my Uncle (that's explained in the following email) For some reason Ms.Cox seems to be offended or concerned with the shape size color ethnicity weight— who knows- of my visitors. I have never tried to evade security and that can be confirmed by all members of your security team. I assume that Ms. Cox is now referring to "visitors" THAT RECENTLY ENTERED THE BUILDING THROUGH THE NORTH ENTRANCE WHERE THEY WERE MET AT MY OFFICE DOOR BY SECURITY. I had phoned ahead to let security know that my youngest daughter's basketball mentor she worked out with Maisy and Sasha Obama when they played in rec league together. Maisy, my daughter continues ton pursue a NCAA Div. One team and Lunden continues to help.

Cecilia BROWNING

Ann-Sofie COX



This is beyond absurd. Ms. Cox may genuinely believe that their is some security risk. Your actual security team however always been made aware of my guests regardless of the hour. I will admit that my guests at times do to fit a profile that Ms. Cox seems to be more uncomfortable with. In particular (among several) Ms. Cox took issue with a middle aged African American woman who because of her economic circumstances was dressed in clothes I will assume Ms. Cox would associate with an extremely poor person. The woman's name is Robin Teresa Henry and I have known her for 17 years. She has had a very difficult life, but is one of the more honest and caring people I have ever known. She has been homeless for quite sometime and I have always tried to help by giving Robin odd jobs that fit with her odd hours so that she can have somewhere safe to sleep. I assure you she is not a threat to the Icelandic Ambassador. IF YOU WOULD LIKE HER TO COME IN AND PROVIDE ID FOR BACKGROUND LET ME KNOW. She has stayed in MY parents home. She has been to the White House with me and she has met my entire family. But if Ms. Cox is scared of Robin please let me know.

Apple iPhone 6s_N38.9108W77.0273_20161122.jpg

[1393] "In Hunter's memoir, he has a subplot about befriending a homeless crack addict. Thanks to the infamous laptop he … left at a Delaware computer repair shop and never came back for, *Daily Mail* managed to track down the 52-year-old black woman … She told the outlet that Hunter printed lies, especially when it pertained to published claims that Rhea [Robin Henry] had a criminal son on death row. Nor did she live with the younger Biden for five months, the woman said, as she was only a cleaner."
See Nick Monroe, "Homeless crack addict featured in Hunter Biden's memoir says he lied about their close relationship," *The Post Millennial*, July 2021, archive.ph/N1kYA

[1394] *Swedish Women's Educational Association, Inc.*, archive.ph/eTk8s

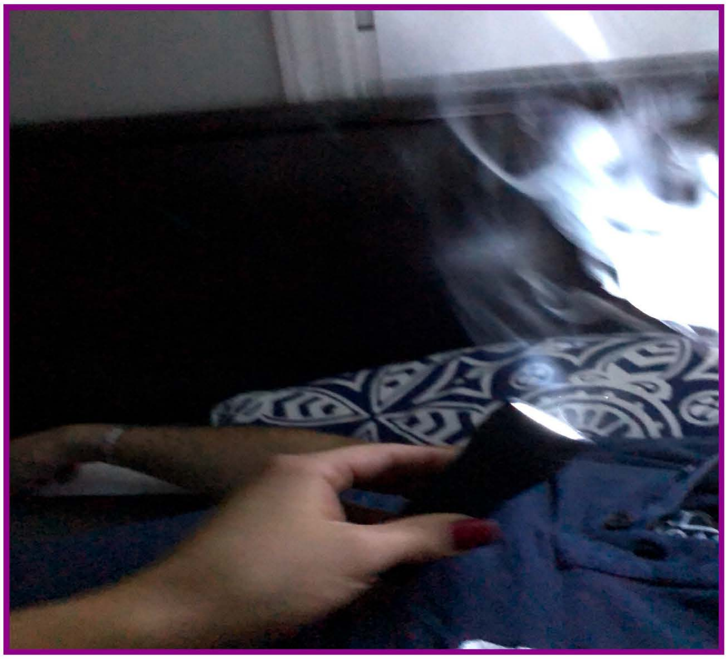
[1395] "Mrs. Ann-Sofie Cox will be our new visa and administrative officer."
See "Embassy of Iceland in Washington starts issuing Schengen visas for tourists to Iceland," *Government of Iceland*, February 2020, archive.ph/ztBK4

[1396] "Welcome Ann-Sofie Cox who is the Embassy's new Consular Officer[.]"
See "Embassy of Iceland Washington DC," *Facebook*, January 2020, archive.ph/HnGYD

When	Where (Venue)	Who (Accomplice)	What
12/17/2017ff	D. Md.	-	21 USC § 844(a) & MD CLC § 5-601

Hunter was photographed smoking crack cocaine with an unidentified female in a bedroom at his rental home, which was described as a "Yacht builders estate" and "Annapolis beauty."[1397] The rental home, which he shared with his brother's widow, was owned, at the time, by a Liz Cheney donor.[1398]

Apple iPhone 8 Plus_20171217_234944.jpg



Apple iPhone 8 Plus_20171217_234947.jpg

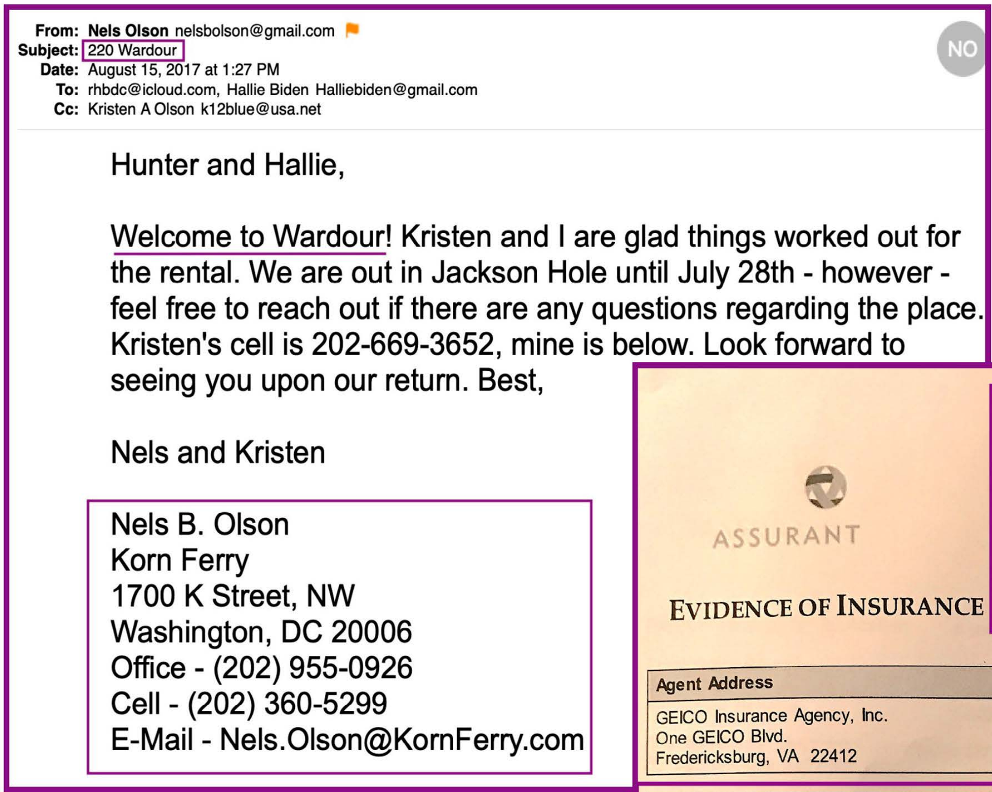
Apple iPhone 8 Plus_20171217_234957.jpg

Apple iPhone 8 Plus_20171218_000345.jpg

[1397] Mary Drake, "Yacht builders estate is an Annapolis beauty," *Soundings*, December 2015, archive.ph/dCaLh

[1398] "Individual contributions - Nels Olson," *Federal Elections Commission*, archive.ph/dCaLh

The then-owner of Hunter and Hallie's rental home[1399] is also an uppity lobbyist with a vacation home near Jackson Hole and completes "executive search" "assignments" for entities including "Freddie Mac, the Commissioner of the NFL, and the Federal Reserve Banks of New York [and] Boston[.]"[1400]



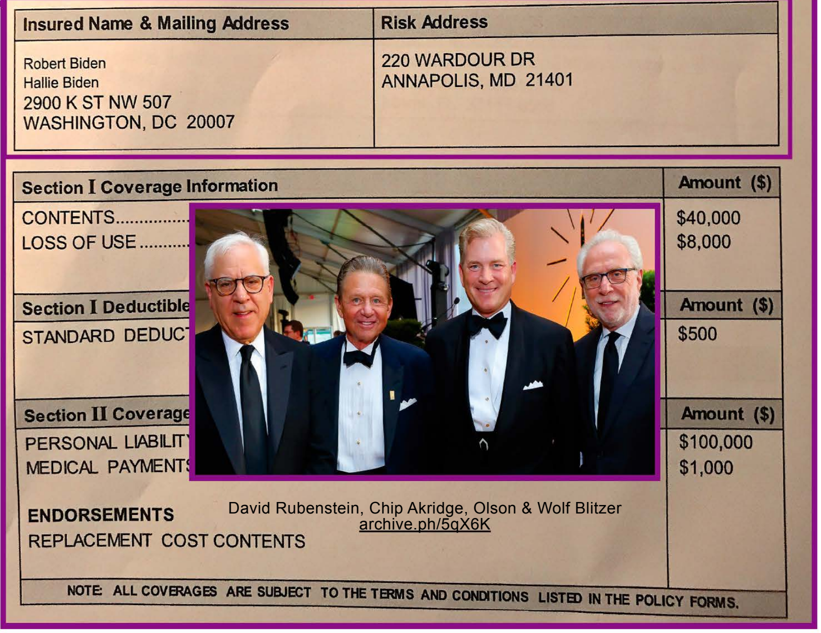
From: **Nels Olson** nelsbolson@gmail.com
Subject: 220 Wardour
Date: August 15, 2017 at 1:27 PM
To: rhbdc@icloud.com, Hallie Biden Halliebiden@gmail.com
Cc: Kristen A Olson k12blue@usa.net

Hunter and Hallie,

Welcome to Wardour! Kristen and I are glad things worked out for the rental. We are out in Jackson Hole until July 28th - however - feel free to reach out if there are any questions regarding the place. Kristen's cell is 202-669-3652, mine is below. Look forward to seeing you upon our return. Best,

Nels and Kristen

Nels B. Olson
Korn Ferry
1700 K Street, NW
Washington, DC 20006
Office - (202) 955-0926
Cell - (202) 360-5299
E-Mail - Nels.Olson@KornFerry.com



ASSURANT

EVIDENCE OF INSURANCE

Application Number
RIN5807225
Effective Dates
08/17/2017 to 08/17/2018 12:01 AM
Yearly Premium
$292.00
For Service, Call 1-877-900-0344

Agent Address	Company Address
GEICO Insurance Agency, Inc. One GEICO Blvd. Fredericksburg, VA 22412	American Bankers Insurance Company of Florida 11222 Quail Roost Drive Miami, FL 33157-6596

Insured Name & Mailing Address	Risk Address
Robert Biden Hallie Biden 2900 K ST NW 507 WASHINGTON, DC 20007	220 WARDOUR DR ANNAPOLIS, MD 21401

Section I Coverage Information	Amount ($)
CONTENTS................	$40,000
LOSS OF USE	$8,000

Section I Deductible	Amount ($)
STANDARD DEDUCT	$500

Section II Coverage	Amount ($)
PERSONAL LIABILITY	$100,000
MEDICAL PAYMENTS	$1,000

ENDORSEMENTS
REPLACEMENT COST CONTENTS

NOTE: ALL COVERAGES ARE SUBJECT TO THE TERMS AND CONDITIONS LISTED IN THE POLICY FORMS.

David Rubenstein, Chip Akridge, Olson & Wolf Blitzer
archive.ph/5qX6K

Apple iPhone 7_20170818_235034.jpg

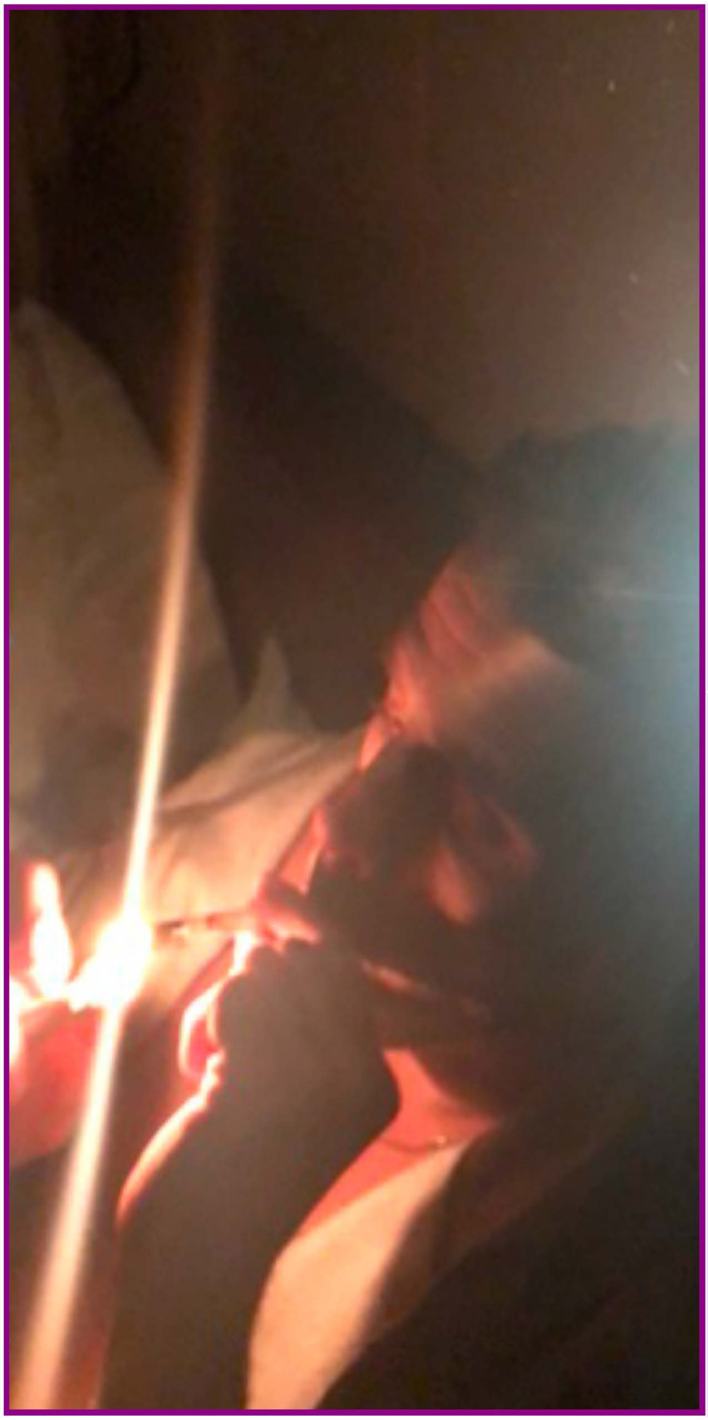
Kristen & Nels Olson

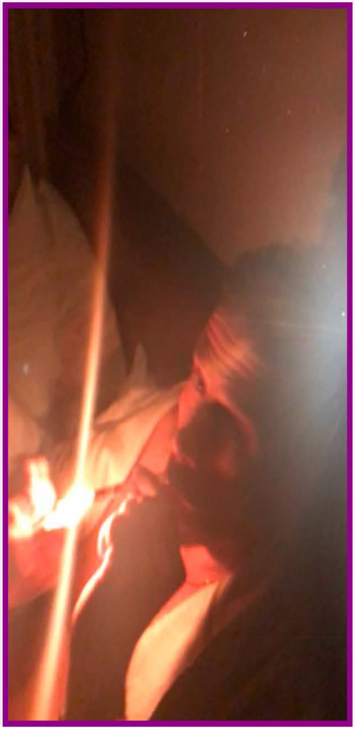
[1399] "[B]uilt in 1948 by shipbuilder John Trumpy, sits on over an acre along the Severn River in the community of Wardour." *See* "220 Wardour Dr, Annapolis, MD 21401 | MLS #MDAA447400," *Zillow*, archive.ph/5GtLK

[1400] "Recognized in the industry for his keen business sense and political knowledge, Mr. Olson has advised many clients through challenging management transitions. Over the past 25 years, he has completed in excess of 1000 successful searches for a wide range of Fortune 500 companies. … Olson is also a leader in placing senior executives skilled in Government/Regulatory Affairs, as well as International and Public Affairs, among them: Google, Ford, Honda, Boeing, The Carlyle Group, Caterpillar, Starbucks, Hilton, Aetna, and Humana."
See "Nels Olson," *Korn Ferry*, archive.ph/4o1wL

When	Where (Venue)	What
12/22/2017	S.D.N.Y.	21 USC § 844(a) & NY PL § 220.00

Later that week near Washington Square Park in Manhattan (approximately 40.732500, -73.996500), Hunter posed for a series of early-morning photos while he smoked crack cocaine. Later that day in the evening, Hunter apparently drove[1401] his Porsche from Manhattan to Delaware so he could attend his daughter Naomi's 24th birthday party at Joe's compound on Barley Mill Road outside Wilmington.





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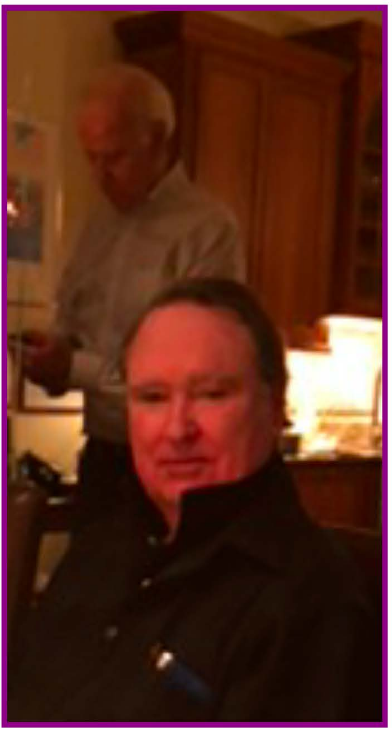
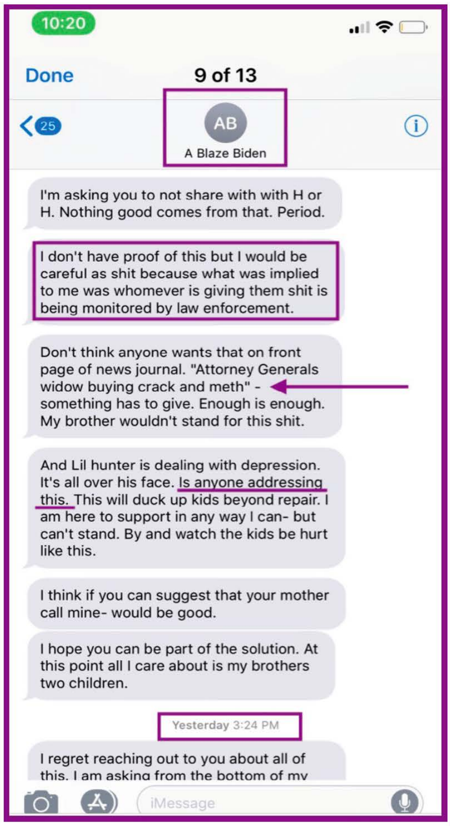


Apple iPhone 8_N39.7684W75.6096_20171222.jpg

[1401] Boris MACKEY, "Driving on Cocaine: Effects, Dangers and Statistics," *rehab4addiction*, April 2022, archive.ph/wiDY0

When	Where (Venue)	Who (Accomplice)	What
02/24/2018ff	D. Md.	Hallie Olivere Biden	21 USC §§ 841 (b)(1)(C), 844(a), 846 & MD CLC § 5-601

Joe's daughter complained about Hunter and Hallie Olivere Biden to Hallie's sister, Liz Secundy, and delivered a warning: "whomever [*sic*] is giving them shit is being monitored by law enforcement. Don't think anyone wants that on [the] front page of the [Delaware] [*N*]*ews* [*J*]*ournal*. 'Attorney General[']s widow [Hallie] buying crack and meth … Enough is enough. My brother [Beau] wouldn't stand for this shit. … This will [f]uck up [the] kids beyond repair … She [Hallie] is the [A]ttorney [G]eneral[']s widow and he [Hunter] is the Vice President[']s son. If you think that people don't already know everywhere that they are addicted to crack etc…you are naive. When you deal with drug dealers [the] likelihood of plates being run is high … dad [Joe] may run for pResident and if you think this shit is going to fly?!?! … they are beyond messy! They left all their drug paraphernalia for my parents [Joe and Jill] to see."



I'm asking you to not share with with H or H. Nothing good comes from that. Period.

I don't have proof of this but I would be careful as shit because what was implied to me was whomever is giving them shit is being monitored by law enforcement.

Don't think anyone wants that on front page of news journal. "Attorney Generals widow buying crack and meth" - something has to give. Enough is enough. My brother wouldn't stand for this shit.

And Lil hunter is dealing with depression. It's all over his face. Is anyone addressing this. This will duck up kids beyond repair. I am here to support in any way I can- but can't stand. By and watch the kids be hurt like this.

I think if you can suggest that your mother call mine- would be good.

I hope you can be part of the solution. At this point all I care about is my brothers two children.

Yesterday 3:24 PM

I regret reaching out to you about all of this. I am asking from the bottom of my

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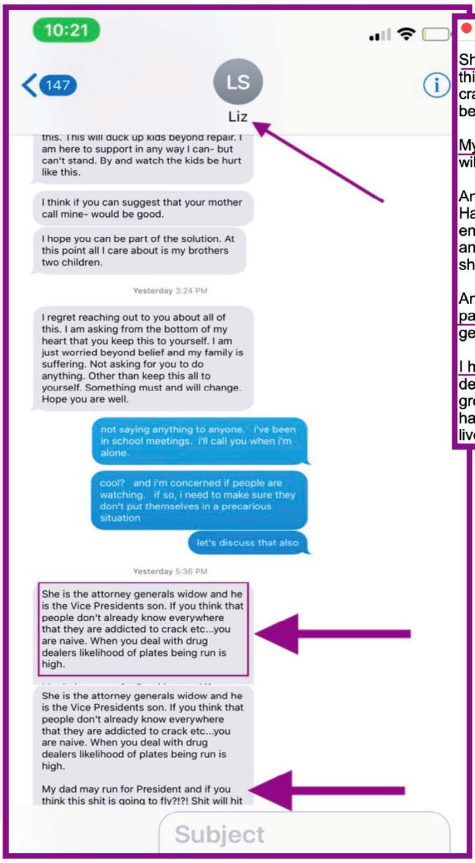

this. This will duck up kids beyond repair. I am here to support in any way I can- but can't stand. By and watch the kids be hurt like this.

I think if you can suggest that your mother call mine- would be good.

I hope you can be part of the solution. At this point all I care about is my brothers two children.

Yesterday 3:24 PM

I regret reaching out to you about all of this. I am asking from the bottom of my heart that you keep this to yourself. I am just worried beyond belief and my family is suffering. Not asking for you to do anything. Other than keep this all to yourself. Something must and will change. Hope you are well.

not saying anything to anyone. i've been in school meetings. i'll call you when i'm alone.

cool? and i'm concerned if people are watching. if so, i need to make sure they don't put themselves in a precarious situation

let's discuss that also

Yesterday 5:36 PM

She is the attorney generals widow and he is the Vice Presidents son. If you think that people don't already know everywhere that they are addicted to crack etc...you are naive. When you deal with drug dealers likelihood of plates being run is high.

She is the attorney generals widow and he is the Vice Presidents son. If you think that people don't already know everywhere that they are addicted to crack etc...you are naive. When you deal with drug dealers likelihood of plates being run is high.

My dad may run for President and if you think this shit is going to fly?!?! Shit will hit

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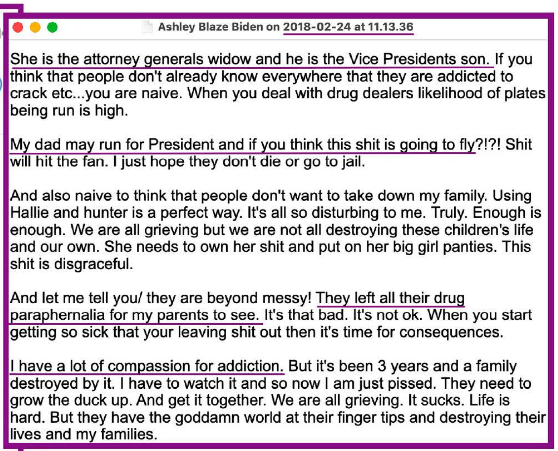


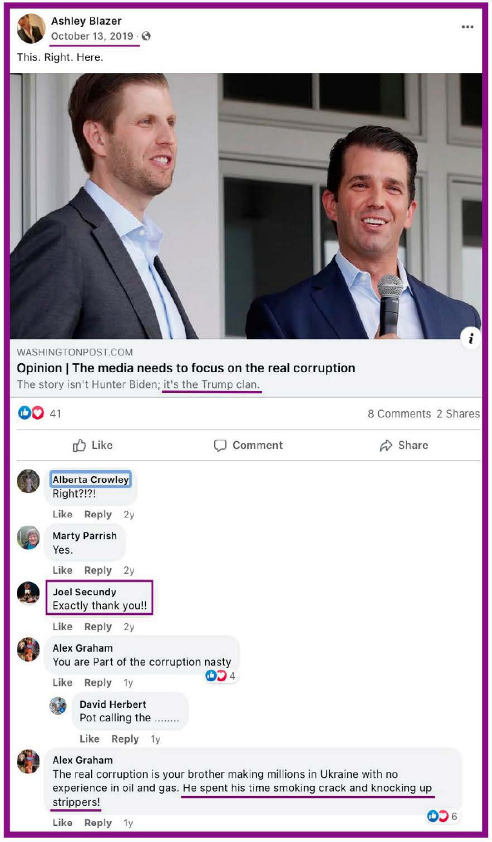
She is the attorney generals widow and he is the Vice Presidents son. If you think that people don't already know everywhere that they are addicted to crack etc...you are naive. When you deal with drug dealers likelihood of plates being run is high.

My dad may run for President and if you think this shit is going to fly?!?! Shit will hit the fan. I just hope they don't die or go to jail.

And also naive to think that people don't want to take down my family. Using Hallie and hunter is a perfect way. It's all so disturbing to me. Truly. Enough is enough. We are all grieving but we are not all destroying these children's life and our own. She needs to own her shit and put on her big girl panties. This shit is disgraceful.

And let me tell you/ they are beyond messy! They left all their drug paraphernalia for my parents to see. It's that bad. It's not ok. When you start getting so sick that your leaving shit out then it's time for consequences.

I have a lot of compassion for addiction. But it's been 3 years and a family destroyed by it. I have to watch it and so now I am just pissed. They need to grow the duck up. And get it together. We are all grieving. It sucks. Life is hard. But they have the goddamn world at their finger tips and destroying their lives and my families.



Ashley Blazer
October 13, 2019

This. Right. Here.

WASHINGTONPOST.COM
Opinion | The media needs to focus on the real corruption
The story isn't Hunter Biden; it's the Trump clan.

Alberta Crowley
Right?!?!
Like Reply 2y

Marty Parrish
Yes.
Like Reply 2y

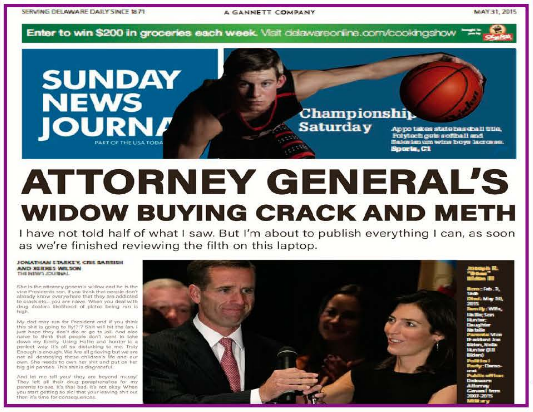
Joel Secundy
Exactly thank you!!
Like Reply 2y

Alex Graham
You are Part of the corruption nasty
4
Like Reply 1y

David Herbert
Pot calling the ....
Like Reply 1y

Alex Graham
The real corruption is your brother making millions in Ukraine with no experience in oil and gas. He spent his time smoking crack and knocking up strippers!
6
Like Reply 1y

(03/08/2017)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SUNDAY NEWS JOURNA
PART OF THE USA TODA
Championship Saturday
Appo takes state baseball title, Polytech gets softball and Salesianum wins boys lacrosse.
Sports, C1

ATTORNEY GENERAL'S WIDOW BUYING CRACK AND METH

I have not told half of what I saw. But I'm about to publish everything I can, as soon as we're finished reviewing the filth on this laptop.

JONATHAN STARKEY, CRIS BARRISH AND XERXES WILSON
THE NEWS JOURNAL

She is the attorney generals widow and he is the vice Presidents son. If you think that people don't already know everywhere that they are addicted to crack etc.. you are naive. When you deal with drug dealers likelihood of plates being run is high.

My dad may run for President and if you think this shit is going to fly!?!? Shit will hit the fan. I just hope they don't die or go to jail. And also naive to think that people don't want to take down my family. Using Hallie and hunter is a perfect way. It's all so disturbing to me. Truly Enough is enough. We Are all grieving but we are not all destroying these children's life and our own. She needs to own her shit and put on her big girl panties. This shit is disgraceful.

And let me tell you/ they are beyond messy! They left all their drug paraphenalias for my parents to see. It's that bad. It's not okay. When you start getting so sicl that your leaving shit out then it's time for consequences.

archive.ph/JKRsW

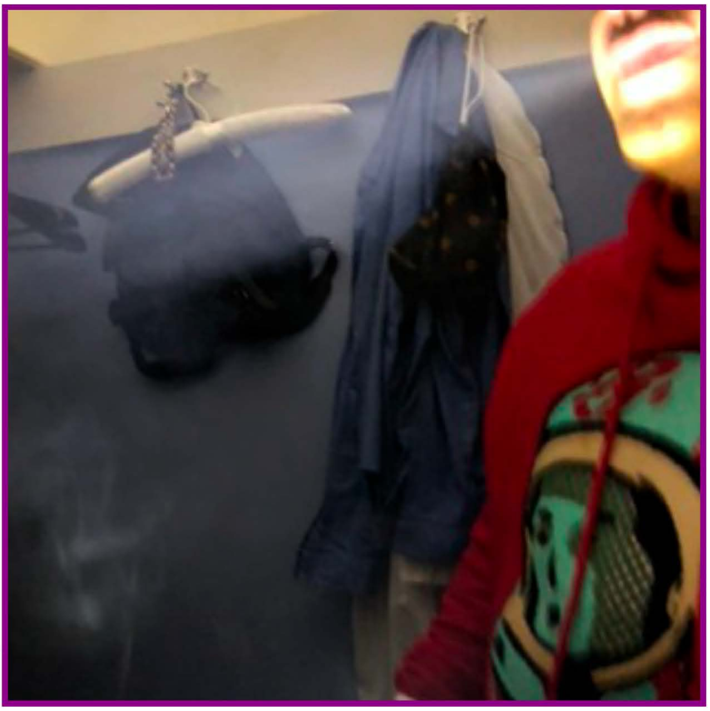
When	Where (Venue)	Who (Accomplice)	What
04/13/2018ff	C.D. Cal.	-	21 USC § 844(a) & CA PC § 11350

Hunter smoked crack cocaine with an unidentified male in the closet—colloquially[1402] known as "hotboxing"—of his bungalow at the Chateau Marmont hotel (Hunter was eventually banned).[1403] The pair used a flashlight to enhance the appearance of the smoke which emanated from the crack pipe.

Apple iPhone X_N34.0984W118.3682_20180413_215854.jpg

Apple iPhone X_N34.0982W118.3682_20180413_220108.jpg

Apple iPhone X_N34.0982W118.3682_20180413_220116.jpg

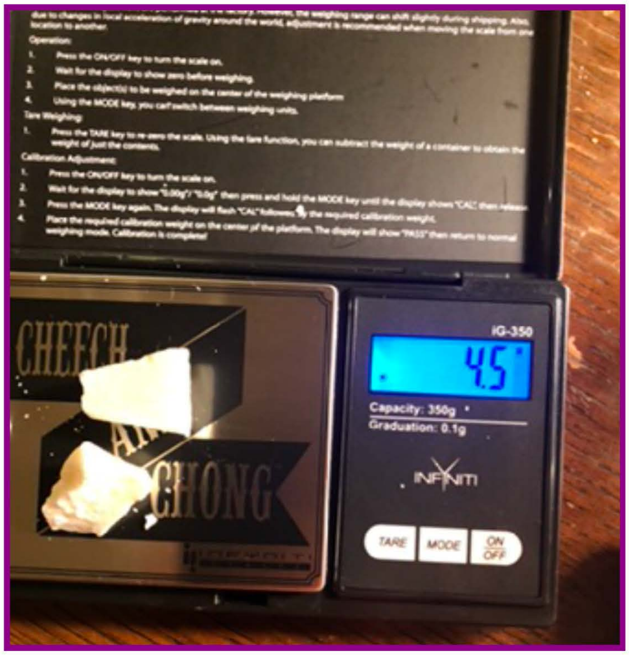


Apple iPhone X_N34.0982W118.3682_20180413_220146.jpg

[1402] "hotboxing," *Urban Dictionary*, archive.ph/iwW8w

[1403] "The Sunset Boulevard hotel is home to Academy Awards after-parties and has been a favorite of stars from actors Jean Harlow to Elizabeth Taylor to Leonardo DiCaprio. But Chateau Marmont also has a dark side: Actor John Belushi died there from a heroin overdose in 1982, and later, singer Rick James overdosed there, too, but was brought back to life. All of this is chronicled in a book, *The Castle on Sunset: Life, Death, Love, Art and Scandals at Hollywood's Chateau Marmont*. … Biden then bemoaned that he must be the first person to be kicked out due to drug use[.]"
See Tori Richards, "Hunter Biden was banned from Chateau Marmont for 'drug use'," *Washington Examiner*, June 2021, archive.ph/s0Xuv

Hunter was still at the Chateau Marmont almost two weeks later and, over a period of fours days, he used his iPhone to take a series of photos memorializing his 15+ grams of crack cocaine.[1404] In fact, Hunter verified the crack's precise weight using an "Infyniti Cheech and Chong G-Force" scale.[1405]


CHEECH
AND
CHONG
iG-350
4.5
Capacity: 350g
Graduation: 0.1g
INFINITI
TARE
MODE
ON OFF

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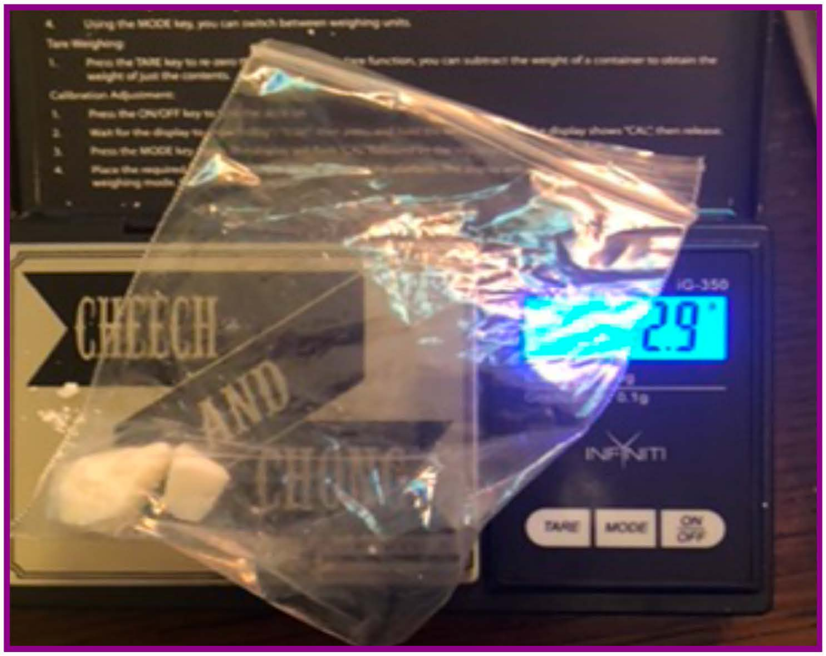
CHEECH
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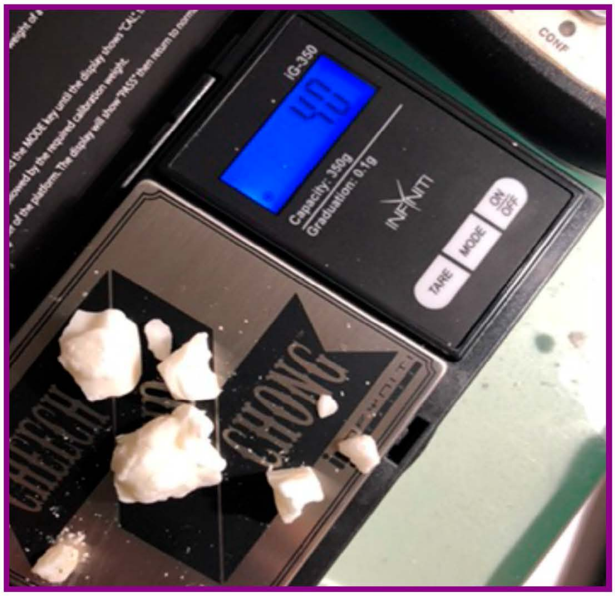
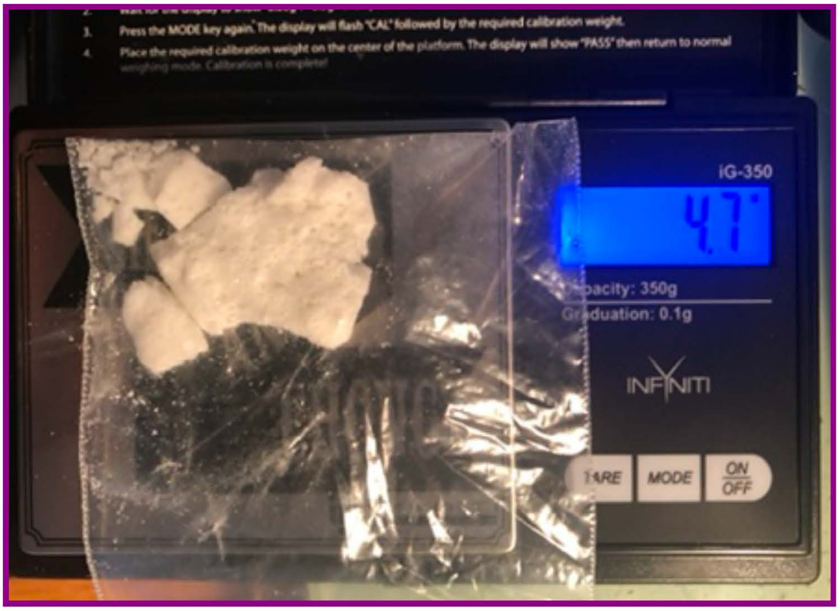

iG-350
4.8
Capacity: 350g
Graduation: 0.1g
INFINITI
TARE
MODE
ON OFF
CHEECH
CHONG

Apple iPhone X_N34.0986W118.3675_20180426_143326.jpg


iG-350
4.7
Capacity: 350g
Graduation: 0.1g
INFINITI
TARE
MODE
ON OFF

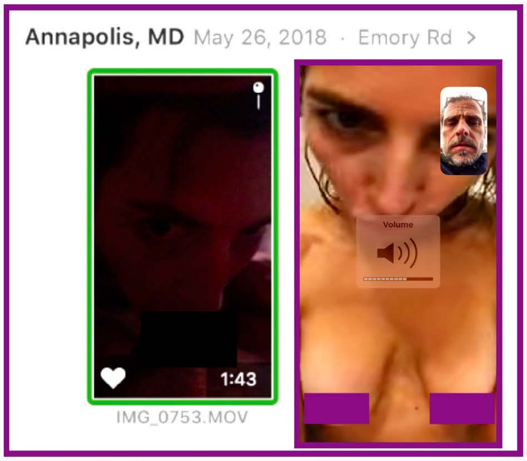
Apple iPhone X_N34.0981W118.3674_20180427_175734.jpg

[1404] "Biden's son Hunter's long history of drug abuse began in 1988 with an arrest for drug possession — at around the same time his father was intensifying his War on Drugs bonafides and pushing for stiffer sentences for drug users. 'I was cited for possession of a controlled substance in Stone Harbor, NJ. There was a pre-trial intervention and the record was expunged,' he admitted in a disclosure after being nominated to serve on the Amtrak Reform Board in 2006. The same year Hunter was arrested, Sen. Biden voted for the Anti-Drug Abuse Act, which specifically targeted the use of crack cocaine, making it the only narcotic with a mandatory penalty for possession. Since then, however, The Post reported that Hunter Biden was suspected of smoking the rock in 2018 by staffers at Archibald's Gentlemen's Club in Washington, D.C. He's been in rehab at least six times for drugs and alcohol, and by his own admission spent four years addicted to crack. He is not known to have ever spent a day in jail."
See Jon Levine, "Joe Biden's family racks up arrests for drugs, drunk driving — but no jail time," *New York Post,* July 2020, archive.ph/DL5Ww

[1405] "Cheech and Chong G-Force, Licensed Digital Pocket Scale," archive.ph/29Ocd

When	Where (Venue)	What
05/26/2018	D. Md.	21 USC § 844(a) & MD CLC § 5-601

In a short video taken by Hunter in the early morning on 05/26/2018, Hunter could be heard repeatedly lighting his crack cocaine pipe while he received fellatio from a female[1406] who was "sorry" that she "couldn't get a breath" after Hunter demanded that she "put it all the way in—completely!"[1407]



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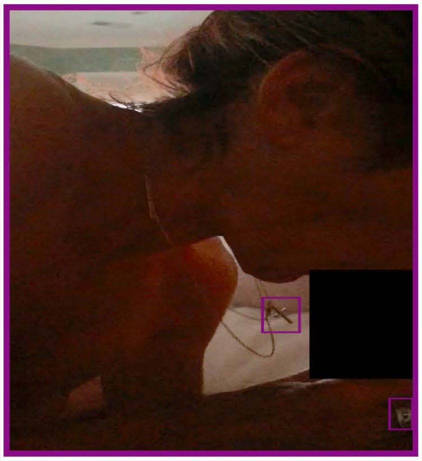

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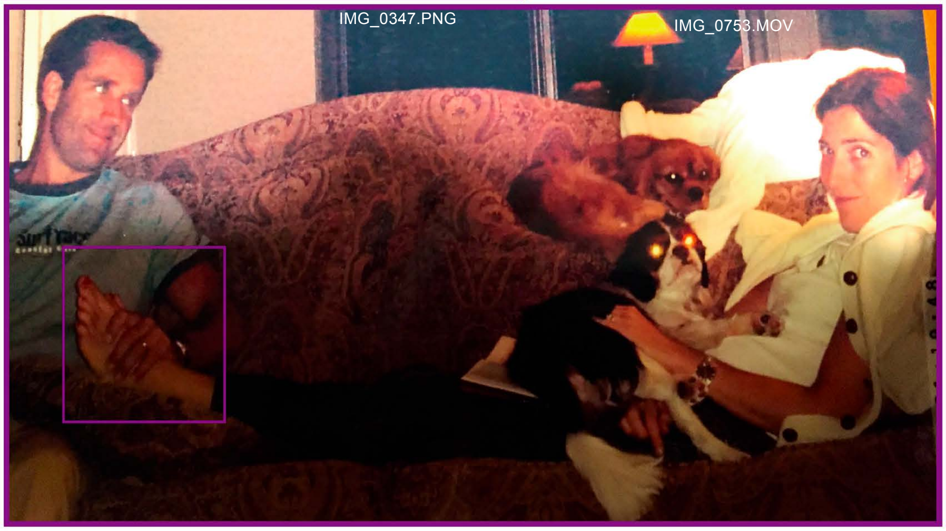
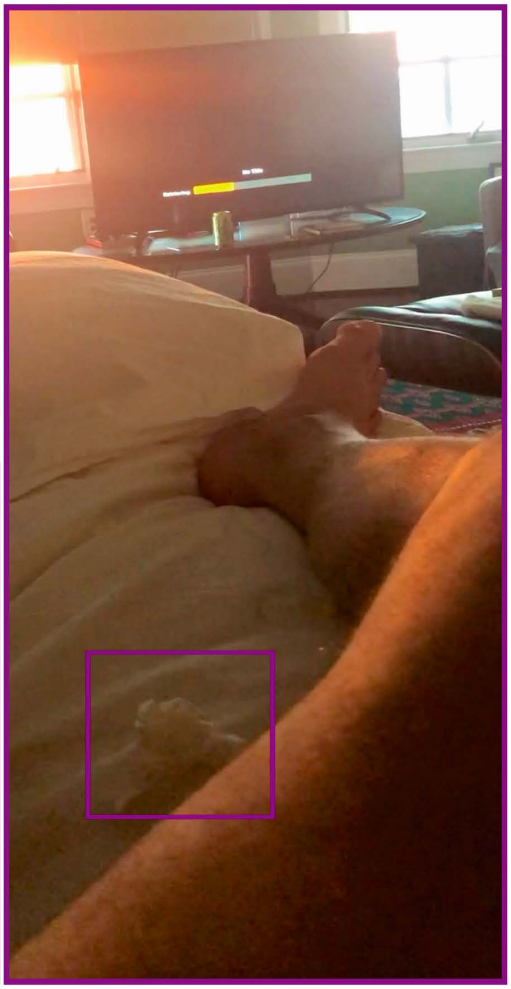


Apple iPhone 6_20150720_230912.jpg



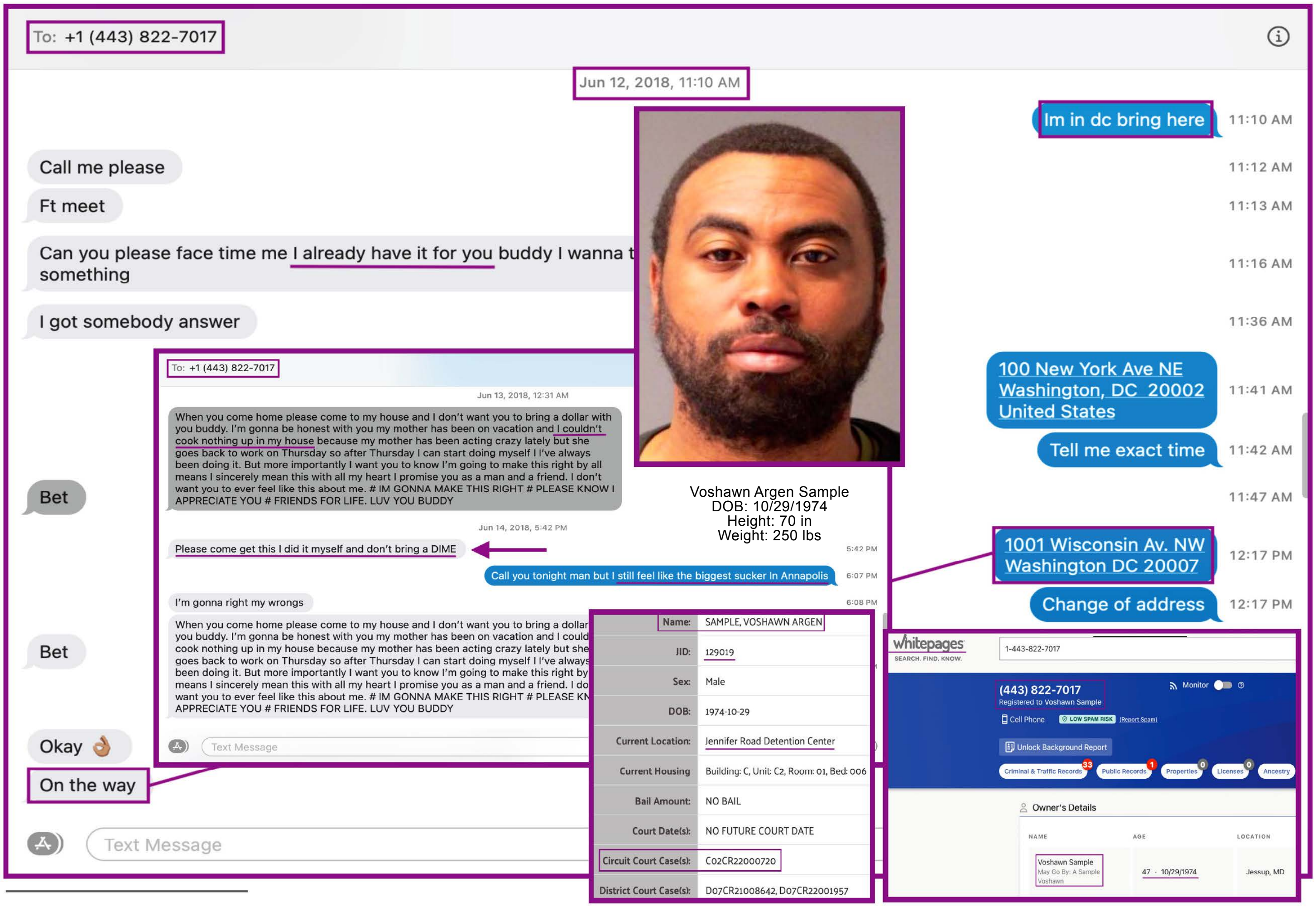
IMG_0753.MOV

[1406] "They met on a playground when their children were young. Both were stay-at-home moms who had given up careers to raise their kids. Their friendship was forged during runs through Rock Creek Park and Kathleen Biden became Karen Marcou's biggest cheerleader when Marcou co-founded the DC Volunteer Lawyers Project (DCVLP) ten years ago. The organization provides pro-bono legal services to domestic violence victims and children at risk. For years, Biden, the former daughter-in-law of Vice President Joe Biden, lent her support and volunteered as much as she could. In August 2017 she joined DCVLP full time, and the longtime friends, who still run together regularly … 'My day-to-day is very simple and easy,' add Kathleen. (Her new favorite bottoms are elastic-waist pants from Ann Mashburn in Georgetown). 'But I love a good dress and I got to wear so many great ones over the course of the eight years that my family was part of the Obama Administration.'"
See Virginia Coyne, "Women of Substance & Style: Karen Barker Marcou and Kathleen Biden," *Washington Life Magazine*, April 2018, archive.ph/vpiq7

[1407] "[Joe] Biden has also lashed out at voters -- even appearing to call one man 'fat' for bringing up issues with his son's possible corruption and questioning his fitness for office. 'You're a damn liar, man,' Biden said. 'Let's do push-ups together here, man. Let's run. Let's do whatever you want to do. Let's take an IQ test. ... No one has said my son has done anything wrong.'"
See Gregg Re, "Hunter Biden scandals explained: Ukraine, China, drug history and more," *Fox News*, February 2020, archive.ph/OGOK2

When	Where (Venue)	Who (Accomplice)	What
06/12/2018ff	D.D.C., D. Md. & C.D. Cal.	1-443-822-7017	18 USC § 1349 & 21 USC §§ 841(a)(1), (b)(1)(C), 843(b), 846

Hunter conspired to commit mail fraud with his crack cocaine dealer, who was featured on *Maryland's Most Wanted*.[1408][1409] For weeks, Hunter corresponded with a number registered[1410] to Voshawn Sample and put in orders to be delivered near Hunter's office. Hunter became frustrated when Sample stood him up, so much so that Sample offered a lengthy explanation and quasi-apology: "[P]lease come to my house and I don't want you to bring a dollar with you buddy … my mother has been on vacation and I couldn't cook nothing up in my house because my mother has been acting crazy lately but she goes back to work on Thursday … Please come get this I did it myself and don't bring a DIME." Hunter responded by saying that he still felt "like the biggest sucker in Annapolis[.]"



To: +1 (443) 822-7017

Jun 12, 2018, 11:10 AM

Im in dc bring here 11:10 AM

Call me please 11:12 AM

Ft meet 11:13 AM

Can you please face time me I already have it for you buddy I wanna t
something 11:16 AM

I got somebody answer 11:36 AM

100 New York Ave NE
Washington, DC 20002
United States 11:41 AM

Tell me exact time 11:42 AM

Bet 11:47 AM

1001 Wisconsin Av. NW
Washington DC 20007 12:17 PM

Bet

Change of address 12:17 PM

Okay 👌

On the way

To: +1 (443) 822-7017

Jun 13, 2018, 12:31 AM

When you come home please come to my house and I don't want you to bring a dollar with you buddy. I'm gonna be honest with you my mother has been on vacation and I couldn't cook nothing up in my house because my mother has been acting crazy lately but she goes back to work on Thursday so after Thursday I can start doing myself I I've always been doing it. But more importantly I want you to know I'm going to make this right by all means I sincerely mean this with all my heart I promise you as a man and a friend. I don't want you to ever feel like this about me. # IM GONNA MAKE THIS RIGHT # PLEASE KNOW I APPRECIATE YOU # FRIENDS FOR LIFE. LUV YOU BUDDY

Jun 14, 2018, 5:42 PM

Please come get this I did it myself and don't bring a DIME 5:42 PM

Call you tonight man but I still feel like the biggest sucker In Annapolis 6:07 PM

I'm gonna right my wrongs 6:08 PM

When you come home please come to my house and I don't want you to bring a dollar
you buddy. I'm gonna be honest with you my mother has been on vacation and I could
cook nothing up in my house because my mother has been acting crazy lately but she
goes back to work on Thursday so after Thursday I can start doing myself I I've always
been doing it. But more importantly I want you to know I'm going to make this right by
means I sincerely mean this with all my heart I promise you as a man and a friend. I do
want you to ever feel like this about me. # IM GONNA MAKE THIS RIGHT # PLEASE KN
APPRECIATE YOU # FRIENDS FOR LIFE. LUV YOU BUDDY

Voshawn Argen Sample
DOB: 10/29/1974
Height: 70 in
Weight: 250 lbs

Name:	SAMPLE, VOSHAWN ARGEN
JID:	129019
Sex:	Male
DOB:	1974-10-29
Current Location:	Jennifer Road Detention Center
Current Housing	Building: C, Unit: C2, Room: 01, Bed: 006
Bail Amount:	NO BAIL
Court Date(s):	NO FUTURE COURT DATE
Circuit Court Case(s):	C02CR22000720
District Court Case(s):	D07CR21008642, D07CR22001957

1-443-822-7017

(443) 822-7017
Registered to Voshawn Sample

Owner's Details

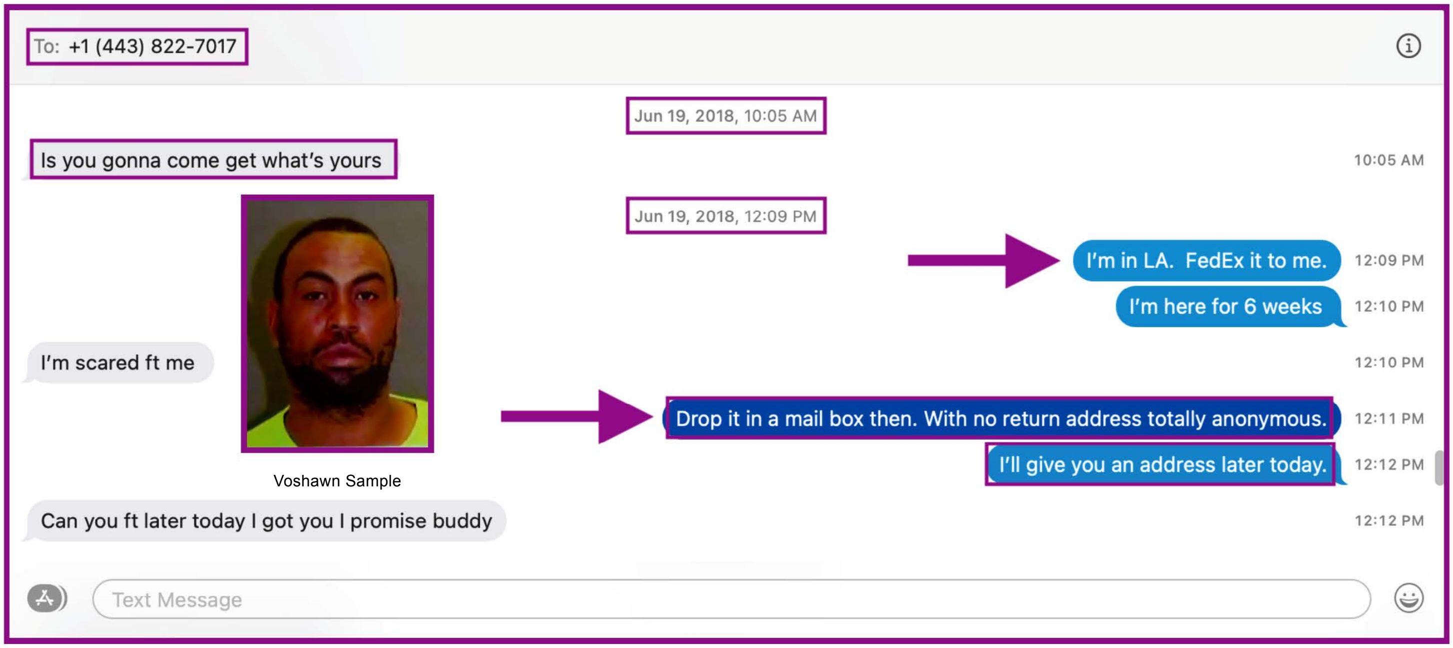
NAME	AGE	LOCATION
Voshawn Sample May Go By: A Sample Voshawn	47 · 10/29/1974	Jessup, MD

[1408] "Voshawn Sample, 47, is wanted for armed robbery, first-degree assault, and other, lesser related charges. … Sample committed an armed robbery at Champion Liquors in Glen Burnie, Anne Arundel County September 30, 2021. … Sample pulled out a gun after the owner of the store declined to give him any money, and ordered the owner and an employee to the back of the store, where he collected a total of $10,000. … Sample ordered the men to get on the ground, pointed a gun at one victim's head, and then actually shot the other victim in his lower extremities."
See Alexa Ashwell, "Maryland's Most Wanted: Panhandler Voshawn Sample charged in Glen Burnie shooting," *Fox 45 Baltimore*, November 2021, archive.ph/FNOkJ

[1409] "Sample has an active arrest warrant charging him with the shooting/armed robbery[.]"
See "Police Press Release," October 2021, *Anne Arundel County*, *Maryland*, archive.ph/0LKS8

[1410] "(443) 822-7017 - Registered to Voshawn Sample," *Whitepages*, whitepages.com/phone/1-443-822-7017

Sample's supplication apparently did not work, so he settled for the less formal route: "Is you gonna come get what's yours[?]" Hunter had already left the east coast, however: "I'm in LA. FedEx it to me. I'm here for 6 weeks[.]" Sample was "scared" about the proposed mail fraud, but Hunter had a solution: "Drop it in a mail box … no return address totally anonymous … give you an address later[.]"



To: +1 (443) 822-7017

Jun 19, 2018, 10:05 AM

Is you gonna come get what's yours 10:05 AM

Jun 19, 2018, 12:09 PM

I'm in LA. FedEx it to me. 12:09 PM

I'm here for 6 weeks 12:10 PM

I'm scared ft me 12:10 PM

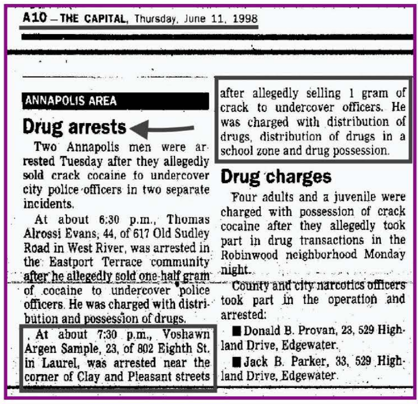
Drop it in a mail box then. With no return address totally anonymous. 12:11 PM

I'll give you an address later today. 12:12 PM

Can you ft later today I got you I promise buddy 12:12 PM

Voshawn Sample

Hunter used the name of the founder[1411] of Mormonism[1412] as an alias, and the address that he sent corresponded with the infamous Chateau Marmont hotel: "FEDEX or overnight Mail at Post Office to: Guest Joseph Smith (HB) … 8221 Sunset Boulevard Los Angeles, California … I[']ll call in 10[.]"[1413]



A10 – **THE CAPITAL**, Thursday, June 11, 1998

ANNAPOLIS AREA

Drug arrests

Two Annapolis men were arrested Tuesday after they allegedly sold crack cocaine to undercover city police officers in two separate incidents.

At about 6:30 p.m., Thomas Alrossi Evans, 44, of 617 Old Sudley Road in West River, was arrested in the Eastport Terrace community after he allegedly sold one-half gram of cocaine to undercover police officers. He was charged with distribution and possession of drugs.

At about 7:30 p.m., Voshawn Argen Sample, 23, of 802 Eighth St. in Laurel, was arrested near the corner of Clay and Pleasant streets after allegedly selling 1 gram of crack to undercover officers. He was charged with distribution of drugs, distribution of drugs in a school zone and drug possession.

Drug charges

Four adults and a juvenile were charged with possession of crack cocaine after they allegedly took part in drug transactions in the Robinwood neighborhood Monday night.

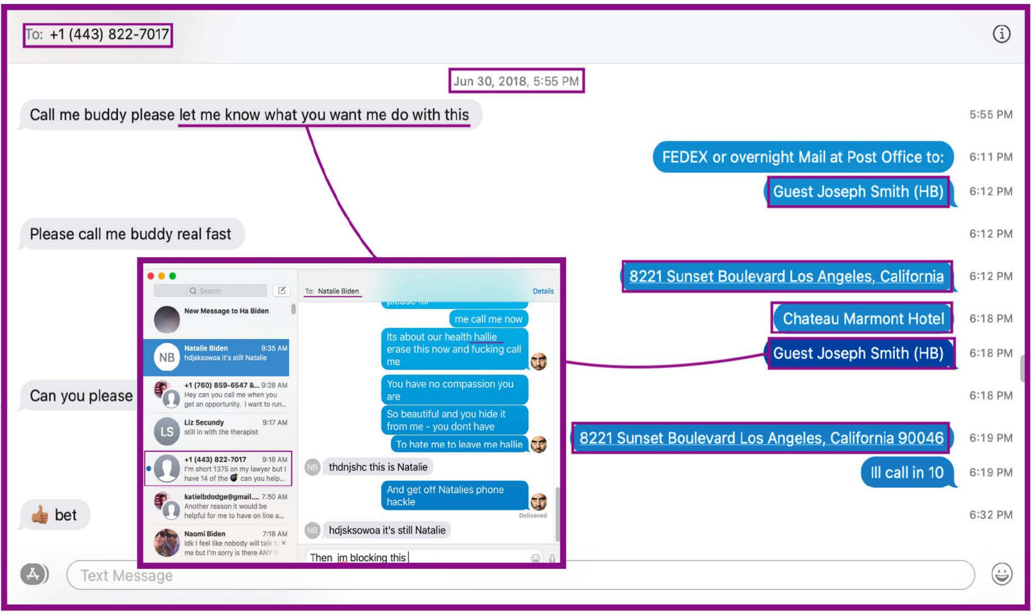
County and city narcotics officers took part in the operation and arrested:

■ Donald B. Provan, 23, 529 Highland Drive, Edgewater.

■ Jack B. Parker, 33, 529 Highland Drive, Edgewater.

Clay St
Clay St
Pleasant St

(38.979668, -76.497830)



To: +1 (443) 822-7017

Jun 30, 2018, 5:55 PM

Call me buddy please let me know what you want me do with this 5:55 PM

FEDEX or overnight Mail at Post Office to: 6:11 PM

Guest Joseph Smith (HB) 6:12 PM

Please call me buddy real fast 6:12 PM

8221 Sunset Boulevard Los Angeles, California 6:12 PM

Chateau Marmont Hotel 6:18 PM

Guest Joseph Smith (HB) 6:18 PM

Can you please 6:18 PM

8221 Sunset Boulevard Los Angeles, California 90046 6:19 PM

Ill call in 10 6:19 PM

👍 bet 6:32 PM

New Message to Ha Biden

Natalie Biden 9:35 AM hdjsksowoa it's still Natalie

+1 (760) 859-6547 &… 9:28 AM Hey can you call me when you get an opportunity. I want to run…

Liz Secundy 9:17 AM still in with the therapist

+1 (443) 822-7017 9:16 AM I'm short 1375 on my lawyer but I have 14 of the 💣 can you help…

katielbdodge@gmail.… 7:50 AM Another reason it would be helpful for me to have on line a…

Naomi Biden 7:18 AM Idk I feel like nobody will talk to me but I'm sorry is there ANY

To: Natalie Biden

me call me now

Its about our health hallie erase this now and fucking call me

You have no compassion you are

So beautiful and you hide it from me - you dont have

To hate me to leave me hallie

thdnjshc this is Natalie

And get off Natalies phone hackle

Delivered

hdjsksowoa it's still Natalie

Then im blocking this

[1411] "Hunter, 52, was staying there under the alias of Joseph Smith - a likely reference to the polygamous founder of Mormonism."
See Alex DIAZ, "Hunter Biden begged Most Wanted 'armed robber' to mail crack cocaine to him at luxury Hollywood hotel," *The U.S. Sun*, September 2022, archive.ph/79jzb

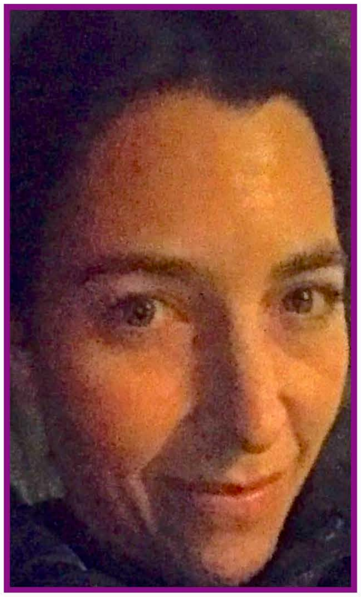
[1412] "Joseph Smith … had as many as 40 wives … one was only 14 when she became Smith's wife."
See Sam Sanders, "Mormon Church Admits Founder Joseph Smith had Up to 40 Wives," *NPR*, November 2014, archive.ph/31emw

[1413] Jon Levine, "Hunter Biden appeared to beg Maryland criminal to mail drugs to LA hotel []," *New York Post*, September 2022, archive.ph/3aFY6

When	Where (Venue)	Who (Accomplice)	What
06/23/2018ff	D. Del.	Hallie Olivere Biden	21 USC §§ 841(b)(1)(C), 843(b) & 846

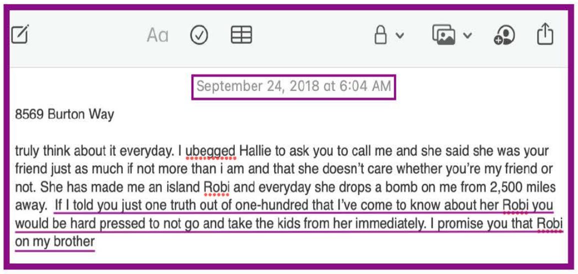
In what has been dubbed as the “Cocaine Saga,”[1414] Hunter’s brother’s widow pled with Hunter during a phone call to procure crack cocaine for her. The transcript of an excerpt of the call is below:

- - -
Hallie: … Please, just get it [crack cocaine] for me. …
Hunter: So, what? You’re going to tell me your way if I told you if I got it [crack cocaine] for you? But now you’re saying you don’t have a way.
Hallie: I told you—
Hunter: And now you’re telling me that you don’t trust me? I mean, how am I supposed to trust you? What, you’re going to make up something?
Hallie: I told you I would...
Hunter: What?
Hallie: I told you I would call Lisa.[1415]
Hunter: Hallie, there is no way in hell… [do] you think that Lisa doesn’t know that you’ve been in and out of rehab—[and] all the struggles you’re going through—and is going to get you [crack] cocaine. … Hallie?
Hallie: I don’t know.
Hunter: What do you mean you don’t know? Then why did you tell me you would, I mean...?
Hallie: I don’t know. She’s... I don’t know if she would. I still think she would.
Hunter: Why? Tell me.
Hallie: I talked to her—
Hunter: Tell me what ... Here’s what I’m asking—because the reason I’m asking you to go through this is is just to run the tape. Do you think that she wouldn’t call your mom?
Hallie: I don’t want to run the tape right now. I don’t want to run the tape right now.
Hunter: Okay, but you don’t think she would call your sister [Liz Olivere Secundy] who would call your mom [the late Joan Berger Olivere] who would call my dad [pResident Joe Biden]?
Hallie: I don’t know.
Hunter: Well, absolutely, 100% they would.
Hallie:I don’t know. Then I can’t talk to you …
- - -



Apple iPhone 6_20160229_195443.jpg

Three months later, Hunter confided to a friend about Hallie’s behavior: “If I told you just one truth out of one-hundred that I’ve come to know about her Robi you would be hard pressed to not go and take the kids from her immediately.” Hunter saved the message in his iCloud Notes application.



September 24, 2018 at 6:04 AM

8569 Burton Way

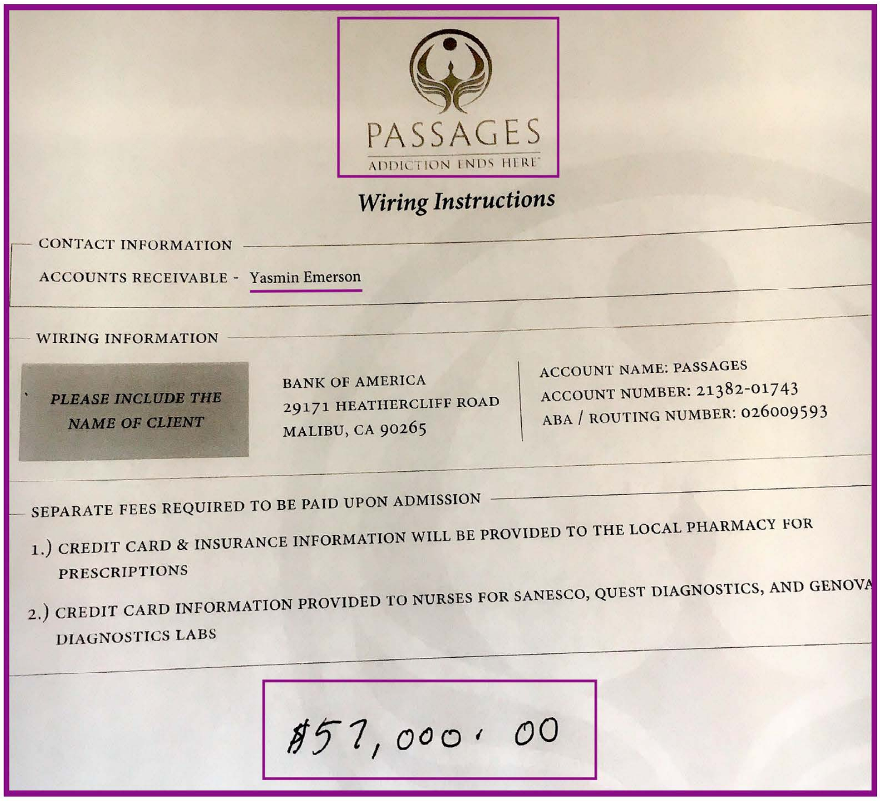
truly think about it everyday. I ubegged Hallie to ask you to call me and she said she was your friend just as much if not more than i am and that she doesn’t care whether you’re my friend or not. She has made me an island Robi and everyday she drops a bomb on me from 2,500 miles away. If I told you just one truth out of one-hundred that I’ve come to know about her Robi you would be hard pressed to not go and take the kids from her immediately. I promise you that Robi on my brother

---

[1414] “I want to help you from … fucking up, Hal. You’re going to lose your children.”
See Robert Hunter Biden and Hallie Olivere Biden, “The Cocaine Saga,” *Marco Polo*, June 2018, web.archive.org/web/20211207071020/https://marcopolousa.org/reports/Cocaine_Discussion_06_23_2018.pdf

[1415] Possibly Lisa Stone.
See “Lisa Stone,” *Facebook*, archive.ph/yccOh

Hallie's selfie (shown below) while smoking was taken on 10/25/2017 when she was in rehab at "Passages Malibu," a $57,000 stay that Hunter paid for—in part—with the lump sum wire transfers he received from YE Jianming's companies—a CCP-linked energy baron paid for Bidens' posh rehab.



PASSAGES
ADDICTION ENDS HERE

Wiring Instructions

CONTACT INFORMATION

ACCOUNTS RECEIVABLE - Yasmin Emerson

WIRING INFORMATION

PLEASE INCLUDE THE NAME OF CLIENT

BANK OF AMERICA
29171 HEATHERCLIFF ROAD
MALIBU, CA 90265

ACCOUNT NAME: PASSAGES
ACCOUNT NUMBER: 21382-01743
ABA / ROUTING NUMBER: 026009593

SEPARATE FEES REQUIRED TO BE PAID UPON ADMISSION

1.) CREDIT CARD & INSURANCE INFORMATION WILL BE PROVIDED TO THE LOCAL PHARMACY FOR PRESCRIPTIONS

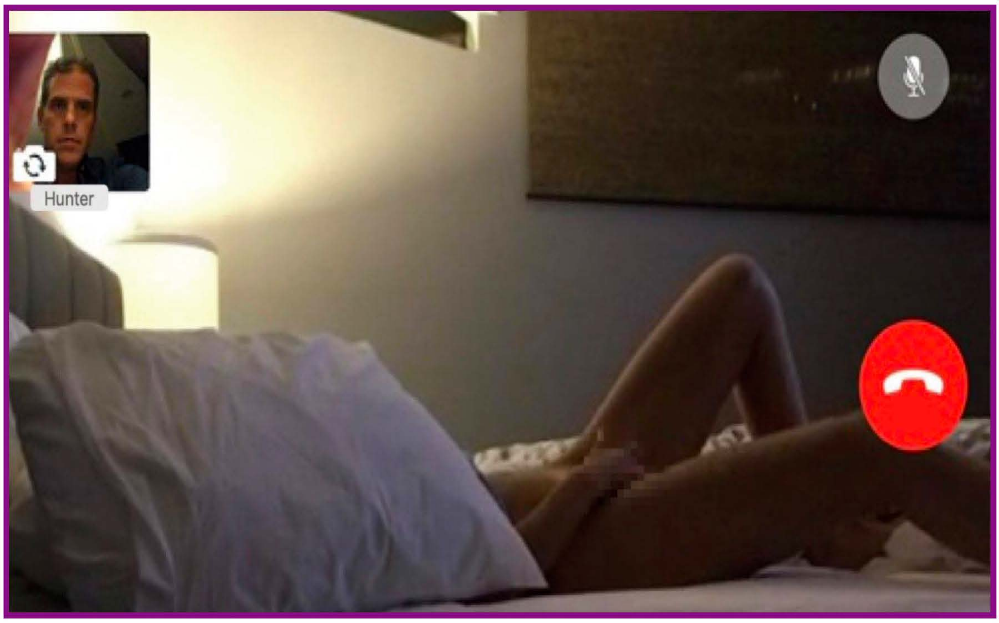
2.) CREDIT CARD INFORMATION PROVIDED TO NURSES FOR SANESCO, QUEST DIAGNOSTICS, AND GENOVA DIAGNOSTICS LABS

$57,000.00

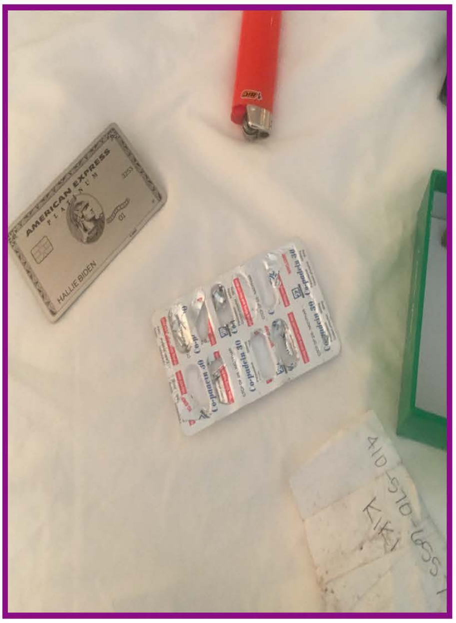
Apple iPhone 6s_20171017_141745.jpg

Apple iPhone 6s_20171025_154622.jpg

Hallie did not seem to be very focused on her treatment program, as Hunter saved a screenshot from Hallie's apparent masturbation session via FaceTime while she stayed at the oceanside facility.[1416]



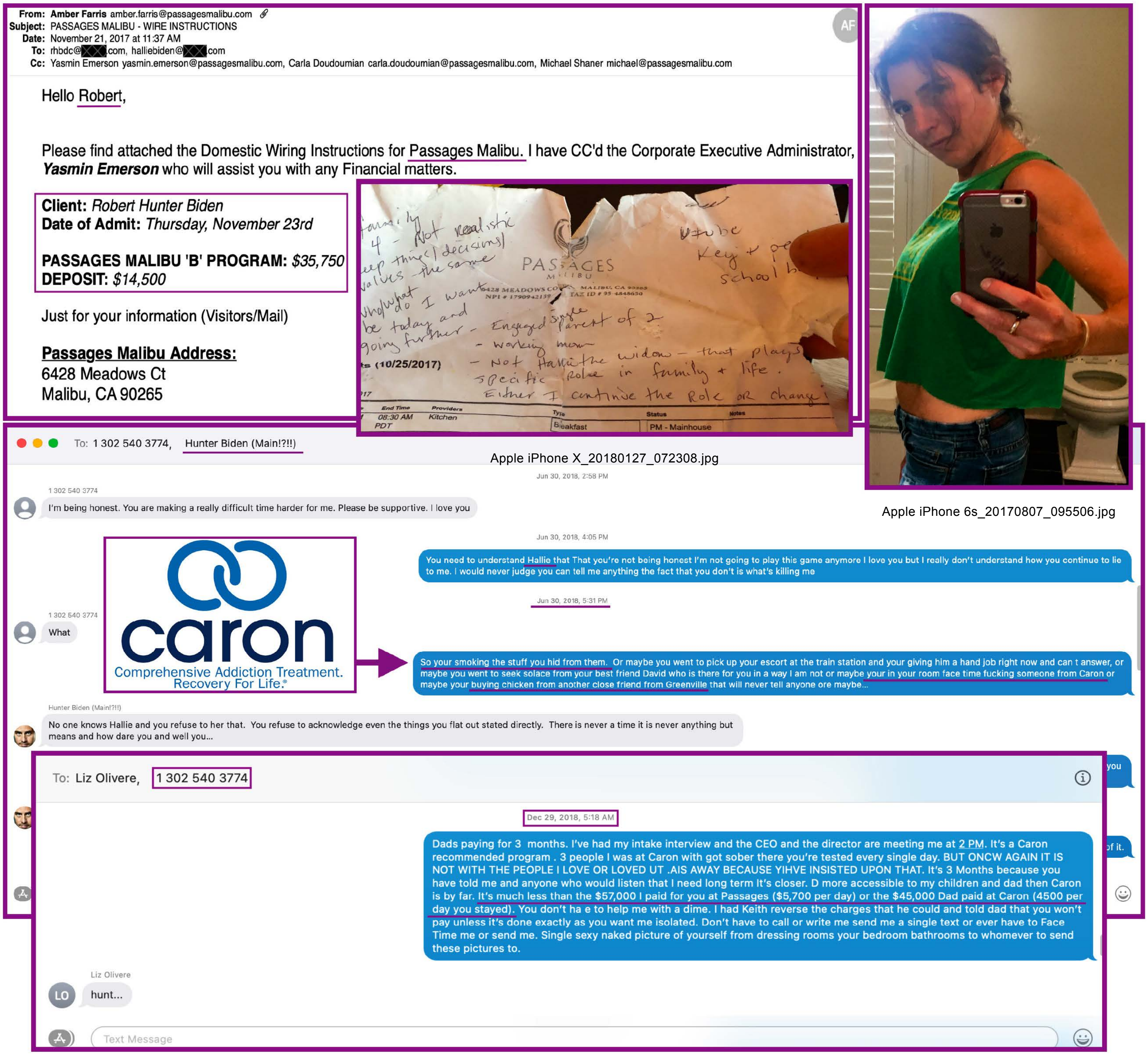
Apple iPhone 8_20171026_234007.png



Apple iPhone 6s_20171016_103457.jpg

[1416] "The Passages Malibu center is a holistic treatment facility located in California. Drug addiction, eating disorders and alcoholism are amongst the conditions treated at the facility. Several famous actors, actresses, and musicians have spent time at Passages Malibu."
See "10 Celebrities Who Went to Passages Malibu Rehab," *Ranker*, June 2019, archive.ph/GWAG3

On 01/27/2018, Hunter pored over Hallie's scrunched handwritten notes from her time at Passages Malibu. Hunter also revealed that Joe paid for another $45,000 stay for Hallie at Caron, an upscale rehab chain that Ashley utilized[1417] in Delray Beach (FL) and where Caroline Biden, Joe's niece, was ordered to stay in January 2014 for "anger issues" after she assaulted a cop in New York City.[1418]



From: Amber Farris amber.farris@passagesmalibu.com
Subject: PASSAGES MALIBU - WIRE INSTRUCTIONS
Date: November 21, 2017 at 11:37 AM
To: rhbdc@[redacted].com, halliebiden@[redacted]com
Cc: Yasmin Emerson yasmin.emerson@passagesmalibu.com, Carla Doudoumian carla.doudoumian@passagesmalibu.com, Michael Shaner michael@passagesmalibu.com

Hello Robert,

Please find attached the Domestic Wiring Instructions for Passages Malibu. I have CC'd the Corporate Executive Administrator, ***Yasmin Emerson*** who will assist you with any Financial matters.

Client: *Robert Hunter Biden*
Date of Admit: *Thursday, November 23rd*

PASSAGES MALIBU 'B' PROGRAM: *$35,750*
DEPOSIT: *$14,500*

Just for your information (Visitors/Mail)

Passages Malibu Address:
6428 Meadows Ct
Malibu, CA 90265

family
4 - Not realistic
eep things/decisions/
values the same
Who/what do I want
be today and
going further - Engaged single parent of 2
- working mom
- Not Hallie the widow - that plays
specific Role in family + life.
Either I continue the Role or change

Utube
Key + pe
School b

PASSAGES
MALIBU
6428 MEADOWS CO MALIBU, CA 90265
NPI # 1790942159 TAX ID # 95-4848650

ts (10/25/2017)
017
End Time 08:30 AM PDT
Providers Kitchen
Type Breakfast
Status PM - Mainhouse
Notes

Apple iPhone X_20180127_072308.jpg

Apple iPhone 6s_20170807_095506.jpg

To: 1 302 540 3774, Hunter Biden (Main!?!!)

Jun 30, 2018, 2:58 PM

1 302 540 3774
I'm being honest. You are making a really difficult time harder for me. Please be supportive. I love you

Jun 30, 2018, 4:05 PM

You need to understand Hallie that That you're not being honest I'm not going to play this game anymore I love you but I really don't understand how you continue to lie to me. I would never judge you can tell me anything the fact that you don't is what's killing me

Jun 30, 2018, 5:31 PM

1 302 540 3774
What

So your smoking the stuff you hid from them. Or maybe you went to pick up your escort at the train station and your giving him a hand job right now and can t answer, or maybe you went to seek solace from your best friend David who is there for you in a way I am not or maybe your in your room face time fucking someone from Caron or maybe your buying chicken from another close friend from Greenville that will never tell anyone ore maybe...

Hunter Biden (Main!?!!)
No one knows Hallie and you refuse to her that. You refuse to acknowledge even the things you flat out stated directly. There is never a time it is never anything but means and how dare you and well you...

To: Liz Olivere, 1 302 540 3774

Dec 29, 2018, 5:18 AM

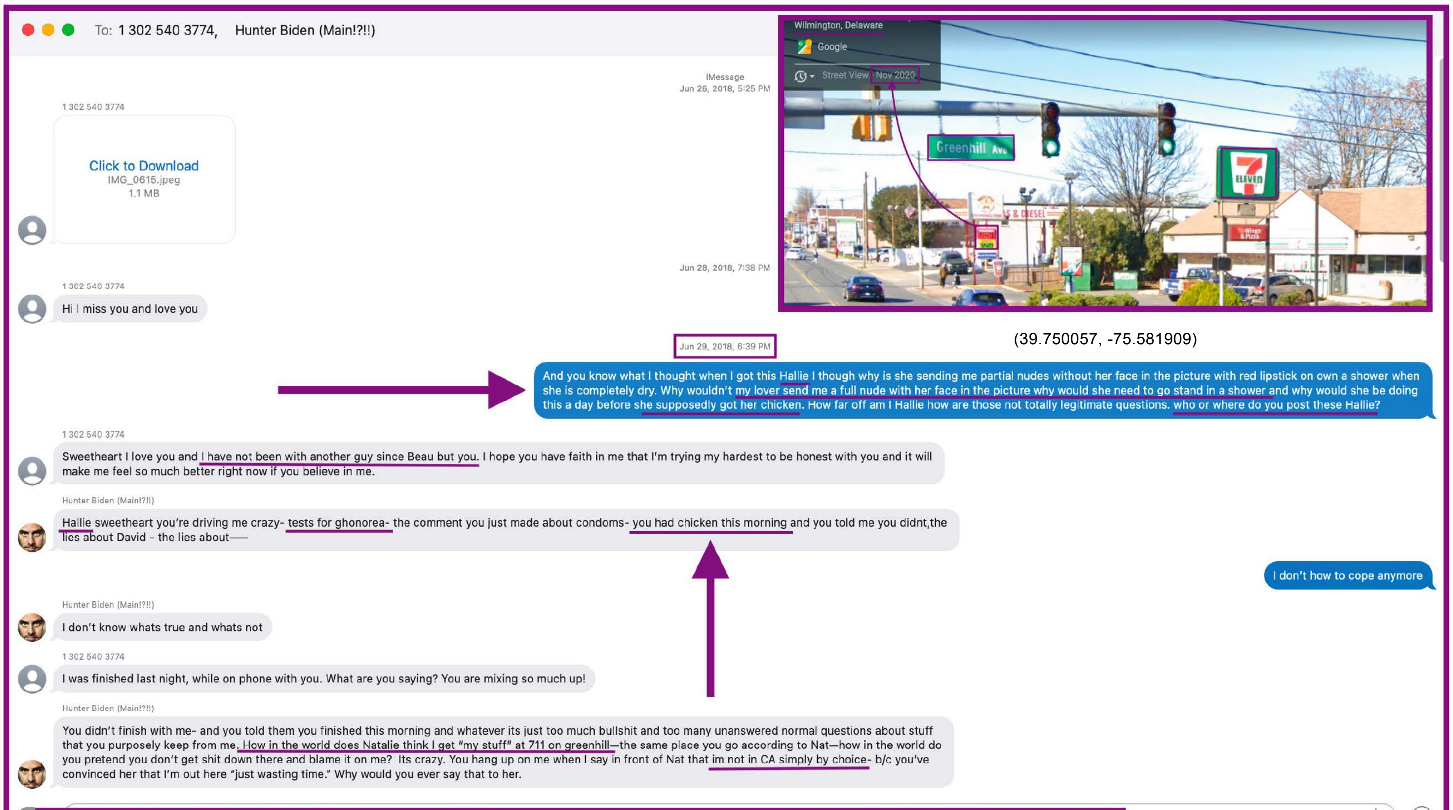
Dads paying for 3 months. I've had my intake interview and the CEO and the director are meeting me at 2 PM. It's a Caron recommended program . 3 people I was at Caron with got sober there you're tested every single day. BUT ONCW AGAIN IT IS NOT WITH THE PEOPLE I LOVE OR LOVED UT .AIS AWAY BECAUSE YIHVE INSISTED UPON THAT. It's 3 Months because you have told me and anyone who would listen that I need long term It's closer. D more accessible to my children and dad then Caron is by far. It's much less than the $57,000 I paid for you at Passages ($5,700 per day) or the $45,000 Dad paid at Caron (4500 per day you stayed). You don't ha e to help me with a dime. I had Keith reverse the charges that he could and told dad that you won't pay unless it's done exactly as you want me isolated. Don't have to call or write me send me a single text or ever have to Face Time me or send me. Single sexy naked picture of yourself from dressing rooms your bedroom bathrooms to whomever to send these pictures to.

Liz Olivere
hunt...

[1417] "Florida - Pro's [*sic*] … Caron therapists[.]"
See "Ashley Biden Diary Transcribed," *Marco Polo*, page 50, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

[1418] "The feisty blond, who has a history of booze and pill addiction, has been holed up in Caron Renaissance Ocean Drive in Delray Beach … Caron … touts its clientele as 'individuals of influence and affluence,' where treatment costs $35,000 the first month and $18,000 for monthly afterward. … Biden, who did a stint in rehab before, has been at the swanky facility since January 20th when she was discharged from its sister treatment center Caron Place in Wernersville, Pennsylvania. That rehab center is nicknamed Magic Mountain for its private mountaintop setting[.]"
See Rebecca Rosenberg, "Biden's niece enters posh rehab for 'anger issues'," *New York Post*, February 2014, archive.ph/G2csF

A significant portion of Hunter's time in 2018 was spent accusing Hallie of being dishonest with him about a range of issues: "[W]hy is she [Hallie] sending me partial nudes without her face in the picture … a day before she supposedly got her chicken [crack cocaine] … I don't know what[']s true … How in the world does Natalie think I get 'my stuff' [crack cocaine] at 7/11[1419] on [G]reenhill [Avenue][?]"



To: 1 302 540 3774, Hunter Biden (Main!?!!)

iMessage
Jun 26, 2018, 5:25 PM

1 302 540 3774

Click to Download
IMG_0615.jpeg
1.1 MB

Jun 28, 2018, 7:38 PM

1 302 540 3774

Hi I miss you and love you

Jun 29, 2018, 6:39 PM

And you know what I thought when I got this Hallie I though why is she sending me partial nudes without her face in the picture with red lipstick on own a shower when she is completely dry. Why wouldn't my lover send me a full nude with her face in the picture why would she need to go stand in a shower and why would she be doing this a day before she supposedly got her chicken. How far off am I Hallie how are those not totally legitimate questions. who or where do you post these Hallie?

1 302 540 3774

Sweetheart I love you and I have not been with another guy since Beau but you. I hope you have faith in me that I'm trying my hardest to be honest with you and it will make me feel so much better right now if you believe in me.

Hunter Biden (Main!?!!)

Hallie sweetheart you're driving me crazy- tests for ghonorea- the comment you just made about condoms- you had chicken this morning and you told me you didnt,the lies about David - the lies about——

I don't how to cope anymore

Hunter Biden (Main!?!!)

I don't know whats true and whats not

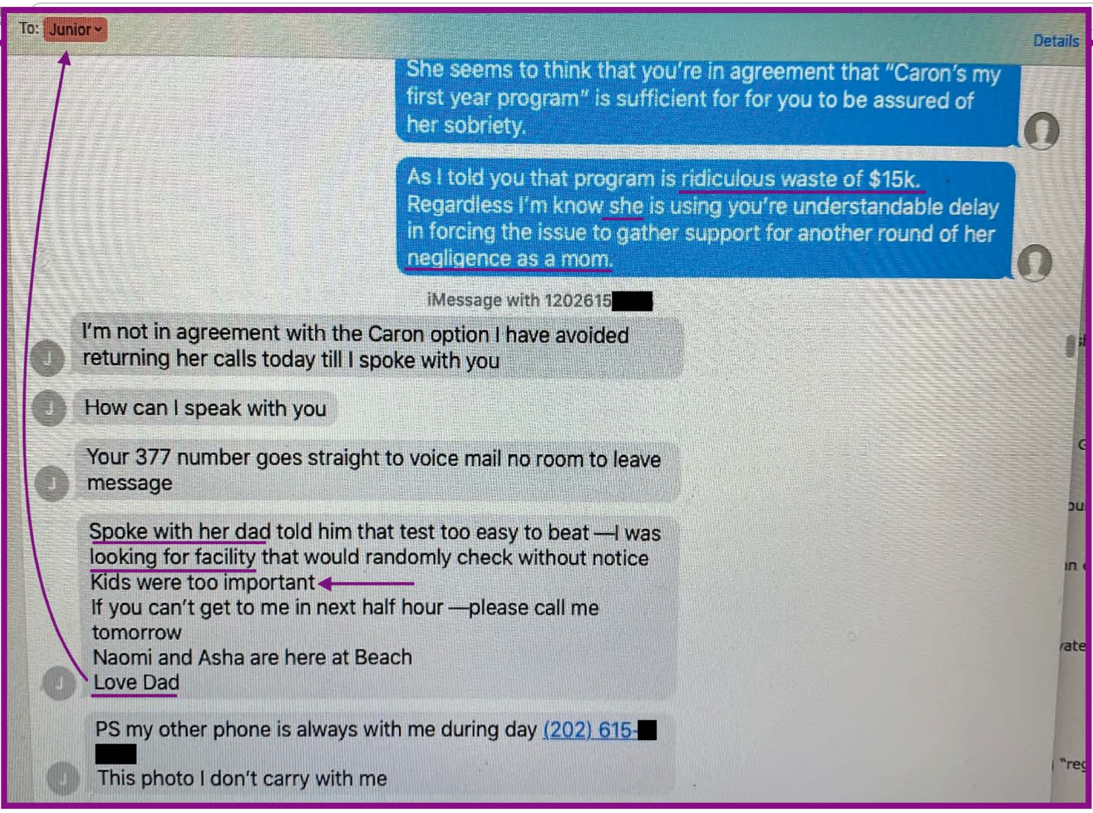
1 302 540 3774

I was finished last night, while on phone with you. What are you saying? You are mixing so much up!

Hunter Biden (Main!?!!)

You didn't finish with me- and you told them you finished this morning and whatever its just too much bullshit and too many unanswered normal questions about stuff that you purposely keep from me. How in the world does Natalie think I get "my stuff" at 711 on greenhill—the same place you go according to Nat—how in the world do you pretend you don't get shit down there and blame it on me? Its crazy. You hang up on me when I say in front of Nat that im not in CA simply by choice- b/c you've convinced her that I'm out here "just wasting time." Why would you ever say that to her.

(39.750057, -75.581909)



To: Junior

She seems to think that you're in agreement that "Caron's my first year program" is sufficient for for you to be assured of her sobriety.

As I told you that program is ridiculous waste of $15k. Regardless I'm know she is using you're understandable delay in forcing the issue to gather support for another round of her negligence as a mom.

iMessage with 1202615[redacted]

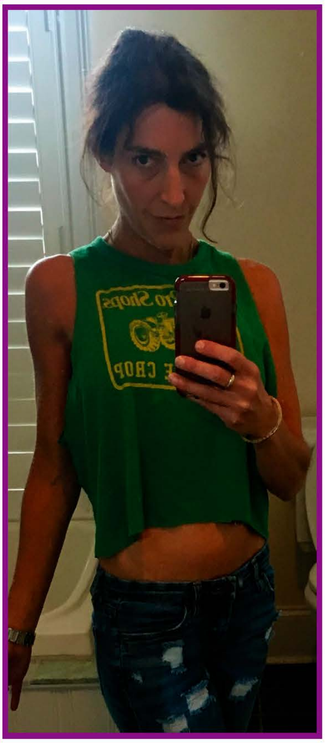
I'm not in agreement with the Caron option I have avoided returning her calls today till I spoke with you

How can I speak with you

Your 377 number goes straight to voice mail no room to leave message

Spoke with her dad told him that test too easy to beat —I was looking for facility that would randomly check without notice
Kids were too important
If you can't get to me in next half hour —please call me tomorrow
Naomi and Asha are here at Beach
Love Dad

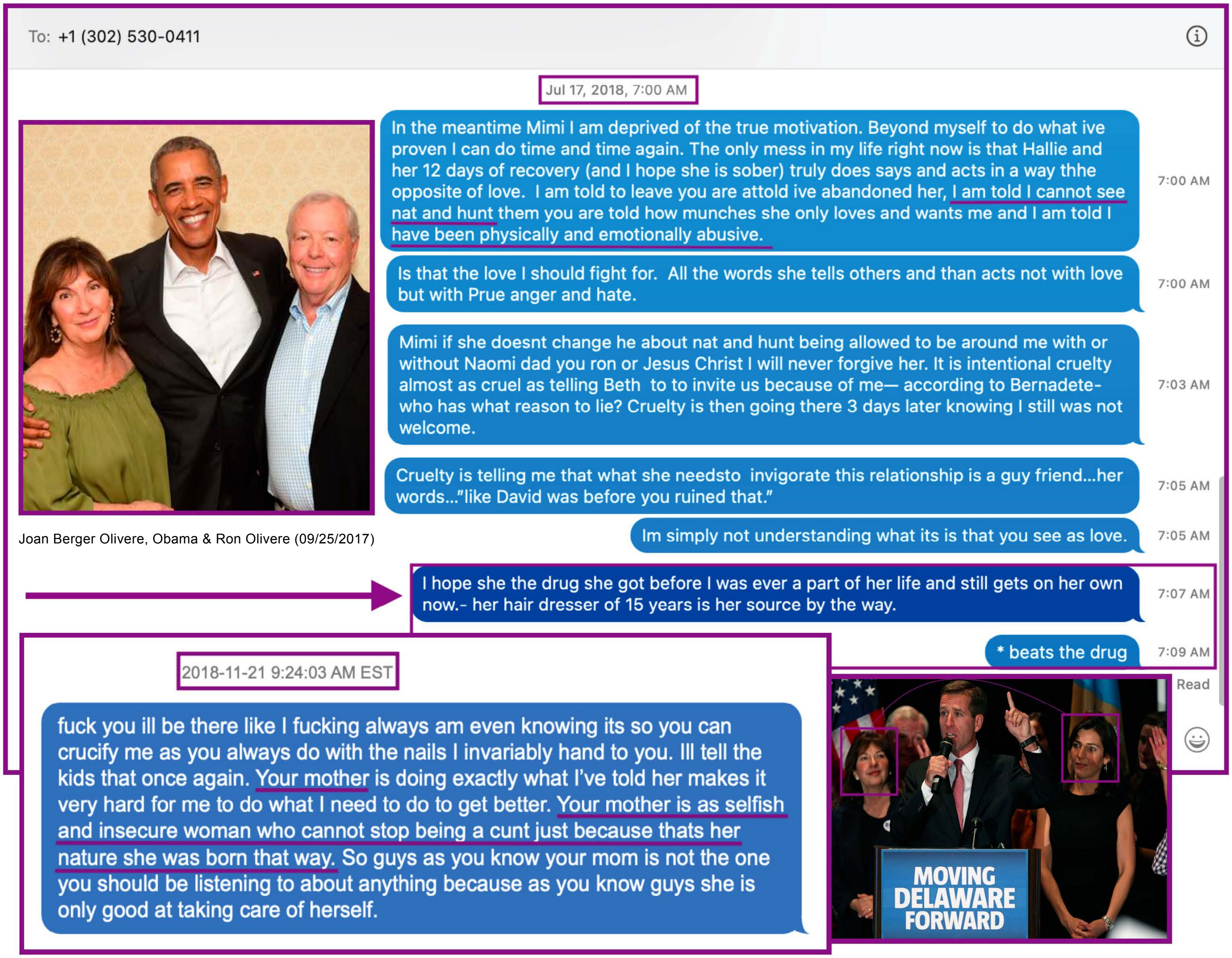
PS my other phone is always with me during day (202) 615-[redacted]
This photo I don't carry with me



Apple iPhone 6s_20170807_095501.jpg

[1419] "2 arrested after drug bust in 7-Eleven parking lot," *Delaware News Journal*, March 2015, archive.ph/PCHMa

Hunter's blame[1420] game reached the outer branches of the Biden family tree, as well. Hunter told the late Joan Berger Olivere, Hallie's mother, about the specifics of Hallie's supposed duplicity: "Mimi [Joan][,] I am deprived … The only mess in my life right now is that Hallie and her 12 days of recovery (and I hope she is sober) truly does[,] says[,] and acts in a way [that is] thhe [*sic*] opposite of love … I am told I have been physically and emotionally abusive … I hope she [Hallie] [beats] the drug[s] she got before I [Hunter] was ever a part of her life and still gets on her own now. [H]er hair dresser[1421] of 15 years is her [drug] source[,] by the way." A little over four months later, Hunter's ire turned towards Joan—in a message to Hallie, Hunter described her mother[1422] as a "selfish and insecure woman who cannot stop being a cunt just because that[']s her nature[—]she was born that way … your mom is not the one you should be listening to about anything … she is only good at taking care of herself."



To: +1 (302) 530-0411

Jul 17, 2018, 7:00 AM

In the meantime Mimi I am deprived of the true motivation. Beyond myself to do what ive proven I can do time and time again. The only mess in my life right now is that Hallie and her 12 days of recovery (and I hope she is sober) truly does says and acts in a way thhe opposite of love. I am told to leave you are attold ive abandoned her, I am told I cannot see nat and hunt them you are told how munches she only loves and wants me and I am told I have been physically and emotionally abusive. 7:00 AM

Is that the love I should fight for. All the words she tells others and than acts not with love but with Prue anger and hate. 7:00 AM

Mimi if she doesnt change he about nat and hunt being allowed to be around me with or without Naomi dad you ron or Jesus Christ I will never forgive her. It is intentional cruelty almost as cruel as telling Beth to to invite us because of me— according to Bernadete- who has what reason to lie? Cruelty is then going there 3 days later knowing I still was not welcome. 7:03 AM

Cruelty is telling me that what she needsto invigorate this relationship is a guy friend…her words…"like David was before you ruined that." 7:05 AM

Im simply not understanding what its is that you see as love. 7:05 AM

I hope she the drug she got before I was ever a part of her life and still gets on her own now.- her hair dresser of 15 years is her source by the way. 7:07 AM

* beats the drug 7:09 AM

Read

Joan Berger Olivere, Obama & Ron Olivere (09/25/2017)

2018-11-21 9:24:03 AM EST

fuck you ill be there like I fucking always am even knowing its so you can crucify me as you always do with the nails I invariably hand to you. Ill tell the kids that once again. Your mother is doing exactly what I've told her makes it very hard for me to do what I need to do to get better. Your mother is as selfish and insecure woman who cannot stop being a cunt just because thats her nature she was born that way. So guys as you know your mom is not the one you should be listening to about anything because as you know guys she is only good at taking care of herself.

(11/02/2010)

[1420] "Caroline, who works at the Higher Pictures gallery on the Upper East Side, was known to disappear for weeks and once squatted at an apartment where she didn't pay rent. … Caroline's other brush with the law came in 2009, when she was briefly detained by Amtrak police after a dispute over a train fare. She felt that she was treated unfairly because of her last name and intended to pay the ticket on the train[.]"
See Tara Palmeri, "'Addicted' Biden niece blames veep pressure," *New York Post*, September 2013, archive.ph/oNTK7

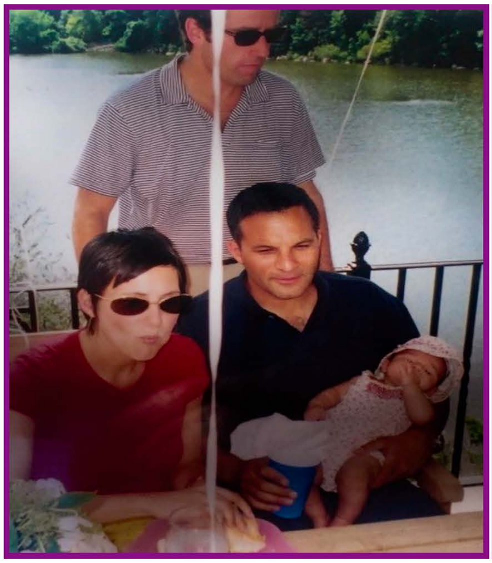
[1421] "'It was where the money was cleaned up,' says Lilley. 'There were genuine customers of that business. We found the books as part of the search, and for a time the takings were being recorded, but they were meagre.'"
See Emily GODDARD, "[] Salon Owner [] Lived a Double Life as a Cocaine Boss," *Vice*, February 2018, archive.ph/BY9LI

[1422] "Joan Olivere," *Facebook*, archive.ph/pa7Is

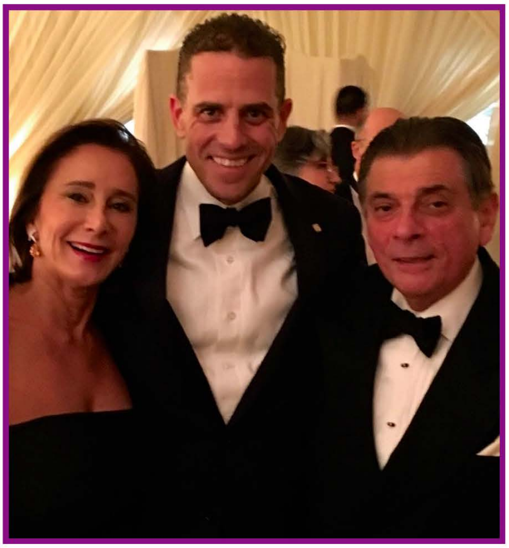
In another phone call with his brother's widow, which Hunter recorded, the widow again asked Hunter to procure crack cocaine for her and have it delivered to the family's home just outside Wilmington. Hunter replayed the audio of the call on 01/28/2019—a partial transcript of the call is below:

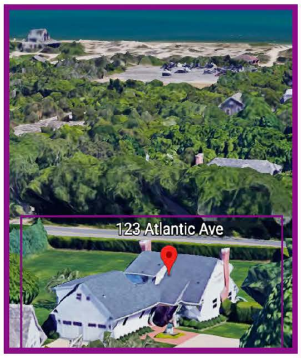
- - -
Hallie: Why don't you come here tonight, and then fly back tomorrow to wherever you need to go? We could have lots of drunk sex all night. … I want to use regardless, but I would rather use with you and have sex with you all night. … if you get it [crack cocaine] delivered here I won't leave the house.
…
Hunter: Honey, I was sweet to you for a whole week … When did they [the Buccinis][1423] invite you to go the Hamptons, Hallie? … They invited you to go the Hamptons with them. …
Hallie: They said "of course, you're welcome whenever," and I said, "you can take Natalie" … because Josephine [Buccini][1424] was pushing it. …
- - -

Third-party sources—apart from the Biden Laptop—confirmed the connection between the widow (and the entire[1425] Biden family, for that matter) and the family of the girl[1426] alluded to during the call.


Apple iPhone 6_20160417_175051.jpg

Apple iPhone 6s_20171025_154644.jpg


Apple iPhone 6s_N38.8958W77.0358_20161018_205739.jpg
Italian State Dinner at the White House: archive.ph/oS7D9



(40.97312, -72.12679)

Rob Buccini, the late Bob Buccini, Bernadette DeSeta Buccini & Chris Buccini (2018)

AVENUE
ON THE
BEACH
AUGUST 2018
Shacking Up with Yoga Goddess Isabella Channing
Made In Montauk
It's Not All Black and White
Family Fun?
Beth Buccini
At Home in the Hamptons
archive.ph/5N8Ps

[1423] "Buccini family accepts award at Catholic Charities tribute dinner," *The Dialog*, April 2018, archive.ph/uEIT8

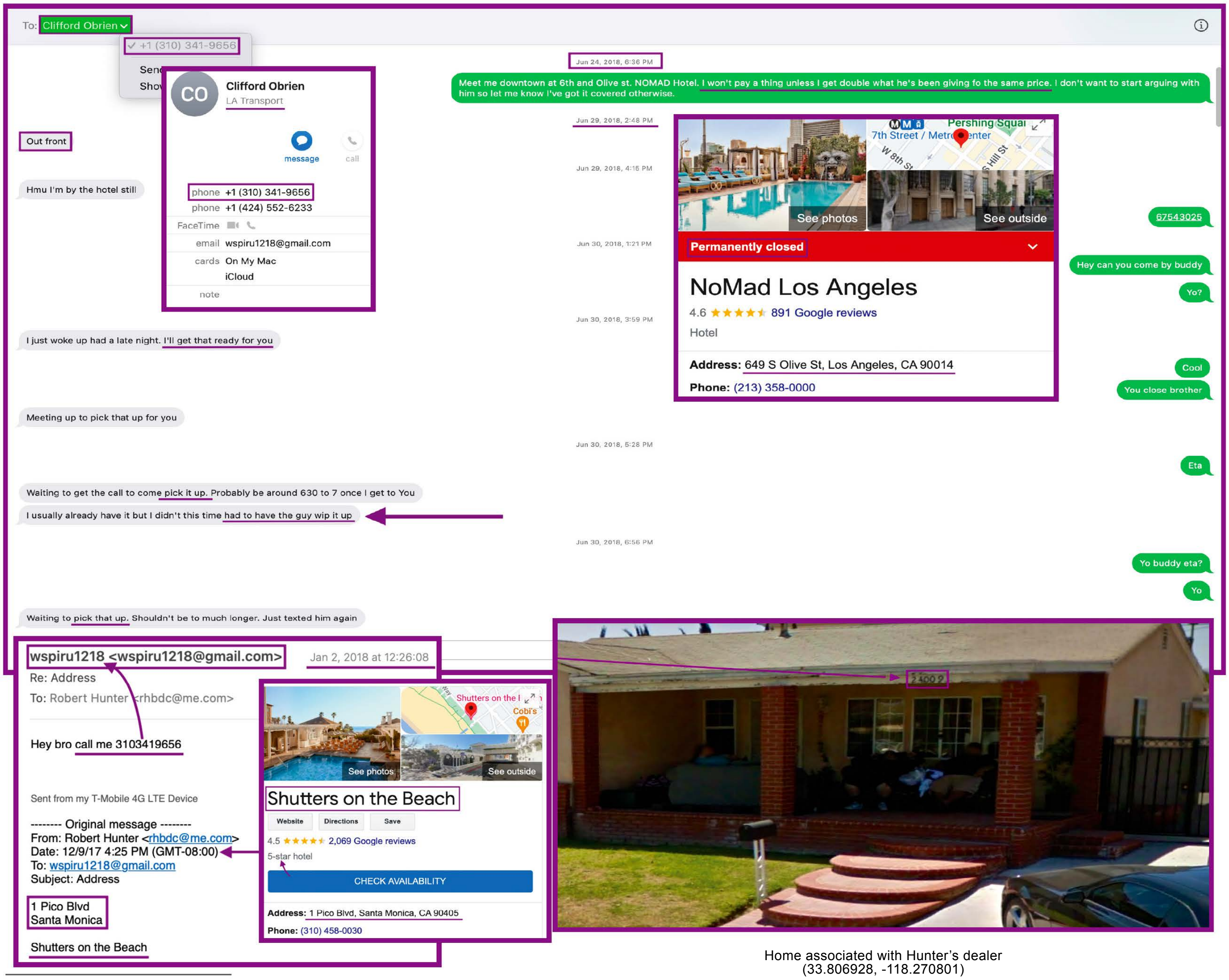
[1424] "josephinebuccini," *VSCO*, archive.ph/2fDKS

[1425] "ACKNOWLEDGMENTS … My thanks to: … The Buccini family, for their friendship and their faith[.]" *See* Valerie Biden Owens, "Growing Up Biden," *Celadon Books*, April 2022, archive.ph/KciNR

[1426] "Josephine Buccini," *Facebook*, archive.ph/WIxln & archive.ph/O944E

When	Where (Venue)	Who (Accomplice)	What
06/24/2018ff	C.D. Cal.	1-310-341-9656	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350

Hunter had strict instructions for his longtime drug dealer who he labeled in his iPhone contacts as "LA Transport." Hunter was staying less than a mile away from where the former assistant (Heidi Planck) to his onetime business partner (Jason Sugarman) was last[1427] seen: "Meet me downtown at 6th and Olive st. NOMAD Hotel.[1428] I won't pay a thing unless I get double what he's been giving fo[r] the same price. I don't want to start arguing with him so let me know[.] I've got it covered otherwise."


To: Clifford Obrien

✓ +1 (310) 341-9656

Clifford Obrien

LA Transport

phone +1 (310) 341-9656

phone +1 (424) 552-6233

FaceTime

email wspiru1218@gmail.com

cards On My Mac

iCloud

note

Jun 24, 2018, 6:36 PM

Meet me downtown at 6th and Olive st. NOMAD Hotel. I won't pay a thing unless I get double what he's been giving fo the same price. I don't want to start arguing with him so let me know I've got it covered otherwise.

Jun 29, 2018, 2:48 PM

Out front

Jun 29, 2018, 4:15 PM

Hmu I'm by the hotel still

67543025

Jun 30, 2018, 1:21 PM

Hey can you come by buddy

Yo?

Jun 30, 2018, 3:59 PM

I just woke up had a late night. I'll get that ready for you

Cool

You close brother

Meeting up to pick that up for you

Jun 30, 2018, 5:28 PM

Eta

Waiting to get the call to come pick it up. Probably be around 630 to 7 once I get to You

I usually already have it but I didn't this time had to have the guy wip it up

Jun 30, 2018, 6:56 PM

Yo buddy eta?

Yo

Waiting to pick that up. Shouldn't be to much longer. Just texted him again

Permanently closed

NoMad Los Angeles

4.6 ★★★★★ 891 Google reviews

Hotel

Address: 649 S Olive St, Los Angeles, CA 90014

Phone: (213) 358-0000

wspiru1218 <wspiru1218@gmail.com> Jan 2, 2018 at 12:26:08

Re: Address

To: Robert Hunter <rhbdc@me.com>

Hey bro call me 3103419656

Sent from my T-Mobile 4G LTE Device

-------- Original message --------
From: Robert Hunter <rhbdc@me.com>
Date: 12/9/17 4:25 PM (GMT-08:00)
To: wspiru1218@gmail.com
Subject: Address

1 Pico Blvd
Santa Monica

Shutters on the Beach

Shutters on the Beach

4.5 ★★★★★ 2,069 Google reviews

5-star hotel

Address: 1 Pico Blvd, Santa Monica, CA 90405

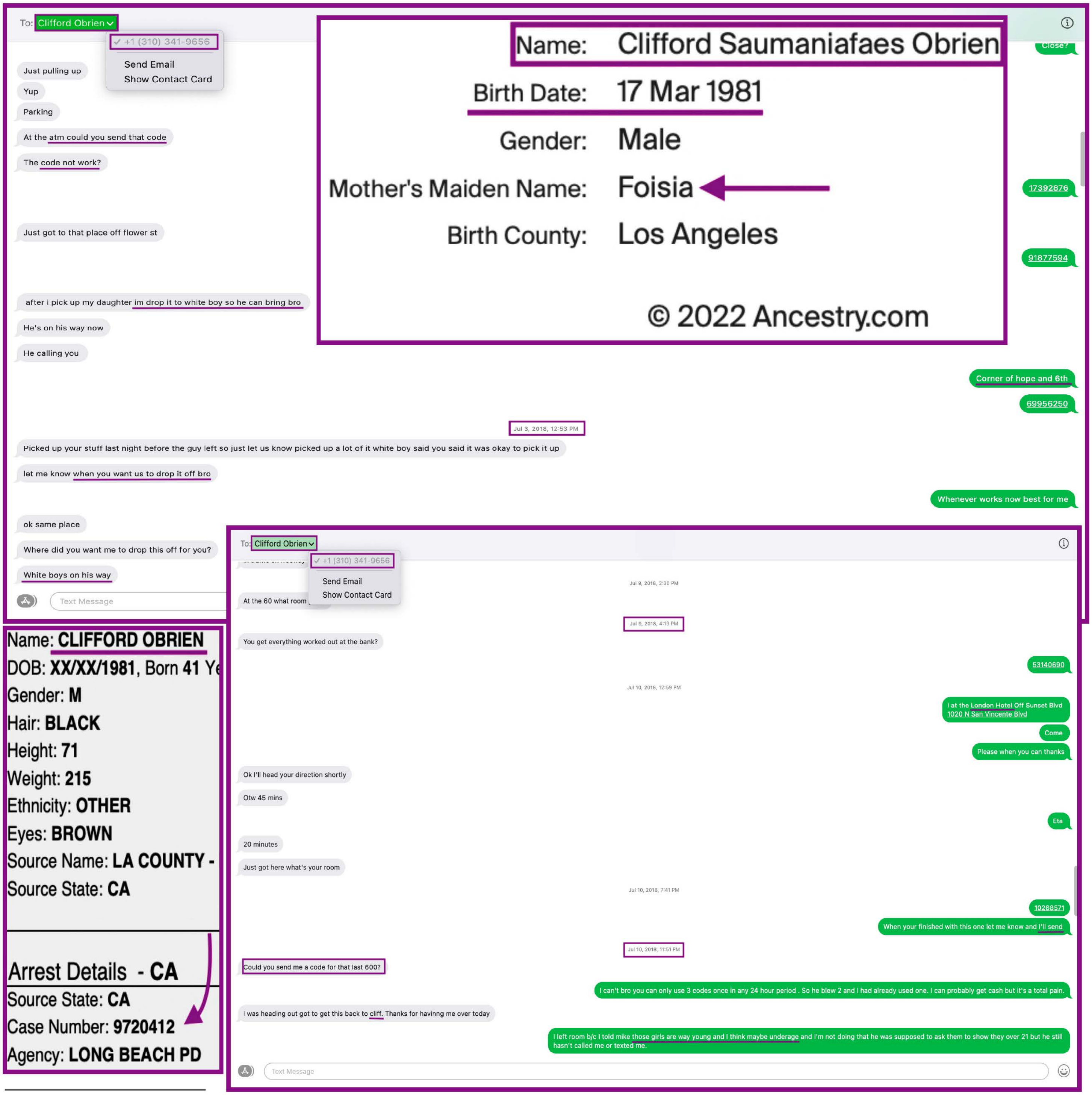
Phone: (310) 458-0030

Home associated with Hunter's dealer
(33.806928, -118.270801)

[1427] "Planck was last seen on CCTV video outside a luxury DTLA high-rise Hope + Flower walking her dog Seven on Oct. 17 … Earlier that same morning, Planck left her $1.7 million Culver City townhouse–which is also listed as the business address for the company where she worked … and drove off in her $90,000 Range Rover."
See Michele McPhee, "Six Months Since Heidi Planck's Disappearance and Many Questions Still Remain," *Los Angeles Magazine*, April 2022, archive.ph/jro3P

[1428] Stephanie Breijo, "Downtown's NoMad Hotel reopens as Hotel Per La with a new rooftop bar and restaurant," *Los Angeles Times*, July 2022, archive.ph/05DlW

Hunter and his dealer had it down to a science—Hunter would send a Wells Fargo[1429] ATM code, his dealer[1430] would withdraw cash, and "white boy" would be "on his way." However, Hunter's dealer was not always sly,[1431] as Hunter complained about the age of the girls they were with on one occasion: "I left room b/c I told mike those girls are way young and I think maybe underage and I'm not doing that he was supposed to ask them to show they [are] over 21 but he still hasn't called me or texted me."



Close?

Just pulling up

Yup

Parking

At the atm could you send that code

The code not work?

17392876

Just got to that place off flower st

91877594

after i pick up my daughter im drop it to white boy so he can bring bro

He's on his way now

He calling you

Corner of hope and 6th

69956250

Jul 3, 2018, 12:53 PM

Picked up your stuff last night before the guy left so just let us know picked up a lot of it white boy said you said it was okay to pick it up

let me know when you want us to drop it off bro

Whenever works now best for me

ok same place

Where did you want me to drop this off for you?

White boys on his way

Name: Clifford Saumaniafaes Obrien

Birth Date: 17 Mar 1981

Gender: Male

Mother's Maiden Name: Foisia

Birth County: Los Angeles

© 2022 Ancestry.com

Jul 9, 2018, 2:30 PM

At the 60 what room

Jul 9, 2018, 4:19 PM

You get everything worked out at the bank?

53140690

Jul 10, 2018, 12:59 PM

I at the London Hotel Off Sunset Blvd 1020 N San Vincente Blvd

Come

Please when you can thanks

Ok I'll head your direction shortly

Otw 45 mins

Eta

20 minutes

Just got here what's your room

Jul 10, 2018, 7:41 PM

10268571

When your finished with this one let me know and I'll send

Jul 10, 2018, 11:51 PM

Could you send me a code for that last 600?

I can't bro you can only use 3 codes once in any 24 hour period . So he blew 2 and I had already used one. I can probably get cash but it's a total pain.

I was heading out got to get this back to cliff. Thanks for havinng me over today

I left room b/c I told mike those girls are way young and I think maybe underage and I'm not doing that he was supposed to ask them to show they over 21 but he still hasn't called me or texted me.

Name: **CLIFFORD OBRIEN**
DOB: **XX/XX/1981**, Born **41** Ye
Gender: **M**
Hair: **BLACK**
Height: **71**
Weight: **215**
Ethnicity: **OTHER**
Eyes: **BROWN**
Source Name: **LA COUNTY -**
Source State: **CA**

Arrest Details - CA
Source State: **CA**
Case Number: **9720412**
Agency: **LONG BEACH PD**

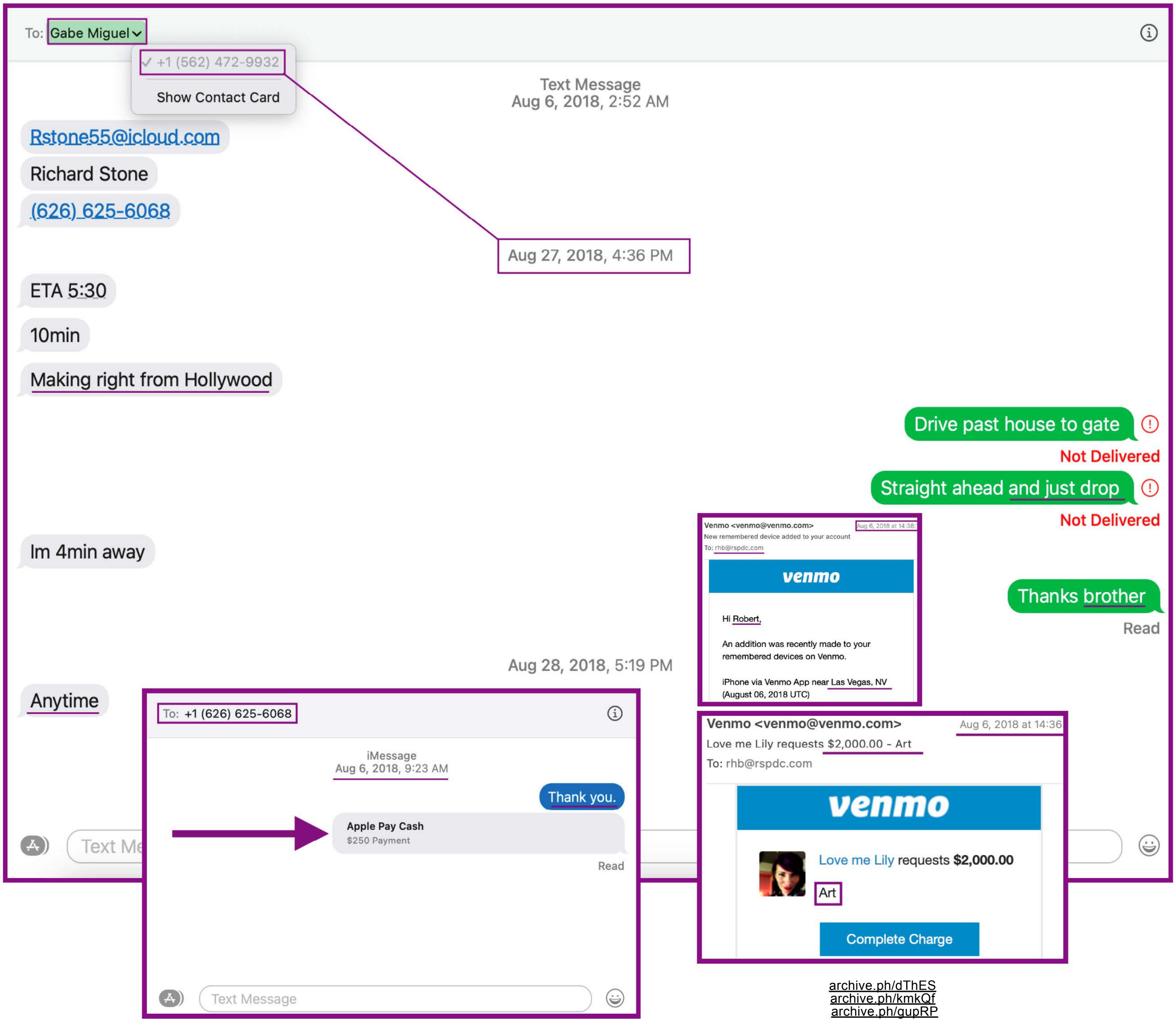
[1429] "Taking ATMs to the next level with card-free access," *Wells Fargo*, March 2017, archive.ph/Mnk3F

[1430] Kine Organics, Inc., *Secretary of State*, *State of California*, Entity #: C4289281

[1431] "It didn't take long for criminal syndicates to figure out they could exploit the loophole to launder money." *See* Nino BUCCI and Michael EVANS, "How drug syndicates allegedly laundered millions via CommBank ATMs," *The Sydney Morning Herald*, August 2017, archive.ph/8ybTu

When	Where (Venue)	Who (Accomplices)	What
08/06/2018ff	C.D. Cal. & D. Nev.	1-626-625-6068 & 1-562-472-9932	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & CA PC § 11350

Moments after his drug dealer updated him on his whereabouts—the dealer was "10[] min[utes] [away] … [m]aking [a] right [turn] from Hollywood"—Hunter gave him some simple instructions: "Drive past [the] house to [the] gate … [go][s]traight ahead and just drop [the drugs] … Thanks[.]" Three weeks earlier, when Hunter was in Las Vegas, the same dealer provided contact information for another drug mule who Hunter evidently needed to compensate: $250 via Apple's Cash App.[1432]



To: Gabe Miguel

✓ +1 (562) 472-9932

Text Message
Aug 6, 2018, 2:52 AM

Rstone55@icloud.com

Richard Stone

(626) 625-6068

Aug 27, 2018, 4:36 PM

ETA 5:30

10min

Making right from Hollywood

Drive past house to gate

Not Delivered

Straight ahead and just drop

Not Delivered

Im 4min away

Thanks brother

Read

Aug 28, 2018, 5:19 PM

Anytime

To: +1 (626) 625-6068

iMessage
Aug 6, 2018, 9:23 AM

Thank you.

Apple Pay Cash
$250 Payment

Read

Venmo <venmo@venmo.com> Aug 6, 2018 at 14:38:
New remembered device added to your account
To: rhb@rspdc.com

Hi Robert,

An addition was recently made to your remembered devices on Venmo.

iPhone via Venmo App near Las Vegas, NV
(August 06, 2018 UTC)

Venmo <venmo@venmo.com> Aug 6, 2018 at 14:36
Love me Lily requests $2,000.00 - Art
To: rhb@rspdc.com

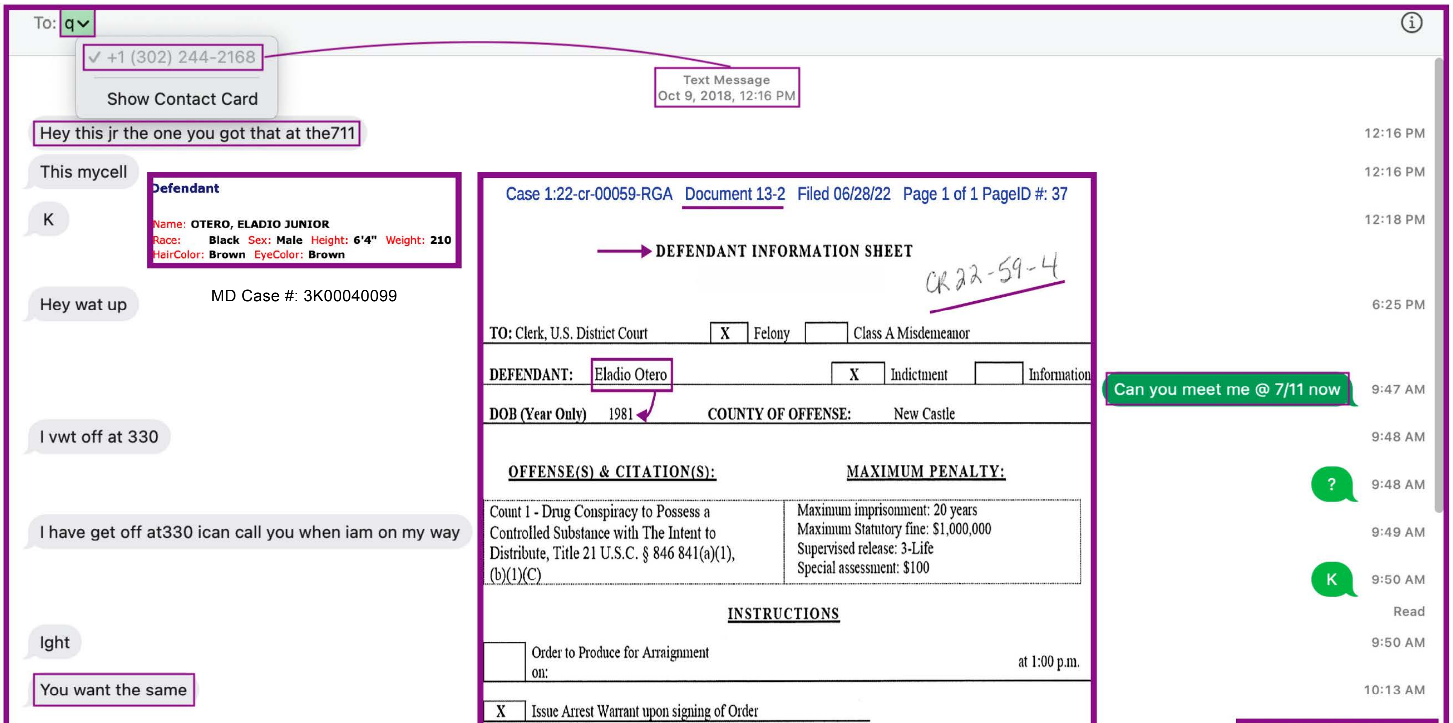
Love me Lily requests $2,000.00
Art

archive.ph/dThES
archive.ph/kmkQf
archive.ph/gupRP
fb.com/annette.wickstrom.376

[1432] "'After a deal is made, drug traffickers request payment using one-click apps like Venmo, Zelle, [or] Cash App[.]'" *See* Ben LOVEJOY, "Illegal drug deals are proliferating … with … digital cash apps," *9to5Mac*, May 2022, archive.ph/LEtuI

When	Where (Venue)	Who (Accomplices)	What
10/09/2018ff	D. Del.	1-302-244-2168, 1-302-525-9246 & 1-302-345-1802	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753

A drug dealer and robber[1433] who was indicted[1434] in June 2022 (who went by "JR") asked Hunter if he "want[ed] the same" that Hunter previously procured "at the [] 711." Based on his text messages, Hunter's Wilmington-based group of addicts included JR, Brittani Moran (who went by "Q" and "Queen"), and a man associated with 1-302-333-3567 and 3109 W 2nd St. (who went by "Jon Jon").



Text Message
Oct 9, 2018, 12:16 PM

Hey this jr the one you got that at the711 12:16 PM

This mycell 12:16 PM

K 12:18 PM

Hey wat up 6:25 PM

Can you meet me @ 7/11 now 9:47 AM

I vwt off at 330 9:48 AM

? 9:48 AM

I have get off at330 ican call you when iam on my way 9:49 AM

K 9:50 AM

Read

Ight 9:50 AM

You want the same 10:13 AM

Defendant

Name: OTERO, ELADIO JUNIOR
Race: Black Sex: Male Height: 6'4" Weight: 210
HairColor: Brown EyeColor: Brown

MD Case #: 3K00040099

Case 1:22-cr-00059-RGA Document 13-2 Filed 06/28/22 Page 1 of 1 PageID #: 37

DEFENDANT INFORMATION SHEET

CR 22-59-4

TO: Clerk, U.S. District Court ☒ Felony ☐ Class A Misdemeanor

DEFENDANT: Eladio Otero ☒ Indictment ☐ Information

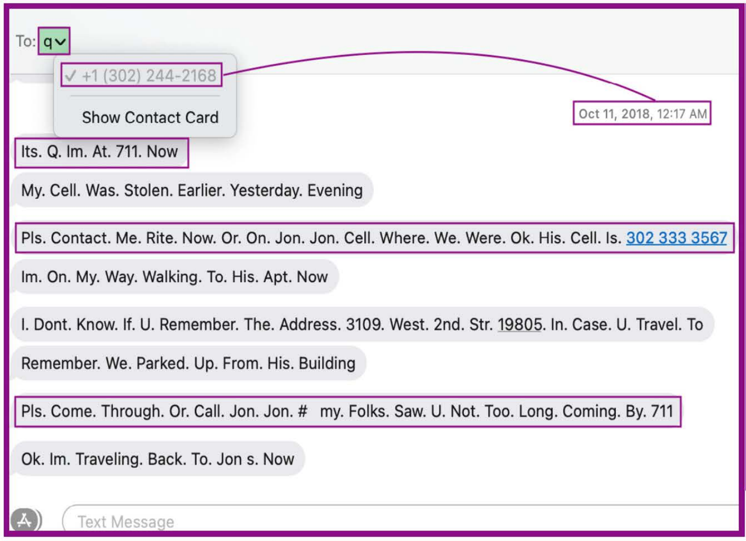
DOB (Year Only) 1981 COUNTY OF OFFENSE: New Castle

OFFENSE(S) & CITATION(S):	MAXIMUM PENALTY:
Count 1 - Drug Conspiracy to Possess a Controlled Substance with The Intent to Distribute, Title 21 U.S.C. § 846 841(a)(1), (b)(1)(C)	Maximum imprisonment: 20 years Maximum Statutory fine: $1,000,000 Supervised release: 3-Life Special assessment: $100

INSTRUCTIONS

☐ Order to Produce for Arraignment on: at 1:00 p.m.

☒ Issue Arrest Warrant upon signing of Order



Oct 11, 2018, 12:17 AM

Its. Q. Im. At. 711. Now

My. Cell. Was. Stolen. Earlier. Yesterday. Evening

Pls. Contact. Me. Rite. Now. Or. On. Jon. Jon. Cell. Where. We. Were. Ok. His. Cell. Is. 302 333 3567

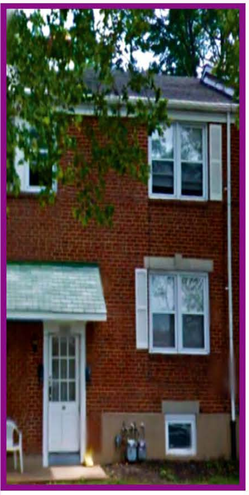
Im. On. My. Way. Walking. To. His. Apt. Now

I. Dont. Know. If. U. Remember. The. Address. 3109. West. 2nd. Str. 19805. In. Case. U. Travel. To

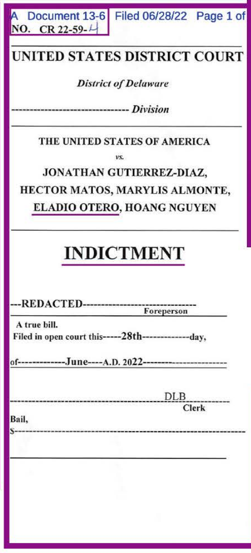
Remember. We. Parked. Up. From. His. Building

Pls. Come. Through. Or. Call. Jon. Jon. # my. Folks. Saw. U. Not. Too. Long. Coming. By. 711

Ok. Im. Traveling. Back. To. Jon s. Now



(39.752542, -75.585654)
archive.ph/ML4GR



A Document 13-6 Filed 06/28/22 Page 1 of
NO. CR 22-59-4

UNITED STATES DISTRICT COURT

District of Delaware

------------------------------ *Division*

THE UNITED STATES OF AMERICA
vs.
JONATHAN GUTIERREZ-DIAZ,
HECTOR MATOS, MARYLIS ALMONTE,
ELADIO OTERO, HOANG NGUYEN

INDICTMENT

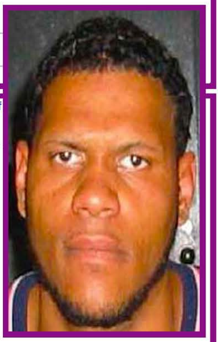
---REDACTED------------------------------
Foreperson

A true bill.
Filed in open court this-----28th------------day,

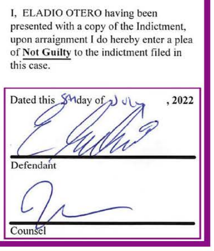
of------------June----A.D. 2022--------------------

--DLB--------
Clerk

Bail,
$---



Eladio Junior "JR" Otero
archive.ph/k8FbL



I, ELADIO OTERO having been presented with a copy of the Indictment, upon arraignment I do hereby enter a plea of **Not Guilty** to the indictment filed in this case.

Dated this 5th day of July, 2022

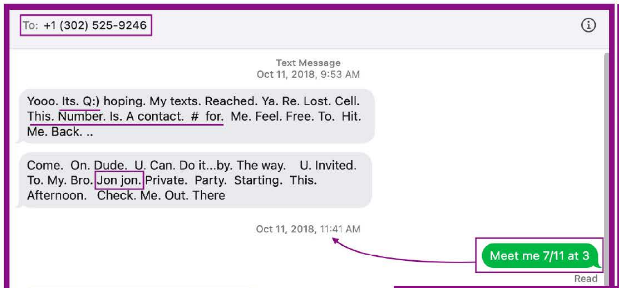
Defendant

Counsel

[1433] "Otero pulled out a knife and held it to Stokes's throat. … Otero also robbed Lai of the cash in his wallet." *See* Danée Attebury, "Delaware duo arrested for home invasion," *Cecil Whig*, June 2007, archive.ph/5z2qE

[1434] *United States v. USA v. Gutierrez - Diaz et al* (22-cr-00059), Document 13-2, D. Del., June 2022, archive.ph/yOp6C

Hunter had no interest in a "party" at Jon Jon's place. Instead, Hunter told Moran to "meet [him] at 7/11 at 3" for a drug deal. Two months later, and just weeks before she was evicted,[1435] Moran again invited Hunter: "Got some new stuff. Made it myself … if you want to come try[.]" Moran's income from dealing dipped off during the coronavirus, but she secured a $15k handout for a "beauty salon" three months after Hunter's dad was inaugurated, even though she does not possess a license.[1436]



To: +1 (302) 525-9246

Text Message
Oct 11, 2018, 9:53 AM

Yooo. Its. Q:) hoping. My texts. Reached. Ya. Re. Lost. Cell. This. Number. Is. A contact. # for. Me. Feel. Free. To. Hit. Me. Back. ..

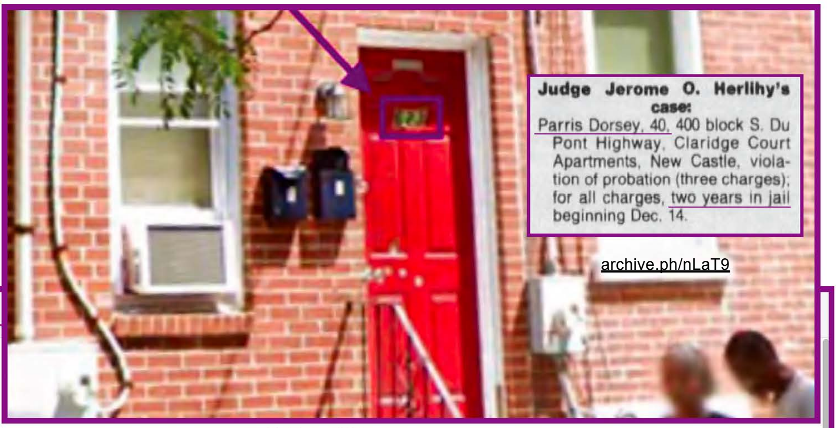
Come. On. Dude. U. Can. Do it...by. The way. U. Invited. To. My. Bro. Jon jon. Private. Party. Starting. This. Afternoon. Check. Me. Out. There

Oct 11, 2018, 11:41 AM

Meet me 7/11 at 3

Read

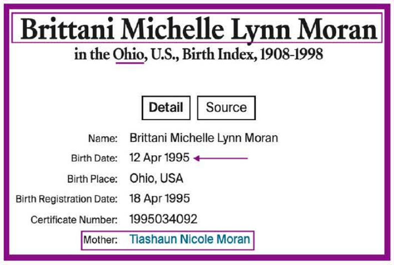
I. M. Just. Seeing. Msg. Here. I. Come



Judge Jerome O. Herlihy's case:

Parris Dorsey, 40, 400 block S. Du Pont Highway, Claridge Court Apartments, New Castle, violation of probation (three charges); for all charges, two years in jail beginning Dec. 14.

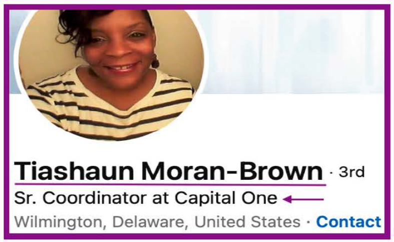
archive.ph/nLaT9



Brittani Michelle Lynn Moran

in the Ohio, U.S., Birth Index, 1908-1998

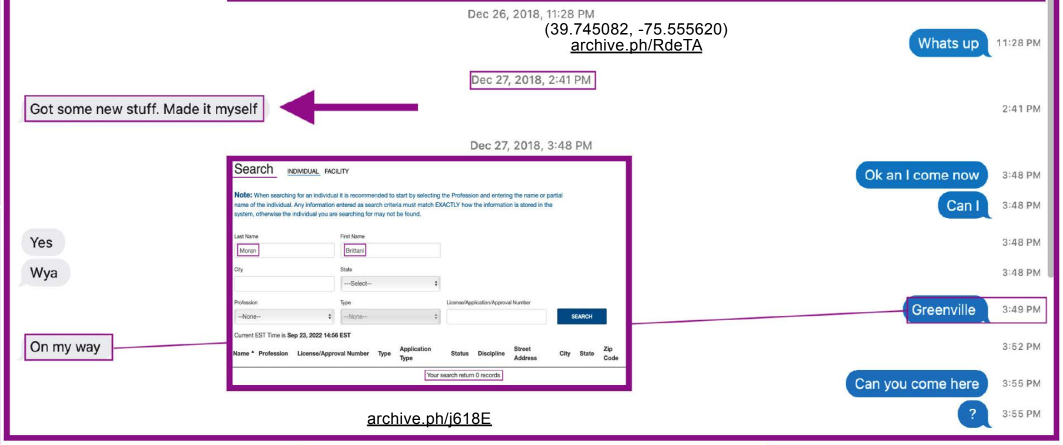
Name: Brittani Michelle Lynn Moran
Birth Date: 12 Apr 1995
Birth Place: Ohio, USA
Birth Registration Date: 18 Apr 1995
Certificate Number: 1995034092
Mother: Tiashaun Nicole Moran



Tiashaun Moran-Brown · 3rd

Sr. Coordinator at Capital One

Wilmington, Delaware, United States · Contact



To: +1 (302) 345-1802

Hey its q people's. Wassup

Dec 26, 2018, 11:28 PM
(39.745082, -75.555620)
archive.ph/RdeTA

Whats up 11:28 PM

Dec 27, 2018, 2:41 PM

Got some new stuff. Made it myself 2:41 PM

Dec 27, 2018, 3:48 PM

Ok an I come now 3:48 PM

Can I 3:48 PM

Yes 3:48 PM

Wya 3:48 PM

Greenville 3:49 PM

On my way 3:52 PM

Can you come here 3:55 PM

? 3:55 PM

Search

Note: When searching for an individual it is recommended to start by selecting the Profession and entering the name or partial name of the individual. Any information entered as search criteria must match EXACTLY how the information is stored in the system, otherwise the individual you are searching for may not be found.

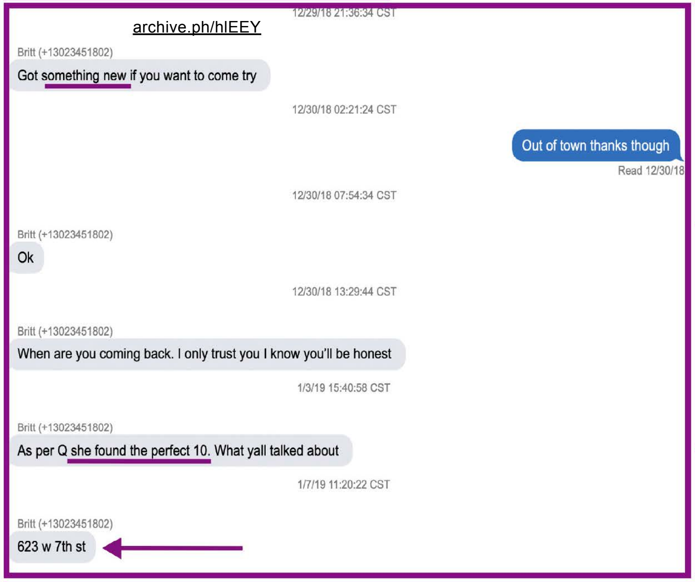
Last Name: Moran
First Name: Brittani
City:
State: ---Select--
Profession: --None--
Type: --None--
License/Application/Approval Number:

Current EST Time is **Sep 23, 2022 14:56 EST**

Name	Profession	License/Approval Number	Type	Application Type	Status	Discipline	Street Address	City	State	Zip Code

Your search return 0 records

archive.ph/j618E



archive.ph/hIEEY

12/29/18 21:36:34 CST

Britt (+13023451802)
Got something new if you want to come try

12/30/18 02:21:24 CST

Out of town thanks though
Read 12/30/18

12/30/18 07:54:34 CST

Britt (+13023451802)
Ok

12/30/18 13:29:44 CST

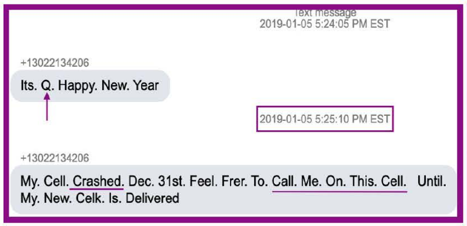
Britt (+13023451802)
When are you coming back. I only trust you I know you'll be honest

1/3/19 15:40:58 CST

Britt (+13023451802)
As per Q she found the perfect 10. What yall talked about

1/7/19 11:20:22 CST

Britt (+13023451802)
623 w 7th st

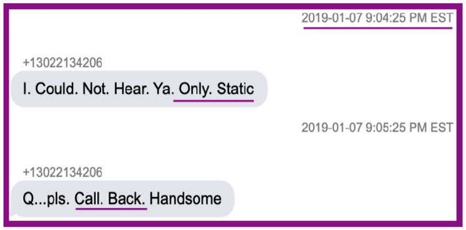


Text message
2019-01-05 5:24:05 PM EST

+13022134206
Its. Q. Happy. New. Year

2019-01-05 5:25:10 PM EST

+13022134206
My. Cell. Crashed. Dec. 31st. Feel. Frer. To. Call. Me. On. This. Cell. Until. My. New. Celk. Is. Delivered

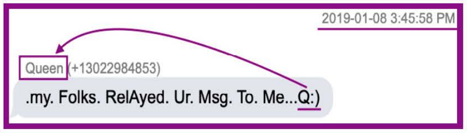


2019-01-07 9:04:25 PM EST

+13022134206
I. Could. Not. Hear. Ya. Only. Static

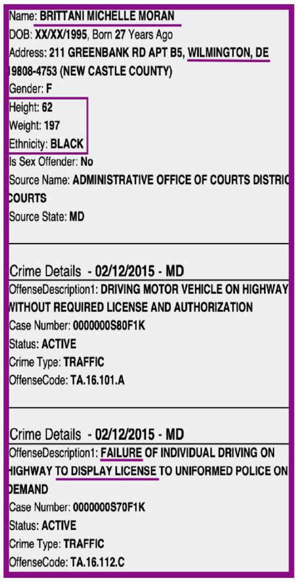
2019-01-07 9:05:25 PM EST

+13022134206
Q...pls. Call. Back. Handsome



2019-01-08 3:45:58 PM

Queen (+13022984853)
.my. Folks. RelAyed. Ur. Msg. To. Me...Q:)



Name: **BRITTANI MICHELLE MORAN**
DOB: **XX/XX/1995**, Born **27** Years Ago
Address: **211 GREENBANK RD APT B5, WILMINGTON, DE 19808-4753 (NEW CASTLE COUNTY)**
Gender: **F**
Height: **62**
Weight: **197**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS DISTRIC COURTS**
Source State: **MD**

Crime Details - **02/12/2015 - MD**
OffenseDescription1: **DRIVING MOTOR VEHICLE ON HIGHWAY WITHOUT REQUIRED LICENSE AND AUTHORIZATION**
Case Number: **0000000S80F1K**
Status: **ACTIVE**
Crime Type: **TRAFFIC**
OffenseCode: **TA.16.101.A**

Crime Details - **02/12/2015 - MD**
OffenseDescription1: **FAILURE OF INDIVIDUAL DRIVING ON HIGHWAY TO DISPLAY LICENSE TO UNIFORMED POLICE ON DEMAND**
Case Number: **0000000S70F1K**
Status: **ACTIVE**
Crime Type: **TRAFFIC**
OffenseCode: **TA.16.112.C**

16-APR-2019	EVICTION COMPLETE	MORAN, BRITTANI

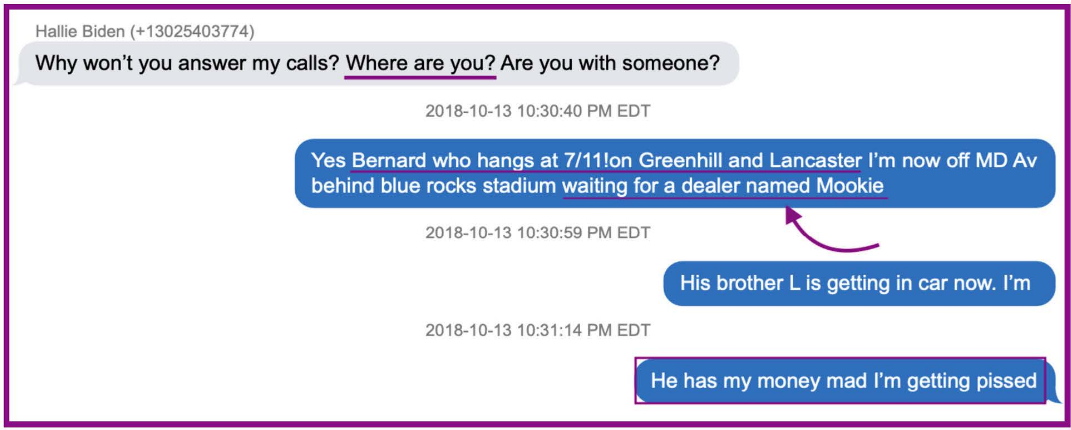
DE Case #: JP13-19-001982

[1435] "Parcel # 2601930051," *New Castle County* (DE), archive.ph/IsQW0

[1436] "Lender: Harvest Small Business Finance, LLC[.]"
See "PPP Loan: Brittani Moran, Wilmington, DE; Industry: Beauty Salons, $15,697.00," April 2021, archive.ph/BglGp

When	Where (Venue)	What
10/13/2018ff	D. Del.	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753

Four days before Hunter was billed for nearly $18k of clothes at a luxury Italian menswear store in Manhattan, Hunter's niece sent a frantic iMessage about his brother's widow: "UNCA [Uncle] THIS IS A[N] EMERGENCY[.] I[']M NOT EVEN KIDDING … MOMMY [Hunter's brother's widow] WAS JUST ON THE TOILET AND SHE FA[I]N[T]ED[,] I THINK[,] AND I THINK SHE IS HAVING A SE[IZ]URE[.]" Two days before the iMessages from Hunter's niece, Hunter told his brother's widow that he was "behind blue rocks stadium[,] waiting for a [drug] dealer named Mookie … He has my money [and] I'm getting pissed … I was sleeping on a car smoking crack [cocaine] on 4th street and Rodney … There's my truth … Where were you[?]" Three weeks after Hunter's iMessages of "truth," he and his brother's widow argued about the provenance of a large crack cocaine rock which Hunter apparently discovered behind a photo of his deceased brother—near a Hèrmes box—at the widow's home.[1437]



Hallie Biden (+13025403774)

Why won't you answer my calls? Where are you? Are you with someone?

2018-10-13 10:30:40 PM EDT

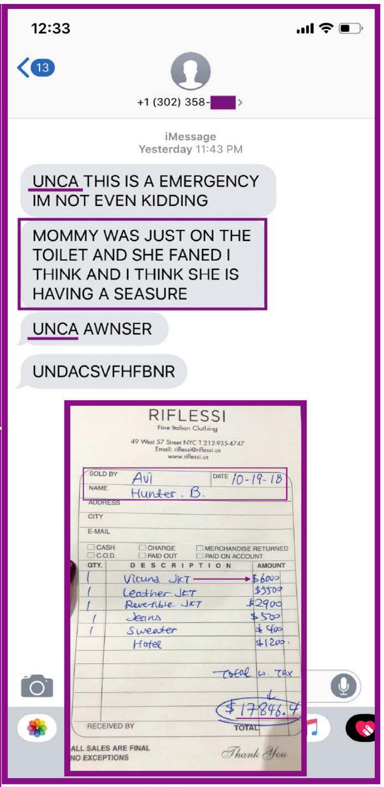
Yes Bernard who hangs at 7/11!on Greenhill and Lancaster I'm now off MD Av behind blue rocks stadium waiting for a dealer named Mookie

2018-10-13 10:30:59 PM EDT

His brother L is getting in car now. I'm

2018-10-13 10:31:14 PM EDT

He has my money mad I'm getting pissed



12:33

+1 (302) 358-[redacted]

iMessage
Yesterday 11:43 PM

UNCA THIS IS A EMERGENCY IM NOT EVEN KIDDING

MOMMY WAS JUST ON THE TOILET AND SHE FANED I THINK AND I THINK SHE IS HAVING A SEASURE

UNCA AWNSER

UNDACSVFHFBNR

RIFLESSI
Fine Italian Clothing
49 West 57 Street NYC T 212-935-4747
Email: riflessi@riflessi.us
www.riflessi.us

SOLD BY Avi DATE 10-19-18
NAME Hunter . B.
ADDRESS
CITY
E-MAIL

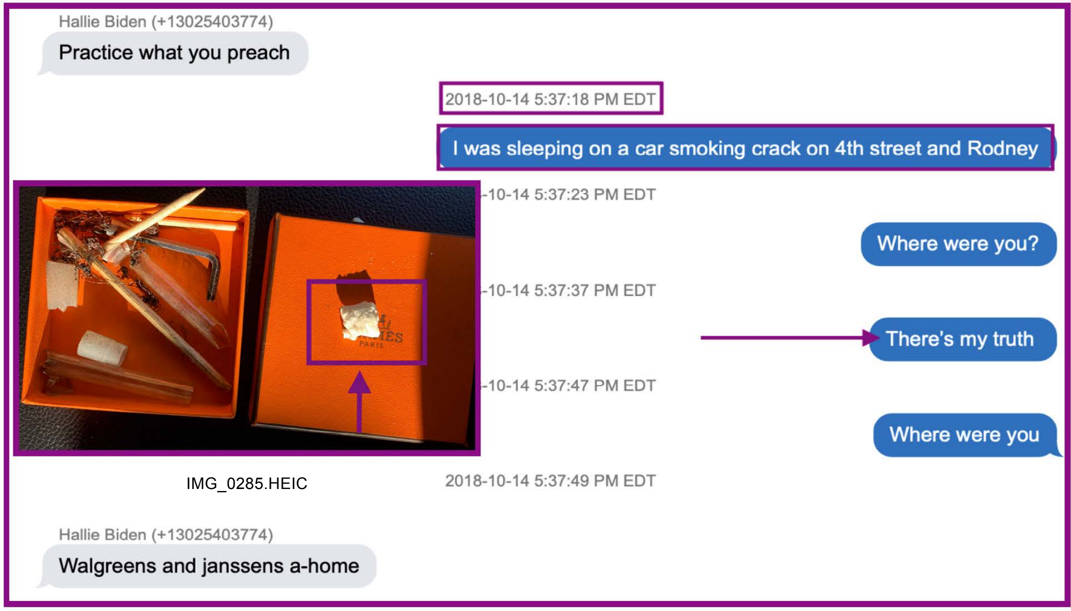
☐ CASH ☐ CHARGE ☐ MERCHANDISE RETURNED
☐ C.O.D. ☐ PAID OUT ☐ PAID ON ACCOUNT

QTY.	DESCRIPTION	AMOUNT
1	Vicuna JKT	$6000
1	Leather JKT	$5500
1	Reversible JKT	$2900
1	Jeans	$500
1	Sweater	$400
	Hotel	$1200.
	Total w. Tax	
TOTAL		$17846.4

RECEIVED BY

ALL SALES ARE FINAL
NO EXCEPTIONS

Thank You



Hallie Biden (+13025403774)

Practice what you preach

2018-10-14 5:37:18 PM EDT

I was sleeping on a car smoking crack on 4th street and Rodney

-10-14 5:37:23 PM EDT

Where were you?

-10-14 5:37:37 PM EDT

There's my truth

-10-14 5:37:47 PM EDT

Where were you

IMG_0285.HEIC

2018-10-14 5:37:49 PM EDT

Hallie Biden (+13025403774)

Walgreens and janssens a-home

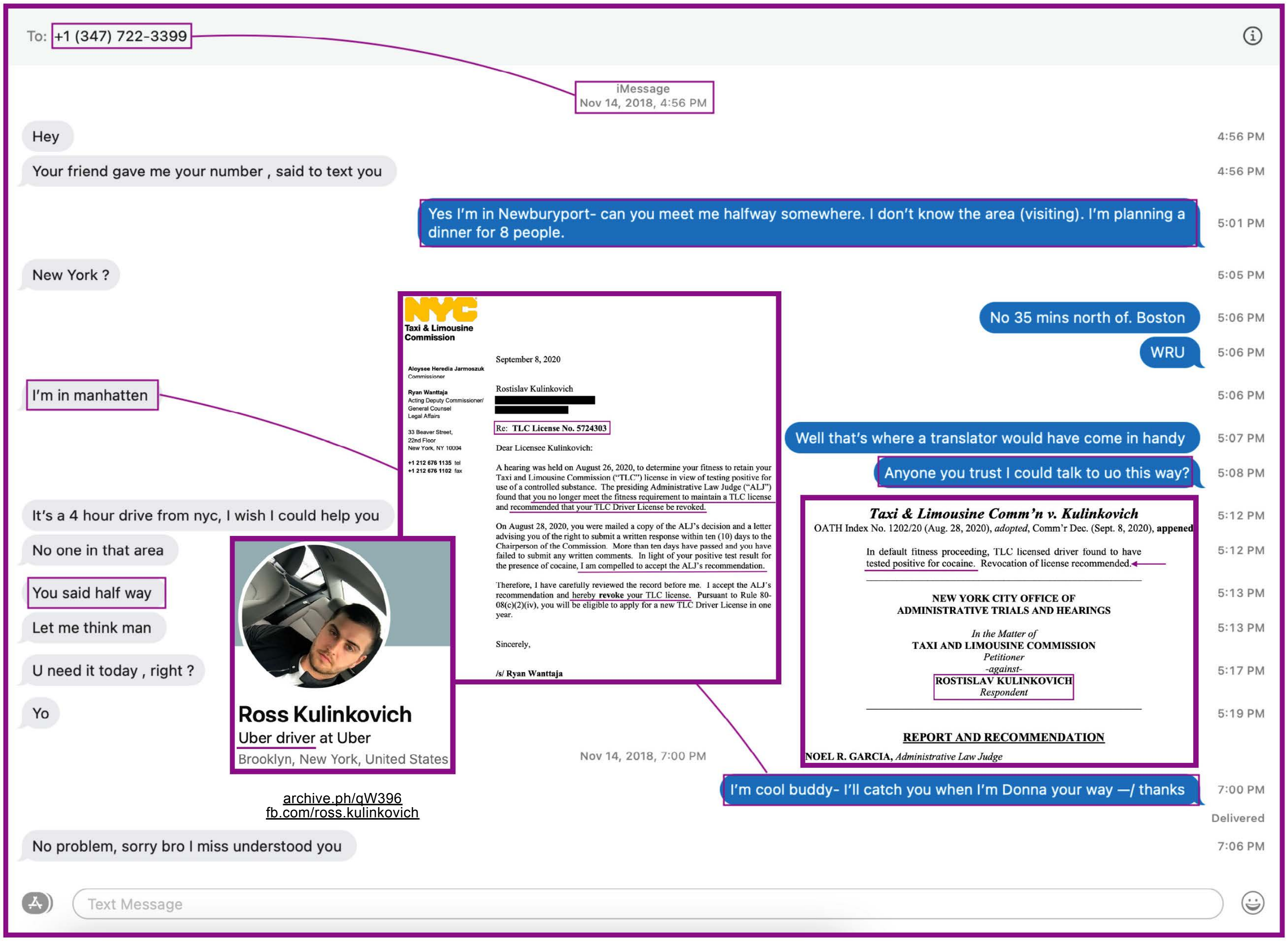
iPhone XS_20181015_233332.PNG

The corner of "4th street and Rodney"
(39.746743, -75.567099)

[1437] "Hunter sent school guidance counselor Hallie a picture of the drugs and box … Hallie admitted the box was hers but fired back by claiming the drugs were Hunter's. … Hallie begged Hunter to get sober - as she claimed she herself had done … Hunter appears to claim that the box was found under Hallie's bed and the crack rock was behind a picture of himself, his grandmother Jean Biden - Joe's late mother, who the family referred to as Momom - and his brother Beau. Hunter even threatened to show Hallie's then 14-year-old daughter Natalie what he had found."
See Alex DIAZ, "Hunter Biden and sister-in-law-turned-lover Hallie had fight over drug box and crack rock hidden behind Beau's photo," *The U.S. Sun*, July 2022, archive.ph/cJaP2

When	Where (Venue)	Who (Accomplice)	What
11/14/2018	D. Mass.	1-347-722-3399 & ross9307@mail.ru	21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32

Hunter told a Russian-born crack cocaine dealer based in New York City—who lost[1438] his taxi driver medallion because of a failed drug test, not unlike Hunter's 5-week[1439] stint in the Navy—that he was "planning a dinner for 8 people." Unfortunately, for Hunter, there was a mixup in communication: the dealer, Rostislav "Ross" KULINKOVICH,[1440] thought Hunter was in New York, but Hunter was actually in "Newburyport … 35 min[ute]s north of [] Boston[.]" Evidently, KULINKOVICH is now an Uber driver.



Hey 4:56 PM

Your friend gave me your number , said to text you 4:56 PM

Yes I'm in Newburyport- can you meet me halfway somewhere. I don't know the area (visiting). I'm planning a dinner for 8 people. 5:01 PM

New York ? 5:05 PM

No 35 mins north of. Boston 5:06 PM

WRU 5:06 PM

I'm in manhatten 5:06 PM

Well that's where a translator would have come in handy 5:07 PM

Anyone you trust I could talk to uo this way? 5:08 PM

It's a 4 hour drive from nyc, I wish I could help you 5:12 PM

No one in that area 5:12 PM

You said half way 5:13 PM

Let me think man 5:13 PM

U need it today , right ? 5:17 PM

Yo 5:19 PM

Nov 14, 2018, 7:00 PM

I'm cool buddy- I'll catch you when I'm Donna your way —/ thanks 7:00 PM

Delivered

No problem, sorry bro I miss understood you 7:06 PM

NYC
Taxi & Limousine
Commission

Aloysee Heredia Jarmoszuk
Commissioner

Ryan Wanttaja
Acting Deputy Commissioner/
General Counsel
Legal Affairs

33 Beaver Street,
22nd Floor
New York, NY 10004

+1 212 676 1135 tel
+1 212 676 1102 fax

September 8, 2020

Rostislav Kulinkovich
[redacted]

Re: **TLC License No. 5724303**

Dear Licensee Kulinkovich:

A hearing was held on August 26, 2020, to determine your fitness to retain your Taxi and Limousine Commission ("TLC") license in view of testing positive for use of a controlled substance. The presiding Administrative Law Judge ("ALJ") found that you no longer meet the fitness requirement to maintain a TLC license and recommended that your TLC Driver License be revoked.

On August 28, 2020, you were mailed a copy of the ALJ's decision and a letter advising you of the right to submit a written response within ten (10) days to the Chairperson of the Commission. More than ten days have passed and you have failed to submit any written comments. In light of your positive test result for the presence of cocaine, I am compelled to accept the ALJ's recommendation.

Therefore, I have carefully reviewed the record before me. I accept the ALJ's recommendation and hereby **revoke** your TLC license. Pursuant to Rule 80-08(c)(2)(iv), you will be eligible to apply for a new TLC Driver License in one year.

Sincerely,

/s/ Ryan Wanttaja

Taxi & Limousine Comm'n v. Kulinkovich
OATH Index No. 1202/20 (Aug. 28, 2020), *adopted*, Comm'r Dec. (Sept. 8, 2020), **appened**

In default fitness proceeding, TLC licensed driver found to have tested positive for cocaine. Revocation of license recommended.

NEW YORK CITY OFFICE OF
ADMINISTRATIVE TRIALS AND HEARINGS

In the Matter of
TAXI AND LIMOUSINE COMMISSION
Petitioner
-against-
ROSTISLAV KULINKOVICH
Respondent

REPORT AND RECOMMENDATION

NOEL R. GARCIA, *Administrative Law Judge*

Ross Kulinkovich
Uber driver at Uber
Brooklyn, New York, United States

archive.ph/qW396
fb.com/ross.kulinkovich

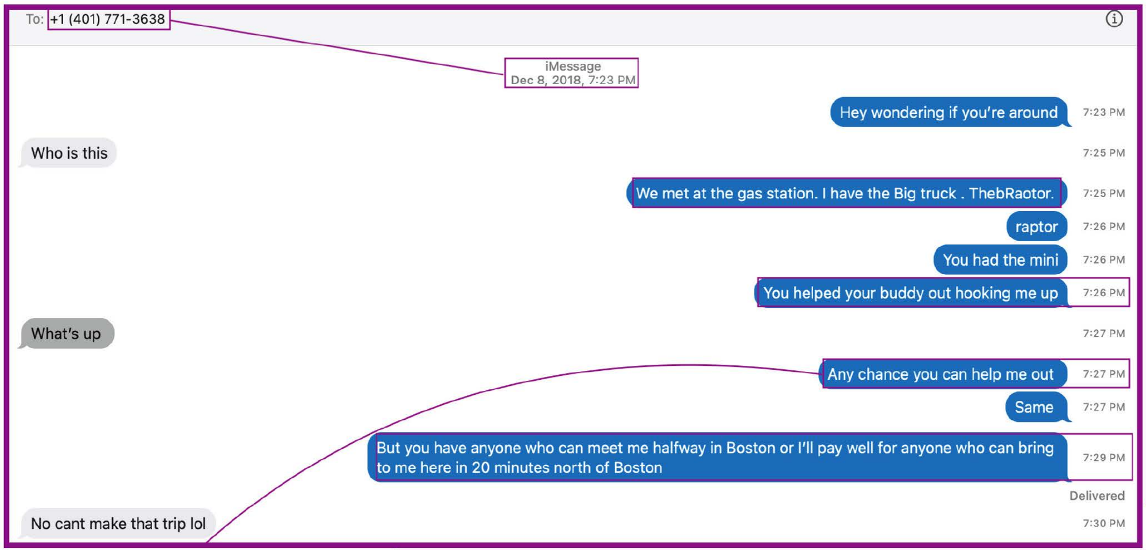
[1438] "[R]espondent is unfit to retain his TLC driver's license because he tested positive for cocaine use. … Gas chromatography/mass spectrometry ('GC/MS') testing confirmed the presence of cocaine metabolite at 3820 nanograms per milliliter ('ng/mL'), which exceeds the federal GC/MS cut-off level of 100 ng/mL. … Accordingly, the Commission should revoke respondent's TLC driver's license."
See Taxi & Limousine Comm'n v. Kulinkovich (OATH Index No. 1202/20), August 2020, web.archive.org/web/20220923222033/https://archive.citylaw.org/wp-content/uploads/sites/17/oath/20_cases/20-1202.pdf

[1439] "Biden, 44, tested positive for cocaine … Mr. Biden was commissioned as an ensign on May 7, 2013, and assigned to a public affairs reserve unit in Norfolk, Va. … Mr. Biden was tested for drugs in June 2013, after he reported to his unit in Norfolk, and the result was positive for cocaine."
See Helene Cooper, "Biden's Son 'Embarrassed' Over Navy Ouster," *New York Times*, October 2014, archive.ph/iKJld

[1440] "Rostislav Kulinkovich in Brooklyn, New York," archive.ph/tZ6kK

When	Where (Venue)	Who (Accomplice)	What
12/08/2018ff	D. Mass.	1-401-771-3638	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & MA GL 94 § 32

Hunter told an associate of the "CEO"[1441] of "Certified Records & Ent Worldwide," who he "met at the gas station," that the associate "helped [his] buddy out [by] hooking me up … Any chance you can help me out [with the] [s]ame [order][?] … I'll pay well for anyone who can bring [drugs] to me here … north of Boston[.]" The dealer could not come through on 12/08/2018, but the following month worked out better: "I have everything lined up … I have the stuff I can come down … do it face to face[.]"


To: +1 (401) 771-3638

iMessage
Dec 8, 2018, 7:23 PM

Hey wondering if you're around 7:23 PM

Who is this 7:25 PM

We met at the gas station. I have the Big truck . ThebRaotor. 7:25 PM

raptor 7:26 PM

You had the mini 7:26 PM

You helped your buddy out hooking me up 7:26 PM

What's up 7:27 PM

Any chance you can help me out 7:27 PM

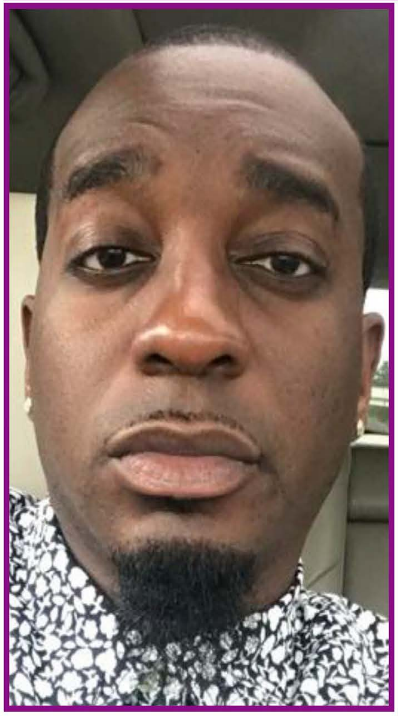
Same 7:27 PM

But you have anyone who can meet me halfway in Boston or I'll pay well for anyone who can bring to me here in 20 minutes north of Boston 7:29 PM

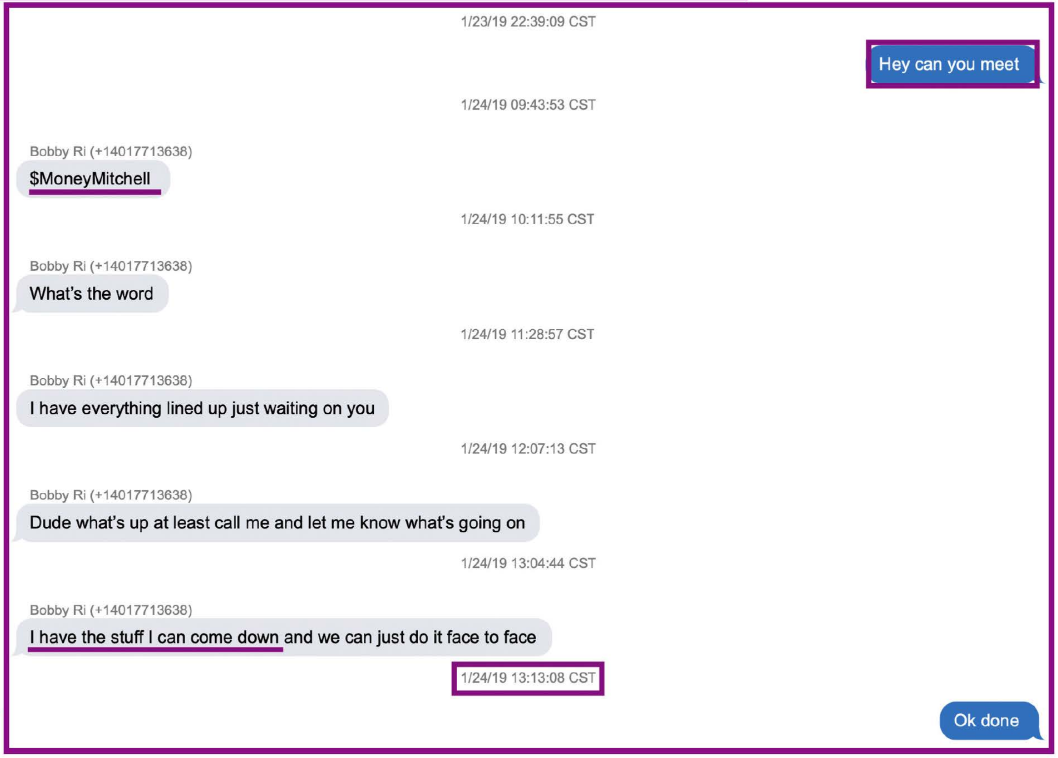
Delivered

No cant make that trip lol 7:30 PM

(41.816757, -71.441618)



archive.ph/2x3Xp


1/23/19 22:39:09 CST

Hey can you meet

1/24/19 09:43:53 CST

Bobby Ri (+14017713638)

$MoneyMitchell

1/24/19 10:11:55 CST

Bobby Ri (+14017713638)

What's the word

1/24/19 11:28:57 CST

Bobby Ri (+14017713638)

I have everything lined up just waiting on you

1/24/19 12:07:13 CST

Bobby Ri (+14017713638)

Dude what's up at least call me and let me know what's going on

1/24/19 13:04:44 CST

Bobby Ri (+14017713638)

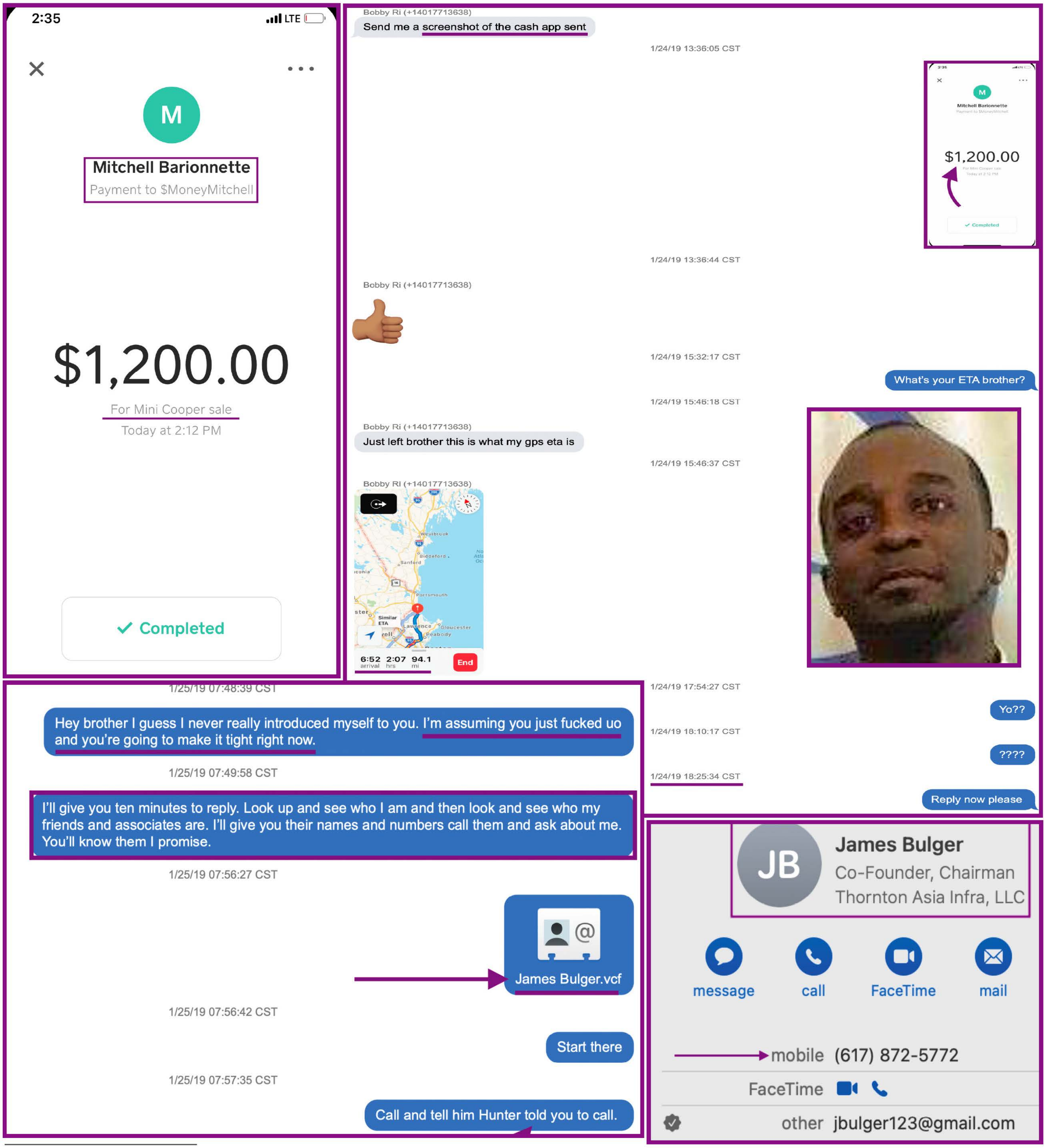
I have the stuff I can come down and we can just do it face to face

1/24/19 13:13:08 CST

Ok done

[1441] "Mitchell Barionnette, CEO … 681 Broadway, Suite 8, Providence, RI, 02909[.]" *See* Certified Records & Ent Worldwide LLC, *Office of the Secretary of State, State of Rhode Island*, ID No.: 001730549

Hunter sent $1,200 to the associate via Cash App, but the dealer stood him up. Hunter was irate: "I guess I never really introduced myself to you … Look up and see who I am and then look and see who my friends and associates are. I'll give you their names … You'll know them[,] I promise." Hunter then sent the contact card for Whitey Bulger's nephew, Jimmy Bulger, Hunter's business partner.[1442]



Mitchell Barionnette
Payment to $MoneyMitchell

$1,200.00
For Mini Cooper sale
Today at 2:12 PM

✓ Completed

Bobby Ri (+14017713638)
Send me a screenshot of the cash app sent

1/24/19 13:36:05 CST

1/24/19 13:36:44 CST

Bobby Ri (+14017713638)

1/24/19 15:32:17 CST

What's your ETA brother?

1/24/19 15:46:18 CST

Bobby Ri (+14017713638)
Just left brother this is what my gps eta is

1/24/19 15:46:37 CST

Bobby Ri (+14017713638)

1/24/19 17:54:27 CST

Yo??

1/24/19 18:10:17 CST

????

1/24/19 18:25:34 CST

Reply now please

1/25/19 07:48:39 CST

Hey brother I guess I never really introduced myself to you. I'm assuming you just fucked uo and you're going to make it tight right now.

1/25/19 07:49:58 CST

I'll give you ten minutes to reply. Look up and see who I am and then look and see who my friends and associates are. I'll give you their names and numbers call them and ask about me. You'll know them I promise.

1/25/19 07:56:27 CST

James Bulger.vcf

1/25/19 07:56:42 CST

Start there

1/25/19 07:57:35 CST

Call and tell him Hunter told you to call.

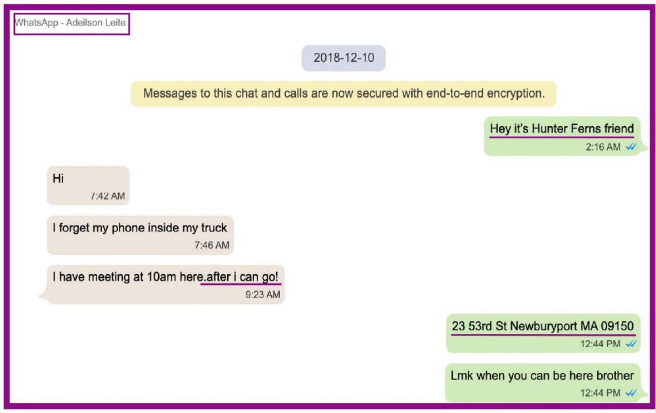
James Bulger
Co-Founder, Chairman
Thornton Asia Infra, LLC

mobile (617) 872-5772
FaceTime
other jbulger123@gmail.com

[1442] Alex DIAZ, "Hunter Biden threatened dealer over $1,200 drug order in detox by using his links to mobster Whitey Bulger's family," *The U.S. Sun*, July 2022, archive.ph/e9EsD

When	Where (Venue)	Who (Accomplice)	What
12/10/2018ff	D. Mass.	1-978-305-0586 & agltile20@gmail.com	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & MA GL 94 § 32

A South American-born male named Adeilson LEITE[1443] was one of Hunter's key drug dealers near Boston. LEITE utilized a tile installation LLC as a fake front company to receive the drug payments.



WhatsApp - Adeilson Leite

2018-12-10

Messages to this chat and calls are now secured with end-to-end encryption.

Hey it's Hunter Ferns friend
2:16 AM

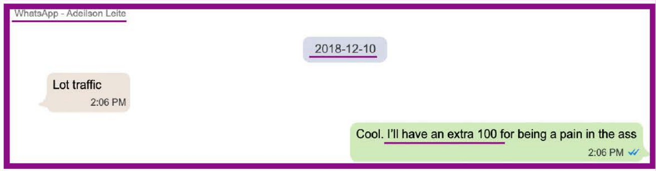
Hi
7:42 AM

I forget my phone inside my truck
7:46 AM

I have meeting at 10am here.after i can go!
9:23 AM

23 53rd St Newburyport MA 09150
12:44 PM

Lmk when you can be here brother
12:44 PM

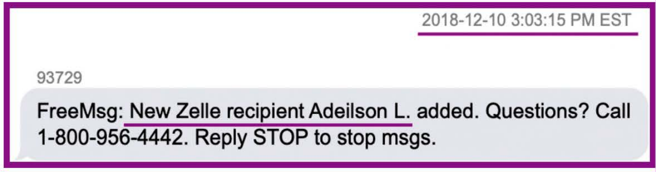


WhatsApp - Adeilson Leite

2018-12-10

Lot traffic
2:06 PM

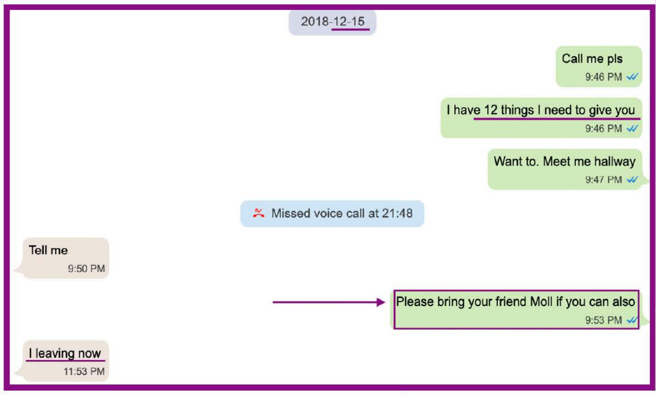
Cool. I'll have an extra 100 for being a pain in the ass
2:06 PM



2018-12-10 3:03:15 PM EST

93729

FreeMsg: New Zelle recipient Adeilson L. added. Questions? Call 1-800-956-4442. Reply STOP to stop msgs.



2018-12-15

Call me pls
9:46 PM

I have 12 things I need to give you
9:46 PM

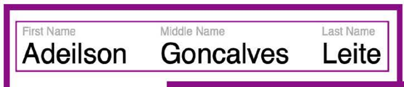
Want to. Meet me hallway
9:47 PM

Missed voice call at 21:48

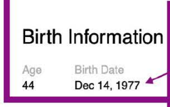
Tell me
9:50 PM

Please bring your friend Moll if you can also
9:53 PM

I leaving now
11:53 PM

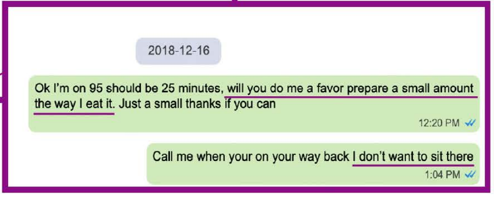


First Name: Adeilson
Middle Name: Goncalves
Last Name: Leite



Birth Information

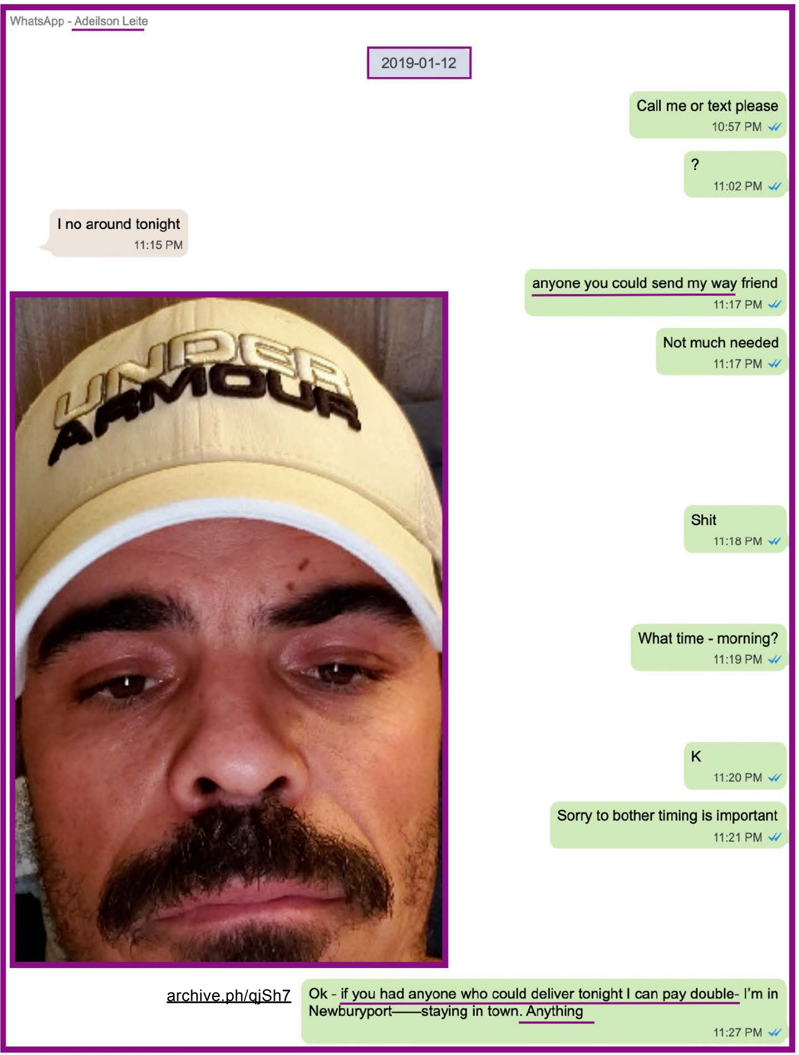
Age: 44
Birth Date: Dec 14, 1977



2018-12-16

Ok I'm on 95 should be 25 minutes, will you do me a favor prepare a small amount the way I eat it. Just a small thanks if you can
12:20 PM

Call me when your on your way back I don't want to sit there
1:04 PM



WhatsApp - Adeilson Leite

2019-01-12

Call me or text please
10:57 PM

?
11:02 PM

I no around tonight
11:15 PM

anyone you could send my way friend
11:17 PM

Not much needed
11:17 PM

Shit
11:18 PM

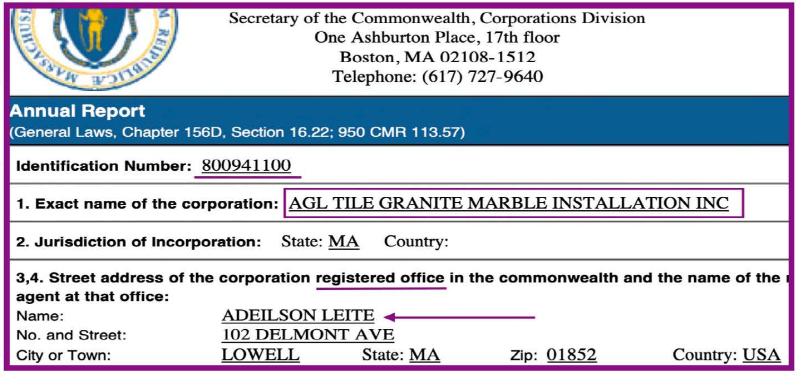
What time - morning?
11:19 PM

K
11:20 PM

Sorry to bother timing is important
11:21 PM

Ok - if you had anyone who could deliver tonight I can pay double- I'm in Newburyport——staying in town. Anything
11:27 PM

archive.ph/qjSh7



Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Annual Report
(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Identification Number: 800941100

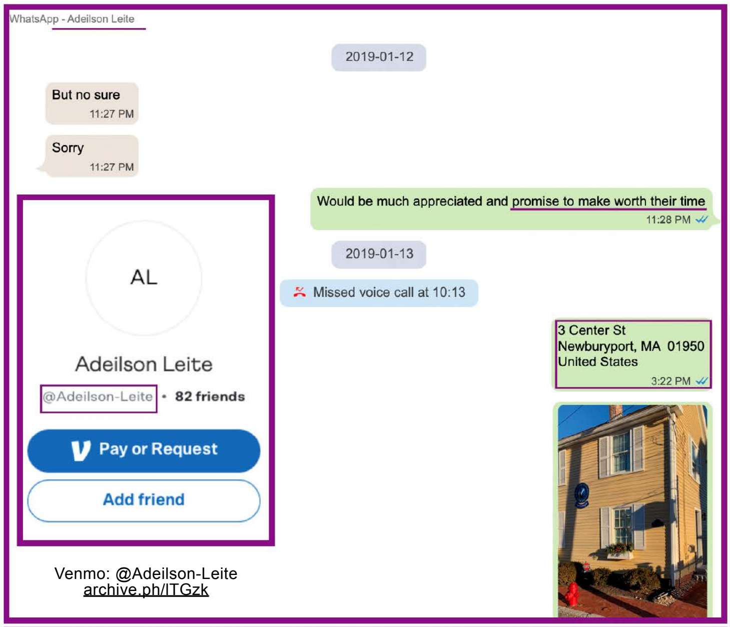
1. Exact name of the corporation: AGL TILE GRANITE MARBLE INSTALLATION INC

2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the r agent at that office:
Name: ADEILSON LEITE
No. and Street: 102 DELMONT AVE
City or Town: LOWELL State: MA Zip: 01852 Country: USA

[1443] "Adeilson Goncalves Leite, 36, 102 Delmont Ave., Unit 3; assault and battery with a dangerous weapon[.]" *See* "Arrest Log," *Lowell Sun*, August 2014, archive.ph/seNQa

Hunter and LEITE[1444] did a laughably poor job of being sly in their WhatsApp messages. Hunter told LEITE that the “parts [from] yesterday work[ed] well but [there were] far fewer [] than I need[ed]” after he asked LEITE to “deliver the same[.]” Hunter called the drugs which LEITE supplied the “most expensive [] (and best) HVAC work I’ve ever paid [for] … I’m willing to pay a premium for the best.”


WhatsApp - Adeilson Leite

2019-01-12

But no sure
11:27 PM

Sorry
11:27 PM

Would be much appreciated and promise to make worth their time
11:28 PM

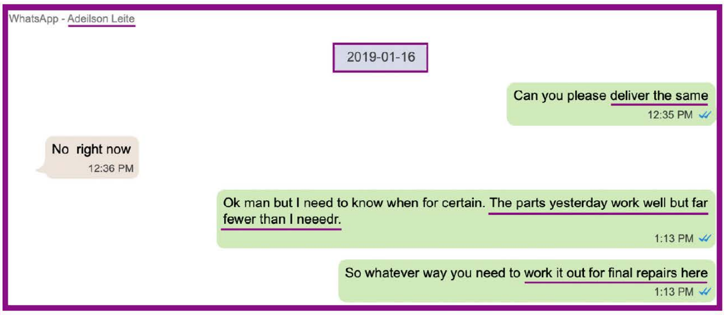
2019-01-13

Missed voice call at 10:13

3 Center St
Newburyport, MA 01950
United States
3:22 PM

AL
Adeilson Leite
@Adeilson-Leite • 82 friends

Venmo: @Adeilson-Leite
archive.ph/ITGzk


WhatsApp - Adeilson Leite

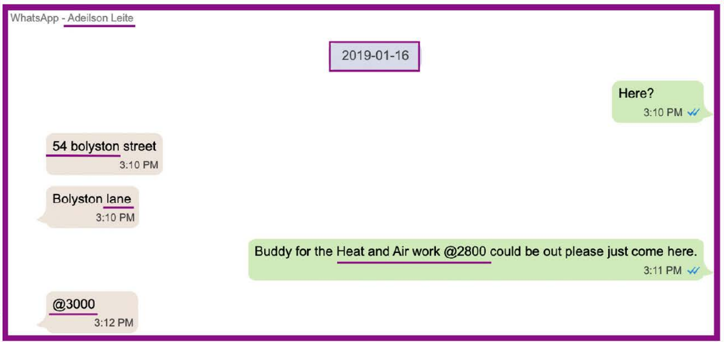
2019-01-16

Can you please deliver the same
12:35 PM

No right now
12:36 PM

Ok man but I need to know when for certain. The parts yesterday work well but far fewer than I neeedr.
1:13 PM

So whatever way you need to work it out for final repairs here
1:13 PM


WhatsApp - Adeilson Leite

2019-01-16

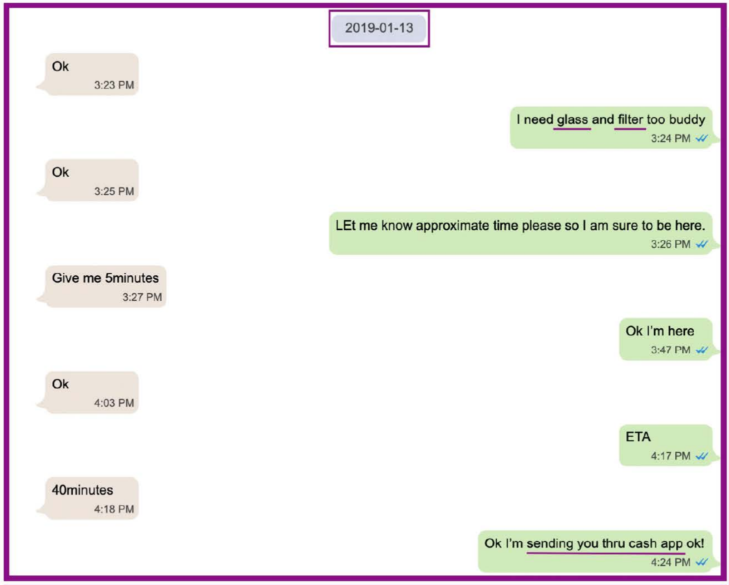
Here?
3:10 PM

54 bolyston street
3:10 PM

Bolyston lane
3:10 PM

Buddy for the Heat and Air work @2800 could be out please just come here.
3:11 PM

@3000
3:12 PM


2019-01-13

Ok
3:23 PM

I need glass and filter too buddy
3:24 PM

Ok
3:25 PM

LEt me know approximate time please so I am sure to be here.
3:26 PM

Give me 5minutes
3:27 PM

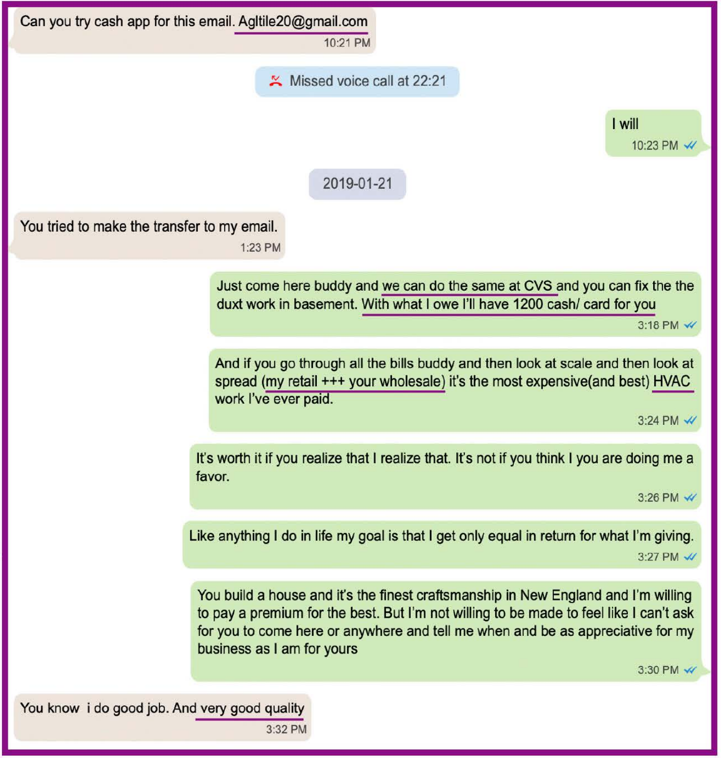
Ok I’m here
3:47 PM

Ok
4:03 PM

ETA
4:17 PM

40minutes
4:18 PM

Ok I’m sending you thru cash app ok!
4:24 PM


Can you try cash app for this email. Agltile20@gmail.com
10:21 PM

Missed voice call at 22:21

I will
10:23 PM

2019-01-21

You tried to make the transfer to my email.
1:23 PM

Just come here buddy and we can do the same at CVS and you can fix the the duxt work in basement. With what I owe I’ll have 1200 cash/ card for you
3:16 PM

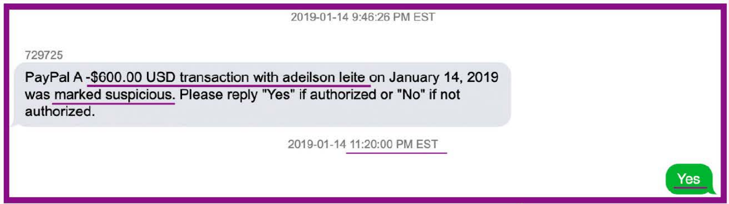
And if you go through all the bills buddy and then look at scale and then look at spread (my retail +++ your wholesale) it’s the most expensive(and best) HVAC work I’ve ever paid.
3:24 PM

It’s worth it if you realize that I realize that. It’s not if you think I you are doing me a favor.
3:26 PM

Like anything I do in life my goal is that I get only equal in return for what I’m giving.
3:27 PM

You build a house and it’s the finest craftsmanship in New England and I’m willing to pay a premium for the best. But I’m not willing to be made to feel like I can’t ask for you to come here or anywhere and tell me when and be as appreciative for my business as I am for yours
3:30 PM

You know i do good job. And very good quality
3:32 PM

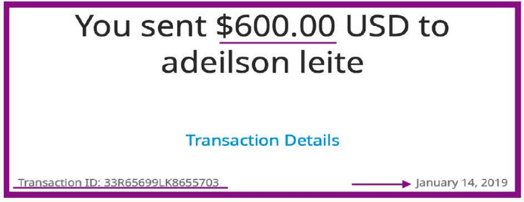

2019-01-14 9:46:26 PM EST

729725

PayPal A -$600.00 USD transaction with adeilson leite on January 14, 2019 was marked suspicious. Please reply "Yes" if authorized or "No" if not authorized.

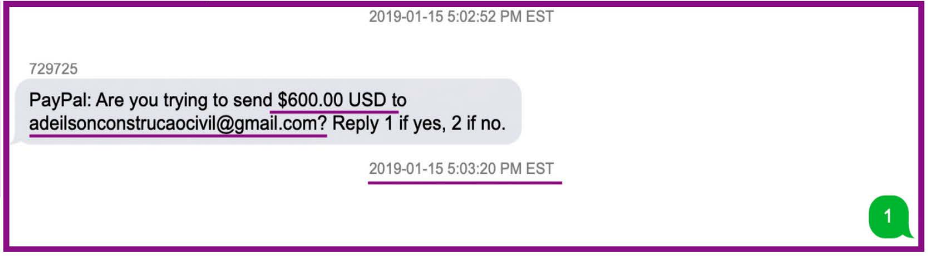
2019-01-14 11:20:00 PM EST

Yes


You sent $600.00 USD to adeilson leite

Transaction Details

Transaction ID: 33R65699LK8655703 January 14, 2019


2019-01-15 5:02:52 PM EST

729725

PayPal: Are you trying to send $600.00 USD to adeilsonconstrucaocivil@gmail.com? Reply 1 if yes, 2 if no.

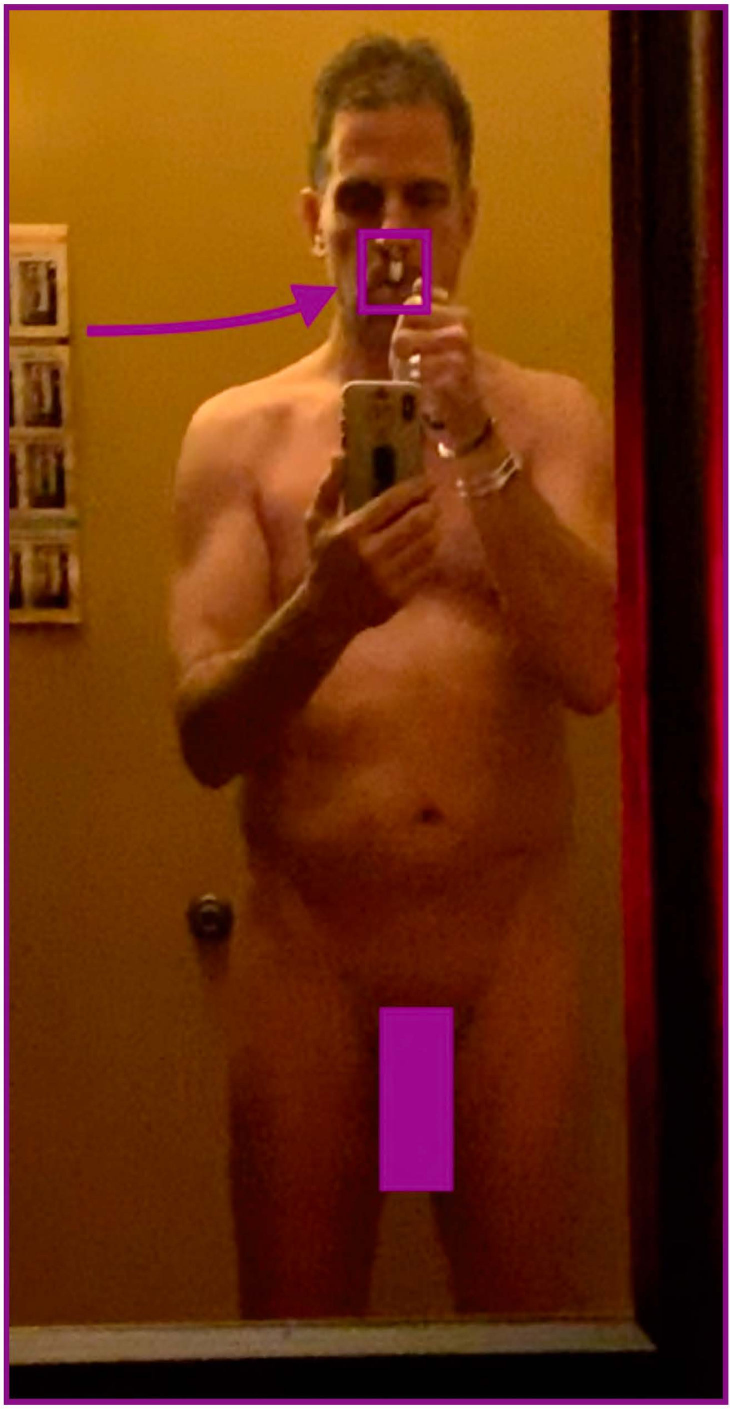
2019-01-15 5:03:20 PM EST

1

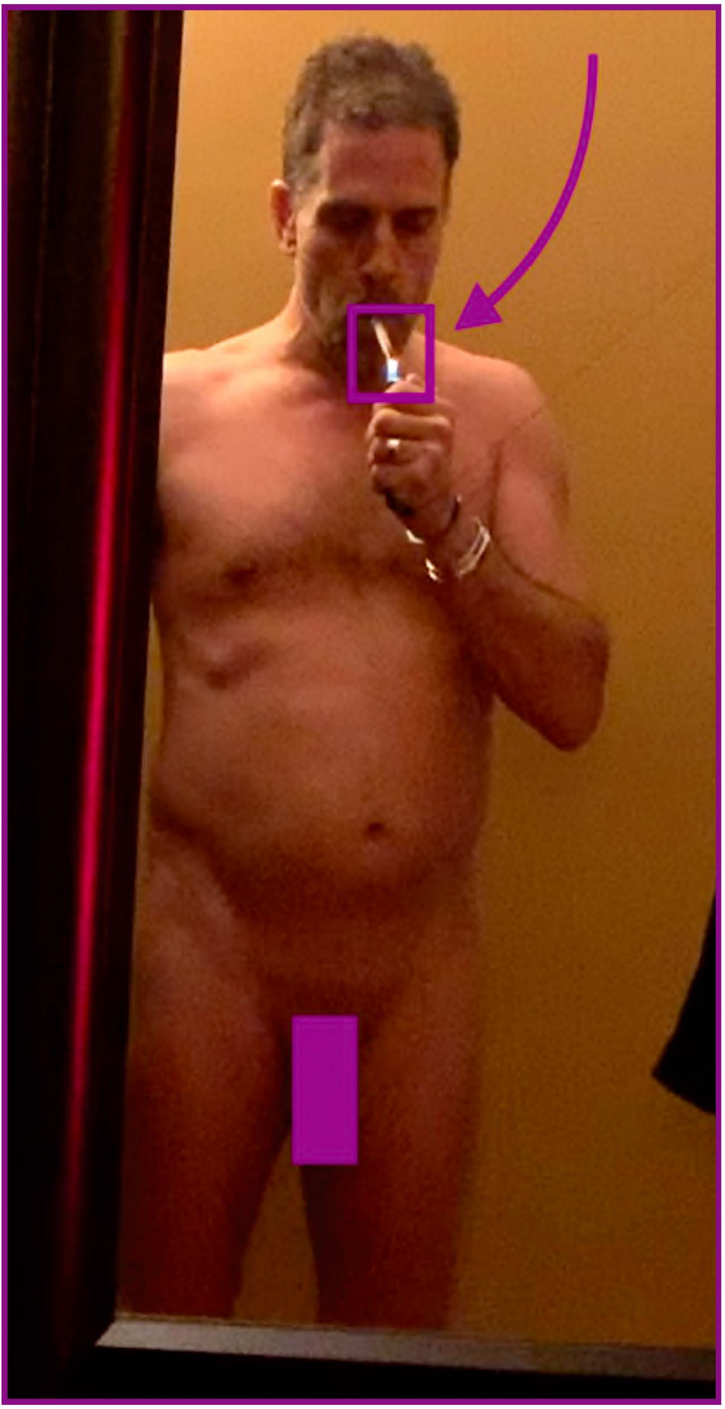
[1444] “Adeilson Leite [],” archive.ph/Y3QEB

When	Where (Venue)	What
12/19/2018	D. Del.	21 USC § 844(a) & 16 DE C. § 4753

Hunter lit his crack cocaine pipe while he stood naked[1445] in front of a mirror in the dressing room of a spa in Delaware. For some unknown reason, Hunter recorded the smoking session with his iPhone.



IMG_0547.mov

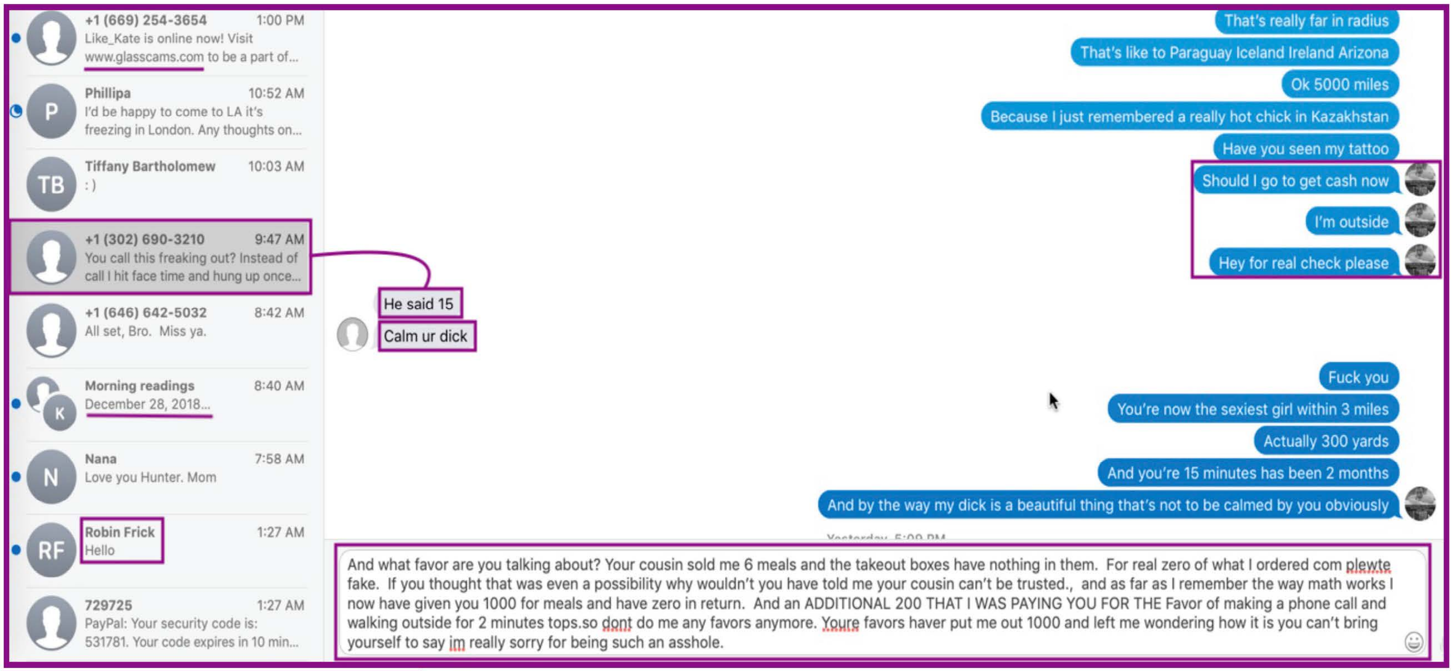


IMG_0547.mov

[1445] "It is interesting to note that Hunter was also on hand during the July 4 observance ceremonies at the White House, indicating how close the bonds are between troubled son and the troubled president. Their closeness is an obvious signal and warning to investigators that Joe Biden has Hunter Biden's back no matter what he has done in his degenerate life." *See* Peter Lucas, "The Hunter Biden train wreck pulls into the White House," *Boston Herald*, July 2022, archive.ph/UNoxM

When	Where (Venue)	Who (Accomplice)	What
12/28/2018	D. Del.	1-302-690-3210	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753

Hunter took a screenshot of his draft iMessage to a female[1446] about what he perceived to be an unfair drug deal: "Your cousin sold me 6 meals and the takeout boxes have nothing in them. For real[—]zero of what I ordered … I now have given you[1447] 1000 for meals and have zero in return."


+1 (669) 254-3654 1:00 PM
Like_Kate is online now! Visit www.glasscams.com to be a part of...

Phillipa 10:52 AM
I'd be happy to come to LA it's freezing in London. Any thoughts on...

Tiffany Bartholomew 10:03 AM
:)

+1 (302) 690-3210 9:47 AM
You call this freaking out? Instead of call I hit face time and hung up once...

+1 (646) 642-5032 8:42 AM
All set, Bro. Miss ya.

Morning readings 8:40 AM
December 28, 2018...

Nana 7:58 AM
Love you Hunter. Mom

Robin Frick 1:27 AM
Hello

729725 1:27 AM
PayPal: Your security code is: 531781. Your code expires in 10 min...

That's really far in radius

That's like to Paraguay Iceland Ireland Arizona

Ok 5000 miles

Because I just remembered a really hot chick in Kazakhstan

Have you seen my tattoo

Should I go to get cash now

I'm outside

Hey for real check please

He said 15

Calm ur dick

Fuck you

You're now the sexiest girl within 3 miles

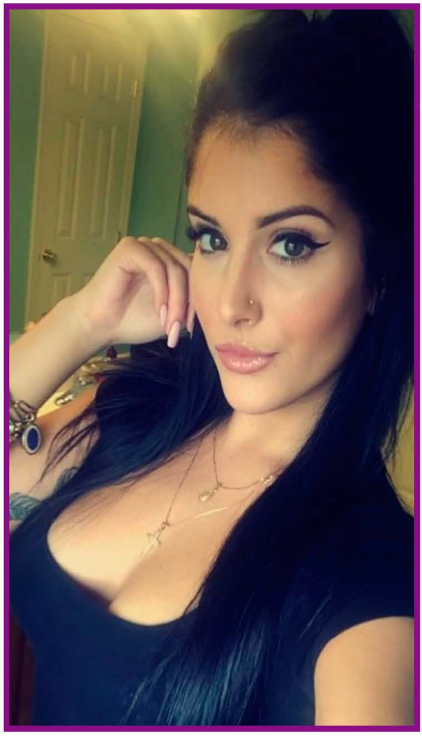
Actually 300 yards

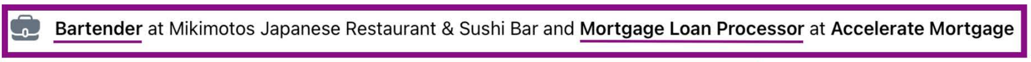
And you're 15 minutes has been 2 months

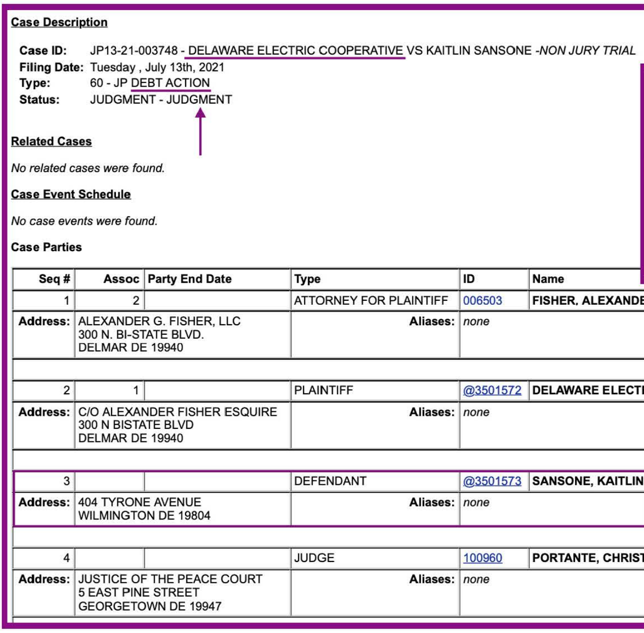
And by the way my dick is a beautiful thing that's not to be calmed by you obviously

And what favor are you talking about? Your cousin sold me 6 meals and the takeout boxes have nothing in them. For real zero of what I ordered com plewte fake. If you thought that was even a possibility why wouldn't you have told me your cousin can't be trusted., and as far as I remember the way math works I now have given you 1000 for meals and have zero in return. And an ADDITIONAL 200 THAT I WAS PAYING YOU FOR THE Favor of making a phone call and walking outside for 2 minutes tops.so dont do me any favors anymore. Youre favors haver put me out 1000 and left me wondering how it is you can't bring yourself to say im really sorry for being such an asshole.

Screen Shot 2018-12-28 at 10:00 AM.png




Bartender at Mikimotos Japanese Restaurant & Sushi Bar and **Mortgage Loan Processor** at **Accelerate Mortgage**


Case Description

Case ID: JP13-21-003748 - DELAWARE ELECTRIC COOPERATIVE VS KAITLIN SANSONE -*NON JURY TRIAL*
Filing Date: Tuesday , July 13th, 2021
Type: 60 - JP DEBT ACTION
Status: JUDGMENT - JUDGMENT

Related Cases

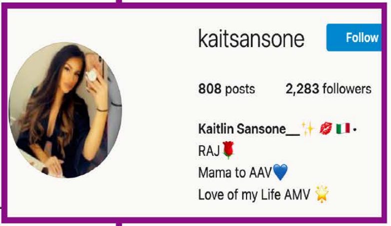
No related cases were found.

Case Event Schedule

No case events were found.

Case Parties

Seq #	Assoc	Party End Date	Type	ID	Name
1	2		ATTORNEY FOR PLAINTIFF	006503	**FISHER, ALEXANDER G**
Address:	ALEXANDER G. FISHER, LLC 300 N. BI-STATE BLVD. DELMAR DE 19940		**Aliases:**	*none*	
2	1		PLAINTIFF	@3501572	**DELAWARE ELECTRIC COOPERATIVE**
Address:	C/O ALEXANDER FISHER ESQUIRE 300 N BISTATE BLVD DELMAR DE 19940		**Aliases:**	*none*	
3			DEFENDANT	@3501573	**SANSONE, KAITLIN**
Address:	404 TYRONE AVENUE WILMINGTON DE 19804		**Aliases:**	*none*	
4			JUDGE	100960	**PORTANTE, CHRISTOPHER R**
Address:	JUSTICE OF THE PEACE COURT 5 EAST PINE STREET GEORGETOWN DE 19947		**Aliases:**	*none*	



kaitsansone

808 posts 2,283 followers

Kaitlin Sansone__✨💋🇮🇹•
RAJ🌹
Mama to AAV💙
Love of my Life AMV 🌟

Instagram: @kaitsansone
archive.ph/2ccYm

archive.ph/gdMss

[1446] "Katilin Sansone," *Facebook*, fb.com/ksansone3

[1447] "Kaitlin Sansone in Wilmington, Delaware," archive.ph/ug7pE

When	Where (Venue)	Who (Accomplice)	What
01/06/2019 (*1990*)	D.D.C.	Marion Barry	21 USC § 844(a)

Hunter admitted to his then-psychiatrist[1448] during a phone call that he smoked crack cocaine with the then-sitting mayor of D.C., Marion Barry, when he was an undergraduate at Georgetown University.

- - -

Hunter's former psychiatrist: Did Martin Luther King [Jr.] use a lot of coke? I don't know.
Hunter: Oh, I don't know. See—you are such a racist, I swear to God.
Hunter's former psychiatrist: No, yea right! Yea, right …
…
Hunter: You're so fuckin' funny.
Hunter's former psychiatrist: Well, that mayor from D.C. did.
Hunter: No, that's Marion Barry![1449]
Hunter's former psychiatrist: Marion Barry.
Hunter: Marion Barry. He—you know what? I actually smoked crack[1450] with Marion Barry—I swear to fucking God.
Hunter's former psychiatrist: Jesus.
Hunter: That was in Georgetown, and he used to go to a place right next to The Guards,[1451] and I was a sophomore, I guess, or a junior when that happened, but he used to come there and drink, like, late and I would be in there.
Hunter's former psychiatrist: Huh?
Hunter: … and he'd go to the bathroom…but anyway.

- - -

Keith Ablow, Marion Barry & Hunter

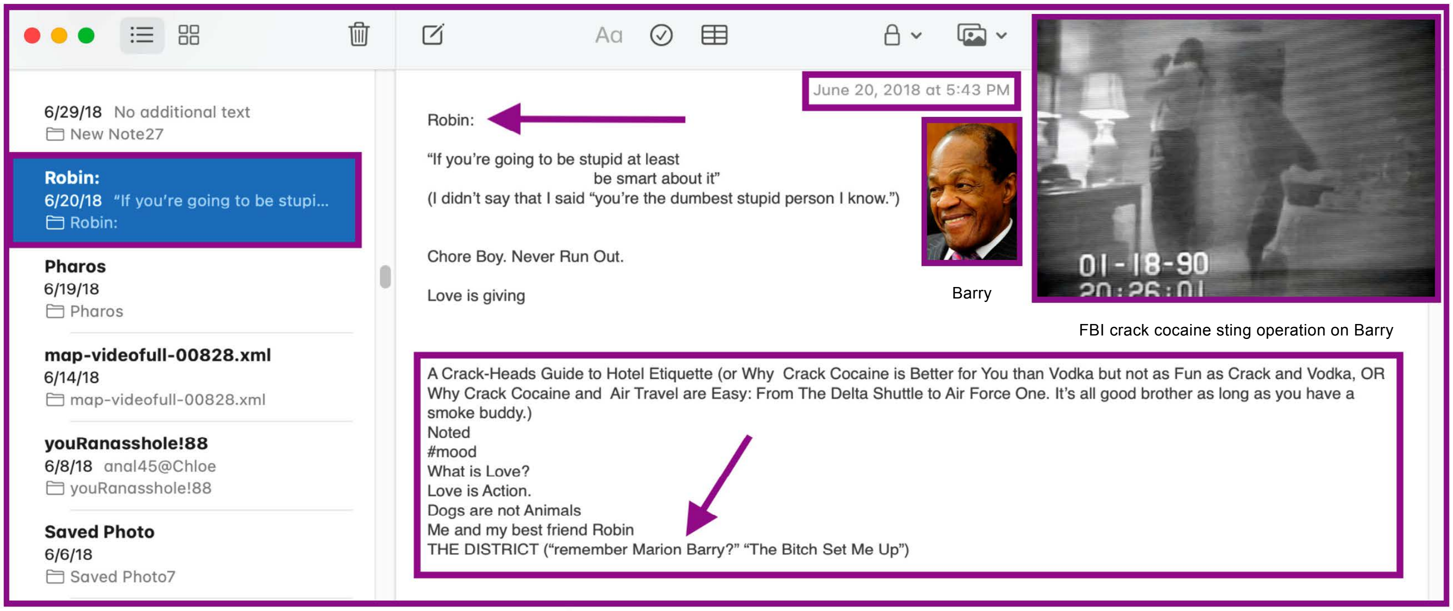
[1448] Dave Copeland, "State Suspends License of North Shore Celebrity Former Psychiatrist," *Patch News*, May 2019, archive.ph/r6UTN

[1449] Sharon LaFraniere, "Barry Arrested on Cocaine Charges in Undercover FBI, Police Operation," *Washington Post*, January 1990, archive.ph/4wY7W

[1450] Bruce Golding and Jon Levine, "Hunter Biden boasted that he 'smoked crack' with late DC Mayor Marion Barry," *New York Post*, May 2021, archive.ph/Kp72J

[1451] Amy McKeever, "Yes, The Guards has Officially Closed in Georgetown," *DC Eater*, August 2012, archive.ph/Veydh

Underneath a note Hunter made in his iPhone about the homeless[1452] crack cocaine addict in D.C., who Hunter called "Bicycles,"[1453] and potential[1454] book titles "(A Crack-Heads [*sic*] Guide to Hotel Etiquette") Hunter mused about Marion Barry's words after his infamous arrest ("Bitch set me up")[1455] at the Vista International Hotel in D.C. on 01/18/1990, when Hunter was studying at Georgetown.[1456]



6/29/18 No additional text
New Note27

Robin:
6/20/18 "If you're going to be stupi...
Robin:

Pharos
6/19/18
Pharos

map-videofull-00828.xml
6/14/18
map-videofull-00828.xml

youRanasshole!88
6/8/18 anal45@Chloe
youRanasshole!88

Saved Photo
6/6/18
Saved Photo7

June 20, 2018 at 5:43 PM

Robin:

"If you're going to be stupid at least
be smart about it"
(I didn't say that I said "you're the dumbest stupid person I know.")

Chore Boy. Never Run Out.

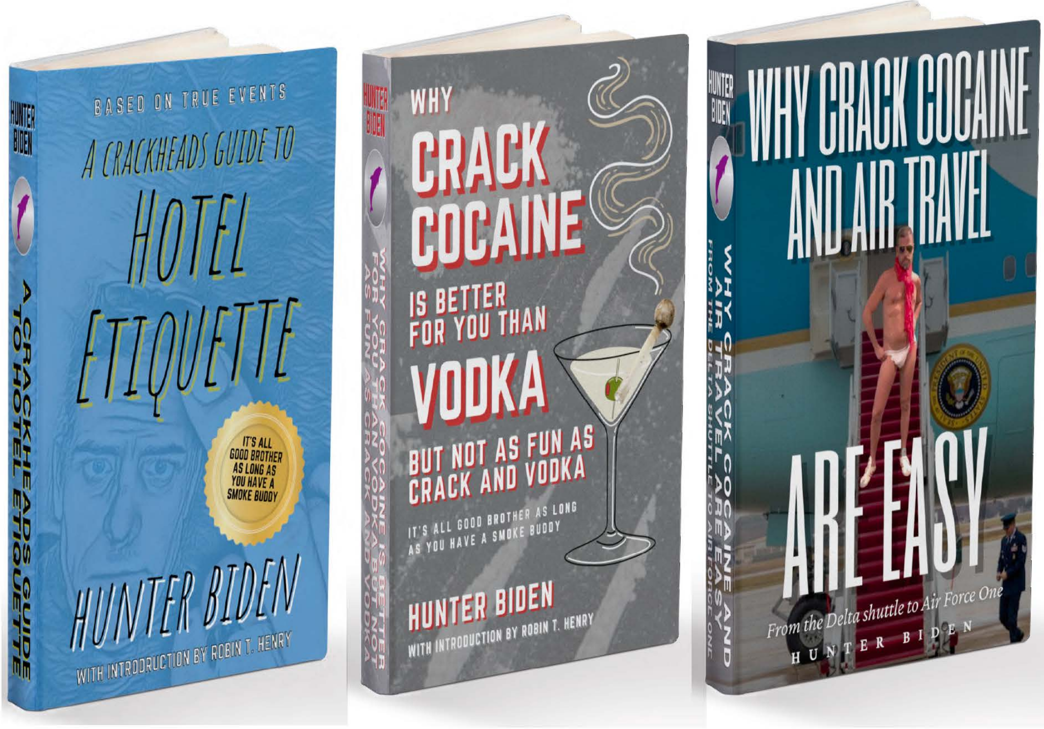
Love is giving

A Crack-Heads Guide to Hotel Etiquette (or Why Crack Cocaine is Better for You than Vodka but not as Fun as Crack and Vodka, OR Why Crack Cocaine and Air Travel are Easy: From The Delta Shuttle to Air Force One. It's all good brother as long as you have a smoke buddy.)
Noted
#mood
What is Love?
Love is Action.
Dogs are not Animals
Me and my best friend Robin
THE DISTRICT ("remember Marion Barry?" "The Bitch Set Me Up")

01-18-90
20:26:01

Barry

FBI crack cocaine sting operation on Barry


HUNTER BIDEN
BASED ON TRUE EVENTS
A CRACKHEADS GUIDE TO
HOTEL ETIQUETTE
IT'S ALL GOOD BROTHER AS LONG AS YOU HAVE A SMOKE BUDDY
HUNTER BIDEN
WITH INTRODUCTION BY ROBIN T. HENRY
A CRACKHEADS GUIDE TO HOTEL ETIQUETTE
WHY
CRACK COCAINE
IS BETTER FOR YOU THAN
VODKA
BUT NOT AS FUN AS CRACK AND VODKA
IT'S ALL GOOD BROTHER AS LONG AS YOU HAVE A SMOKE BUDDY
HUNTER BIDEN
WITH INTRODUCTION BY ROBIN T. HENRY
WHY CRACK COCAINE IS BETTER FOR YOU THAN VODKA BUT NOT AS FUN AS CRACK AND VODKA
WHY CRACK COCAINE
AND AIR TRAVEL
ARE EASY
From the Delta shuttle to Air Force One
HUNTER BIDEN
WHY CRACK COCAINE AND AIR TRAVEL ARE EASY
FROM THE DELTA SHUTTLE TO AIR FORCE ONE

Apple iPhone 6s_N38.9107W77.0269_20161122.jpg

[1452] When *Marco Polo* spoke with the female—after the release of Hunter's memoir—to get her side of the story, she said that Hunter "lied about" his relationship with her and the extent to which they shared information about their personal lives.

[1453] Jen Juneau, "Hunter Biden Wrote Memoir to 'Humanize' Addiction Sufferers []," *People*, April 2021, archive.ph/FyDrR

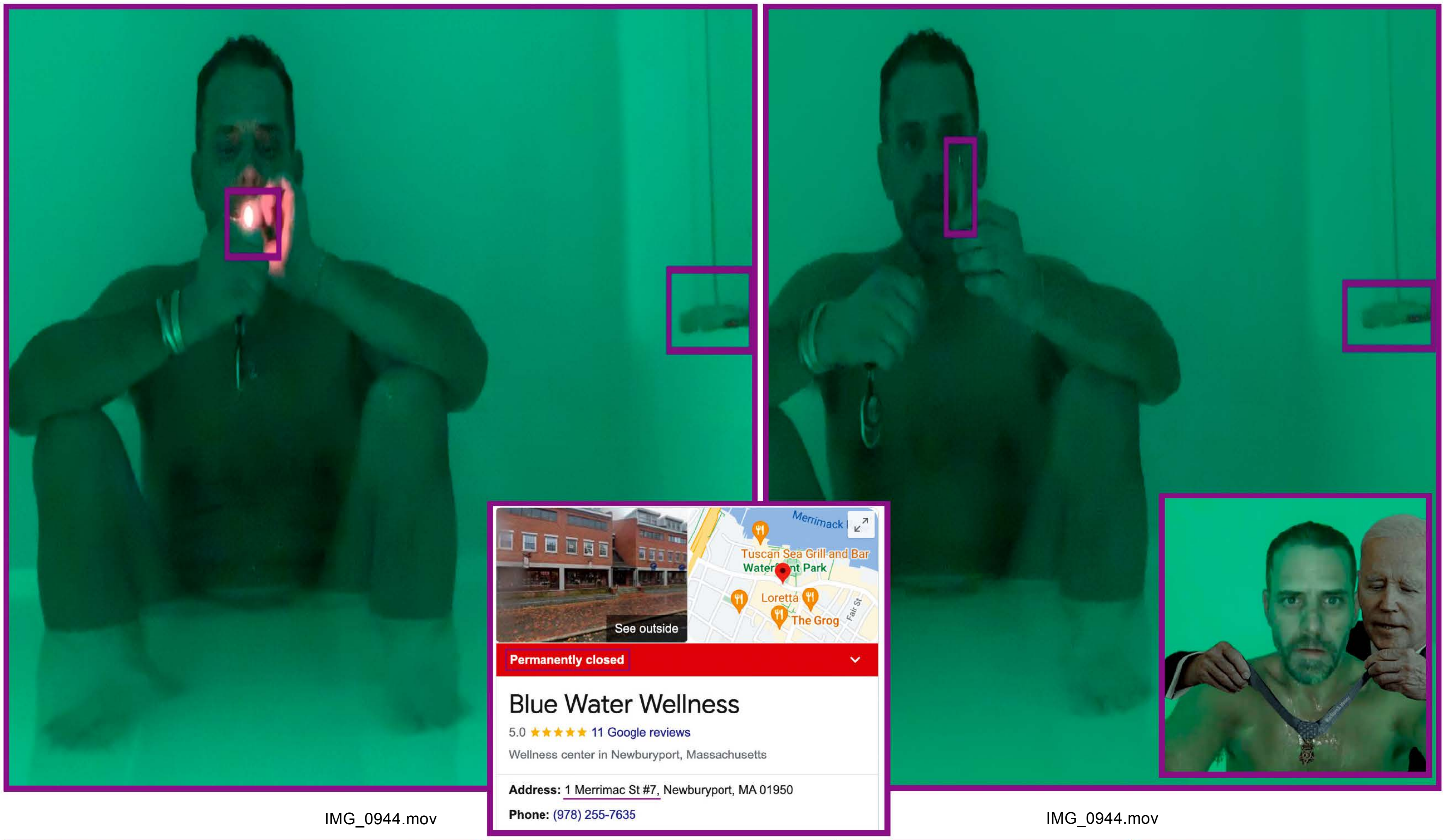
[1454] Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, chapter 3, November 2021, archive.ph/683Jm

[1455] "The enraged Barry muttered over and over, 'Bitch set me up . . . . I shouldn't have come up here . . . goddamn bitch' -- references to the woman who lured him to the hotel, former girlfriend Hazel Diane 'Rasheeda' Moore." *See* Tracy Thompson and Elsa Walsh, "Jurors View Videotape of Barry Drug Arrest," *Washington Post*, June 1990, archive.ph/4eYEO

[1456] "Archive: Marion Barry Arrested (January 18, 1990)," *YouTube*, archive.ph/qWLNK

When	Where (Venue)	What
01/30/2019	D. Mass.	21 USC § 844(a) & MA GL 94 § 32

While enjoying the floatation "float" tank[1457] at the now-defunct Blue Water Wellness spa in downtown Newburyport, Hunter smoked crack cocaine, touched himself, and drank White Claw Hard Seltzer.[1458]



Permanently closed

Blue Water Wellness

5.0 ★★★★★ 11 Google reviews

Wellness center in Newburyport, Massachusetts

Address: 1 Merrimac St #7, Newburyport, MA 01950

Phone: (978) 255-7635

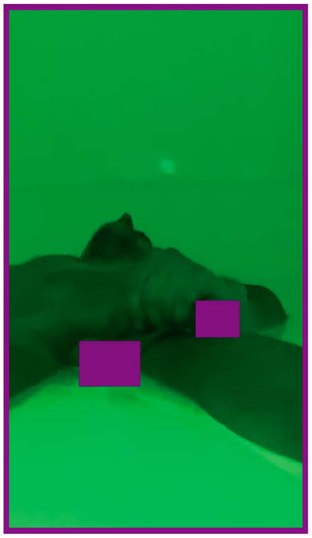
IMG_0944.mov

IMG_0944.mov

IMG_0944.mov

IMG_0935.HEIC

IMG_0944.mov



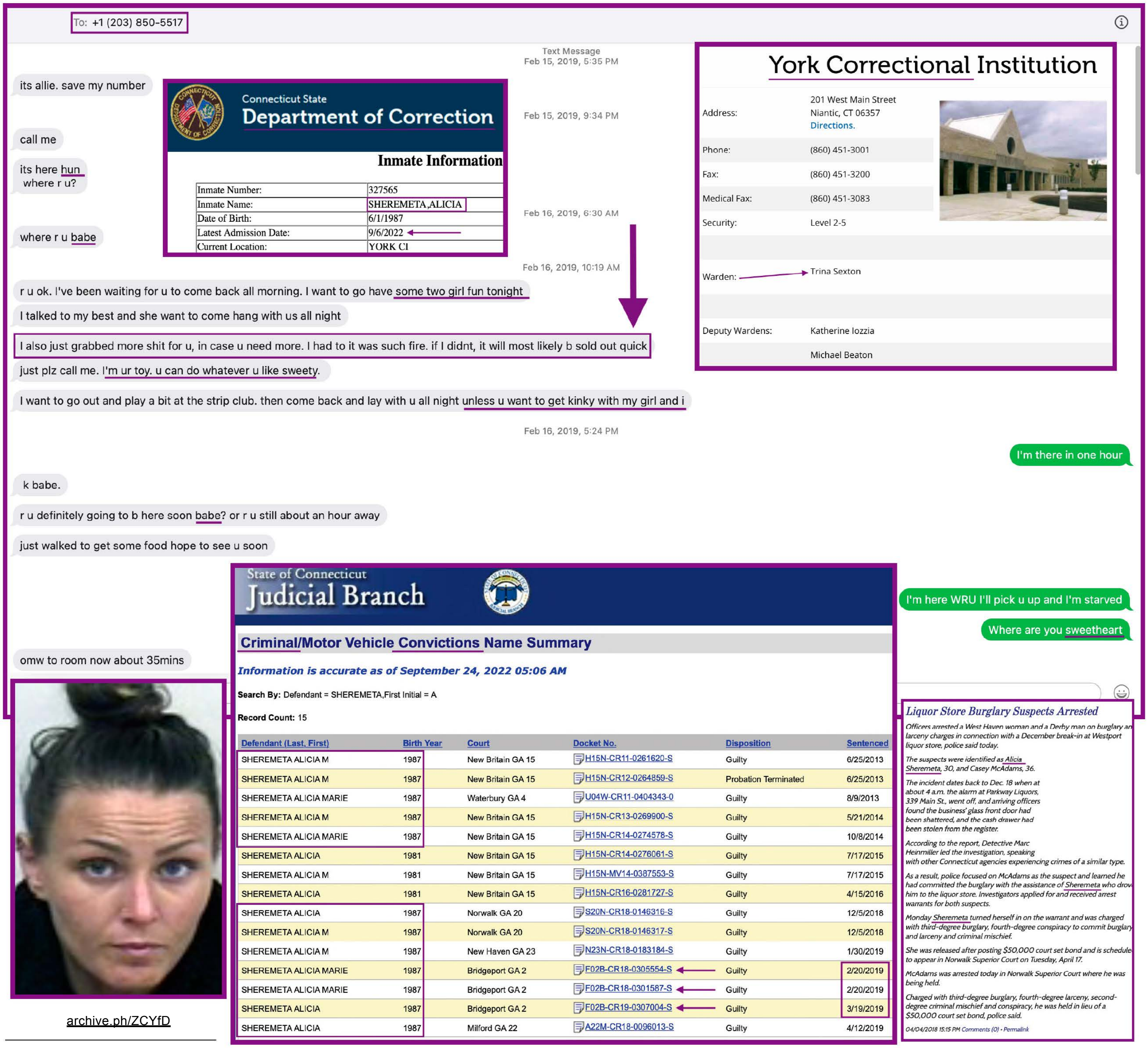
IMG_0944.mov

[1457] "A sensory deprivation tank, also called an isolation tank or flotation tank, is used for restricted environmental stimulation therapy (REST). It is a dark, soundproof tank that is filled with a foot or less of salt water." *See* Adrienne Santos-Longhurst, "[] Sensory Deprivation Tank Therapy," *Healthline*, April 2020, archive.ph/IE6tS

[1458] Alex DIAZ, "Hunter Biden filmed himself taking 'drugs' & drinking White Claw during detox after his dad Joe gave him $75k handout," *The U.S. Sun*, July 2022, archive.ph/J5fFh

When	Where (Venue)	Who (Accomplice)	What
02/15/2019ff	D. Conn.	1-203-850-5517	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279

A female[1459] who is currently[1460] incarcerated and referred to herself as Hunter's "toy" "want[ed] to go have some two girl fun" with Hunter. The female also "grabbed some more shit for" Hunter "in case" he "need[ed] more." She "had to do it[—] [the crack cocaine] was such fire. [I]f [she] didn['']t, it [crack cocaine] [would] most likely b[e] sold out quick[ly]." Hunter said that he would meet her "in one hour[.]"



To: +1 (203) 850-5517

Text Message
Feb 15, 2019, 5:35 PM

its allie. save my number

Feb 15, 2019, 9:34 PM

call me

its here hun
where r u?

Feb 16, 2019, 6:30 AM

where r u babe

Feb 16, 2019, 10:19 AM

r u ok. I've been waiting for u to come back all morning. I want to go have some two girl fun tonight

I talked to my best and she want to come hang with us all night

I also just grabbed more shit for u, in case u need more. I had to it was such fire. if I didnt, it will most likely b sold out quick

just plz call me. I'm ur toy. u can do whatever u like sweety.

I want to go out and play a bit at the strip club. then come back and lay with u all night unless u want to get kinky with my girl and i

Feb 16, 2019, 5:24 PM

I'm there in one hour

k babe.

r u definitely going to b here soon babe? or r u still about an hour away

just walked to get some food hope to see u soon

omw to room now about 35mins

I'm here WRU I'll pick u up and I'm starved

Where are you sweetheart

Connecticut State
Department of Correction

Inmate Information

Inmate Number:	327565
Inmate Name:	SHEREMETA,ALICIA
Date of Birth:	6/1/1987
Latest Admission Date:	9/6/2022
Current Location:	YORK CI

York Correctional Institution

Address:	201 West Main Street Niantic, CT 06357 Directions.
Phone:	(860) 451-3001
Fax:	(860) 451-3200
Medical Fax:	(860) 451-3083
Security:	Level 2-5
Warden:	Trina Sexton
Deputy Wardens:	Katherine Iozzia Michael Beaton

State of Connecticut
Judicial Branch

Criminal/Motor Vehicle Convictions Name Summary

Information is accurate as of September 24, 2022 05:06 AM

Search By: Defendant = SHEREMETA,First Initial = A

Record Count: 15

Defendant (Last, First)	Birth Year	Court	Docket No.	Disposition	Sentenced
SHEREMETA ALICIA M	1987	New Britain GA 15	H15N-CR11-0261620-S	Guilty	6/25/2013
SHEREMETA ALICIA M	1987	New Britain GA 15	H15N-CR12-0264859-S	Probation Terminated	6/25/2013
SHEREMETA ALICIA MARIE	1987	Waterbury GA 4	U04W-CR11-0404343-0	Guilty	8/9/2013
SHEREMETA ALICIA M	1987	New Britain GA 15	H15N-CR13-0269900-S	Guilty	5/21/2014
SHEREMETA ALICIA MARIE	1987	New Britain GA 15	H15N-CR14-0274578-S	Guilty	10/8/2014
SHEREMETA ALICIA	1981	New Britain GA 15	H15N-CR14-0276061-S	Guilty	7/17/2015
SHEREMETA ALICIA M	1981	New Britain GA 15	H15N-MV14-0387553-S	Guilty	7/17/2015
SHEREMETA ALICIA	1981	New Britain GA 15	H15N-CR16-0281727-S	Guilty	4/15/2016
SHEREMETA ALICIA	1987	Norwalk GA 20	S20N-CR18-0146316-S	Guilty	12/5/2018
SHEREMETA ALICIA M	1987	Norwalk GA 20	S20N-CR18-0146317-S	Guilty	12/5/2018
SHEREMETA ALICIA M	1987	New Haven GA 23	N23N-CR18-0183184-S	Guilty	1/30/2019
SHEREMETA ALICIA MARIE	1987	Bridgeport GA 2	F02B-CR18-0305554-S	Guilty	2/20/2019
SHEREMETA ALICIA MARIE	1987	Bridgeport GA 2	F02B-CR18-0301587-S	Guilty	2/20/2019
SHEREMETA ALICIA	1987	Bridgeport GA 2	F02B-CR19-0307004-S	Guilty	3/19/2019
SHEREMETA ALICIA	1987	Milford GA 22	A22M-CR18-0096013-S	Guilty	4/12/2019

Liquor Store Burglary Suspects Arrested

Officers arrested a West Haven woman and a Derby man on burglary an larceny charges in connection with a December break-in at Westport liquor store, police said today.

The suspects were identified as Alicia Sheremeta, 30, and Casey McAdams, 36.

The incident dates back to Dec. 18 when at about 4 a.m. the alarm at Parkway Liquors, 339 Main St., went off, and arriving officers found the business' glass front door had been shattered, and the cash drawer had been stolen from the register.

According to the report, Detective Marc Heinmiller led the investigation, speaking with other Connecticut agencies experiencing crimes of a similar type.

As a result, police focused on McAdams as the suspect and learned he had committed the burglary with the assistance of Sheremeta who drov him to the liquor store. Investigators applied for and received arrest warrants for both suspects.

Monday Sheremeta turned herself in on the warrant and was charged with third-degree burglary, fourth-degree conspiracy to commit burglary and larceny and criminal mischief.

She was released after posting $50,000 court set bond and is schedule to appear in Norwalk Superior Court on Tuesday, April 17.

McAdams was arrested today in Norwalk Superior Court where he was being held.

Charged with third-degree burglary, fourth-degree larceny, second-degree criminal mischief and conspiracy, he was held in lieu of a $50,000 court set bond, police said.

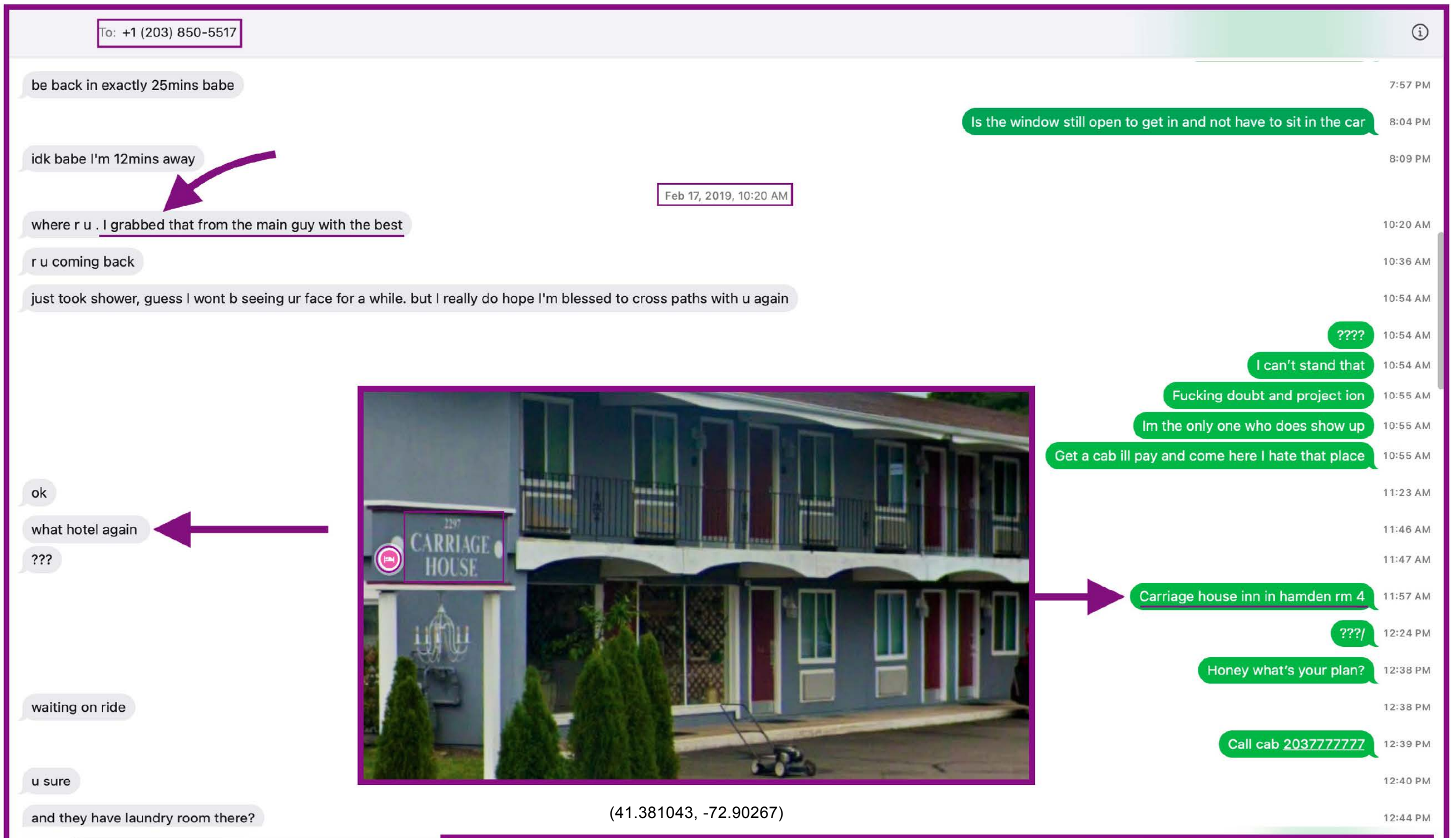
04/04/2018 15:15 PM Comments (0) • Permalink

archive.ph/ZCYfD

[1459] "Officers arrested a West Haven woman and a Derby man on burglary and larceny charges in connection with a December break-in at Westport liquor store … with the assistance of Sheremeta who drove him to the liquor store." *See* "Liquor Store Burglary Suspects Arrested," *Westport Now*, April 2018, archive.ph/7FxgP

[1460] *Sheremeta Alicia* (A22M-CR18-0096013-S), Milford GA 22, Connecticut

One day after the female[1461] "grabbed that [crack cocaine] from the main guy with the best," she took off with Hunter's vehicle. He was livid: "You have to be fucking crazy … you insane? … You're making a huge mistake … You're running out of time before I make a call. You fucking steal my truck? How?"



To: +1 (203) 850-5517

be back in exactly 25mins babe 7:57 PM

Is the window still open to get in and not have to sit in the car 8:04 PM

idk babe I'm 12mins away 8:09 PM

Feb 17, 2019, 10:20 AM

where r u . I grabbed that from the main guy with the best 10:20 AM

r u coming back 10:36 AM

just took shower, guess I wont b seeing ur face for a while. but I really do hope I'm blessed to cross paths with u again 10:54 AM

???? 10:54 AM

I can't stand that 10:54 AM

Fucking doubt and project ion 10:55 AM

Im the only one who does show up 10:55 AM

Get a cab ill pay and come here I hate that place 10:55 AM

ok 11:23 AM

what hotel again 11:46 AM

??? 11:47 AM

Carriage house inn in hamden rm 4 11:57 AM

???/ 12:24 PM

Honey what's your plan? 12:38 PM

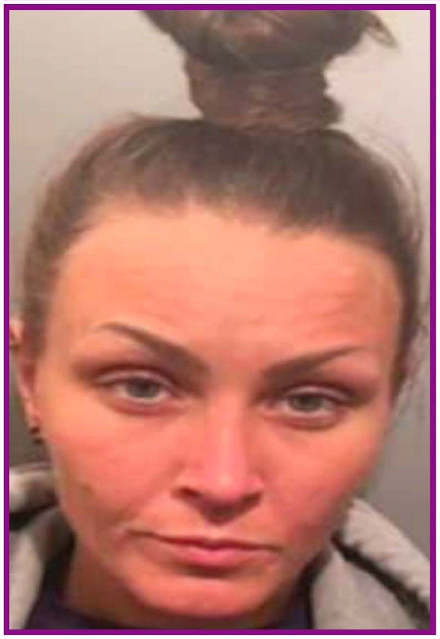
waiting on ride 12:38 PM

Call cab 2037777777 12:39 PM

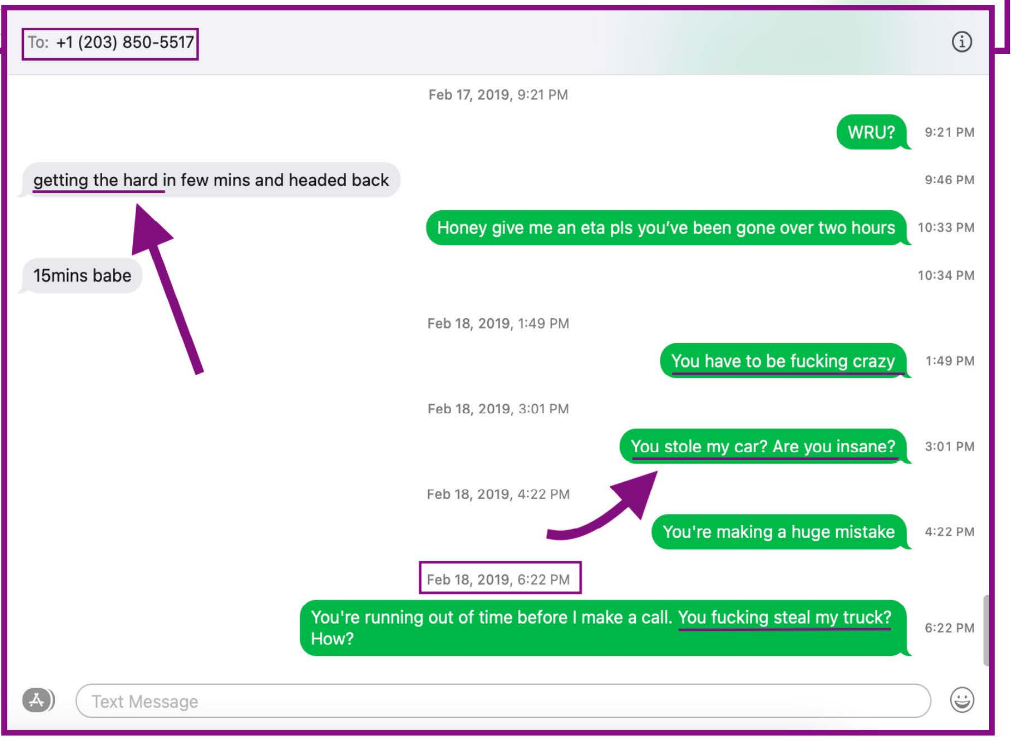
u sure 12:40 PM

and they have laundry room there? 12:44 PM

(41.381043, -72.90267)



archive.ph/yWYPA



To: +1 (203) 850-5517

Feb 17, 2019, 9:21 PM

WRU? 9:21 PM

getting the hard in few mins and headed back 9:46 PM

Honey give me an eta pls you've been gone over two hours 10:33 PM

15mins babe 10:34 PM

Feb 18, 2019, 1:49 PM

You have to be fucking crazy 1:49 PM

Feb 18, 2019, 3:01 PM

You stole my car? Are you insane? 3:01 PM

Feb 18, 2019, 4:22 PM

You're making a huge mistake 4:22 PM

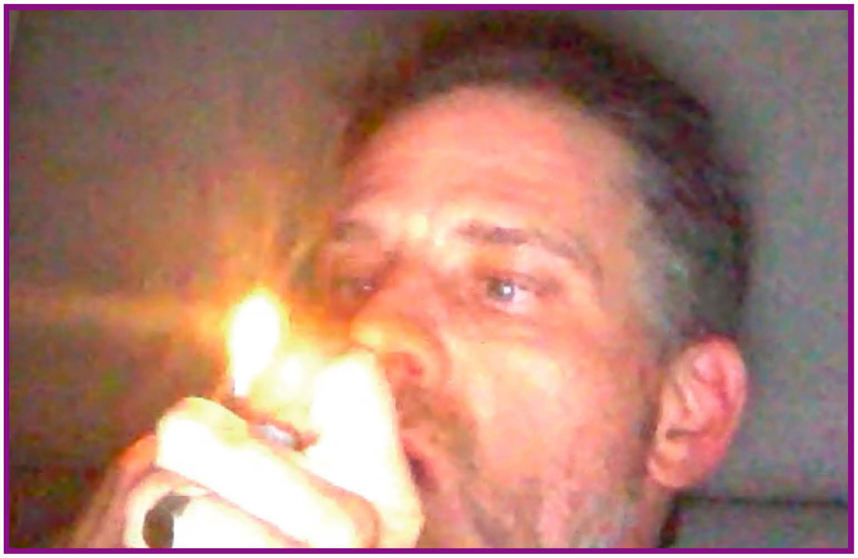
Feb 18, 2019, 6:22 PM

You're running out of time before I make a call. You fucking steal my truck? How? 6:22 PM

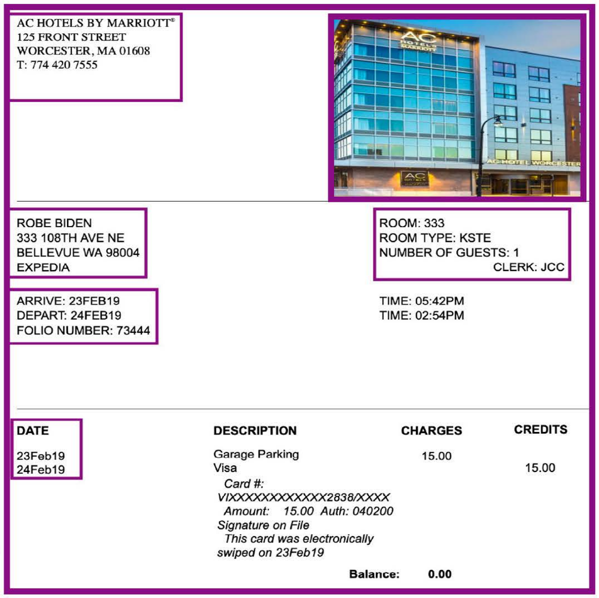
[1461] "Police arrested Alicia Sheremeta, 30, Thursday on suspicion of driving a man to a Wines and More liquor store, where he allegedly caused $2,000 worth of damage and stole about $1700 worth of alcohol … Sheremeta faces burglary, larceny, conspiracy and criminal mischief charges[.]"
See Sophia Kunthara, "Woman arrested in connection with liquor store burglary," *CT Post*, March 2018, archive.ph/QxKdK

When	Where (Venue)	What
02/24/2019	D. Mass.	21 USC § 844(a) & MA GL 94 § 32

The following week, while apparently waiting to check himself into rehab, Hunter recorded—with his laptop's built-in webcam via the Photo Booth application—his wandering tirade[1462] to his brother's widow. Between hits on his crack cocaine pipe, Hunter fumed to Hallie about a recent op-ed[1463] and accused her of not being supportive. Hunter was holed up at a Marriott in Worcester at the time.



Movie on 2-24-19 at 8.51 AM.mov



AC HOTELS BY MARRIOTT®
125 FRONT STREET
WORCESTER, MA 01608
T: 774 420 7555

ROBE BIDEN
333 108TH AVE NE
BELLEVUE WA 98004
EXPEDIA

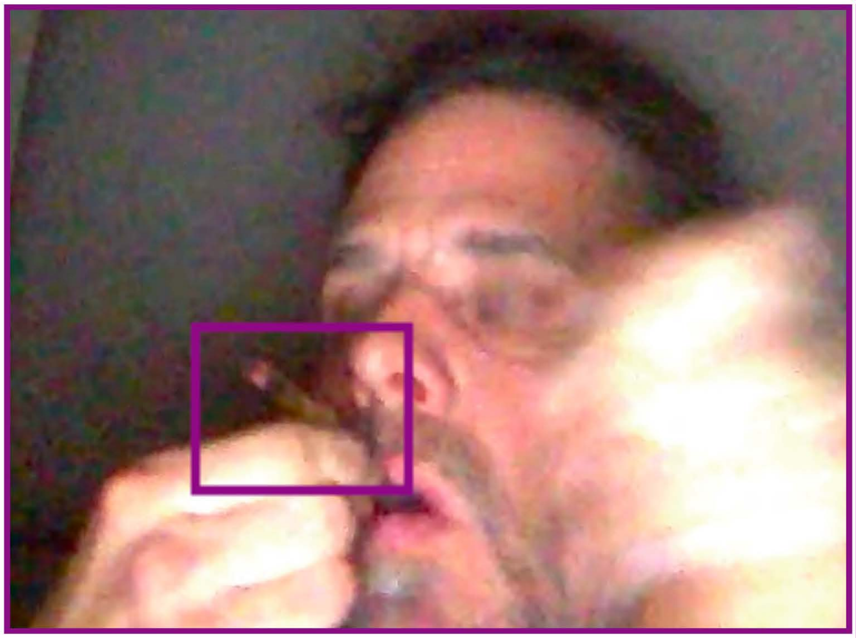
ROOM: 333
ROOM TYPE: KSTE
NUMBER OF GUESTS: 1
CLERK: JCC

ARRIVE: 23FEB19
DEPART: 24FEB19
FOLIO NUMBER: 73444

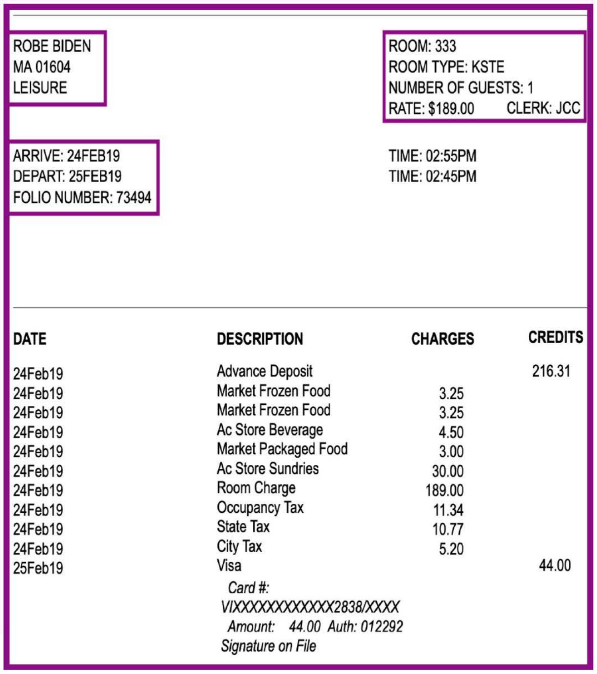
TIME: 05:42PM
TIME: 02:54PM

DATE	DESCRIPTION	CHARGES	CREDITS
23Feb19	Garage Parking	15.00	
24Feb19	Visa *Card #:* *VIXXXXXXXXXXXX2838/XXXX* *Amount: 15.00 Auth: 040200* *Signature on File* *This card was electronically swiped on 23Feb19*		15.00

Balance: 0.00



Movie on 2-24-19 at 9.01 AM.mov



ROBE BIDEN
MA 01604
LEISURE

ROOM: 333
ROOM TYPE: KSTE
NUMBER OF GUESTS: 1
RATE: $189.00 CLERK: JCC

ARRIVE: 24FEB19
DEPART: 25FEB19
FOLIO NUMBER: 73494

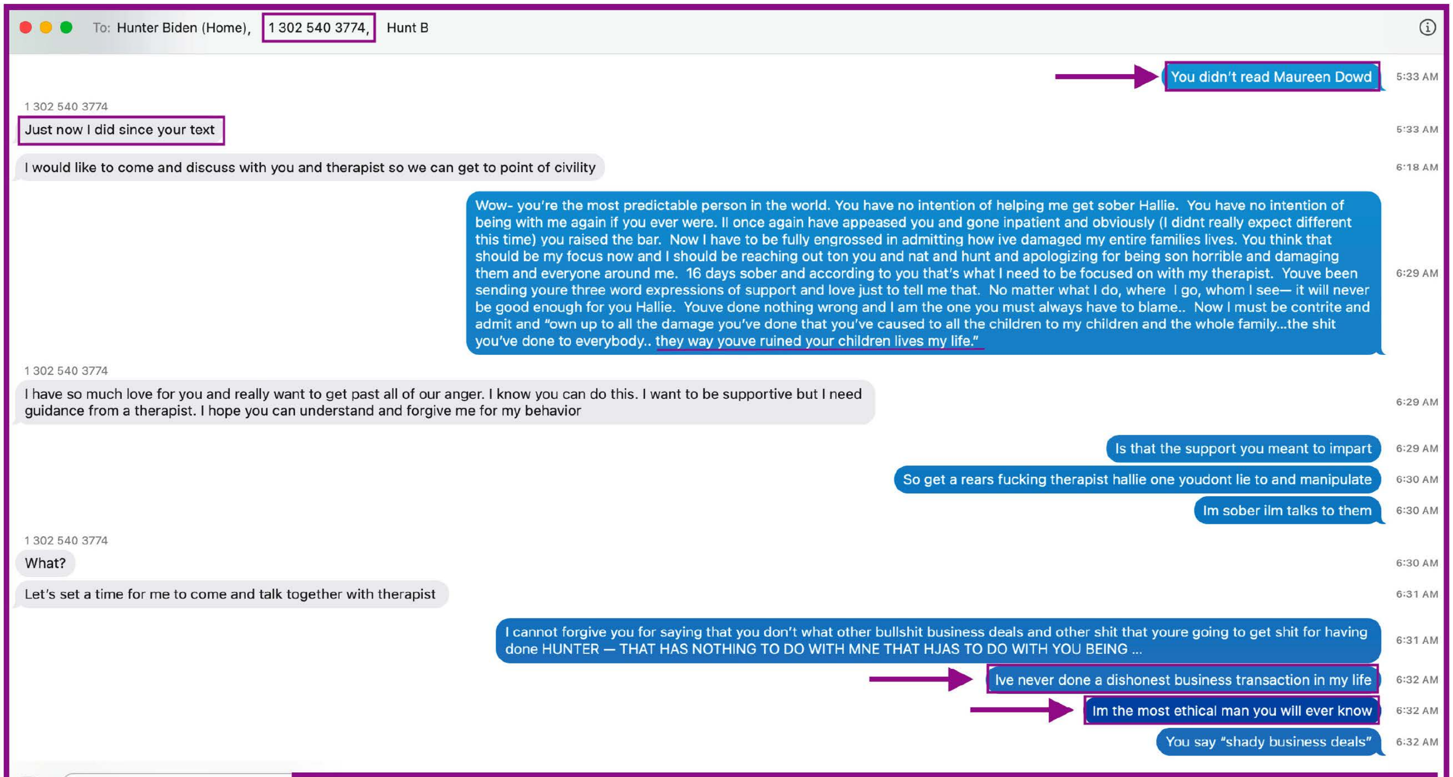
TIME: 02:55PM
TIME: 02:45PM

DATE	DESCRIPTION	CHARGES	CREDITS
24Feb19	Advance Deposit		216.31
24Feb19	Market Frozen Food	3.25	
24Feb19	Market Frozen Food	3.25	
24Feb19	Ac Store Beverage	4.50	
24Feb19	Market Packaged Food	3.00	
24Feb19	Ac Store Sundries	30.00	
24Feb19	Room Charge	189.00	
24Feb19	Occupancy Tax	11.34	
24Feb19	State Tax	10.77	
24Feb19	City Tax	5.20	
25Feb19	Visa *Card #:* *VIXXXXXXXXXXXX2838/XXXX* *Amount: 44.00 Auth: 012292* *Signature on File*		44.00

[1462] "'How can you not see how devastating this is to me? … I'm saying to you it would seem to me that you would call and not expect me to apologize for my -- for -- for the things that I've done to harm you, today; is that you would have called, after reading that article, and you would have said, you know what, this really sucks for you … you're telling me right now, right in this moment, that what I should be focusing on is how much damage I've done to you and my children. That's what's going to get me sober.'"
See web.archive.org/web/20220614224525/https://bidenlaptopreport.marcopolousa.org/20190224transcript.pdf

[1463] Maureen Dowd, "Uncle Joe's Family Web," *New York Times*, February 2019, archive.ph/SArF1

Hunter's tirade came after he sent a series of self-loathing and vitriolic iMessages to his brother's widow: "You didn't read Maureen Dowd[?] … No matter what I do, where I go … it will never be good enough for you … Ive [*sic*] never done a dishonest business transaction in my life … Im [*sic*] the most ethical man you will ever know … You say 'shady[1464] business deals' … You stupid fucking cunt[.]"[1465]



To: Hunter Biden (Home), 1 302 540 3774, Hunt B

You didn't read Maureen Dowd 5:33 AM

1 302 540 3774
Just now I did since your text 5:33 AM

I would like to come and discuss with you and therapist so we can get to point of civility 6:18 AM

Wow- you're the most predictable person in the world. You have no intention of helping me get sober Hallie. You have no intention of being with me again if you ever were. Il once again have appeased you and gone inpatient and obviously (I didnt really expect different this time) you raised the bar. Now I have to be fully engrossed in admitting how ive damaged my entire families lives. You think that should be my focus now and I should be reaching out ton you and nat and hunt and apologizing for being son horrible and damaging them and everyone around me. 16 days sober and according to you that's what I need to be focused on with my therapist. Youve been sending youre three word expressions of support and love just to tell me that. No matter what I do, where I go, whom I see— it will never be good enough for you Hallie. Youve done nothing wrong and I am the one you must always have to blame.. Now I must be contrite and admit and "own up to all the damage you've done that you've caused to all the children to my children and the whole family…the shit you've done to everybody.. they way youve ruined your children lives my life." 6:29 AM

1 302 540 3774
I have so much love for you and really want to get past all of our anger. I know you can do this. I want to be supportive but I need guidance from a therapist. I hope you can understand and forgive me for my behavior 6:29 AM

Is that the support you meant to impart 6:29 AM

So get a rears fucking therapist hallie one youdont lie to and manipulate 6:30 AM

Im sober ilm talks to them 6:30 AM

1 302 540 3774
What? 6:30 AM

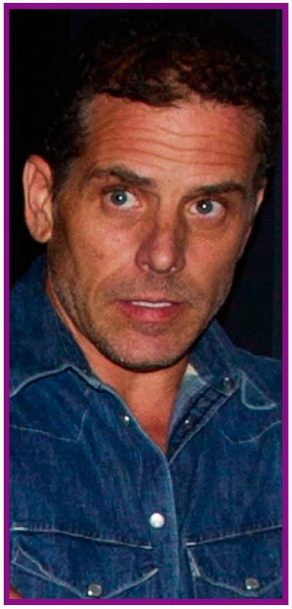
Let's set a time for me to come and talk together with therapist 6:31 AM

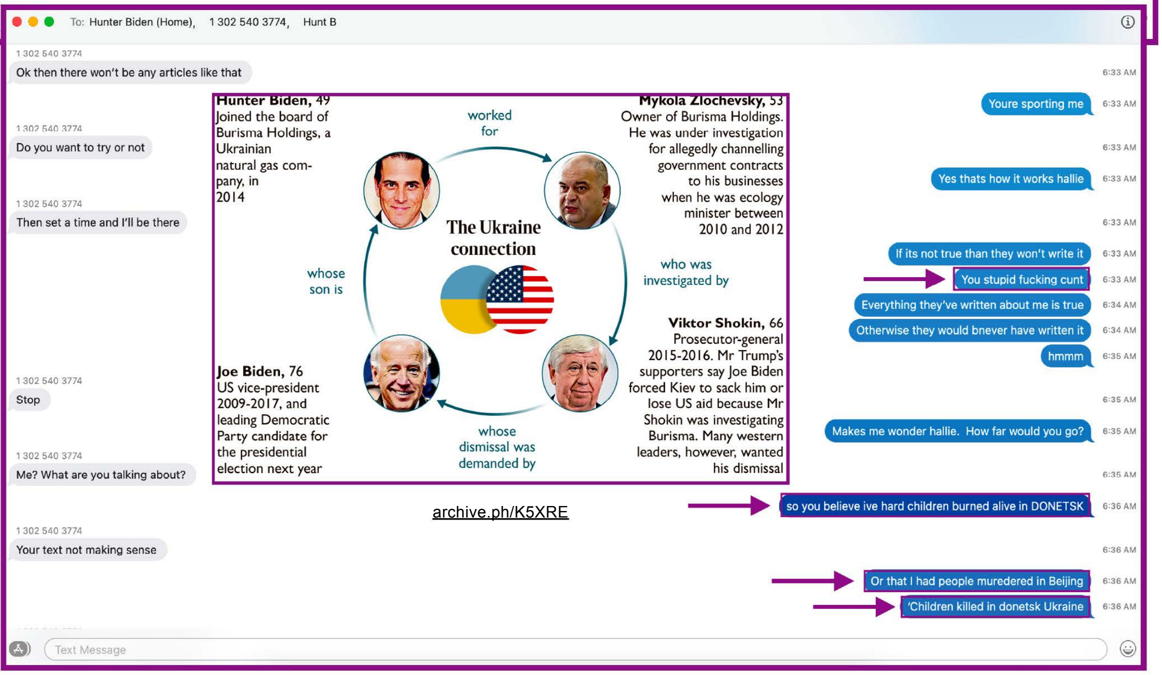
I cannot forgive you for saying that you don't what other bullshit business deals and other shit that youre going to get shit for having done HUNTER — THAT HAS NOTHING TO DO WITH MNE THAT HJAS TO DO WITH YOU BEING … 6:31 AM

Ive never done a dishonest business transaction in my life 6:32 AM

Im the most ethical man you will ever know 6:32 AM

You say "shady business deals" 6:32 AM





To: Hunter Biden (Home), 1 302 540 3774, Hunt B

1 302 540 3774
Ok then there won't be any articles like that 6:33 AM

Youre sporting me 6:33 AM

1 302 540 3774
Do you want to try or not 6:33 AM

Yes thats how it works hallie 6:33 AM

1 302 540 3774
Then set a time and I'll be there 6:33 AM

If its not true than they won't write it 6:33 AM

You stupid fucking cunt 6:33 AM

Everything they've written about me is true 6:34 AM

Otherwise they would bnever have written it 6:34 AM

hmmm 6:35 AM

1 302 540 3774
Stop 6:35 AM

Makes me wonder hallie. How far would you go? 6:35 AM

1 302 540 3774
Me? What are you talking about? 6:35 AM

so you believe ive hard children burned alive in DONETSK 6:36 AM

1 302 540 3774
Your text not making sense 6:36 AM

Or that I had people muredered in Beijing 6:36 AM

'Children killed in donetsk Ukraine 6:36 AM

Hunter Biden, 49
Joined the board of Burisma Holdings, a Ukrainian natural gas company, in 2014

Mykola Zlochevsky, 53
Owner of Burisma Holdings. He was under investigation for allegedly channelling government contracts to his businesses when he was ecology minister between 2010 and 2012

Joe Biden, 76
US vice-president 2009-2017, and leading Democratic Party candidate for the presidential election next year

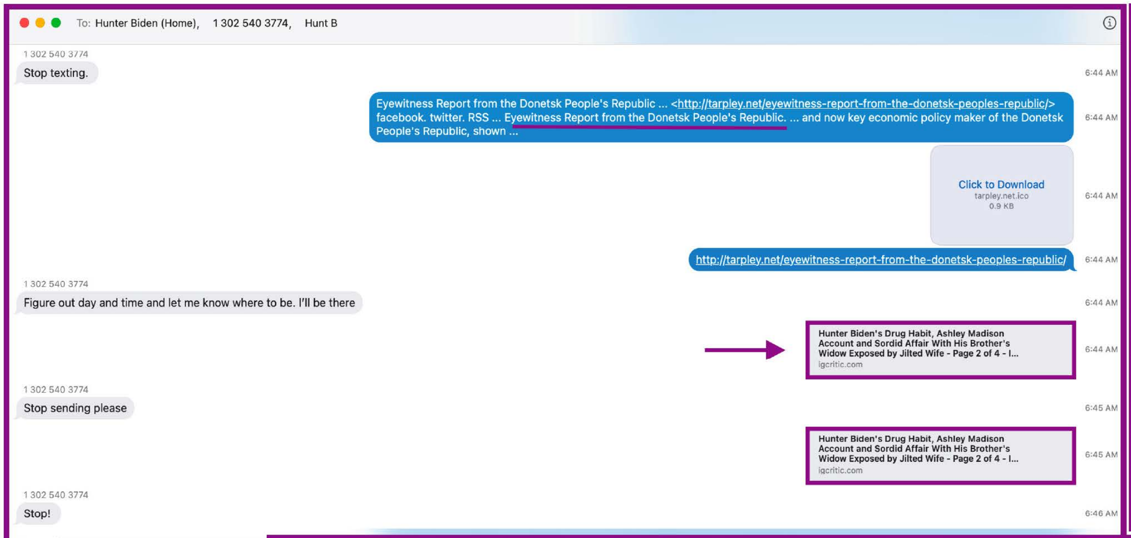
Viktor Shokin, 66
Prosecutor-general 2015-2016. Mr Trump's supporters say Joe Biden forced Kiev to sack him or lose US aid because Mr Shokin was investigating Burisma. Many western leaders, however, wanted his dismissal

archive.ph/K5XRE

[1464] "Despite the truce, fighting in Ukraine's Donetsk is still ongoing … the Biden family was so interested in Ukraine, that his son Hunter was appointed to the board of directors of Ukraine's largest private gas producer, Burisma Holdings. This has put Ukraine's shale gas question into a new perspective – at least from the American viewpoint. Burisma holds licenses covering the Dnieper-Donets basin in the eastern Ukraine[.]"
See Szilvia BATKOV, "Russia's silent shale gas victory in Ukraine," *Euractiv*, September 2015, archive.ph/bd15b

[1465] "The company also has assets in Ukraine's Dnepr-Donetsk, the Carpathian and the Azov-Kuvan basins."
See "Son of U.S. Vice President Biden Joins Ukraine Gas Company," *The Moscow Times*, May 2014, archive.ph/lZJO6

Hunter kept sending articles about himself—and his role[1466] as the Biden family bagman—to Hallie: "[Do] you see anyone defend me? …[y]ou see one word of denial from dad [Joe] or his staff[?][1467]



To: Hunter Biden (Home), 1 302 540 3774, Hunt B

1 302 540 3774
Stop texting. 6:44 AM

Eyewitness Report from the Donetsk People's Republic ... <http://tarpley.net/eyewitness-report-from-the-donetsk-peoples-republic/> facebook. twitter. RSS ... Eyewitness Report from the Donetsk People's Republic. ... and now key economic policy maker of the Donetsk People's Republic, shown ... 6:44 AM

Click to Download
tarpley.net.ico
0.9 KB
6:44 AM

http://tarpley.net/eyewitness-report-from-the-donetsk-peoples-republic/ 6:44 AM

1 302 540 3774
Figure out day and time and let me know where to be. I'll be there 6:44 AM

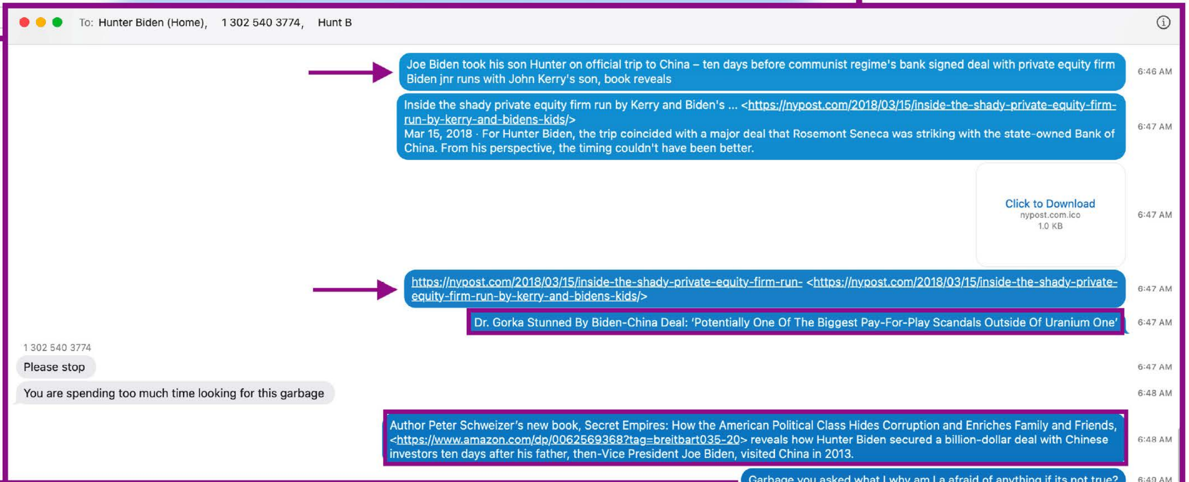
Hunter Biden's Drug Habit, Ashley Madison Account and Sordid Affair With His Brother's Widow Exposed by Jilted Wife - Page 2 of 4 - I...
igcritic.com
6:44 AM

1 302 540 3774
Stop sending please 6:45 AM

Hunter Biden's Drug Habit, Ashley Madison Account and Sordid Affair With His Brother's Widow Exposed by Jilted Wife - Page 2 of 4 - I...
igcritic.com
6:45 AM

1 302 540 3774
Stop! 6:46 AM

Text Message



To: Hunter Biden (Home), 1 302 540 3774, Hunt B

Joe Biden took his son Hunter on official trip to China – ten days before communist regime's bank signed deal with private equity firm Biden jnr runs with John Kerry's son, book reveals 6:46 AM

Inside the shady private equity firm run by Kerry and Biden's ... <https://nypost.com/2018/03/15/inside-the-shady-private-equity-firm-run-by-kerry-and-bidens-kids/>
Mar 15, 2018 · For Hunter Biden, the trip coincided with a major deal that Rosemont Seneca was striking with the state-owned Bank of China. From his perspective, the timing couldn't have been better. 6:47 AM

Click to Download
nypost.com.ico
1.0 KB
6:47 AM

https://nypost.com/2018/03/15/inside-the-shady-private-equity-firm-run- <https://nypost.com/2018/03/15/inside-the-shady-private-equity-firm-run-by-kerry-and-bidens-kids/> 6:47 AM

Dr. Gorka Stunned By Biden-China Deal: 'Potentially One Of The Biggest Pay-For-Play Scandals Outside Of Uranium One' 6:47 AM

1 302 540 3774
Please stop 6:47 AM
You are spending too much time looking for this garbage 6:48 AM

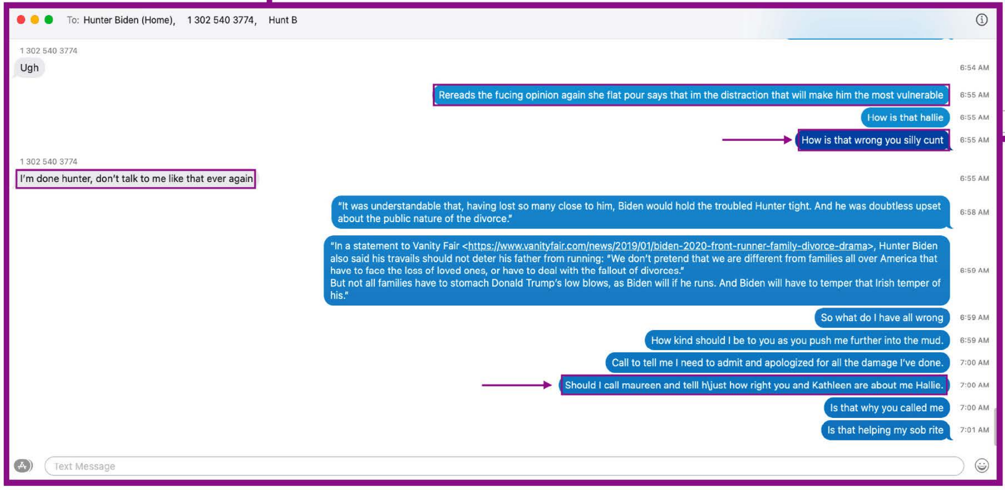
Author Peter Schweizer's new book, Secret Empires: How the American Political Class Hides Corruption and Enriches Family and Friends, <https://www.amazon.com/dp/0062569368?tag=breitbart035-20> reveals how Hunter Biden secured a billion-dollar deal with Chinese investors ten days after his father, then-Vice President Joe Biden, visited China in 2013. 6:48 AM

Garbage you asked what I why am I a afraid of anything if its not true? 6:49 AM

you see anyone defend me? 6:49 AM

'You dont 6:49 AM

You see one word of denial from dad or his staff 6:49 AM



To: Hunter Biden (Home), 1 302 540 3774, Hunt B

1 302 540 3774
Ugh 6:54 AM

Rereads the fucing opinion again she flat pour says that im the distraction that will make him the most vulnerable 6:55 AM

How is that hallie 6:55 AM

How is that wrong you silly cunt 6:55 AM

1 302 540 3774
I'm done hunter, don't talk to me like that ever again 6:55 AM

"It was understandable that, having lost so many close to him, Biden would hold the troubled Hunter tight. And he was doubtless upset about the public nature of the divorce." 6:58 AM

"In a statement to Vanity Fair <https://www.vanityfair.com/news/2019/01/biden-2020-front-runner-family-divorce-drama>, Hunter Biden also said his travails should not deter his father from running: "We don't pretend that we are different from families all over America that have to face the loss of loved ones, or have to deal with the fallout of divorces."
But not all families have to stomach Donald Trump's low blows, as Biden will if he runs. And Biden will have to temper that Irish temper of his." 6:59 AM

So what do I have all wrong 6:59 AM

How kind should I be to you as you push me further into the mud. 6:59 AM

Call to tell me I need to admit and apologized for all the damage I've done. 7:00 AM

Should I call maureen and telll h\just how right you and Kathleen are about me Hallie. 7:00 AM

Is that why you called me 7:00 AM

Is that helping my sob rite 7:01 AM

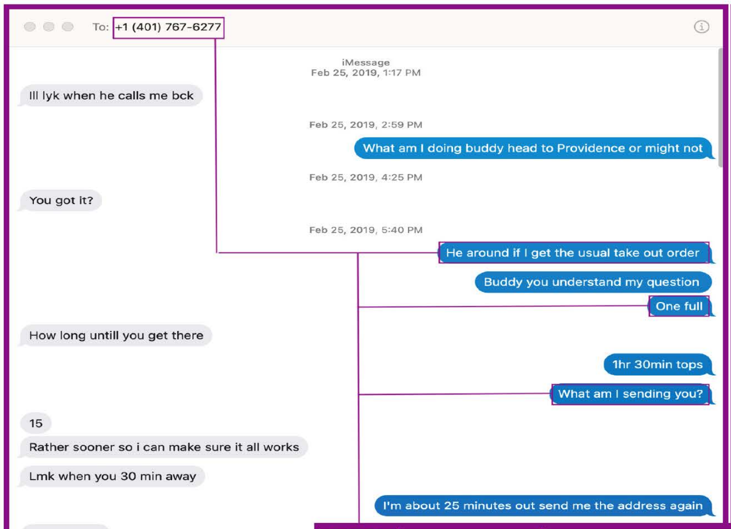
Text Message

[1466] Peter Schweizer, "Secret Empires," *HarperCollins*, March 2019, archive.fo/73o6b

[1467] "The company also has ties to Senator Biden's son, R. Hunter Biden, a lawyer in Washington. Hunter Biden joined MBNA as a management trainee after graduating from Yale Law School and rose to be an executive vice president. Now a partner in Oldaker, Biden & Belair, a lobbying and law firm, he receives a $100,000 annual retainer from MBNA to advise it on 'the Internet and privacy law,' Mr. Freeh said."
See Lowell Bergman and Patrick McGeehan, "Expired: How a Credit King was Cut Off; Co-Founder of MBNA Meets an Anxious Board, and Loses," *New York Times*, March 2004, archive.ph/oWZVy

When	Where (Venue)	Who (Accomplice)	What
02/25/2019ff	D. Conn. & D.R.I.	1-401-767-6277	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279

Hunter's iMessage exchange with a dealer from Rhode Island revealed that not only was Hunter consuming illegal narcotics, but he was also trafficking them. In addition to negotiating the purchase price of narcotics for someone else, Hunter complained to his dealer[1468] about the drugs' unsatisfactory quality—according to a urine test Hunter used, shown on the next page—and told his dealer[1469] that the man who would be buying from him is "not someone [that he] can keep waiting[.]"



To: +1 (401) 767-6277

iMessage
Feb 25, 2019, 1:17 PM

Ill lyk when he calls me bck

Feb 25, 2019, 2:59 PM

What am I doing buddy head to Providence or might not

Feb 25, 2019, 4:25 PM

You got it?

Feb 25, 2019, 5:40 PM

He around if I get the usual take out order

Buddy you understand my question

One full

How long untill you get there

1hr 30min tops

What am I sending you?

15

Rather sooner so i can make sure it all works

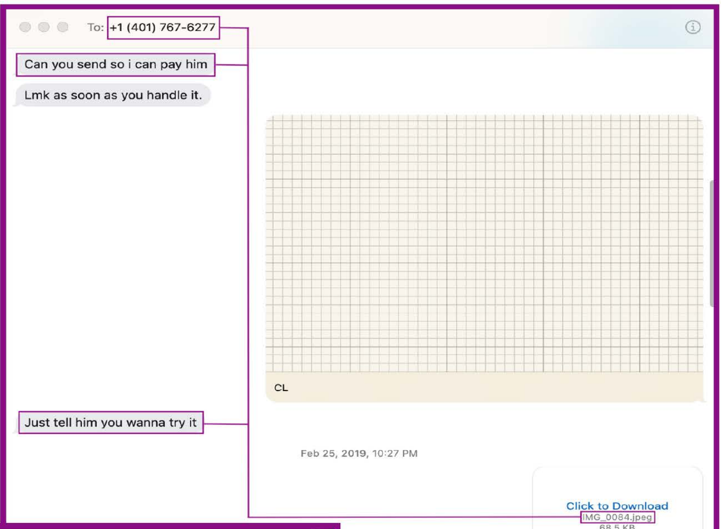
Lmk when you 30 min away

I'm about 25 minutes out send me the address again

184 preston

Send venmo now to eliminate the confusion

Im calling



To: +1 (401) 767-6277

Can you send so i can pay him

Lmk as soon as you handle it.

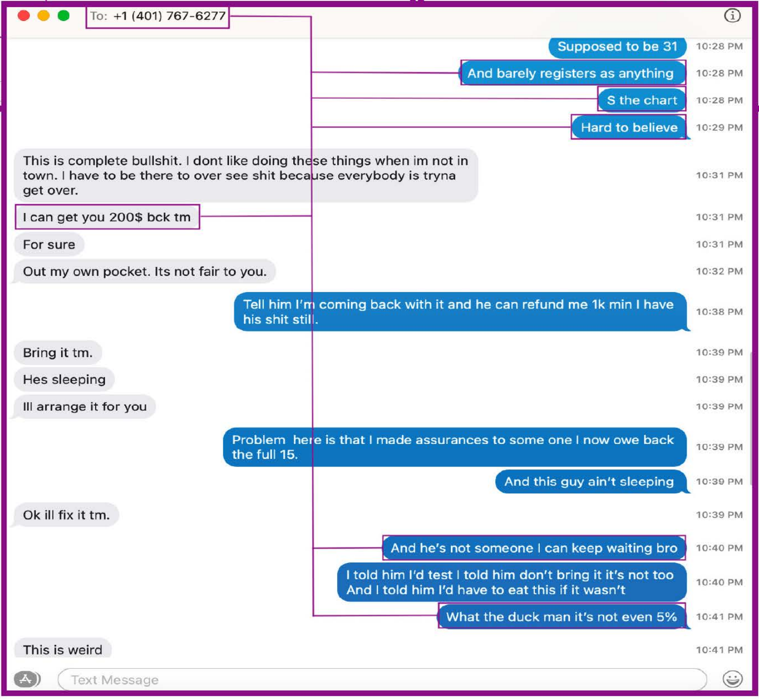
Just tell him you wanna try it

Feb 25, 2019, 10:27 PM

Click to Download
IMG_0084.jpeg
68.5 KB

Click to Download
FullSizeRender.jpeg

Venmo: @statetostate1
archive.ph/bxPwV



To: +1 (401) 767-6277

Supposed to be 31 10:28 PM

And barely registers as anything 10:28 PM

S the chart 10:28 PM

Hard to believe 10:29 PM

This is complete bullshit. I dont like doing these things when im not in town. I have to be there to over see shit because everybody is tryna get over. 10:31 PM

I can get you 200$ bck tm 10:31 PM

For sure 10:31 PM

Out my own pocket. Its not fair to you. 10:32 PM

Tell him I'm coming back with it and he can refund me 1k min I have his shit still. 10:38 PM

Bring it tm. 10:39 PM

Hes sleeping 10:39 PM

Ill arrange it for you 10:39 PM

Problem here is that I made assurances to some one I now owe back the full 15. 10:39 PM

And this guy ain't sleeping 10:39 PM

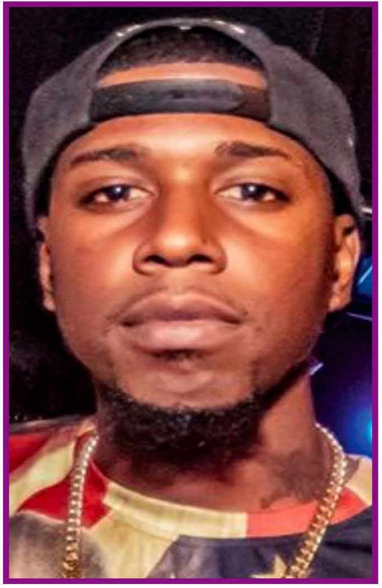
Ok ill fix it tm. 10:39 PM

And he's not someone I can keep waiting bro 10:40 PM

I told him I'd test I told him don't bring it it's not too And I told him I'd have to eat this if it wasn't 10:40 PM

What the duck man it's not even 5% 10:41 PM

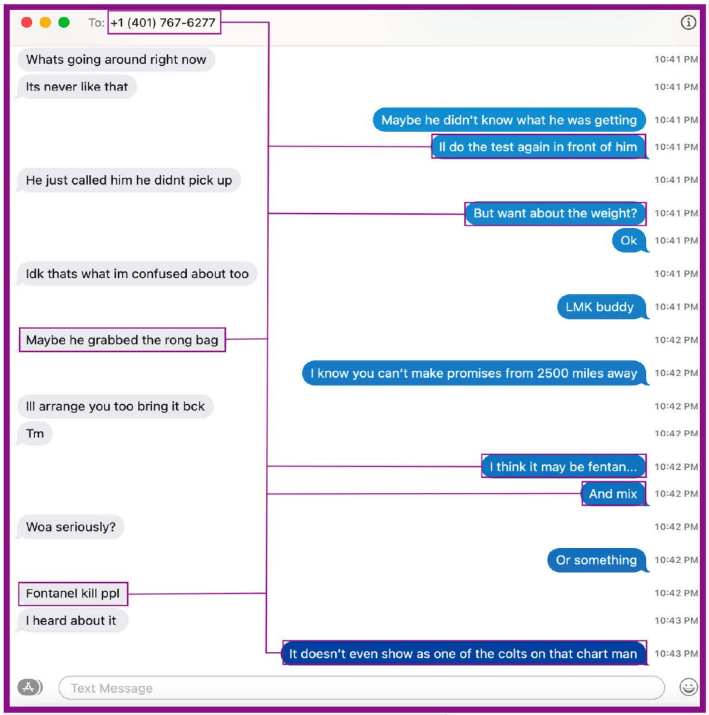
This is weird 10:41 PM



[1468] "I did exactly what I'd come to Massachusetts to stop doing. I'd … break away from the center to meet a connection I found in Rhode Island, smoke up, then return. One thing I did remarkably well during that time was fool people about whether or not I was using … I even bought clean urine from a dealer in New York to pass drug tests." *See* Hunter Biden, "Beautiful Things," *Gallery Books*, page 210, April 2021, archive.ph/7jI7j

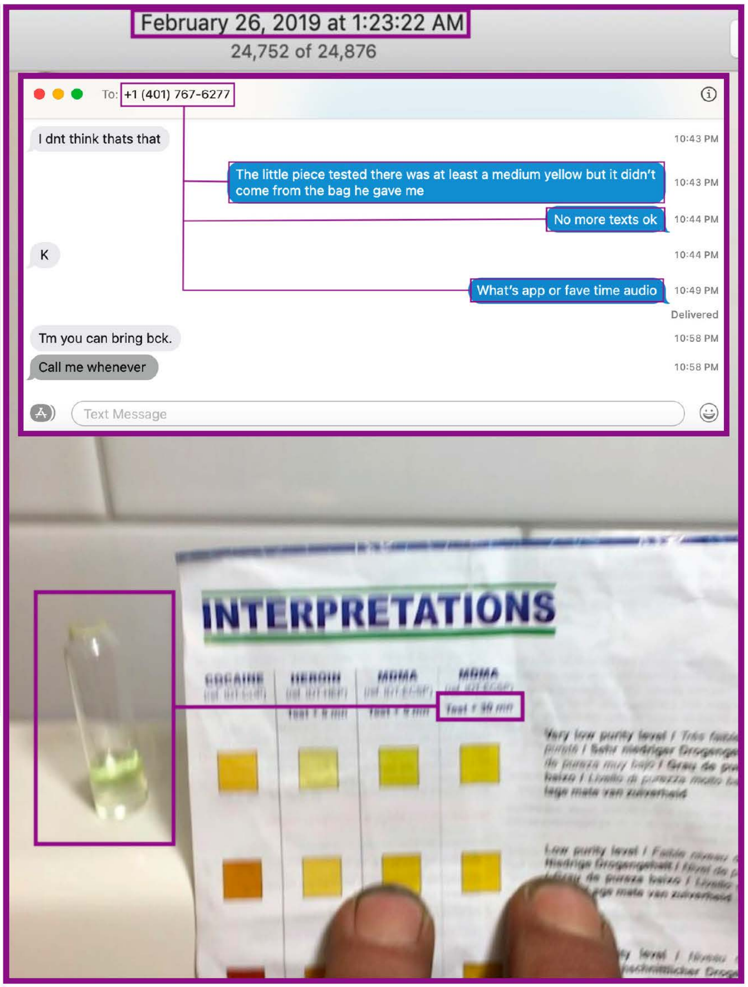
[1469] "Randyn McCutcheon in East Providence, Rhode Island," archive.ph/lCXWu

The dealer,[1470] who still lives with his mother, told Hunter that "fontanel [*sic*] kill[s] p[eo]pl[e][.]" Hunter was concerned that the dealer's upstream source may have laced the drugs: "[M]ay be fentan[yl] … doesn't even show … on that chart … No more texts … What's app [*sic*] or fave [*sic*] time audio[.]"



To: +1 (401) 767-6277

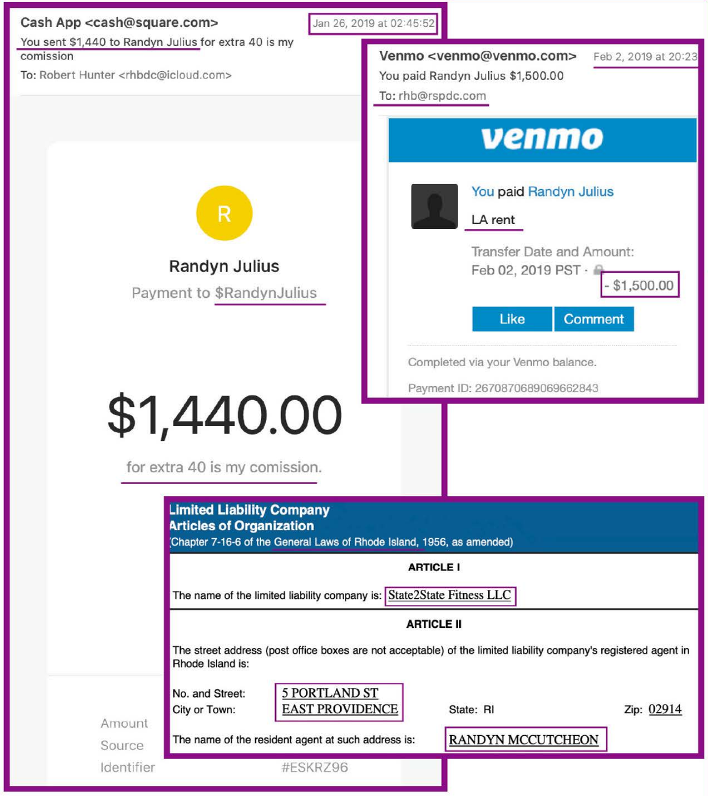
Whats going around right now 10:41 PM
Its never like that 10:41 PM
Maybe he didn't know what he was getting 10:41 PM
Il do the test again in front of him 10:41 PM
He just called him he didnt pick up 10:41 PM
But want about the weight? 10:41 PM
Ok 10:41 PM
Idk thats what im confused about too 10:41 PM
LMK buddy 10:41 PM
Maybe he grabbed the rong bag 10:42 PM
I know you can't make promises from 2500 miles away 10:42 PM
Ill arrange you too bring it bck 10:42 PM
Tm 10:42 PM
I think it may be fentan... 10:42 PM
And mix 10:42 PM
Woa seriously? 10:42 PM
Or something 10:42 PM
Fontanel kill ppl 10:42 PM
I heard about it 10:43 PM
It doesn't even show as one of the colts on that chart man 10:43 PM



February 26, 2019 at 1:23:22 AM
24,752 of 24,876

To: +1 (401) 767-6277

I dnt think thats that 10:43 PM
The little piece tested there was at least a medium yellow but it didn't come from the bag he gave me 10:43 PM
No more texts ok 10:44 PM
K 10:44 PM
What's app or fave time audio 10:49 PM
Delivered
Tm you can bring bck. 10:58 PM
Call me whenever 10:58 PM



Cash App <cash@square.com> Jan 26, 2019 at 02:45:52
You sent $1,440 to Randyn Julius for extra 40 is my comission
To: Robert Hunter <rhbdc@icloud.com>

Randyn Julius
Payment to $RandynJulius

$1,440.00

for extra 40 is my comission.

Amount
Source
Identifier #ESKRZ96

Venmo <venmo@venmo.com> Feb 2, 2019 at 20:23
You paid Randyn Julius $1,500.00
To: rhb@rspdc.com

You paid Randyn Julius
LA rent
Transfer Date and Amount:
Feb 02, 2019 PST · - $1,500.00

Completed via your Venmo balance.
Payment ID: 2670870689069662843

Limited Liability Company
Articles of Organization
(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: State2State Fitness LLC

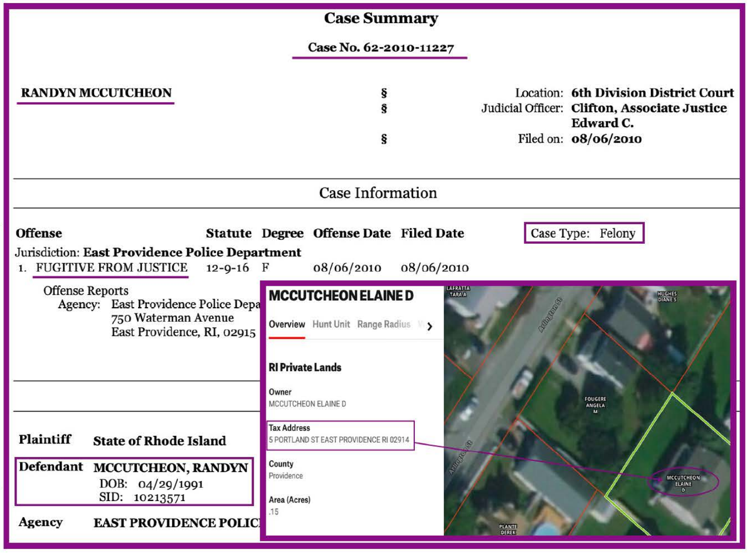
ARTICLE II

The street address (post office boxes are not acceptable) of the limited liability company's registered agent in Rhode Island is:

No. and Street: 5 PORTLAND ST
City or Town: EAST PROVIDENCE State: RI Zip: 02914

The name of the resident agent at such address is: RANDYN MCCUTCHEON

archive.ph/Z4ZaC
archive.ph/z1wgF



Case Summary

Case No. 62-2010-11227

RANDYN MCCUTCHEON § Location: 6th Division District Court
§ Judicial Officer: Clifton, Associate Justice Edward C.
§ Filed on: 08/06/2010

Case Information

Offense	Statute	Degree	Offense Date	Filed Date
Jurisdiction: East Providence Police Department				
1. FUGITIVE FROM JUSTICE	12-9-16	F	08/06/2010	08/06/2010

Case Type: Felony

Offense Reports
Agency: East Providence Police Depa
750 Waterman Avenue
East Providence, RI, 02915

Plaintiff State of Rhode Island
Defendant MCCUTCHEON, RANDYN
DOB: 04/29/1991
SID: 10213571
Agency EAST PROVIDENCE POLIC

MCCUTCHEON ELAINE D

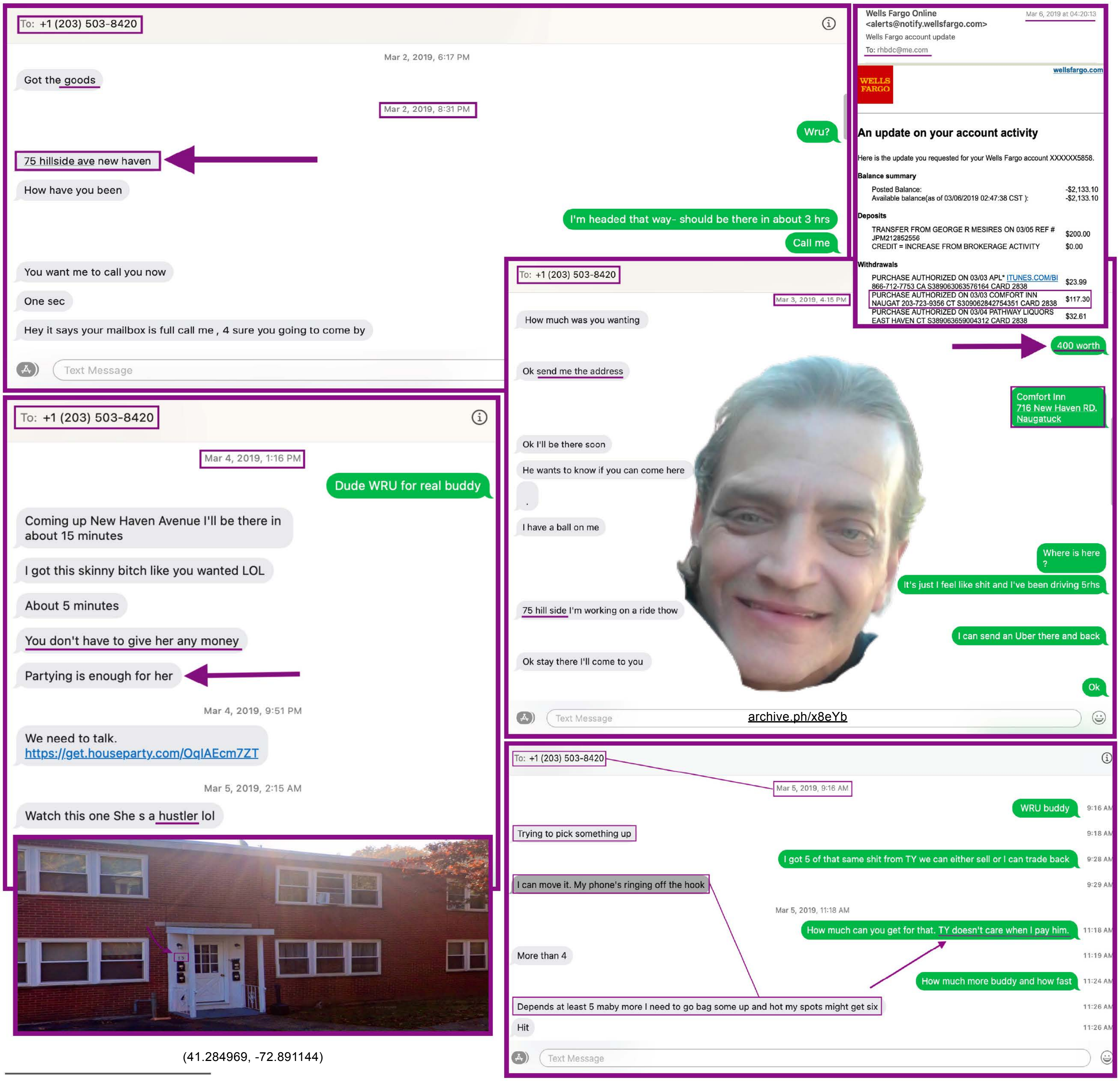
RI Private Lands
Owner: MCCUTCHEON ELAINE D
Tax Address: 5 PORTLAND ST EAST PROVIDENCE RI 02914
County: Providence
Area (Acres): .15

(41.811660, -71.376780)
archive.ph/2bI7f

[1470] "Randyn McCutcheon, then 19, of East Providence … The men were arrested after an investigation by Seekonk detectives in which they were charged with entering the home where a group of three or four individuals in their teens or early 20s were gathered. One person was robbed of jewelry, a wallet and a cellphone[.]"
See David Linton, "Two found guilty of Seekonk robbery," *The Sun Chronicle*, February 2012, archive.ph/6ahcJ

When	Where (Venue)	Who (Accomplice)	What
03/02/2019ff	D. Conn.	1-203-503-8420	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279

A crack cocaine dealer[1471] told Hunter that he had “the goods … [at] 75 hillside ave [in] new haven[.]” Hunter told the dealer that he was going to be at the location “in about 3 h[ou]rs[.]” The following day, while staying at the Comfort Inn on New Haven Road in Naugatuck, Hunter ordered “[$]400 worth[.]”



To: +1 (203) 503-8420

Mar 2, 2019, 6:17 PM

Got the goods

Mar 2, 2019, 8:31 PM

Wru?

75 hillside ave new haven

How have you been

I'm headed that way- should be there in about 3 hrs

Call me

You want me to call you now

One sec

Hey it says your mailbox is full call me , 4 sure you going to come by

Wells Fargo Online
<alerts@notify.wellsfargo.com>
Wells Fargo account update
To: rhbdc@me.com

Mar 6, 2019 at 04:20:13

WELLS FARGO

wellsfargo.com

An update on your account activity

Here is the update you requested for your Wells Fargo account XXXXXX5858.

Balance summary

Posted Balance:	-$2,133.10
Available balance(as of 03/06/2019 02:47:38 CST):	-$2,133.10

Deposits

TRANSFER FROM GEORGE R MESIRES ON 03/05 REF # JPM212852556	$200.00
CREDIT = INCREASE FROM BROKERAGE ACTIVITY	$0.00

Withdrawals

PURCHASE AUTHORIZED ON 03/03 APL* ITUNES.COM/BI 866-712-7753 CA S389063063576164 CARD 2838	$23.99
PURCHASE AUTHORIZED ON 03/03 COMFORT INN NAUGAT 203-723-9356 CT S309062842754351 CARD 2838	$117.30
PURCHASE AUTHORIZED ON 03/04 PATHWAY LIQUORS EAST HAVEN CT S389063659004312 CARD 2838	$32.61

To: +1 (203) 503-8420

Mar 3, 2019, 4:15 PM

How much was you wanting

400 worth

Ok send me the address

Comfort Inn
716 New Haven RD.
Naugatuck

Ok I'll be there soon

He wants to know if you can come here

.

I have a ball on me

Where is here ?

It's just I feel like shit and I've been driving 5rhs

75 hill side I'm working on a ride thow

I can send an Uber there and back

Ok stay there I'll come to you

Ok

archive.ph/x8eYb

To: +1 (203) 503-8420

Mar 4, 2019, 1:16 PM

Dude WRU for real buddy

Coming up New Haven Avenue I'll be there in about 15 minutes

I got this skinny bitch like you wanted LOL

About 5 minutes

You don't have to give her any money

Partying is enough for her

Mar 4, 2019, 9:51 PM

We need to talk.
https://get.houseparty.com/OqlAEcm7ZT

Mar 5, 2019, 2:15 AM

Watch this one She s a hustler lol

(41.284969, -72.891144)

To: +1 (203) 503-8420

Mar 5, 2019, 9:16 AM

WRU buddy 9:16 AM

Trying to pick something up 9:18 AM

I got 5 of that same shit from TY we can either sell or I can trade back 9:28 AM

I can move it. My phone's ringing off the hook 9:29 AM

Mar 5, 2019, 11:18 AM

How much can you get for that. TY doesn't care when I pay him. 11:18 AM

More than 4 11:19 AM

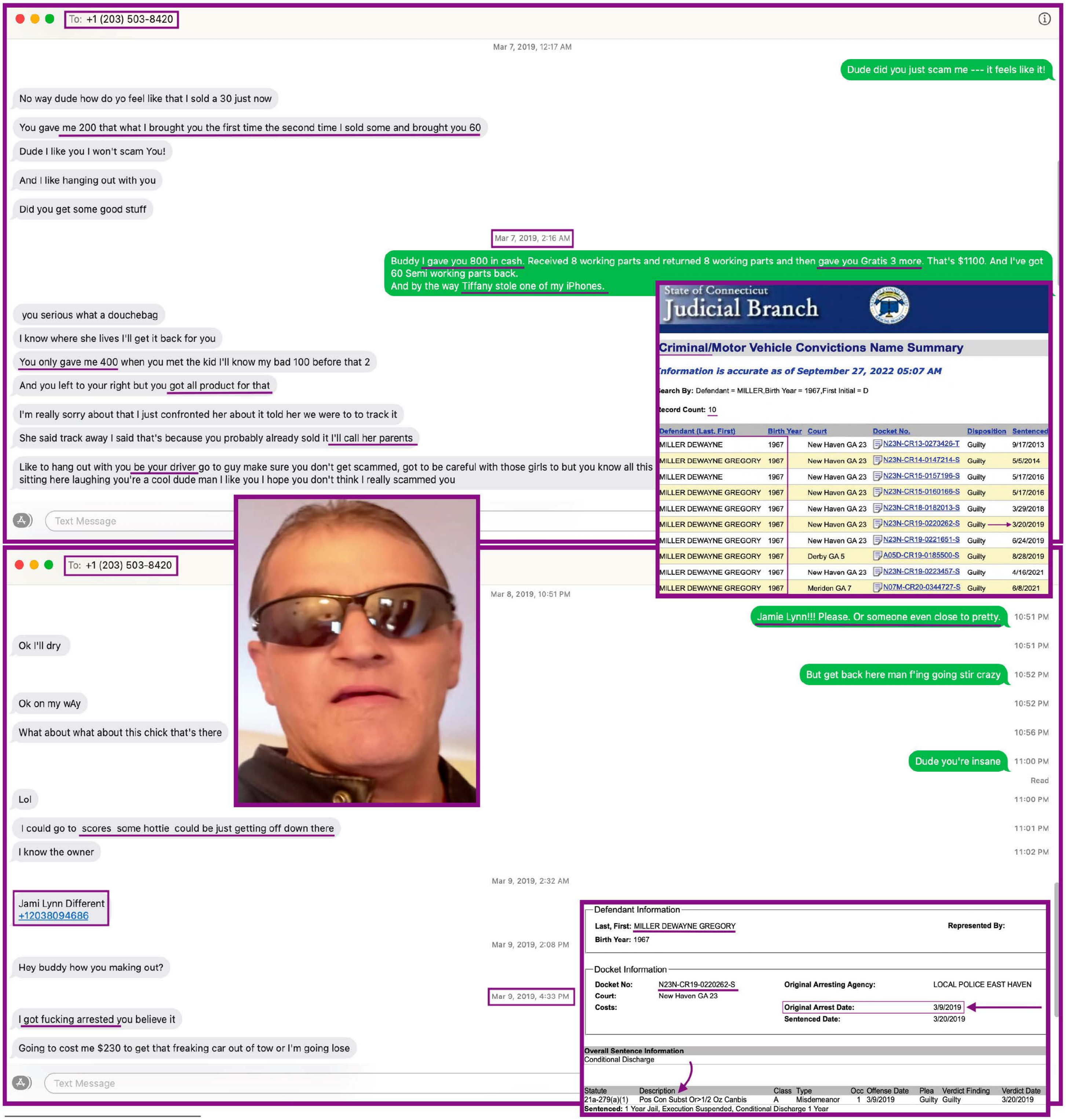
How much more buddy and how fast 11:24 AM

Depends at least 5 maby more I need to go bag some up and hot my spots might get six 11:26 AM

Hit 11:26 AM

[1471] “Dewayne Gregory Miller, 52, of Hillside Avenue in New Haven is charged with possession of a controlled substance, use of drug paraphernalia and conspiracy to commit sixth-degree larceny.”
See Brian McCready, “East Haven Police Blotter: August 2019,” archive.ph/bqSQ5

Hunter accused the drug dealer[1472] of perpetrating a scam: "I gave you 800 in cash. [I] [r]eceived 8 working parts and returned 8 working parts and then gave you Gratis [free] 3 more. That's $1100. And I've got 60 Semi working parts back." The pair worked it out—the drug dealer, who also acted as Hunter's "driver," told Hunter that he "could go to scores[1473]… some hottie could be just getting off[.]"



To: +1 (203) 503-8420

Mar 7, 2019, 12:17 AM

Dude did you just scam me --- it feels like it!

No way dude how do yo feel like that I sold a 30 just now

You gave me 200 that what I brought you the first time the second time I sold some and brought you 60

Dude I like you I won't scam You!

And I like hanging out with you

Did you get some good stuff

Mar 7, 2019, 2:16 AM

Buddy I gave you 800 in cash. Received 8 working parts and returned 8 working parts and then gave you Gratis 3 more. That's $1100. And I've got 60 Semi working parts back.
And by the way Tiffany stole one of my iPhones.

you serious what a douchebag

I know where she lives I'll get it back for you

You only gave me 400 when you met the kid I'll know my bad 100 before that 2

And you left to your right but you got all product for that

I'm really sorry about that I just confronted her about it told her we were to to track it

She said track away I said that's because you probably already sold it I'll call her parents

Like to hang out with you be your driver go to guy make sure you don't get scammed, got to be careful with those girls to but you know all this sitting here laughing you're a cool dude man I like you I hope you don't think I really scammed you

State of Connecticut
Judicial Branch

Criminal/Motor Vehicle Convictions Name Summary

nformation is accurate as of September 27, 2022 05:07 AM

earch By: Defendant = MILLER,Birth Year = 1967,First Initial = D

ecord Count: 10

Defendant (Last, First)	Birth Year	Court	Docket No.	Disposition	Sentenced
MILLER DEWAYNE	1967	New Haven GA 23	N23N-CR13-0273426-T	Guilty	9/17/2013
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR14-0147214-S	Guilty	5/5/2014
MILLER DEWAYNE	1967	New Haven GA 23	N23N-CR15-0157196-S	Guilty	5/17/2016
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR15-0160166-S	Guilty	5/17/2016
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR18-0182013-S	Guilty	3/29/2018
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR19-0220262-S	Guilty	3/20/2019
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR19-0221651-S	Guilty	6/24/2019
MILLER DEWAYNE GREGORY	1967	Derby GA 5	A05D-CR19-0185500-S	Guilty	8/28/2019
MILLER DEWAYNE GREGORY	1967	New Haven GA 23	N23N-CR19-0223457-S	Guilty	4/16/2021
MILLER DEWAYNE GREGORY	1967	Meriden GA 7	N07M-CR20-0344727-S	Guilty	6/8/2021

To: +1 (203) 503-8420

Mar 8, 2019, 10:51 PM

Jamie Lynn!!! Please. Or someone even close to pretty. 10:51 PM

Ok I'll dry 10:51 PM

But get back here man f'ing going stir crazy 10:52 PM

Ok on my wAy 10:52 PM

What about what about this chick that's there 10:56 PM

Dude you're insane 11:00 PM

Read

Lol 11:00 PM

I could go to scores some hottie could be just getting off down there 11:01 PM

I know the owner 11:02 PM

Mar 9, 2019, 2:32 AM

Jami Lynn Different
+12038094686

Mar 9, 2019, 2:08 PM

Hey buddy how you making out?

Mar 9, 2019, 4:33 PM

I got fucking arrested you believe it

Going to cost me $230 to get that freaking car out of tow or I'm going lose

Defendant Information

Last, First: MILLER DEWAYNE GREGORY

Represented By:

Birth Year: 1967

Docket Information

Docket No: N23N-CR19-0220262-S

Court: New Haven GA 23

Costs:

Original Arresting Agency: LOCAL POLICE EAST HAVEN

Original Arrest Date: 3/9/2019

Sentenced Date: 3/20/2019

Overall Sentence Information

Conditional Discharge

Statute	Description	Class	Type	Occ	Offense Date	Plea	Verdict Finding	Verdict Date
21a-279(a)(1)	Pos Con Subst Or>1/2 Oz Canbis	A	Misdemeanor	1	3/9/2019	Guilty	Guilty	3/20/2019

Sentenced: 1 Year Jail, Execution Suspended, Conditional Discharge 1 Year

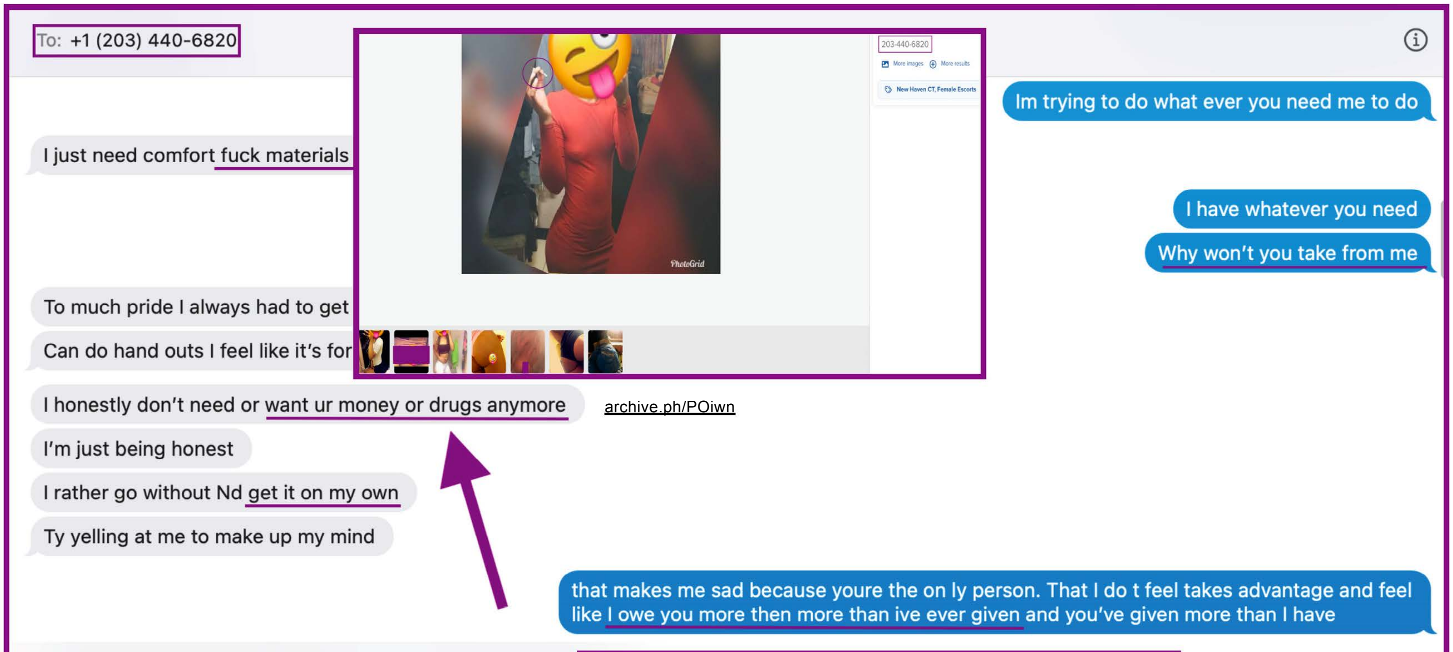
---

[1472] "Dewayne Miller," *Facebook*, fb.com/profile.php?id=1384341208 & archive.ph/mdKYz

[1473] "[T]he strip club, Scores, will move out and pay a total of $57,000 in back rent to Taom Heritage New Haven LLC[.]" *See* Mary O'Leary, "New Haven strip club agrees to leave site, drop court case," *New Haven Register*, May 2019, archive.ph/20DT6

When	Where (Venue)	Who (Accomplices)	What
03/05/2019ff	D. Conn.	1-203-440-6820 & 1-475-434-5933	21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & 952 CT PC § 21a-279

Even though Hunter offered "whatever [she] need[ed]" and wondered "why [she] [wouldn't] take from" him, the female was "just being honest" and was more interested in "a new batch" from another man.



To: +1 (203) 440-6820

Im trying to do what ever you need me to do

I just need comfort fuck materials

I have whatever you need

Why won't you take from me

To much pride I always had to get

Can do hand outs I feel like it's for

I honestly don't need or want ur money or drugs anymore

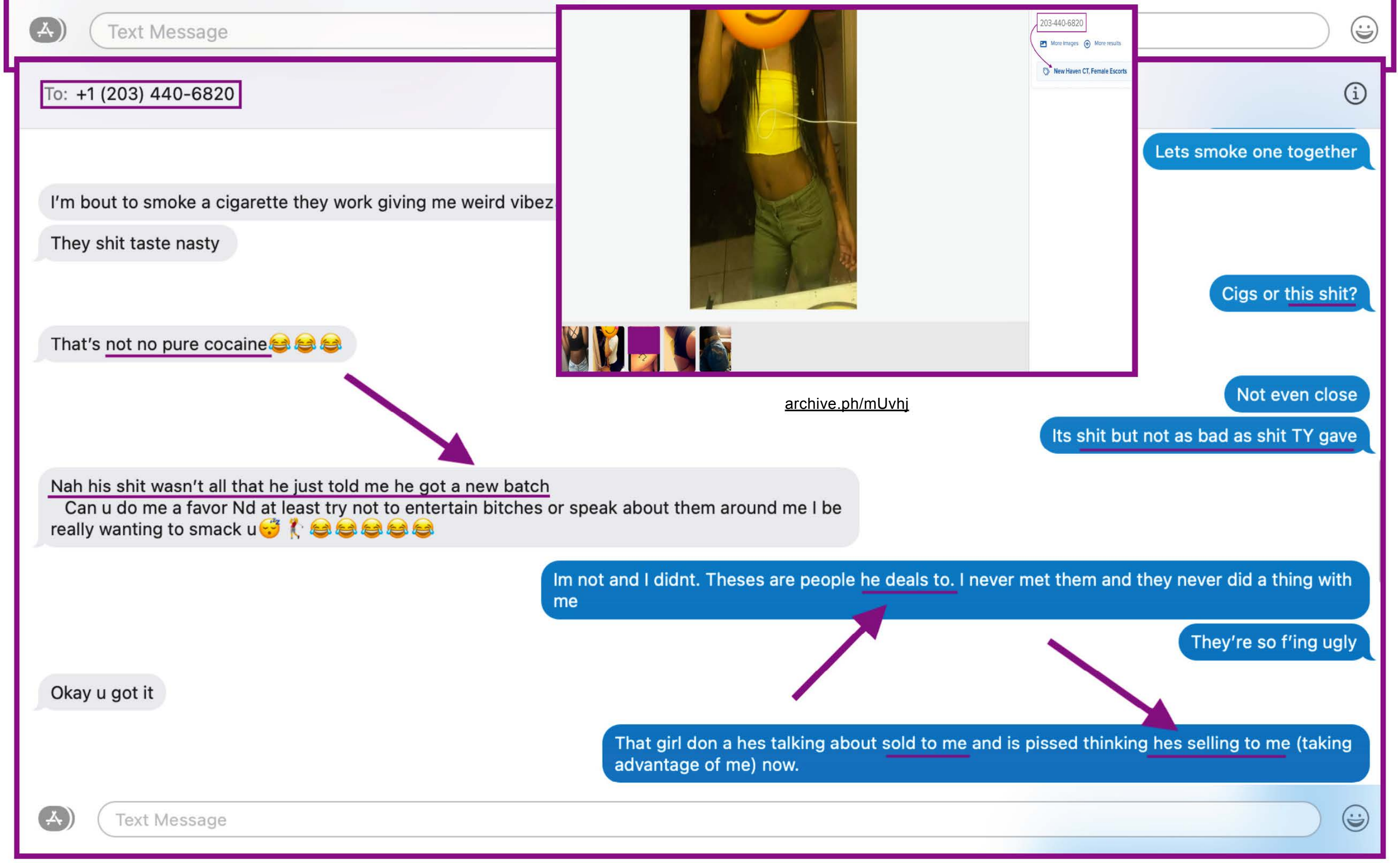
I'm just being honest

I rather go without Nd get it on my own

Ty yelling at me to make up my mind

that makes me sad because youre the on ly person. That I do t feel takes advantage and feel like I owe you more then more than ive ever given and you've given more than I have

archive.ph/POiwn



To: +1 (203) 440-6820

Lets smoke one together

I'm bout to smoke a cigarette they work giving me weird vibez

They shit taste nasty

Cigs or this shit?

That's not no pure cocaine😂😂😂

Not even close

Its shit but not as bad as shit TY gave

Nah his shit wasn't all that he just told me he got a new batch
Can u do me a favor Nd at least try not to entertain bitches or speak about them around me I be really wanting to smack u😴🏌️‍♀️😂😂😂😂😂

Im not and I didnt. Theses are people he deals to. I never met them and they never did a thing with me

They're so f'ing ugly

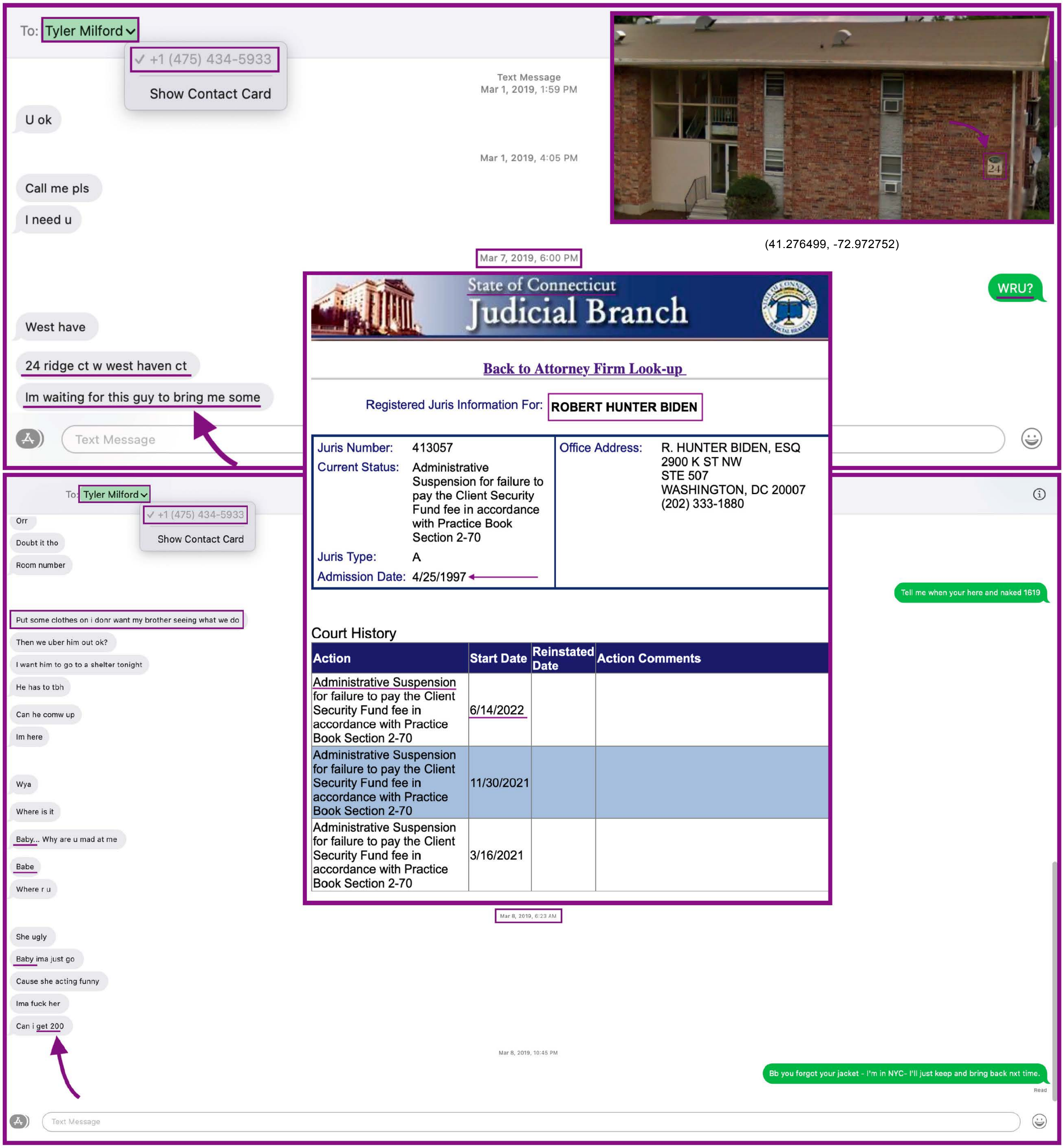
Okay u got it

That girl don a hes talking about sold to me and is pissed thinking hes selling to me (taking advantage of me) now.

archive.ph/mUvhj

A couple of hours before a female told Hunter to “put some clothes on [because] [she] [didn’t] want [her] brother seeing what [they] d[id],” she was “waiting for this guy to bring me some [drugs]” at an apartment complex in West Haven. The female wanted her brother “to go to a shelter … [h]e has to[.]”

A note about the crimes committed in Connecticut: Not only did Hunter attend law school in New Haven at Yale, but he was also a licensed attorney in the state when the crimes were committed. He is currently serving an “Administrative Suspension” due to not paying the “Client Security Fund” fee.



Text Message
Mar 1, 2019, 1:59 PM

U ok

Mar 1, 2019, 4:05 PM

Call me pls

I need u

Mar 7, 2019, 6:00 PM

WRU?

West have

24 ridge ct w west haven ct

Im waiting for this guy to bring me some

(41.276499, -72.972752)

State of Connecticut
Judicial Branch

Back to Attorney Firm Look-up

Registered Juris Information For: **ROBERT HUNTER BIDEN**

Juris Number:	413057	Office Address:	R. HUNTER BIDEN, ESQ 2900 K ST NW STE 507 WASHINGTON, DC 20007 (202) 333-1880
Current Status:	Administrative Suspension for failure to pay the Client Security Fund fee in accordance with Practice Book Section 2-70		
Juris Type:	A		
Admission Date:	4/25/1997		

Court History

Action	Start Date	Reinstated Date	Action Comments
Administrative Suspension for failure to pay the Client Security Fund fee in accordance with Practice Book Section 2-70	6/14/2022		
Administrative Suspension for failure to pay the Client Security Fund fee in accordance with Practice Book Section 2-70	11/30/2021		
Administrative Suspension for failure to pay the Client Security Fund fee in accordance with Practice Book Section 2-70	3/16/2021		

Orr

Doubt it tho

Room number

Put some clothes on i donr want my brother seeing what we do

Then we uber him out ok?

I want him to go to a shelter tonight

He has to tbh

Can he comw up

Im here

Tell me when your here and naked 1619

Wya

Where is it

Baby... Why are u mad at me

Babe

Where r u

Mar 8, 2019, 6:23 AM

She ugly

Baby ima just go

Cause she acting funny

Ima fuck her

Can i get 200

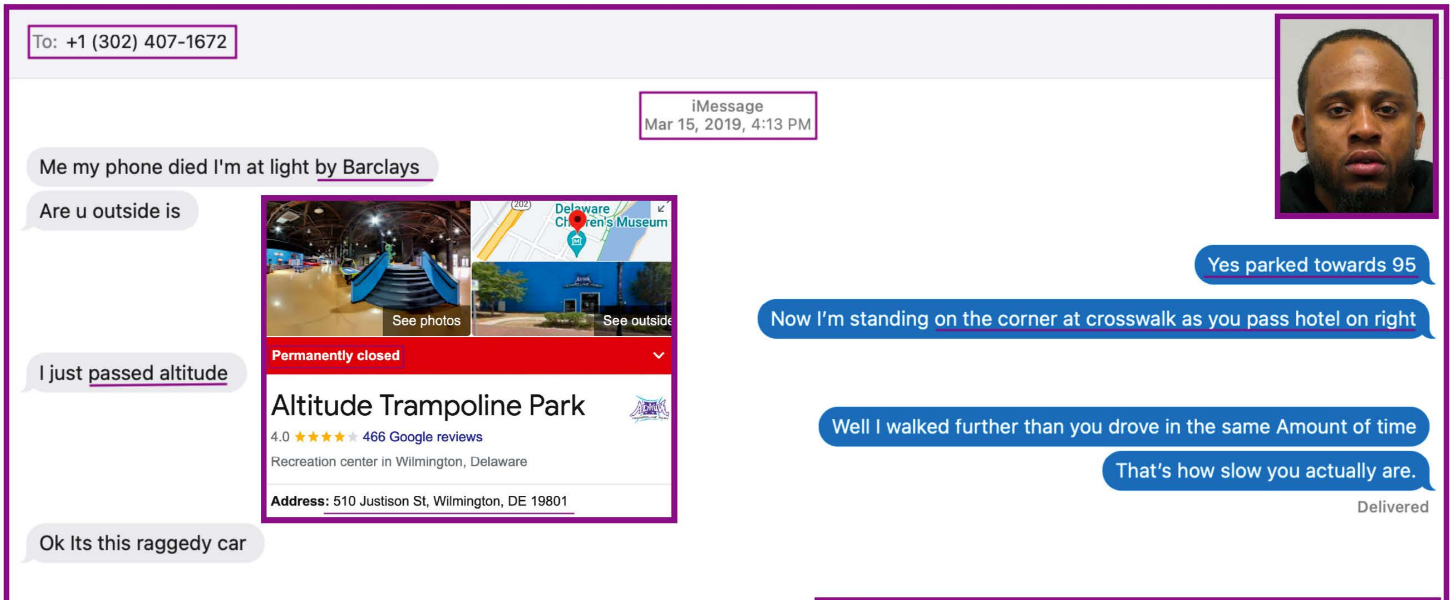
Mar 8, 2019, 10:45 PM

Bb you forgot your jacket - I'm in NYC- I'll just keep and bring back nxt time.

Read

When	Where (Venue)	Who (Accomplice)	What
03/15/2019	D. Del.	1-302-407-1672	21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753

Hunter procured drugs from a registered sex offender in a "raggedy car" near the Christina Riverfront in Wilmington: "I'm standing on the corner at [the] crosswalk as you[1474][1475] pass hotel on [the] right[.]"


To: +1 (302) 407-1672

iMessage
Mar 15, 2019, 4:13 PM

Me my phone died I'm at light by Barclays

Are u outside is

Yes parked towards 95

Now I'm standing on the corner at crosswalk as you pass hotel on right

I just passed altitude

Well I walked further than you drove in the same Amount of time

That's how slow you actually are.

Delivered

Ok Its this raggedy car

Text Message

Permanently closed

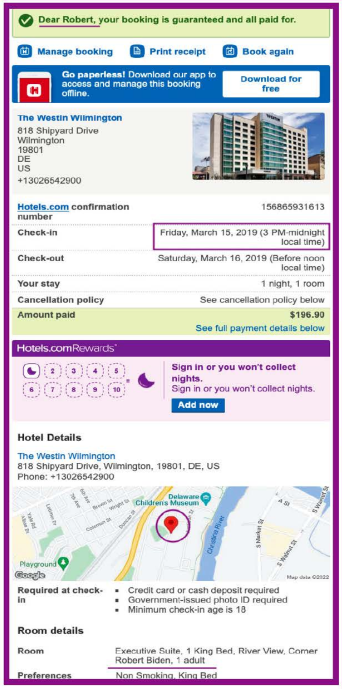
Altitude Trampoline Park

4.0 ★★★★ 466 Google reviews

Recreation center in Wilmington, Delaware

Address: 510 Justison St, Wilmington, DE 19801

See photos
See outside
Delaware Children's Museum


Dear Robert, your booking is guaranteed and all paid for.

Manage booking | Print receipt | Book again

Go paperless! Download our app to access and manage this booking offline. Download for free

The Westin Wilmington
818 Shipyard Drive
Wilmington
19801
DE
US
+13026542900

Hotels.com confirmation number	156865931613
Check-in	Friday, March 15, 2019 (3 PM-midnight local time)
Check-out	Saturday, March 16, 2019 (Before noon local time)
Your stay	1 night, 1 room
Cancellation policy	See cancellation policy below
Amount paid	$196.90

See full payment details below

Hotels.comRewards

Sign in or you won't collect nights.
Sign in or you won't collect nights.
Add now

Hotel Details

The Westin Wilmington
818 Shipyard Drive, Wilmington, 19801, DE, US
Phone: +13026542900

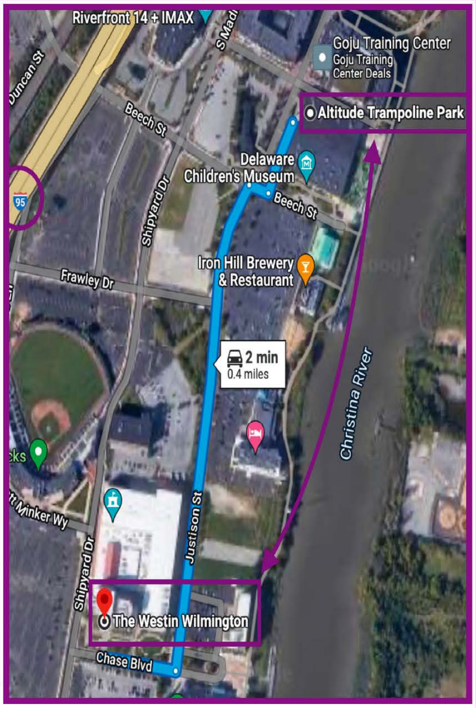
1 2 3 4 5 6 7 8 9 10 =
Delaware Children's Museum
Christina River
Playground
Google
Map data ©2022

Required at check-in
- Credit card or cash deposit required
- Government-issued photo ID required
- Minimum check-in age is 18

Room details

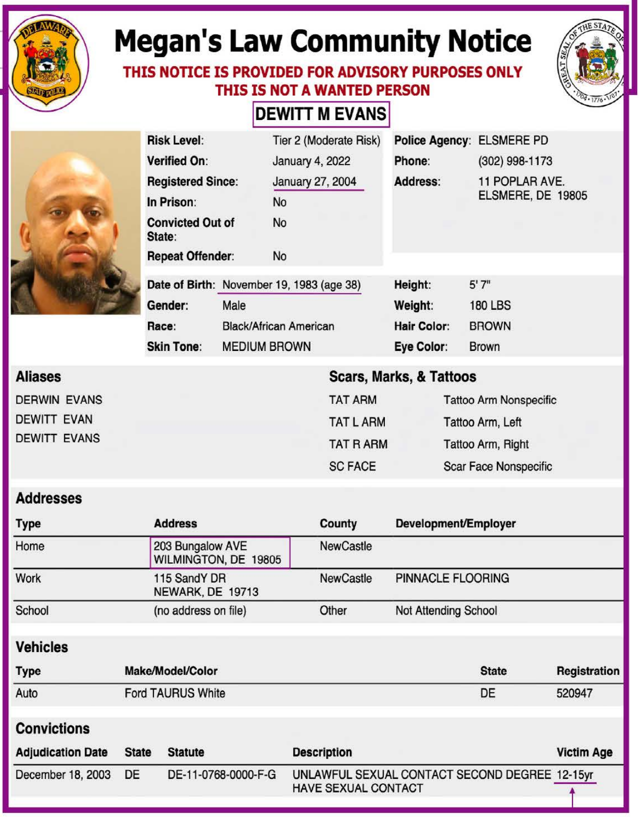
Room	Executive Suite, 1 King Bed, River View, Corner Robert Biden, 1 adult
Preferences	Non Smoking, King Bed

archive.ph/uyvt6



Riverfront 14 + IMAX
S Mad
Goju Training Center
Goju Training Center Deals
Altitude Trampoline Park
Duncan St
Beech St
95
Delaware Children's Museum
Beech St
Shipyard Dr
Frawley Dr
Iron Hill Brewery & Restaurant
2 min
0.4 miles
Christina River
cks
t Minker Wy
Justison St
Shipyard Dr
The Westin Wilmington
Chase Blvd

(39.7303532, -75.563558)


Megan's Law Community Notice

THIS NOTICE IS PROVIDED FOR ADVISORY PURPOSES ONLY
THIS IS NOT A WANTED PERSON

DEWITT M EVANS

Risk Level:	Tier 2 (Moderate Risk)	**Police Agency:**	ELSMERE PD
Verified On:	January 4, 2022	**Phone:**	(302) 998-1173
Registered Since:	January 27, 2004	**Address:**	11 POPLAR AVE. ELSMERE, DE 19805
In Prison:	No		
Convicted Out of State:	No		
Repeat Offender:	No		
Date of Birth:	November 19, 1983 (age 38)	**Height:**	5' 7"
Gender:	Male	**Weight:**	180 LBS
Race:	Black/African American	**Hair Color:**	BROWN
Skin Tone:	MEDIUM BROWN	**Eye Color:**	Brown

Aliases

DERWIN EVANS
DEWITT EVAN
DEWITT EVANS

Scars, Marks, & Tattoos

TAT ARM	Tattoo Arm Nonspecific
TAT L ARM	Tattoo Arm, Left
TAT R ARM	Tattoo Arm, Right
SC FACE	Scar Face Nonspecific

Addresses

Type	Address	County	Development/Employer
Home	203 Bungalow AVE WILMINGTON, DE 19805	NewCastle	
Work	115 SandY DR NEWARK, DE 19713	NewCastle	PINNACLE FLOORING
School	(no address on file)	Other	Not Attending School

Vehicles

Type	Make/Model/Color	State	Registration
Auto	Ford TAURUS White	DE	520947

Convictions

Adjudication Date	State	Statute	Description	Victim Age
December 18, 2003	DE	DE-11-0768-0000-F-G	UNLAWFUL SEXUAL CONTACT SECOND DEGREE HAVE SEXUAL CONTACT	12-15yr

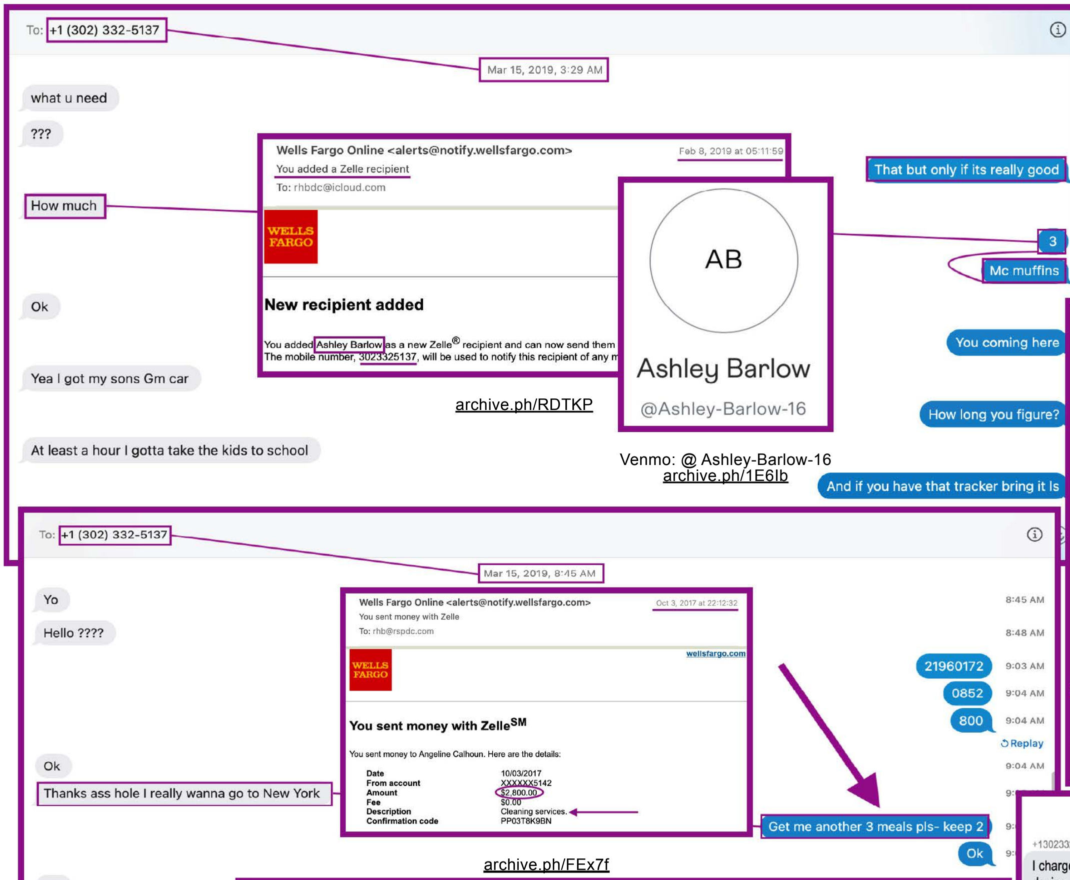
archive.ph/iHKdA
archive.ph/TSW39

[1474] "Dewitt Evans in New Castle, Delaware," archive.ph/TD6tQ

[1475] "[I]ndependent contractor … received a … PPP loan from the SBA of $20,832.00 in April, 2021." *See* "PPP Loan Data — Dewitt Evans, New Castle, DE," archive.ph/Dgfm6

When	Where (Venue)	Who (Accomplice)	What
03/15/2019ff	D. Del. & S.D.N.Y.	1-302-332-5137	18 USC § 1952(b)(i)(1), 21 USC §§ 841(b)(1)(C), 843(b), 846 & 16 DE C. § 4753

Hunter hatched a plot—with a drug dealer who he had known for years who used "cleaning services" and an account in her mother's name as a front for drug money—to track his brother's widow. Six weeks before he told the female to get "3 Mc muffins" and "[t]ake the train" to deliver drugs to him in Manhattan, Hunter instructed the female to place an iPhone under the driver's seat in the widow's SUV. The widow discovered the devices, as Hunter complained: "F[uck] [A]sh[ley] … [it's] gone[.]"



To: +1 (302) 332-5137

Mar 15, 2019, 3:29 AM

what u need

???

How much

Ok

Yea I got my sons Gm car

At least a hour I gotta take the kids to school

That but only if its really good

3

Mc muffins

You coming here

How long you figure?

And if you have that tracker bring it ls

Wells Fargo Online <alerts@notify.wellsfargo.com>
Feb 8, 2019 at 05:11:59
You added a Zelle recipient
To: rhbdc@icloud.com

New recipient added

You added Ashley Barlow as a new Zelle® recipient and can now send them
The mobile number, 3023325137, will be used to notify this recipient of any m

archive.ph/RDTKP

AB
Ashley Barlow
@Ashley-Barlow-16

Venmo: @ Ashley-Barlow-16
archive.ph/1E6lb

To: +1 (302) 332-5137

Mar 15, 2019, 8:45 AM

Yo — 8:45 AM

Hello ???? — 8:48 AM

21960172 — 9:03 AM

0852 — 9:04 AM

800 — 9:04 AM

Replay

9:04 AM

Ok

Thanks ass hole I really wanna go to New York

Get me another 3 meals pls- keep 2

Ok

Wells Fargo Online <alerts@notify.wellsfargo.com>
Oct 3, 2017 at 22:12:32
You sent money with Zelle
To: rhb@rspdc.com

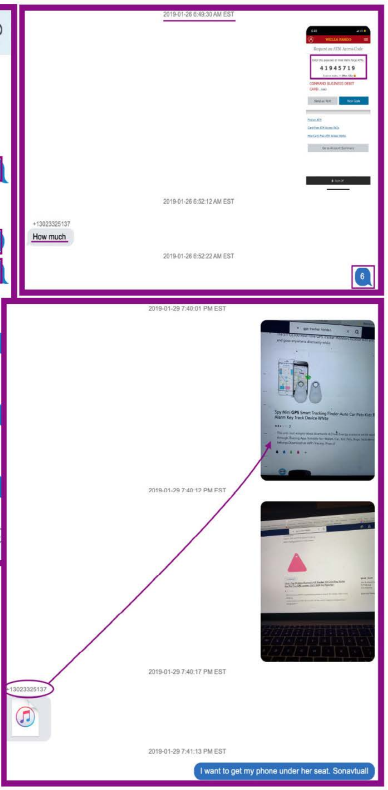
wellsfargo.com

You sent money with Zelle℠

You sent money to Angeline Calhoun. Here are the details:

Date	10/03/2017
From account	XXXXXX5142
Amount	$2,800.00
Fee	$0.00
Description	Cleaning services.
Confirmation code	PP03T8K9BN

archive.ph/FEx7f



2019-01-26 6:49:30 AM EST

Request an ATM Access Code

41945719

COMMAND BUSINESS DEBIT CARD

2019-01-26 6:52:12 AM EST

+13023325137
How much

2019-01-26 6:52:22 AM EST

6

2019-01-29 7:40:01 PM EST

Spy Mini GPS Smart Tracking Finder Auto Car Pets Kids Alarm Key Track Device White

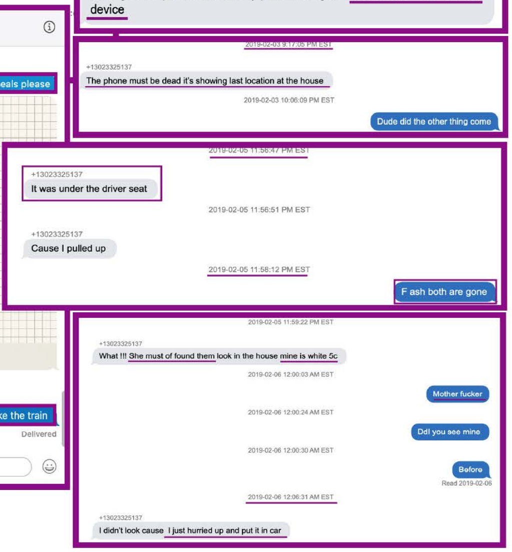
2019-01-29 7:40:12 PM EST

2019-01-29 7:40:17 PM EST

+13023325137

2019-01-29 7:41:13 PM EST

I want to get my phone under her seat. Sonavtuall



2019-01-30 6:59:00 AM EST

+13023325137
I charged the phone and battery pack leaving now I also ordered that GPS device

2019-02-03 9:17:05 PM EST

+13023325137
The phone must be dead it's showing last location at the house

2019-02-03 10:06:09 PM EST

Dude did the other thing come

2019-02-05 11:56:47 PM EST

+13023325137
It was under the driver seat

2019-02-05 11:56:51 PM EST

+13023325137
Cause I pulled up

2019-02-05 11:58:12 PM EST

F ash both are gone

2019-02-05 11:59:22 PM EST

+13023325137
What !!! She must of found them look in the house mine is white 5c

2019-02-06 12:00:03 AM EST

Mother fucker

2019-02-06 12:00:24 AM EST

Ddl you see mine

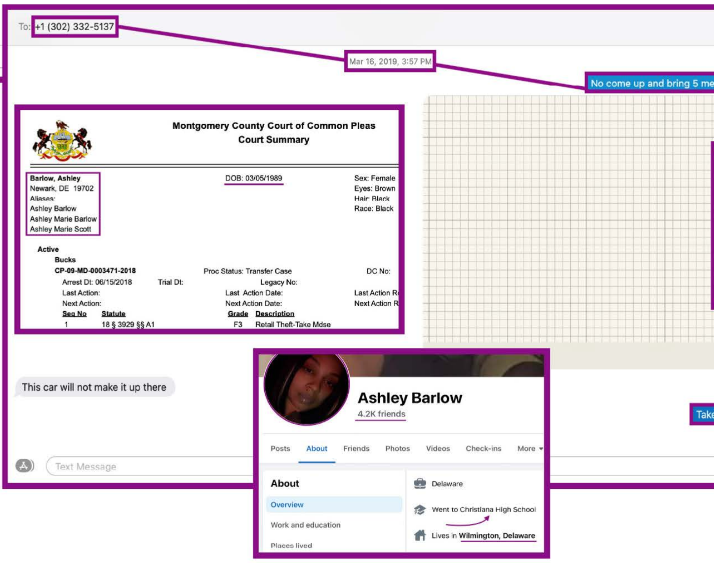
2019-02-06 12:00:30 AM EST

Before

Read 2019-02-06

2019-02-06 12:06:31 AM EST

+13023325137
I didn't look cause I just hurried up and put it in car



To: +1 (302) 332-5137

Mar 16, 2019, 3:57 PM

No come up and bring 5 meals please

This car will not make it up there

Take the train

Delivered

Montgomery County Court of Common Pleas
Court Summary

Barlow, Ashley
Newark, DE 19702
Aliases:
Ashley Barlow
Ashley Marie Barlow
Ashley Marie Scott

DOB: 03/05/1989

Sex: Female
Eyes: Brown
Hair: Black
Race: Black

Active
Bucks
CP-09-MD-0003471-2018 Proc Status: Transfer Case DC No:
Arrest Dt: 06/15/2018 Trial Dt: Legacy No:
Last Action: Last Action Date: Last Action R
Next Action: Next Action Date: Next Action R

Seq No	Statute	Grade	Description
1	18 § 3929 §§ A1	F3	Retail Theft-Take Mdse

Ashley Barlow
4.2K friends

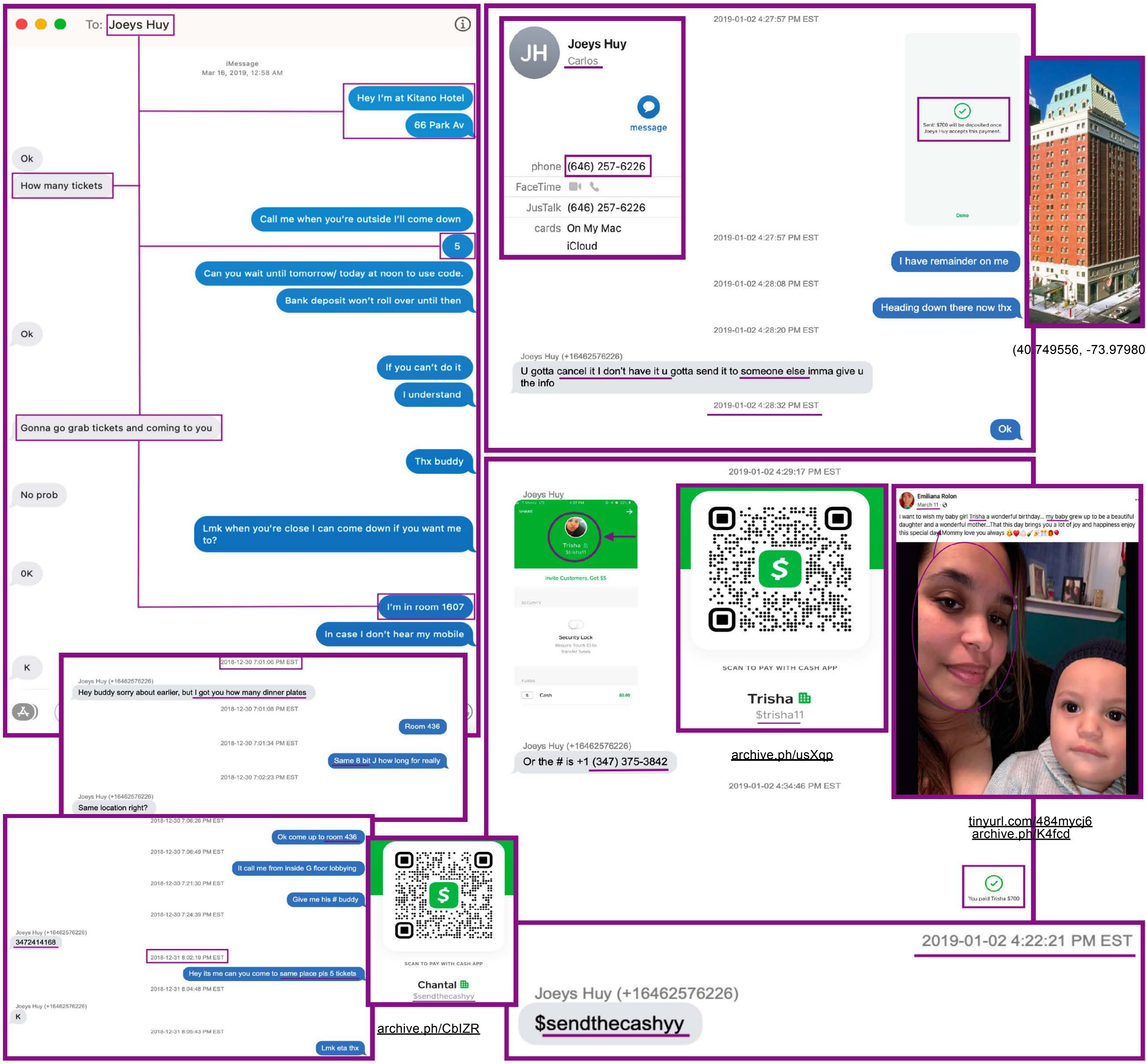
About
Overview
Work and education
Places lived

Delaware
Went to Christiana High School
Lives in Wilmington, Delaware

fb.com/ashley.barlow.5439

When	Where (Venue)	Who (Accomplices)	What
03/16/2019	S.D.N.Y. & E.D.N.Y.	1-646-257-6226 et al.	18 USC § 1952(b)(i)(1), 21 USC §§ 841(a)(1), (b)(1)(C), 843(b) & NY PL § 220.00

Hunter sent an iMessage to a dealer based in New York City whose contact card in Hunter's iPhone was "Joeys Huy [—] Carlos." Hunter wanted "5" "tickets" delivered to him "in room 1607" at the Kitano Hotel[1476] on Park Avenue, but Hunter botched the payment and had to go through two intermediaries.



To: Joeys Huy

iMessage
Mar 16, 2019, 12:58 AM

Hey I'm at Kitano Hotel
66 Park Av
Ok
How many tickets
Call me when you're outside I'll come down
5
Can you wait until tomorrow/ today at noon to use code.
Bank deposit won't roll over until then
Ok
If you can't do it
I understand
Gonna go grab tickets and coming to you
Thx buddy
No prob
Lmk when you're close I can come down if you want me to?
OK
I'm in room 1607
In case I don't hear my mobile
K

2018-12-30 7:01:06 PM EST
Joeys Huy (+16462576226)
Hey buddy sorry about earlier, but I got you how many dinner plates
2018-12-30 7:01:08 PM EST
Room 436
2018-12-30 7:01:34 PM EST
Same 8 bit J how long for really
2018-12-30 7:02:23 PM EST
Joeys Huy (+16462576226)
Same location right?
2018-12-30 7:06:26 PM EST
Ok come up to room 436
2018-12-30 7:06:49 PM EST
It call me from inside G floor lobbying
2018-12-30 7:21:30 PM EST
Give me his # buddy
2018-12-30 7:24:39 PM EST
Joeys Huy (+16462576226)
3472414168
2018-12-31 8:02:19 PM EST
Hey its me can you come to same place pls 5 tickets
2018-12-31 8:04:48 PM EST
Joeys Huy (+16462576226)
K
2018-12-31 8:05:43 PM EST
Lmk eta thx

SCAN TO PAY WITH CASH APP
Chantal
$sendthecashyy

archive.ph/CbIZR

JH
Joeys Huy
Carlos
message
phone (646) 257-6226
FaceTime
JusTalk (646) 257-6226
cards On My Mac
iCloud

2019-01-02 4:27:57 PM EST
Sent! $700 will be deposited once Joeys Huy accepts this payment.
Done
2019-01-02 4:27:57 PM EST
I have remainder on me
2019-01-02 4:28:08 PM EST
Heading down there now thx
2019-01-02 4:28:20 PM EST
Joeys Huy (+16462576226)
U gotta cancel it I don't have it u gotta send it to someone else imma give u the info
2019-01-02 4:28:32 PM EST
Ok

(40.749556, -73.979805)

2019-01-02 4:29:17 PM EST
Joeys Huy
SHARE
Trisha
$trisha11
Invite Customers, Get $5
SECURITY
Security Lock
Require Touch ID to transfer funds
FUNDS
Cash $0.00

SCAN TO PAY WITH CASH APP
Trisha
$trisha11

archive.ph/usXqp

Joeys Huy (+16462576226)
Or the # is +1 (347) 375-3842
2019-01-02 4:34:46 PM EST

Emiliana Rolon
March 11 ·
I want to wish my baby girl Trisha a wonderful birthday... my baby grew up to be a beautiful daughter and a wonderful mother...That this day brings you a lot of joy and happiness enjoy this special day Mommy love you always

tinyurl.com/484mycj6
archive.ph/K4fcd

You paid Trisha $700

2019-01-02 4:22:21 PM EST
Joeys Huy (+16462576226)
$sendthecashyy

[1476] "A 41-year-old Long Island woman who had a sex orgy at the posh Kitano Hotel in Manhattan died of a likely drug overdose … 'This guy lived the high life,' a law-enforcement authority told the Daily News, which reported the man is the son of a rich banana importer. 'Girls, cocaine, limos and the Kitano Hotel.'"
See "Woman Dies After Sex Orgy," *5 NBCDFW*, January 2009, archive.ph/M4ix8

OPERATING MOTOR VEHICLES

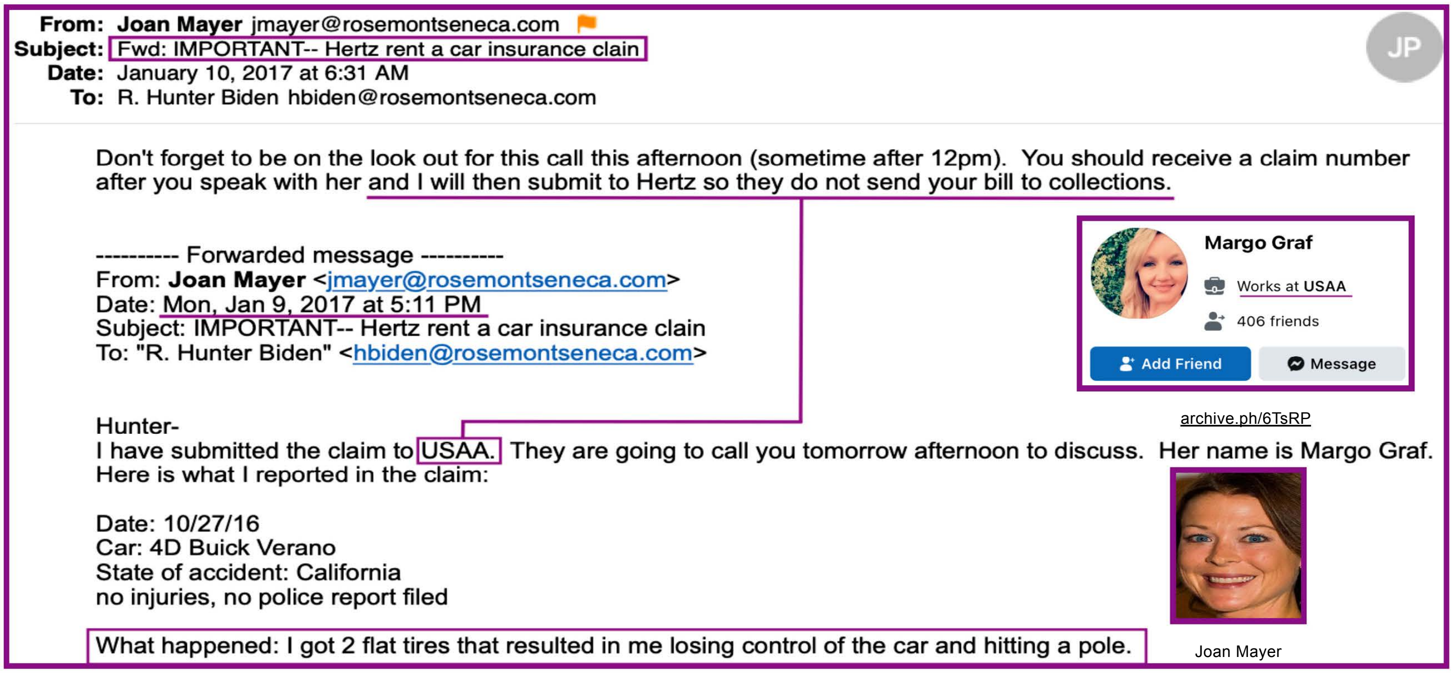
The Bidens' drug addictions have had a ripple effect, causing losses to a wide array of people—from U.S. military families and claims adjusters to a gun shop owner and a former Senate staffer for Joe.

INSURANCE FRAUD

Founded over 100 years ago, the United Services Automobile Association (USAA) has sought to be "the provider of choice for the U.S. military community[.]" However, despite the fact that Hunter was administratively discharged from the U.S. Navy for cocaine use, he and his family inexplicably[1477] maintained accounts with USAA years after his "less than honorable" discharge for said cocaine use.

When	Where (Venue)	Who (Accomplice)	What
10/27/2016ff	DC, CA & TX	Joan Mayer	DC Code § 22–3225.02, CA PC § 550(a)(4) & TX Code § 35.02(a)(2)

So, not only did Hunter grift from U.S. military personnel via his USAA accounts, which contravened USAA's own policies, but he also stole from USAA by submitting a verifiably false insurance claim. On 10/27/2016, while in a rented Buick Verano en route to the "Grace Grove Lifestyle Center" rehab in Arizona, Hunter plowed into a ditch. On 01/09/2017, Hunter's aide, Joan Mayer, conspired with him to lie to the USAA claims agent named Margo Graf: "What happened: I got 2 flat tires that resulted in me losing control of the car and hitting a pole." Hunter recounted what actually happened in his failed[1478] memoir: "I found myself in midair, the car having jumped a soft curb on the passing lane and soaring at eighty miles an hour into a cloudless blue sky, heading into the gulch that divided I-10."[1479]



From: **Joan Mayer** jmayer@rosemontseneca.com
Subject: Fwd: IMPORTANT-- Hertz rent a car insurance clain
Date: January 10, 2017 at 6:31 AM
To: R. Hunter Biden hbiden@rosemontseneca.com

Don't forget to be on the look out for this call this afternoon (sometime after 12pm). You should receive a claim number after you speak with her and I will then submit to Hertz so they do not send your bill to collections.

---------- Forwarded message ----------
From: **Joan Mayer** <jmayer@rosemontseneca.com>
Date: Mon, Jan 9, 2017 at 5:11 PM
Subject: IMPORTANT-- Hertz rent a car insurance clain
To: "R. Hunter Biden" <hbiden@rosemontseneca.com>

Hunter-
I have submitted the claim to USAA. They are going to call you tomorrow afternoon to discuss. Her name is Margo Graf.
Here is what I reported in the claim:

Date: 10/27/16
Car: 4D Buick Verano
State of accident: California
no injuries, no police report filed

What happened: I got 2 flat tires that resulted in me losing control of the car and hitting a pole.

archive.ph/6TsRP

Joan Mayer

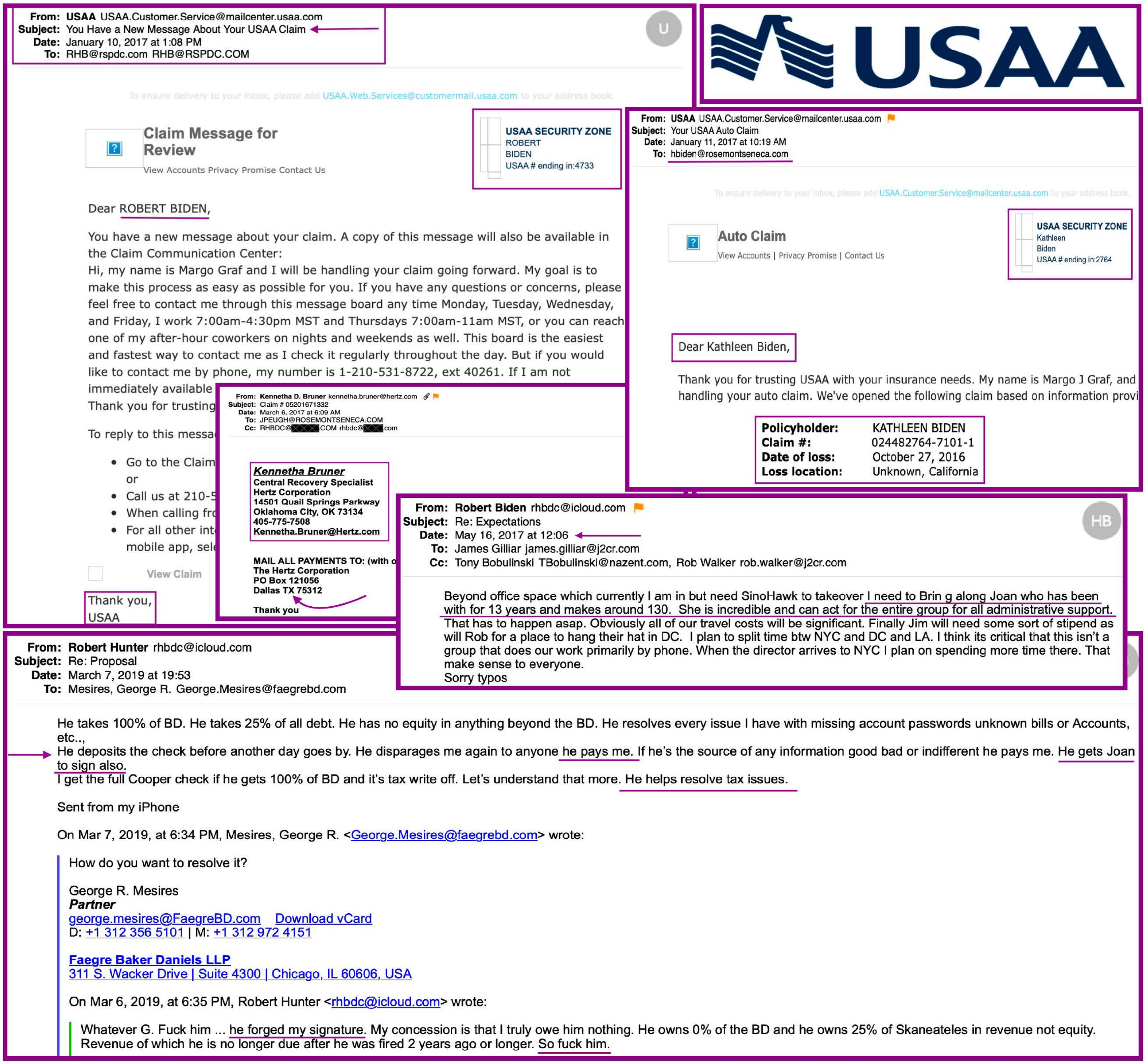
[1477] "USAA membership is open to active, retired, and separated veterans with a discharge type of 'Honorable[.]'" *See* "USAA Membership Eligibility []," *USAA*, archive.ph/4JVAf

[1478] "Hunter Biden's newly released autobiography has tanked in its first week … selling just 10,638 copies." *See* Emily Jacobs, "[] Biden's drug- and sex-fueled memoir is a big fat flop," *New York Post*, April 2021, archive.ph/PYKnA

[1479] Hunter Biden, "Beautiful Things," *Gallery Books*, pages 176-182, April 2021, archive.ph/7jI7j

In short: Hunter—with Mayer's help—indirectly stole from U.S. military families whose premiums were inevitably increased because Hunter was high on crack cocaine and could not safely operate a vehicle. Additionally, Hertz and its employees[1480] were conned into paying for Hunter's carelessness.

How did Hunter reward Mayer's loyalty? Three months after the insurance fraud transpired, Hunter had wonderful things to say about Mayer in an email to James GILLIAR and Tony Bobulinski when he was planing his CCP-linked grift: "I need to Brin g [*sic*] along Joan [Mayer] who has been with for 13 years and makes around [$]130[k]. She [Mayer] is incredible and can act for the entire group for all administrative support. That has to happen asap." However, less than two years later, Hunter had falling out: "[If] [h]e [Schwerin] disparages me again to anyone[,] he pays me. If he's the source of any information good[,] bad[,] or indifferent he pays me. He gets Joan [Mayer] to sign [the NDA][,] also."



From: **USAA** USAA.Customer.Service@mailcenter.usaa.com
Subject: You Have a New Message About Your USAA Claim
Date: January 10, 2017 at 1:08 PM
To: RHB@rspdc.com RHB@RSPDC.COM

To ensure delivery to your inbox, please add USAA.Web.Services@customermail.usaa.com to your address book.

Claim Message for Review

View Accounts Privacy Promise Contact Us

USAA SECURITY ZONE
ROBERT
BIDEN
USAA # ending in:4733

Dear ROBERT BIDEN,

You have a new message about your claim. A copy of this message will also be available in the Claim Communication Center:
Hi, my name is Margo Graf and I will be handling your claim going forward. My goal is to make this process as easy as possible for you. If you have any questions or concerns, please feel free to contact me through this message board any time Monday, Tuesday, Wednesday, and Friday, I work 7:00am-4:30pm MST and Thursdays 7:00am-11am MST, or you can reach one of my after-hour coworkers on nights and weekends as well. This board is the easiest and fastest way to contact me as I check it regularly throughout the day. But if you would like to contact me by phone, my number is 1-210-531-8722, ext 40261. If I am not immediately available
Thank you for trusting

To reply to this messa

- Go to the Claim
  or
- Call us at 210-5
- When calling fro
- For all other int
  mobile app, sele

☐ View Claim

Thank you,
USAA

From: **USAA** USAA.Customer.Service@mailcenter.usaa.com
Subject: Your USAA Auto Claim
Date: January 11, 2017 at 10:19 AM
To: hbiden@rosemontseneca.com

To ensure delivery to your inbox, please add USAA.Customer.Service@mailcenter.usaa.com to your address book.

Auto Claim

View Accounts | Privacy Promise | Contact Us

USAA SECURITY ZONE
Kathleen
Biden
USAA # ending in:2764

Dear Kathleen Biden,

Thank you for trusting USAA with your insurance needs. My name is Margo J Graf, and handling your auto claim. We've opened the following claim based on information provi

Policyholder:	KATHLEEN BIDEN
Claim #:	024482764-7101-1
Date of loss:	October 27, 2016
Loss location:	Unknown, California

From: **Kennetha D. Bruner** kennetha.bruner@hertz.com
Subject: Claim # 05201671332
Date: March 6, 2017 at 6:09 AM
To: JPEUGH@ROSEMONTSENECA.COM
Cc: RHBDC@[redacted].COM rhbdc@[redacted].com

Kennetha Bruner
Central Recovery Specialist
Hertz Corporation
14501 Quail Springs Parkway
Oklahoma City, OK 73134
405-775-7508
Kennetha.Bruner@Hertz.com

MAIL ALL PAYMENTS TO: (with o
The Hertz Corporation
PO Box 121056
Dallas TX 75312

Thank you

From: **Robert Biden** rhbdc@icloud.com
Subject: Re: Expectations
Date: May 16, 2017 at 12:06
To: James Gilliar james.gilliar@j2cr.com
Cc: Tony Bobulinski TBobulinski@nazent.com, Rob Walker rob.walker@j2cr.com

Beyond office space which currently I am in but need SinoHawk to takeover I need to Brin g along Joan who has been with for 13 years and makes around 130. She is incredible and can act for the entire group for all administrative support. That has to happen asap. Obviously all of our travel costs will be significant. Finally Jim will need some sort of stipend as will Rob for a place to hang their hat in DC. I plan to split time btw NYC and DC and LA. I think its critical that this isn't a group that does our work primarily by phone. When the director arrives to NYC I plan on spending more time there. That make sense to everyone.
Sorry typos

From: **Robert Hunter** rhbdc@icloud.com
Subject: Re: Proposal
Date: March 7, 2019 at 19:53
To: Mesires, George R. George.Mesires@faegrebd.com

He takes 100% of BD. He takes 25% of all debt. He has no equity in anything beyond the BD. He resolves every issue I have with missing account passwords unknown bills or Accounts, etc..,
He deposits the check before another day goes by. He disparages me again to anyone he pays me. If he's the source of any information good bad or indifferent he pays me. He gets Joan to sign also.
I get the full Cooper check if he gets 100% of BD and it's tax write off. Let's understand that more. He helps resolve tax issues.

Sent from my iPhone

On Mar 7, 2019, at 6:34 PM, Mesires, George R. <George.Mesires@faegrebd.com> wrote:

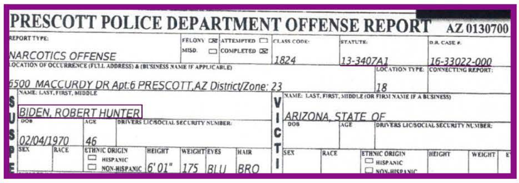
> How do you want to resolve it?
>
> George R. Mesires
> ***Partner***
> george.mesires@FaegreBD.com Download vCard
> D: +1 312 356 5101 | M: +1 312 972 4151
>
> **Faegre Baker Daniels LLP**
> 311 S. Wacker Drive | Suite 4300 | Chicago, IL 60606, USA
>
> On Mar 6, 2019, at 6:35 PM, Robert Hunter <rhbdc@icloud.com> wrote:
>
>> Whatever G. Fuck him ... he forged my signature. My concession is that I truly owe him nothing. He owns 0% of the BD and he owns 25% of Skaneateles in revenue not equity. Revenue of which he is no longer due after he was fired 2 years ago or longer. So fuck him.

[1480] "Kennetha Bruner in Edmond, Oklahoma," archive.ph/d3LBT

THE ARIZONA AFFAIR

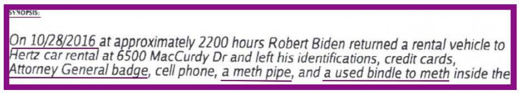
When	Where (Venue)	Who (Accomplice)	What
10/28/2016ff	D. Ariz.	Shauna Stangl	21 USC § 844(a) & AZ Stat § 13-3407

Hours after Hunter crashed his first rental, he dropped off his second rental, a Jeep Compass, at the Hertz facility near the Prescott (AZ) Regional Airport. However, still being in a drug-induced state, he left several items in the Jeep: his deceased brother's Attorney General (DE) badge, a Secret Service (SS) business card, multiple licenses, and, most incredibly, a crack cocaine pipe and a baggie with cocaine residue. Then, with the help of the SS and Shauna Stangl, who ran the Grace Grove Lifestyle Center and was known as "Puma," Hunter evaded police. Jon Paladini, the Prescott City Attorney, and Sheila Polk,[1481] the Yavapai County Attorney, announced that they were not going to prosecute Hunter even before the lab tests came back, which proved[1482] that cocaine was present in his vehicle.



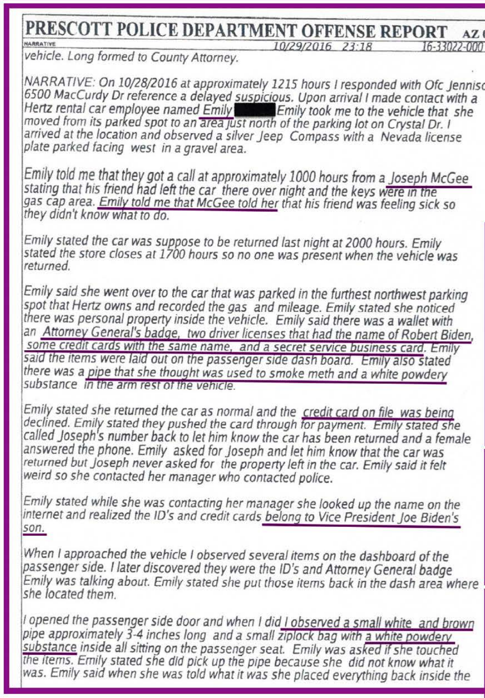
PRESCOTT POLICE DEPARTMENT OFFENSE REPORT [redacted] AZ 0130700

REPORT TYPE: NARCOTICS OFFENSE
FELONY ☒ MISD. ☐ ATTEMPTED ☐ COMPLETED ☒
CLASS CODE: 1824
STATUTE: 13-3407A1
D.R. CASE #: 16-33022-000
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE): 6500 MACCURDY DR Apt:6 PRESCOTT,AZ District/Zone: 23
LOCATION TYPE: 18
CONNECTING REPORT:
SUSPECT NAME: LAST, FIRST, MIDDLE: BIDEN, ROBERT HUNTER
DOB: 02/04/1970
AGE: 46
DRIVERS LIC/SOCIAL SECURITY NUMBER:
SEX:
RACE:
ETHNIC ORIGIN: ☐ HISPANIC ☐ NON-HISPANIC
HEIGHT: 6'01"
WEIGHT: 175
EYES: BLU
HAIR: BRO
VICTIM NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS): ARIZONA, STATE OF
DOB:
AGE:
DRIVERS LIC/SOCIAL SECURITY NUMBER:
SEX:
RACE:
ETHNIC ORIGIN: ☐ HISPANIC ☐ NON-HISPANIC
HEIGHT:
WEIGHT:



SYNOPSIS:

On 10/28/2016 at approximately 2200 hours Robert Biden returned a rental vehicle to Hertz car rental at 6500 MacCurdy Dr and left his identifications, credit cards, Attorney General badge, cell phone, a meth pipe, and a used bindle to meth inside the



PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 01307

NARRATIVE 10/29/2016 23:18 16-33022-000

vehicle. Long formed to County Attorney.

NARRATIVE: On 10/28/2016 at approximately 1215 hours I responded with Ofc Jennison to 6500 MacCurdy Dr reference a delayed suspicious. Upon arrival I made contact with a Hertz rental car employee named Emily [redacted] Emily took me to the vehicle that she moved from its parked spot to an area just north of the parking lot on Crystal Dr. I arrived at the location and observed a silver Jeep Compass with a Nevada license plate parked facing west in a gravel area.

Emily told me that they got a call at approximately 1000 hours from a Joseph McGee stating that his friend had left the car there over night and the keys were in the gas cap area. Emily told me that McGee told her that his friend was feeling sick so they didn't know what to do.

Emily stated the car was suppose to be returned last night at 2000 hours. Emily stated the store closes at 1700 hours so no one was present when the vehicle was returned.

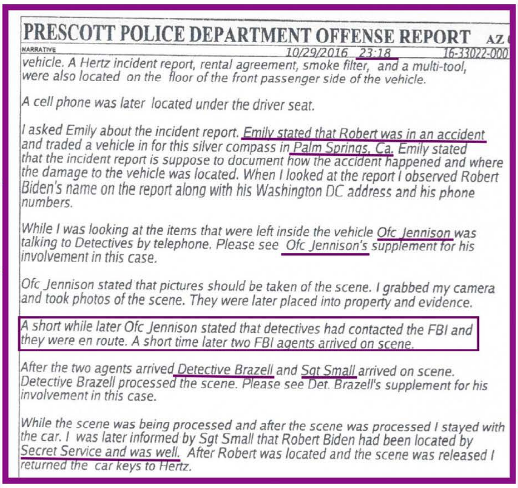
Emily said she went over to the car that was parked in the furthest northwest parking spot that Hertz owns and recorded the gas and mileage. Emily stated she noticed there was personal property inside the vehicle. Emily said there was a wallet with an Attorney General's badge, two driver licenses that had the name of Robert Biden, some credit cards with the same name, and a secret service business card. Emily said the items were laid out on the passenger side dash board. Emily also stated there was a pipe that she thought was used to smoke meth and a white powdery substance in the arm rest of the vehicle.

Emily stated she returned the car as normal and the credit card on file was being declined. Emily stated they pushed the card through for payment. Emily stated she called Joseph's number back to let him know the car has been returned and a female answered the phone. Emily asked for Joseph and let him know that the car was returned but Joseph never asked for the property left in the car. Emily said it felt weird so she contacted her manager who contacted police.

Emily stated while she was contacting her manager she looked up the name on the internet and realized the ID's and credit cards belong to Vice President Joe Biden's son.

When I approached the vehicle I observed several items on the dashboard of the passenger side. I later discovered they were the ID's and Attorney General badge Emily was talking about. Emily stated she put those items back in the dash area where she located them.

I opened the passenger side door and when I did I observed a small white and brown pipe approximately 3-4 inches long and a small ziplock bag with a white powdery substance inside all sitting on the passenger seat. Emily was asked if she touched the items. Emily stated she did pick up the pipe because she did not know what it was. Emily said when she was told what it was she placed everything back inside the



PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ

NARRATIVE 10/29/2016 23:18 16-33022-000

vehicle. A Hertz incident report, rental agreement, smoke filter, and a multi-tool, were also located on the floor of the front passenger side of the vehicle.

A cell phone was later located under the driver seat.

I asked Emily about the incident report. Emily stated that Robert was in an accident and traded a vehicle in for this silver compass in Palm Springs, Ca. Emily stated that the incident report is suppose to document how the accident happened and where the damage to the vehicle was located. When I looked at the report I observed Robert Biden's name on the report along with his Washington DC address and his phone numbers.

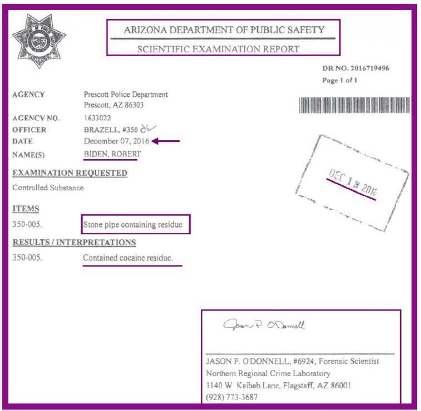
While I was looking at the items that were left inside the vehicle Ofc Jennison was talking to Detectives by telephone. Please see Ofc Jennison's supplement for his involvement in this case.

Ofc Jennison stated that pictures should be taken of the scene. I grabbed my camera and took photos of the scene. They were later placed into property and evidence.

A short while later Ofc Jennison stated that detectives had contacted the FBI and they were en route. A short time later two FBI agents arrived on scene.

After the two agents arrived Detective Brazell and Sgt Small arrived on scene. Detective Brazell processed the scene. Please see Det. Brazell's supplement for his involvement in this case.

While the scene was being processed and after the scene was processed I stayed with the car. I was later informed by Sgt Small that Robert Biden had been located by Secret Service and was well. After Robert was located and the scene was released I returned the car keys to Hertz.



ARIZONA DEPARTMENT OF PUBLIC SAFETY
SCIENTIFIC EXAMINATION REPORT

DR NO. 2016719496
Page 1 of 1

AGENCY: Prescott Police Department, Prescott, AZ 86303
AGENCY NO.: 1633022
OFFICER: BRAZELL, #350 JB
DATE: December 07, 2016
NAME(S): BIDEN, ROBERT

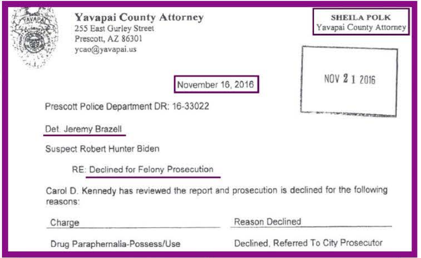
DEC 1 3 2016

EXAMINATION REQUESTED
Controlled Substance

ITEMS
350-005. Stone pipe containing residue

RESULTS / INTERPRETATIONS
350-005. Contained cocaine residue.

Jason P. O'Donnell
JASON P. O'DONNELL, #6924, Forensic Scientist
Northern Regional Crime Laboratory
1140 W Kaibab Lane, Flagstaff, AZ 86001
(928) 773-3687



Yavapai County Attorney
255 East Gurley Street
Prescott, AZ 86301
ycao@yavapai.us

SHEILA POLK
Yavapai County Attorney

NOV 21 2016

November 16, 2016

Prescott Police Department DR: 16-33022

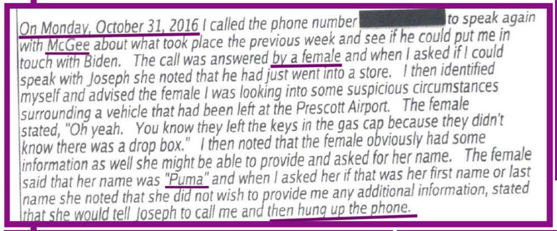
Det. Jeremy Brazell

Suspect Robert Hunter Biden

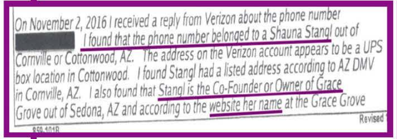
RE: Declined for Felony Prosecution

Carol D. Kennedy has reviewed the report and prosecution is declined for the following reasons:

Charge	Reason Declined
Drug Paraphernalia-Possess/Use	Declined, Referred To City Prosecutor



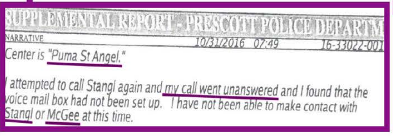
On Monday, October 31, 2016 I called the phone number [redacted] to speak again with McGee about what took place the previous week and see if he could put me in touch with Biden. The call was answered by a female and when I asked if I could speak with Joseph she noted that he had just went into a store. I then identified myself and advised the female I was looking into some suspicious circumstances surrounding a vehicle that had been left at the Prescott Airport. The female stated, "Oh yeah. You know they left the keys in the gas cap because they didn't know there was a drop box." I then noted that the female obviously had some information as well she might be able to provide and asked for her name. The female said that her name was "Puma" and when I asked her if that was her first name or last name she noted that she did not wish to provide me any additional information, stated that she would tell Joseph to call me and then hung up the phone.



On November 2, 2016 I received a reply from Verizon about the phone number [redacted] I found that the phone number belonged to a Shauna Stangl out of Cornville or Cottonwood, AZ. The address on the Verizon account appears to be a UPS box location in Cottonwood. I found Stangl had a listed address according to AZ DMV in Cornville, AZ. I also found that Stangl is the Co-Founder or Owner of Grace Grove out of Sedona, AZ and according to the website her name at the Grace Grove

Revised

859-101B



SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTM

NARRATIVE 10/31/2016 07:49 16-33022-001

Center is "Puma St Angel."

I attempted to call Stangl again and my call went unanswered and I found that the voice mail box had not been set up. I have not been able to make contact with Stangl or McGee at this time.

Shauna Marie Stangl
DOB: 02/28/1977
archive.ph/oKEen
archive.ph/PrqaW
archive.ph/Ltqgl
fb.com/puma.stangel

Jon Michael Paladini
DOB: 11/29/1961
archive.ph/PFzsc
archive.ph/YCjGs
archive.ph/OR6zF

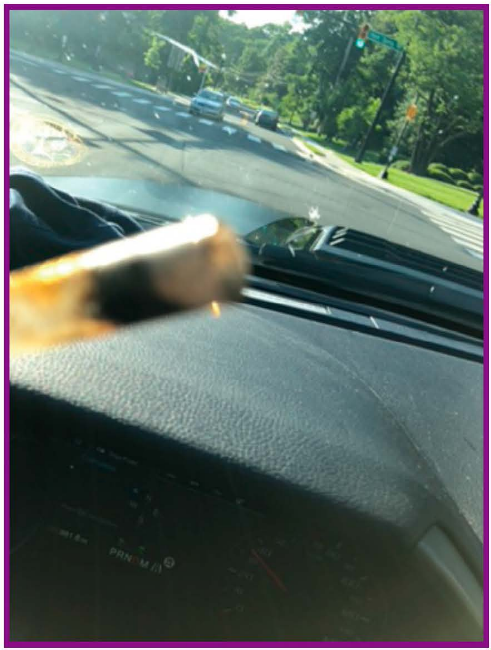
Sheila Sullivan Polk
DOB: 02/13/1956
archive.ph/BA97C
archive.ph/pFTOP
fb.com/sheila.polk.56

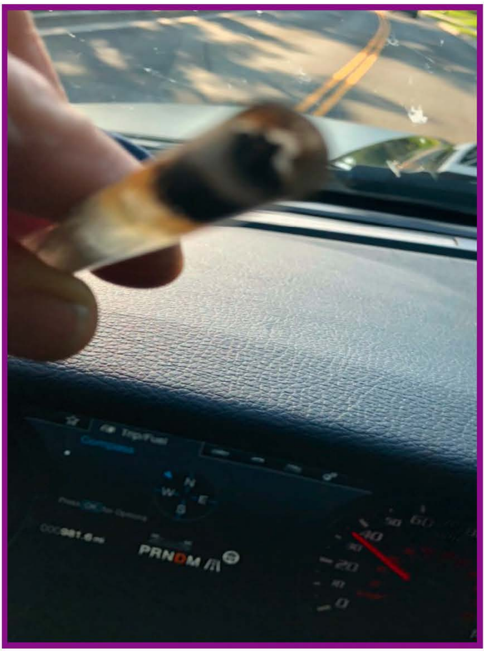
[1481] "How did Robert Hunter Biden, son of Democratic presidential candidate Joe Biden, escape a cocaine charge in 2016 in Yavapai County, where even medical marijuana patients get busted for possessing marijuana? … After all, Prescott, a northern Arizona town of about 42,000 people, is the county seat of Yavapai County, home to County Attorney Sheila Polk, the state's foremost pot prohibitionist. … She encouraged police to write up felony charges on people in possession only of cannabidiol (CBD), a hemp compound that doesn't get people high. … it does beg the question of why the county finds it so easy to bust state-authorized medical marijuana patients, but found it so tough to bring a drug charge against a prominent politician's son."
See Ray Stern, "Why Joe Biden's Son Wasn't Charged for Cocaine []," *Phoenix New Times*, May 2019, archive.ph/lMv1K

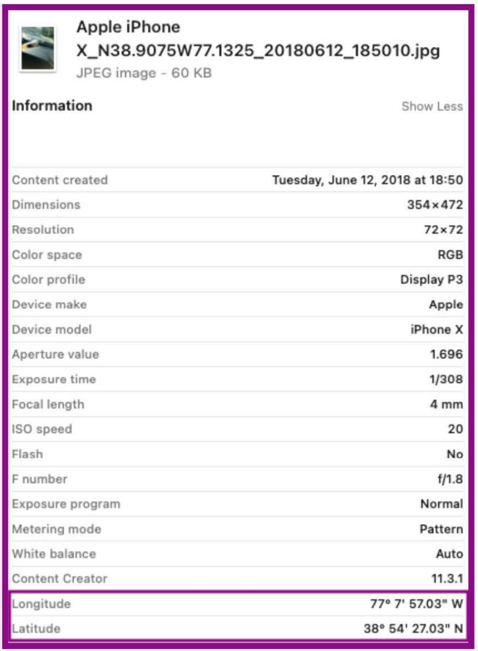
[1482] "Prescott Police Department Offense Report - 16-33022-000," tinyurl.com/y9yk7mek

When	Where (Venue)	What
06/12/2018	E.D. Va.	21 USC § 844(a) & VA Code §§ 18.2-250, 18.2-266

Hunter was apparently proud to be driving his brand-new Ford Raptor[1483] truck (which he purchased, in part, with funds from YE's CCP-linked companies) along Old Dominion Drive in Arlington (VA) while smoking crack cocaine; third-party sources confirmed the photos' geolocation and other metadata.[1484]



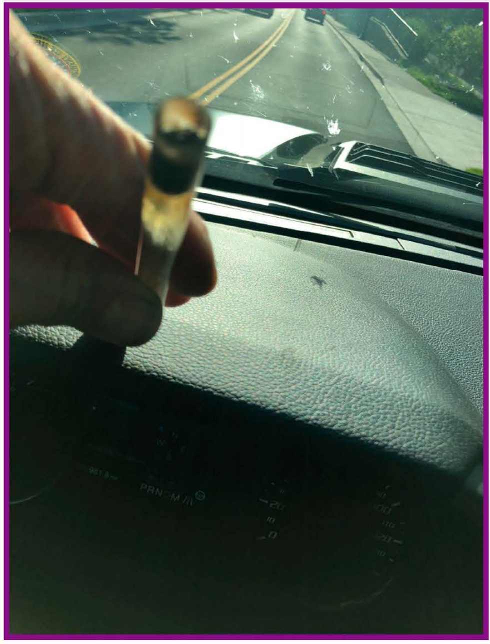




Apple iPhone X_N38.9075W77.1325_20180612_185010.jpg

JPEG image - 60 KB

Content created	Tuesday, June 12, 2018 at 18:50
Dimensions	354×472
Resolution	72×72
Color space	RGB
Color profile	Display P3
Device make	Apple
Device model	iPhone X
Aperture value	1.696
Exposure time	1/308
Focal length	4 mm
ISO speed	20
Flash	No
F number	f/1.8
Exposure program	Normal
Metering mode	Pattern
White balance	Auto
Content Creator	11.3.1
Longitude	77° 7' 57.03" W
Latitude	38° 54' 27.03" N



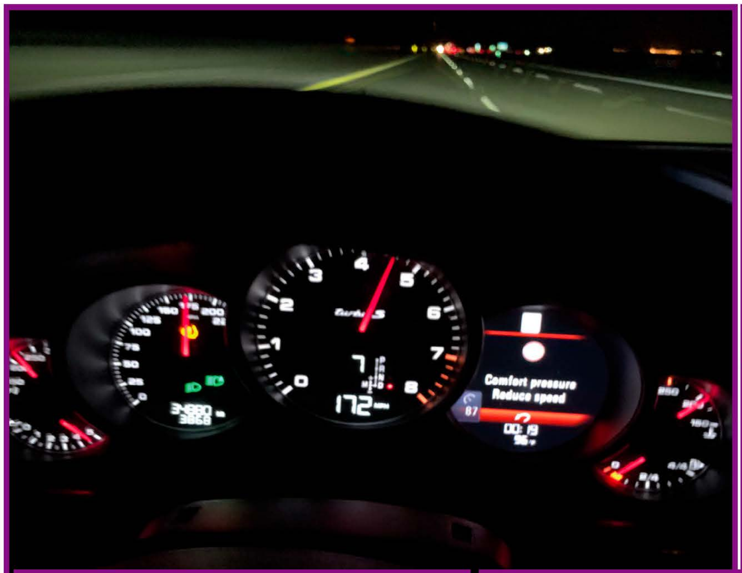
Apple iPhone 6_20160425_172240.jpg

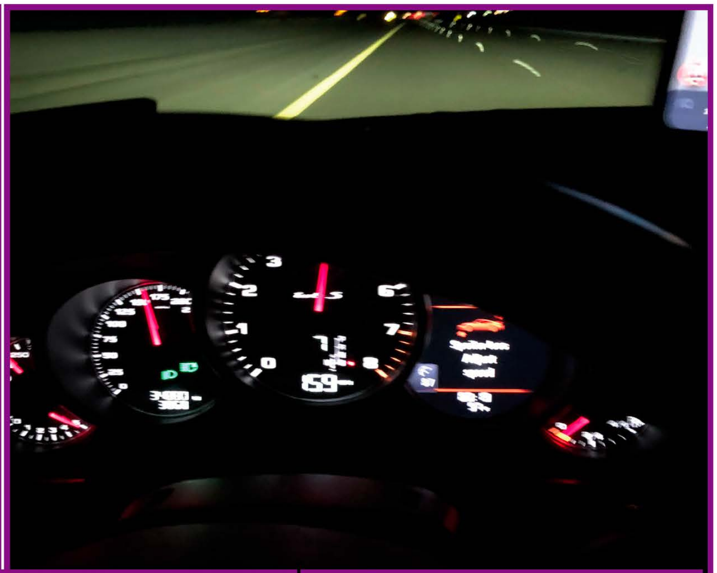
[1483] "[A]s well as keeping luxury cars including a 2014 Porsche, an Audi, a 2018 Ford Raptor Truck, an $80,000 boat, a Range Rover, Land Rover, BMW and Chevrolet Truck, Hunter also spent thousands of dollars on strippers and suspected prostitutes."
See Josh BOSWELL, "High living Hunter Biden blew tens of thousands on prostitutes, drugs and luxury cars, was desperate to avoid jail for $320k in unpaid taxes and threatened to take money from his daughter's college fund," *Daily Mail,* April 2021, archive.ph/ifHAE

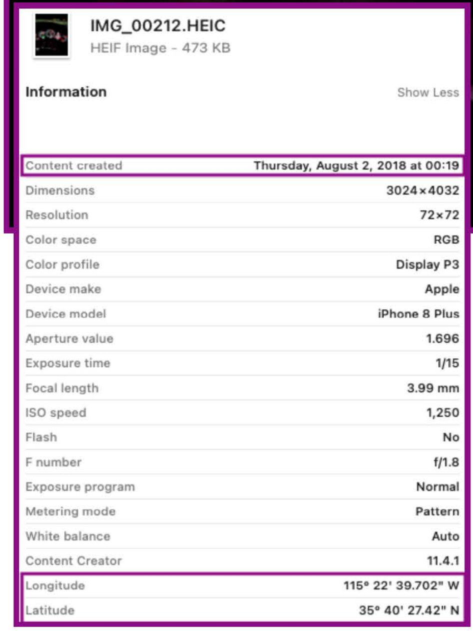
[1484] archive.ph/eIah8

When	Where (Venue)	What
08/02/2018	C.C.D.C.	NRS 484B.653

About six weeks later, while en route to the infamous Las Vegas bender during which—according to Hunter himself—a Russian stole another one of his laptops, Hunter was high and driving 172mph in his Porsche 911. Coming from Los Angeles, Hunter was on I-15, just outside of the city. Most normal people (i.e. non-princelings),[1485] especially[1486] Blacks, who have committed this crime are sent to jail.



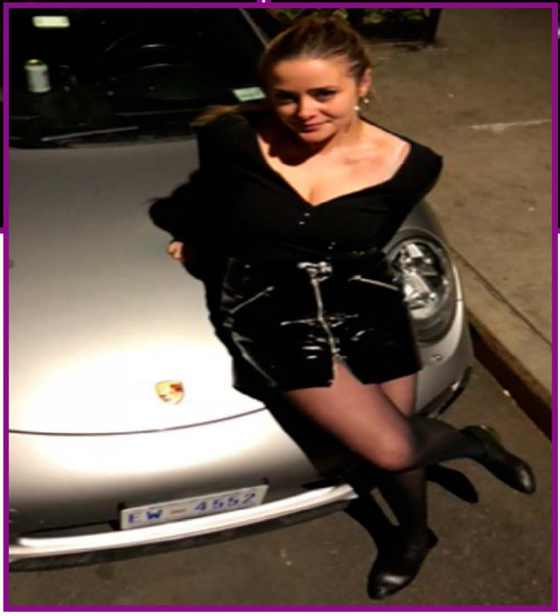




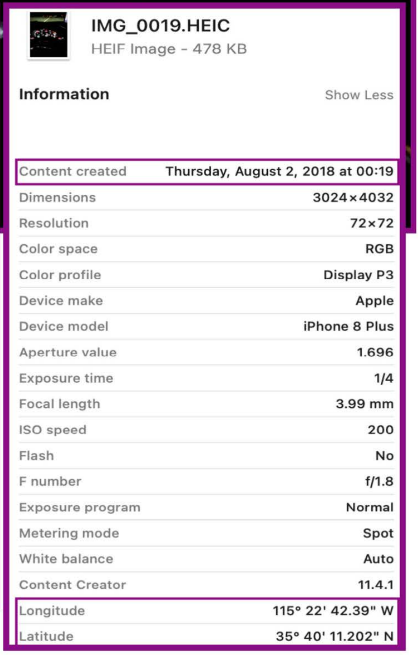
IMG_00212.HEIC
HEIF Image - 473 KB

Information Show Less

Content created	Thursday, August 2, 2018 at 00:19
Dimensions	3024×4032
Resolution	72×72
Color space	RGB
Color profile	Display P3
Device make	Apple
Device model	iPhone 8 Plus
Aperture value	1.696
Exposure time	1/15
Focal length	3.99 mm
ISO speed	1,250
Flash	No
F number	f/1.8
Exposure program	Normal
Metering mode	Pattern
White balance	Auto
Content Creator	11.4.1
Longitude	115° 22' 39.702" W
Latitude	35° 40' 27.42" N



Apple iPhone 8_N40.7327W73.9963_20171222_010905.jpg



IMG_0019.HEIC
HEIF Image - 478 KB

Information Show Less

Content created	Thursday, August 2, 2018 at 00:19
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Resolution	72×72
Color space	RGB
Color profile	Display P3
Device make	Apple
Device model	iPhone 8 Plus
Aperture value	1.696
Exposure time	1/4
Focal length	3.99 mm
ISO speed	200
Flash	No
F number	f/1.8
Exposure program	Normal
Metering mode	Spot
White balance	Auto
Content Creator	11.4.1
Longitude	115° 22' 42.39" W
Latitude	35° 40' 11.202" N

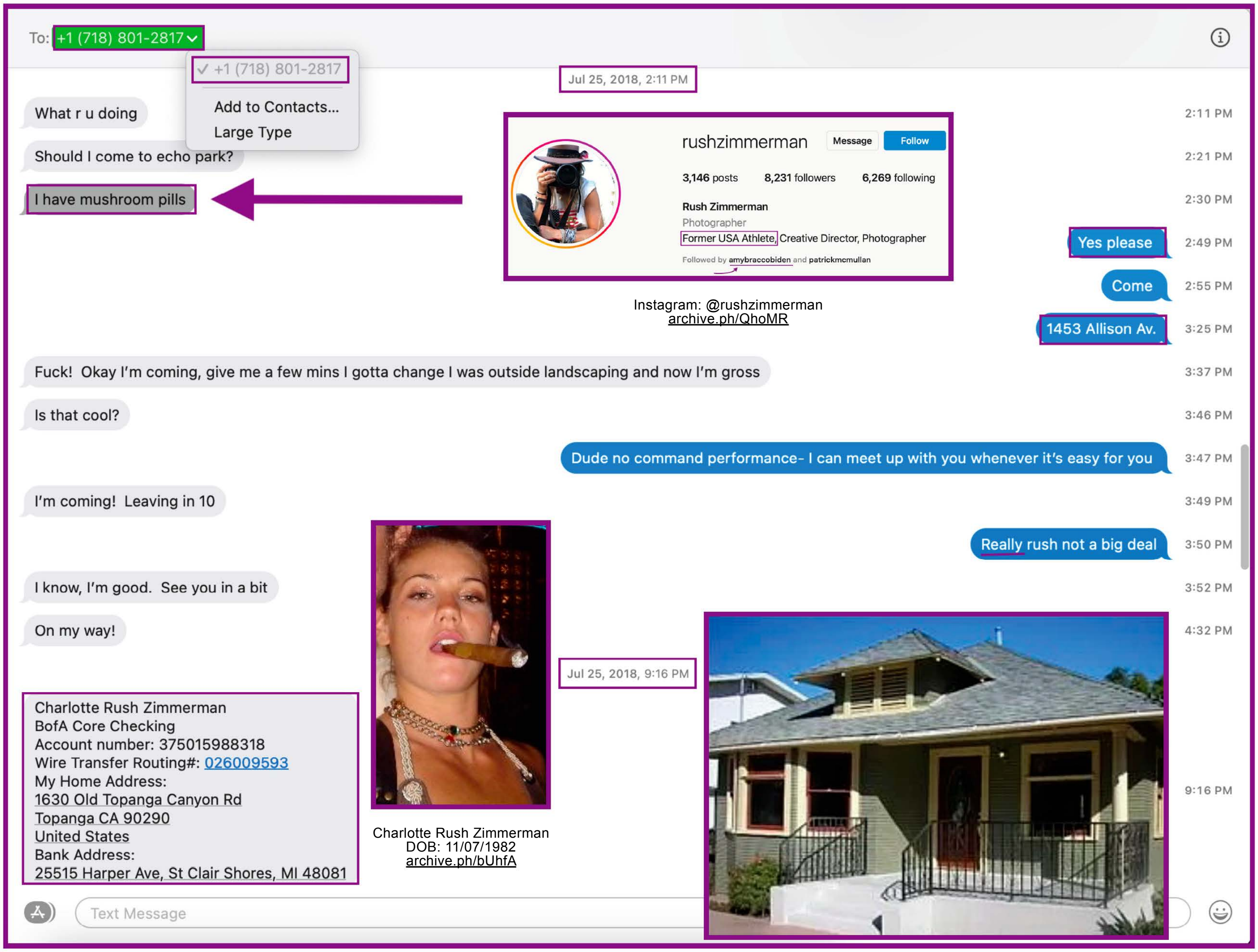
[1485] "All these dealings remind me of a Chinese word, translated in English as 'princeling,' which applies to the children of China's most powerful Communist Party officials. Xi Jinping, China's current leader for life, is a princeling. His late father, Xi Zhongxun, was a Communist revolutionary who fought alongside Chairman Mao and later became a vice premier[.]" *See* Helen Raleigh, "American Princelings," *City Journal*, October 2020, archive.ph/f4IKG

[1486] "'Last night's enforcement is just the start of our efforts to keep our roadways safe. Over the previous two years, our community has experienced increased reckless driving … This reckless type of driving will never be tolerated on our streets,' said Clark County Commissioner Marilyn Kirkpatrick."
See Cody Lee, "Las Vegas police make multiple arrests in reckless trick driving," *Fox 5 Vegas*, June 2022, archive.ph/MCy1n

OTHER NARCOTICS-RELATED CRIMES

When	Where (Venue)	Who (Accomplice)	What
07/25/2018	C.D. Cal.	1-718-801-2817	21 USC § 843(b) & CA PC § 11390

One week before his bender in Las Vegas, Hunter invited a former collegiate ice hockey standout[1487] to an AirBnb that he was renting by Echo Park in LA. The female, who knows Jimmy Biden's daughter-in-law, told Hunter that she had "mushroom pills."[1488][1489] Later that evening, the female sent wire transfer details, which indicated she is from Michigan[1490] but lives northwest of LA in Topanga.



Jul 25, 2018, 2:11 PM

What r u doing — 2:11 PM

Should I come to echo park? — 2:21 PM

I have mushroom pills — 2:30 PM

Yes please — 2:49 PM

Come — 2:55 PM

1453 Allison Av. — 3:25 PM

Fuck! Okay I'm coming, give me a few mins I gotta change I was outside landscaping and now I'm gross — 3:37 PM

Is that cool? — 3:46 PM

Dude no command performance- I can meet up with you whenever it's easy for you — 3:47 PM

I'm coming! Leaving in 10 — 3:49 PM

Really rush not a big deal — 3:50 PM

I know, I'm good. See you in a bit — 3:52 PM

On my way! — 4:32 PM

Jul 25, 2018, 9:16 PM

Charlotte Rush Zimmerman
BofA Core Checking
Account number: 375015988318
Wire Transfer Routing#: 026009593
My Home Address:
1630 Old Topanga Canyon Rd
Topanga CA 90290
United States
Bank Address:
25515 Harper Ave, St Clair Shores, MI 48081
— 9:16 PM

rushzimmerman Message Follow
3,146 posts 8,231 followers 6,269 following
Rush Zimmerman
Photographer
Former USA Athlete, Creative Director, Photographer
Followed by amybraccobiden and patrickmcmullan

Instagram: @rushzimmerman
archive.ph/QhoMR

Charlotte Rush Zimmerman
DOB: 11/07/1982
archive.ph/bUhfA

1453 Allison Avenue
Los Angeles, CA 90026
archive.ph/rVewn

[1487] "Position—F[orward][;] #7 Providence College[.]"
See "Rush Zimmerman," *Elite Hockey Prospects*, archive.ph/fMcd0

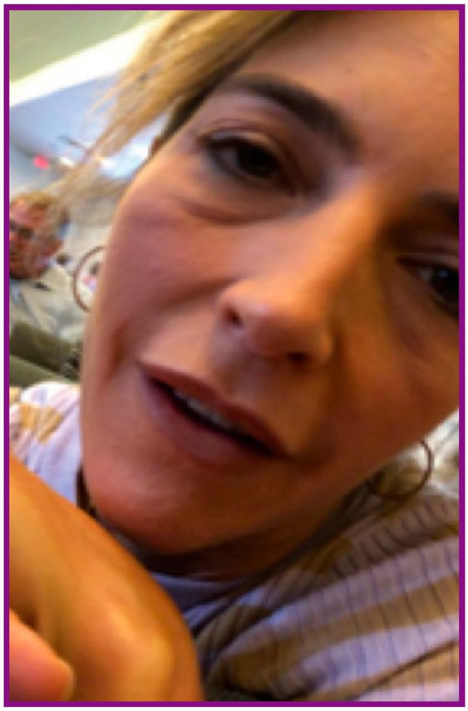
[1488] "Shrooms' classification as a schedule I controlled substance dictates that all forms and quantities of possession are illegal because the substance lacks any accepted medical applications."
See "What Happens When You Get Caught with Shrooms?," *The Recovery Village*, October 2021, archive.ph/iLHss

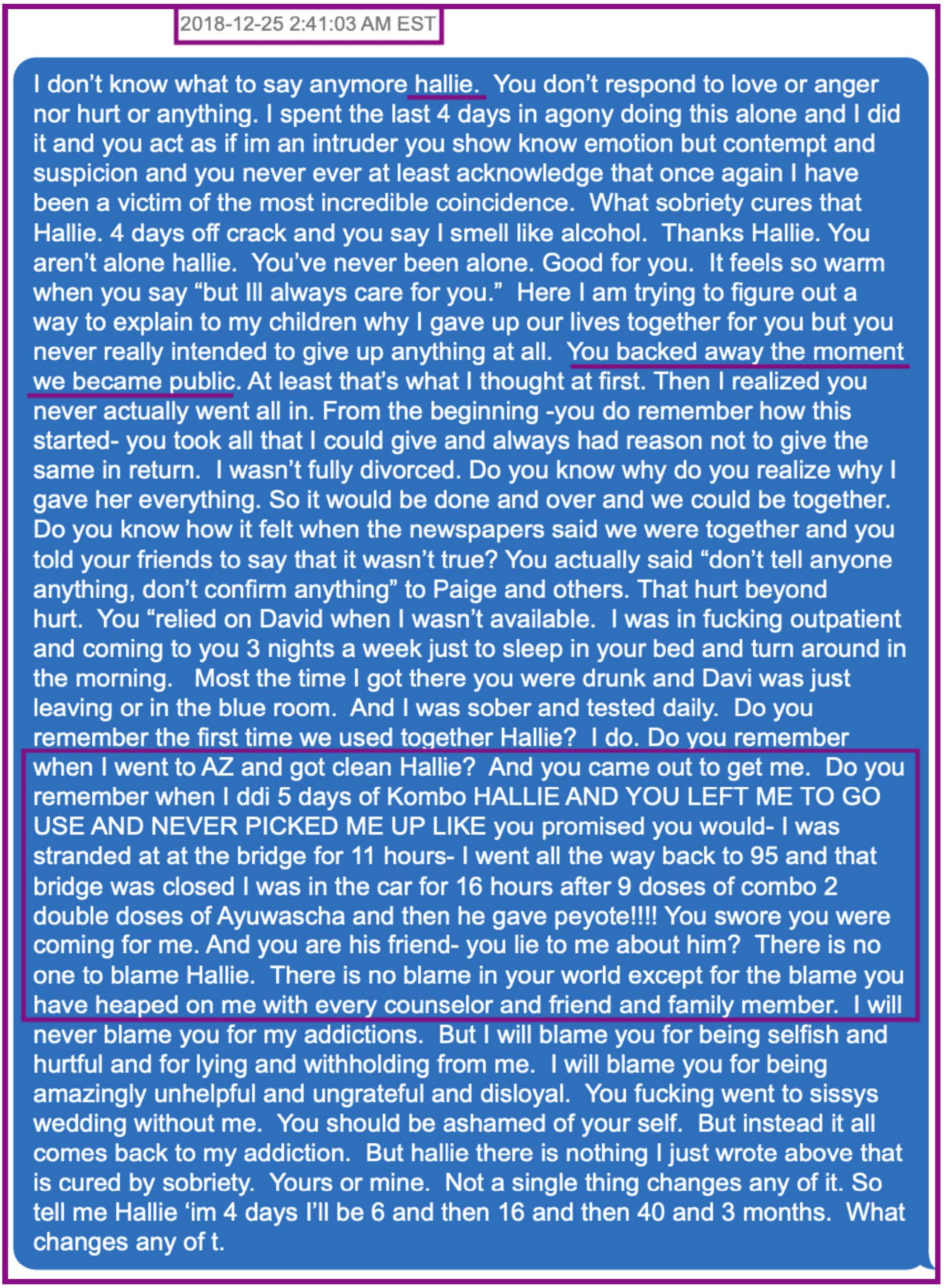
[1489] "In a refrigerator in the apartment … police said they found … bags containing hallucinogenic mushroom pills[.]"
See Daniel Tepfer, "Man accused of operating a hallucinogenic mushroom farm in his girlfriend's apartment," *CT Post*, March 2021, archive.ph/e39gq

[1490] "Charlotte Zimmerman," archive.ph/auIoW

The former collegiate ice hockey star wasn’t the only person to partake in psychedelics with Hunter. On Christmas Day in 2018, Hunter scolded his brother’s widow for not closely monitoring him: “Do you remember when I ddi [*sic*] 5 days of Kombo[1491] [*sic*] HALLIE AND YOU LEFT ME TO GO USE [drugs] AND NEVER PICKED ME UP LIKE you promised you would- I was stranded at at [*sic*] the bridge for 11 hours- I went all the way back to [Interstate] 95 and that bridge was closed[.] I was in the car for 16 hours after 9 doses of combo [*sic*] [,] 2 double doses of Ayuwascha[1492] [*sic*] [,] and then he gave [me] peyote!!!![1493] You swore you were coming for me. … You should be ashamed of your self.”

2018-12-05 15 05 54.jpg





2018-12-25 2:41:03 AM EST

I don’t know what to say anymore hallie. You don’t respond to love or anger nor hurt or anything. I spent the last 4 days in agony doing this alone and I did it and you act as if im an intruder you show know emotion but contempt and suspicion and you never ever at least acknowledge that once again I have been a victim of the most incredible coincidence. What sobriety cures that Hallie. 4 days off crack and you say I smell like alcohol. Thanks Hallie. You aren’t alone hallie. You’ve never been alone. Good for you. It feels so warm when you say “but Ill always care for you.” Here I am trying to figure out a way to explain to my children why I gave up our lives together for you but you never really intended to give up anything at all. You backed away the moment we became public. At least that’s what I thought at first. Then I realized you never actually went all in. From the beginning -you do remember how this started- you took all that I could give and always had reason not to give the same in return. I wasn’t fully divorced. Do you know why do you realize why I gave her everything. So it would be done and over and we could be together. Do you know how it felt when the newspapers said we were together and you told your friends to say that it wasn’t true? You actually said “don’t tell anyone anything, don’t confirm anything” to Paige and others. That hurt beyond hurt. You “relied on David when I wasn’t available. I was in fucking outpatient and coming to you 3 nights a week just to sleep in your bed and turn around in the morning. Most the time I got there you were drunk and Davi was just leaving or in the blue room. And I was sober and tested daily. Do you remember the first time we used together Hallie? I do. Do you remember when I went to AZ and got clean Hallie? And you came out to get me. Do you remember when I ddi 5 days of Kombo HALLIE AND YOU LEFT ME TO GO USE AND NEVER PICKED ME UP LIKE you promised you would- I was stranded at at the bridge for 11 hours- I went all the way back to 95 and that bridge was closed I was in the car for 16 hours after 9 doses of combo 2 double doses of Ayuwascha and then he gave peyote!!!! You swore you were coming for me. And you are his friend- you lie to me about him? There is no one to blame Hallie. There is no blame in your world except for the blame you have heaped on me with every counselor and friend and family member. I will never blame you for my addictions. But I will blame you for being selfish and hurtful and for lying and withholding from me. I will blame you for being amazingly unhelpful and ungrateful and disloyal. You fucking went to sissys wedding without me. You should be ashamed of your self. But instead it all comes back to my addiction. But hallie there is nothing I just wrote above that is cured by sobriety. Yours or mine. Not a single thing changes any of it. So tell me Hallie ‘im 4 days I’ll be 6 and then 16 and then 40 and 3 months. What changes any of t.

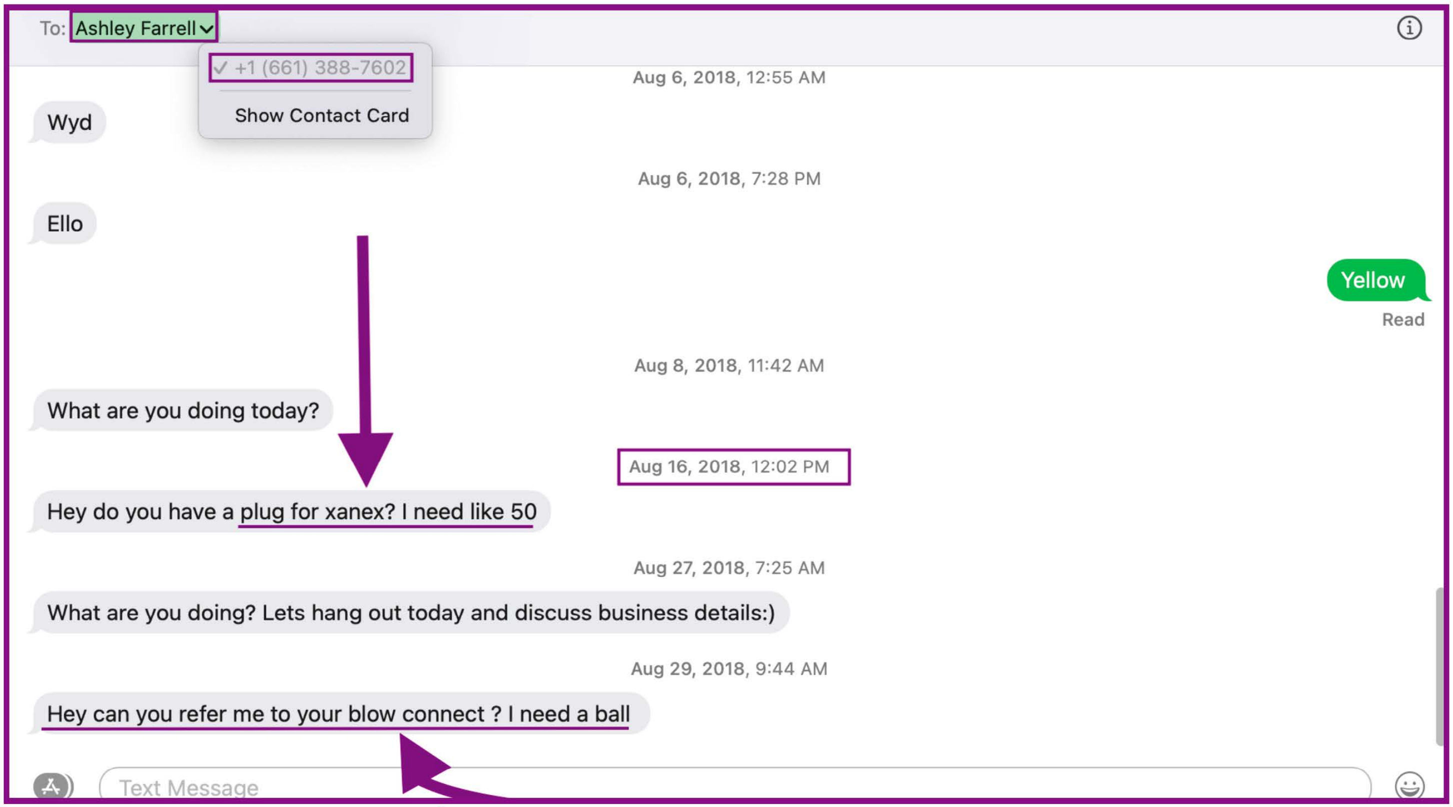
[1491] “[K]ambo is used by the giant leaf frog to produce a ‘molecular electric shock’ in a predator’s mouth[.]” *See* Max DALY, “How Amazonian Tree Frog Poison Became the Latest Treatment for Addiction,” *Vice*, May 2016, archive.ph/hiBFC

[1492] “The main psychoactive substance in ayahuasca—[] DMT—is an amine found in chacruna leaves.” *See* Ariel Levy, “The Drug of Choice for the Age of Kale,” *The New Yorker*, September 2016, archive.ph/Ig7IZ

[1493] Ruth Shonle, “Peyote, the Giver of Visions,” *University of Chicago*, March 1925, archive.ph/YtawW

When	Where (Venue)	Who (Accomplice)	What
08/16/2018ff	C.D. Cal.	1-661-388-7602	21 USC § 843(b) & CA PC § 11375

About two weeks before one of Hunter's contacts in LA asked about his "blow connect," she inquired if Hunter had a "plug for xanex [*sic*][.]" According to the female, she merely needed "like 50[.]"[1494]



Aug 6, 2018, 12:55 AM

Wyd

Aug 6, 2018, 7:28 PM

Ello

Yellow

Read

Aug 8, 2018, 11:42 AM

What are you doing today?

Aug 16, 2018, 12:02 PM

Hey do you have a plug for xanex? I need like 50

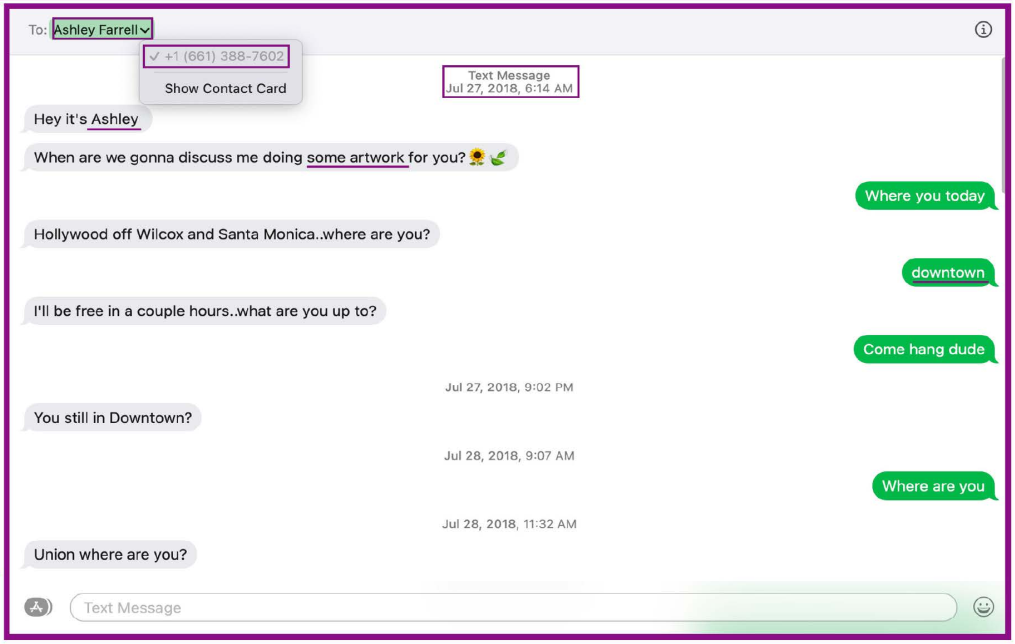
Aug 27, 2018, 7:25 AM

What are you doing? Lets hang out today and discuss business details:)

Aug 29, 2018, 9:44 AM

Hey can you refer me to your blow connect ? I need a ball

archive.ph/Q5e2N
fb.com/ashley.farrell.501



Text Message
Jul 27, 2018, 6:14 AM

Hey it's Ashley

When are we gonna discuss me doing some artwork for you? 🌻🌿

Where you today

Hollywood off Wilcox and Santa Monica..where are you?

downtown

I'll be free in a couple hours..what are you up to?

Come hang dude

Jul 27, 2018, 9:02 PM

You still in Downtown?

Jul 28, 2018, 9:07 AM

Where are you

Jul 28, 2018, 11:32 AM

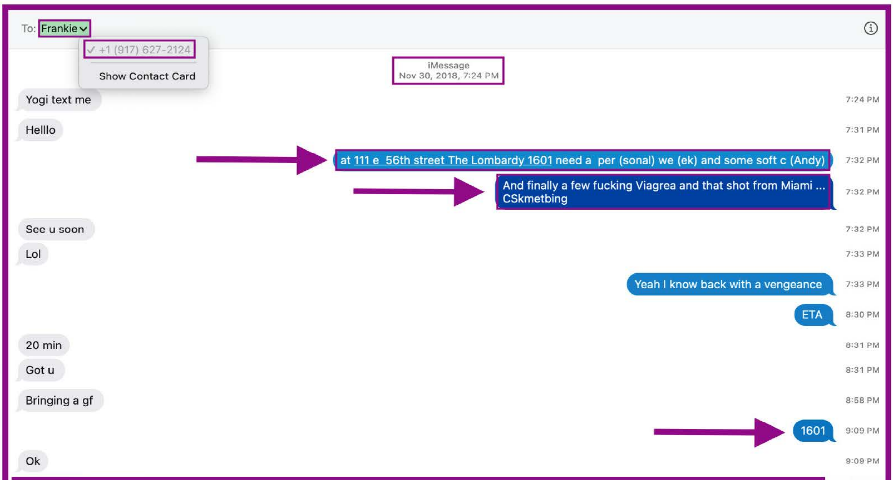
Union where are you?

[1494] "[I]llicit pills seized by the drug enforcement authorities found that a substantial share of pills marketed as OxyContin, Xanax or the attention deficit hyperactivity disorder drug Adderall now contain fentanyl."
See Noah Weiland, "Biden's Drug Czar is Leading the Charge for a 'Harm Reduction' Approach," *New York Times*, July 2022, archive.ph/o2952

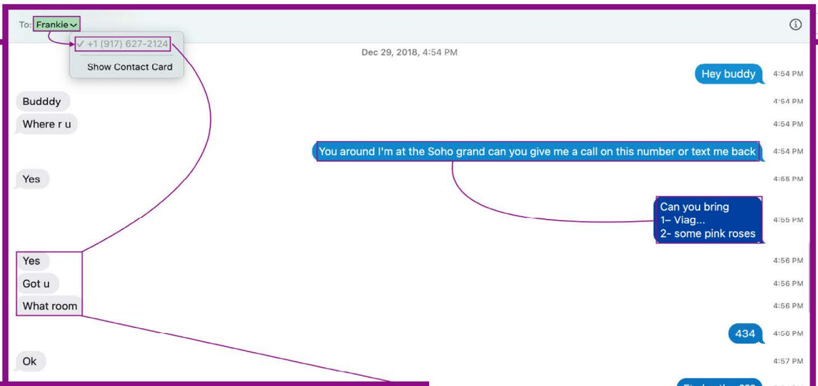
When	Where (Venue)	Who (Accomplice)	What
11/30/2018ff	S.D.N.Y.	1-917-627-2124	21 USC §§ 331(a), 843(b) & NY PL § 220.00

Hunter ordered black market[1495] Viagra from a dealer based in New York City who he referred to as "Frankie." While staying at three different hotels in Manhattan—The Lombardy, the Soho Grand, and Mr. C Seaport—Hunter procured the illegal erectile dysfunction tablets, which he referred to as "Viagrea [*sic*]," "Viag…," and "Blue V[.]" In fact, during his stay at Mr. C Seaport on 03/10/2019, Hunter could be seen ingesting a couple pills after he recorded a pornographic video with a prostitute.

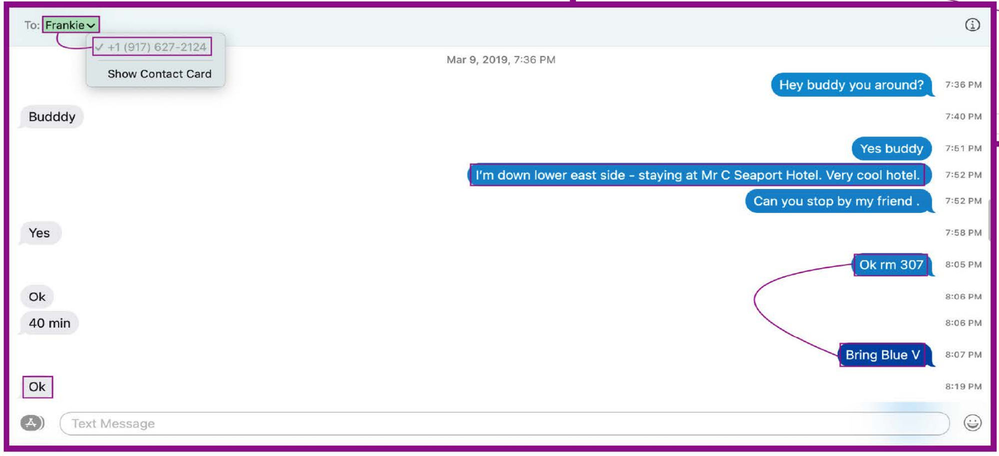
Movie on 3-10-19 at 12.59 PM.mov



To: Frankie
✓ +1 (917) 627-2124
Show Contact Card
iMessage
Nov 30, 2018, 7:24 PM
Yogi text me 7:24 PM
Helllo 7:31 PM
at 111 e 56th street The Lombardy 1601 need a per (sonal) we (ek) and some soft c (Andy) 7:32 PM
And finally a few fucking Viagrea and that shot from Miami … CSkmetbing 7:32 PM
See u soon 7:32 PM
Lol 7:33 PM
Yeah I know back with a vengeance 7:33 PM
ETA 8:30 PM
20 min 8:31 PM
Got u 8:31 PM
Bringing a gf 8:58 PM
1601 9:09 PM
Ok 9:09 PM



To: Frankie
✓ +1 (917) 627-2124
Show Contact Card
Dec 29, 2018, 4:54 PM
Hey buddy 4:54 PM
Budddy 4:54 PM
Where r u 4:54 PM
You around I'm at the Soho grand can you give me a call on this number or text me back 4:54 PM
Yes 4:55 PM
Can you bring
1– Viag...
2- some pink roses 4:55 PM
Yes 4:56 PM
Got u 4:56 PM
What room 4:56 PM
434 4:56 PM
Ok 4:57 PM
Eta brother??? 5:34 PM
5:36 PM
Kk room 436 NOT 434 5:49 PM
5:49 PM



To: Frankie
✓ +1 (917) 627-2124
Show Contact Card
Mar 9, 2019, 7:36 PM
Hey buddy you around? 7:36 PM
Budddy 7:40 PM
Yes buddy 7:51 PM
I'm down lower east side - staying at Mr C Seaport Hotel. Very cool hotel. 7:52 PM
Can you stop by my friend . 7:52 PM
Yes 7:58 PM
Ok rm 307 8:05 PM
Ok 8:06 PM
40 min 8:06 PM
Bring Blue V 8:07 PM
Ok 8:19 PM

Breaking911
@Breaking911

BIDEN TO PUTIN: "America is fully prepared with our NATO allies to defend every single inch of NATO territory, every single inch. Mr. Putin, don't misunderstand what I'm saying. Every inch."

1:53 PM · 9/30/22 · Twitter Web App

[1495] "The felony misbranding charge to which Zeng pleaded guilty carries a maximum penalty of three years in prison and a fine of $250,000 … Honig credited special agents of the FBI … and special agents of the FDA Office of Criminal Investigations' New York Field Office … with the investigation leading to today's guilty plea."
See "Utah Man Admits Illegal Sale of Sexual Enhancement Drugs," D.N.J., April 2021, archive.ph/NiZLl

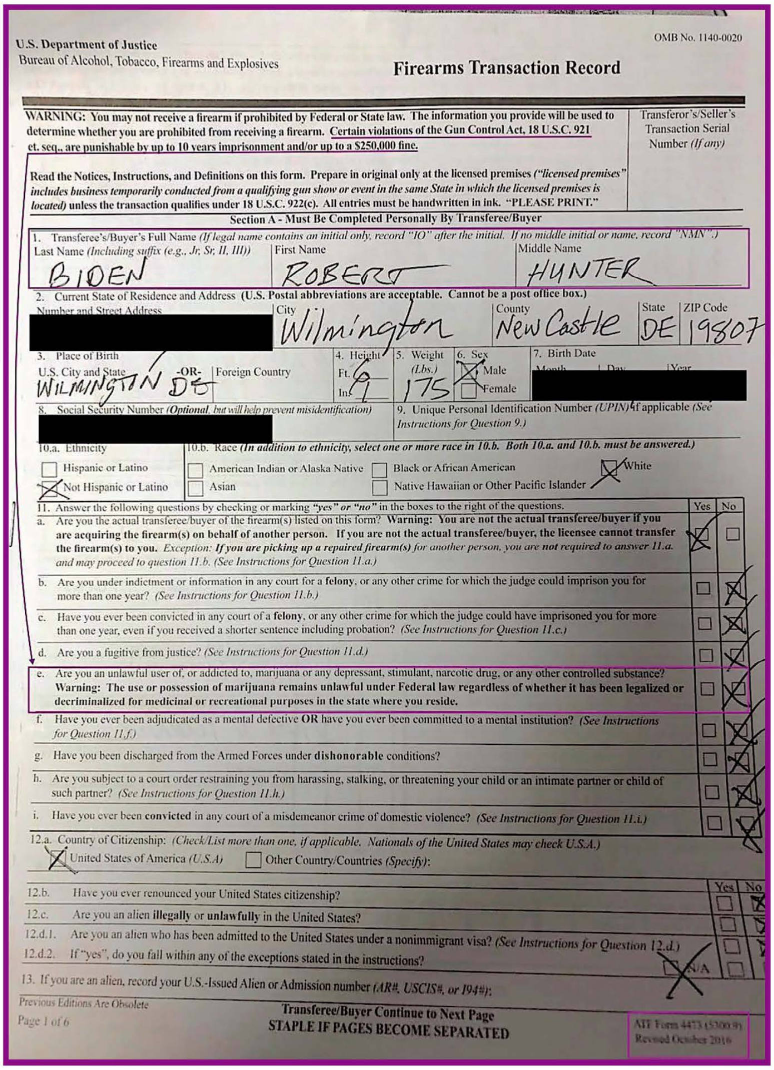
FIREARM VIOLATIONS

When	Where (Venue)	What
10/12/2018	D. Del.	18 USC § 922(a)(6)

Hunter committed a felony on 10/12/2018 by lying on the Bureau of Alcohol, Tobacco, and Firearms (ATF) Form 4473. Before he could purchase a .38 revolver at Ron Palimere's[1496] Starquest Shooters & Survival Supply gun shop, Hunter needed to satisfy the requirements listed on the ATF's "Firearms Transaction Record." Hunter answered "No" to the following question: "Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? … The use or possession of marijuana remains unlawful under Federal law…"[1497] Contemporaneous photos[1498] confirmed that Hunter was in the Wilmington area and that he had ingested crack cocaine.

Ron Palimere
DOB: 06/07/1976
FFL #: 8-51-003-01-5E-00996

STARQUEST SHOOTERS
& SURVIVAL SUPPLY



U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1140-0020

Firearms Transaction Record

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a $250,000 fine.

Transferor's/Seller's Transaction Serial Number *(If any)*

Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises *("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located)* unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT."

Section A - Must Be Completed Personally By Transferee/Buyer

1. Transferee's/Buyer's Full Name *(If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record "NMN".)*

Last Name *(Including suffix (e.g., Jr, Sr, II, III))*	First Name	Middle Name
BIDEN	ROBERT	HUNTER

2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.)

Number and Street Address	City	County	State	ZIP Code
[redacted]	Wilmington	New Castle	DE	19807

3. Place of Birth U.S. City and State -OR-	Foreign Country	4. Height	5. Weight (Lbs.)	6. Sex	7. Birth Date Month Day Year
WILMINGTON DE		Ft. 6 In. 1	175	☒ Male ☐ Female	[redacted]

8. Social Security Number *(Optional, but will help prevent misidentification)* [redacted]

9. Unique Personal Identification Number *(UPIN)* if applicable *(See Instructions for Question 9.)*

10.a. Ethnicity
☐ Hispanic or Latino
☒ Not Hispanic or Latino

10.b. Race *(In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.)*
☐ American Indian or Alaska Native ☐ Black or African American ☒ White
☐ Asian ☐ Native Hawaiian or Other Pacific Islander

11. Answer the following questions by checking or marking *"yes" or "no"* in the boxes to the right of the questions.	Yes	No
a. Are you the actual transferee/buyer of the firearm(s) listed on this form? **Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you.** *Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.)*	☒	☐
b. Are you under indictment or information in any court for a **felony**, or any other crime for which the judge could imprison you for more than one year? *(See Instructions for Question 11.b.)*	☐	☒
c. Have you ever been convicted in any court of a **felony**, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? *(See Instructions for Question 11.c.)*	☐	☒
d. Are you a fugitive from justice? *(See Instructions for Question 11.d.)*	☐	☒
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? **Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.**	☐	☒
f. Have you ever been adjudicated as a mental defective **OR** have you ever been committed to a mental institution? *(See Instructions for Question 11.f.)*	☐	☒
g. Have you been discharged from the Armed Forces under **dishonorable** conditions?	☐	☒
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? *(See Instructions for Question 11.h.)*	☐	☒
i. Have you ever been **convicted** in any court of a misdemeanor crime of domestic violence? *(See Instructions for Question 11.i.)*	☐	☒

12.a. Country of Citizenship: *(Check/List more than one, if applicable. Nationals of the United States may check U.S.A.)*
☒ United States of America *(U.S.A)* ☐ Other Country/Countries *(Specify)*:

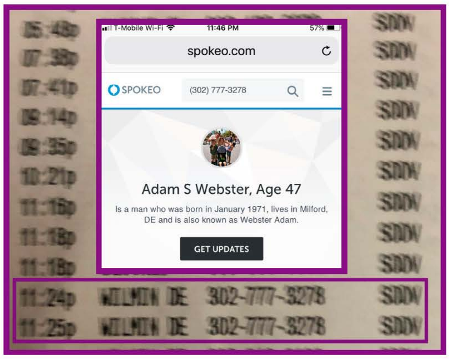
	Yes	No
12.b. Have you ever renounced your United States citizenship?	☐	☒
12.c. Are you an alien **illegally** or **unlawfully** in the United States?	☐	☒
12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? *(See Instructions for Question 12.d.)*	☐	☒
12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions? ☒ N/A	☐	☐

13. If you are an alien, record your U.S.-Issued Alien or Admission number *(AR#, USCIS#, or I94#)*:

Previous Editions Are Obsolete
Page 1 of 6

Transferee/Buyer Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5300.9)
Revised October 2016



T-Mobile Wi-Fi 11:46 PM 57%

spokeo.com

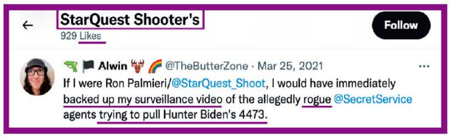
SPOKEO (302) 777-3278

Adam S Webster, Age 47

Is a man who was born in January 1971, lives in Milford, DE and is also known as Webster Adam.

11:24p WILMIN DE 302-777-3278 SDDW
11:25p WILMIN DE 302-777-3278 SDDW

Apple iPhone 8 Plus_N39.6515W75.7501_20181011.jpg

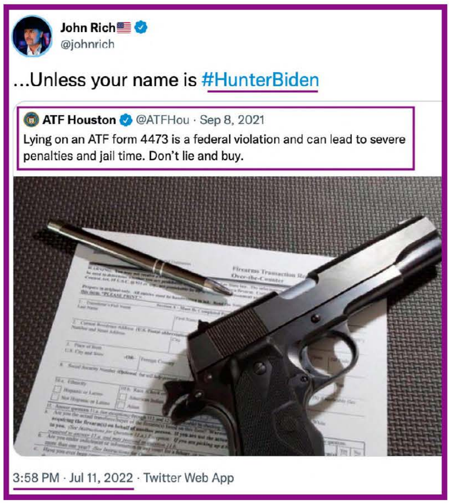


StarQuest Shooter's
929 Likes

Alwin @TheButterZone · Mar 25, 2021

If I were Ron Palmieri/@StarQuest_Shoot, I would have immediately backed up my surveillance video of the allegedly rogue @SecretService agents trying to pull Hunter Biden's 4473.

archive.ph/Nadk9



John Rich
@johnrich

...Unless your name is #HunterBiden

ATF Houston @ATFHou · Sep 8, 2021

Lying on an ATF form 4473 is a federal violation and can lead to severe penalties and jail time. Don't lie and buy.

3:58 PM · Jul 11, 2022 · Twitter Web App

archive.ph/8FXJY

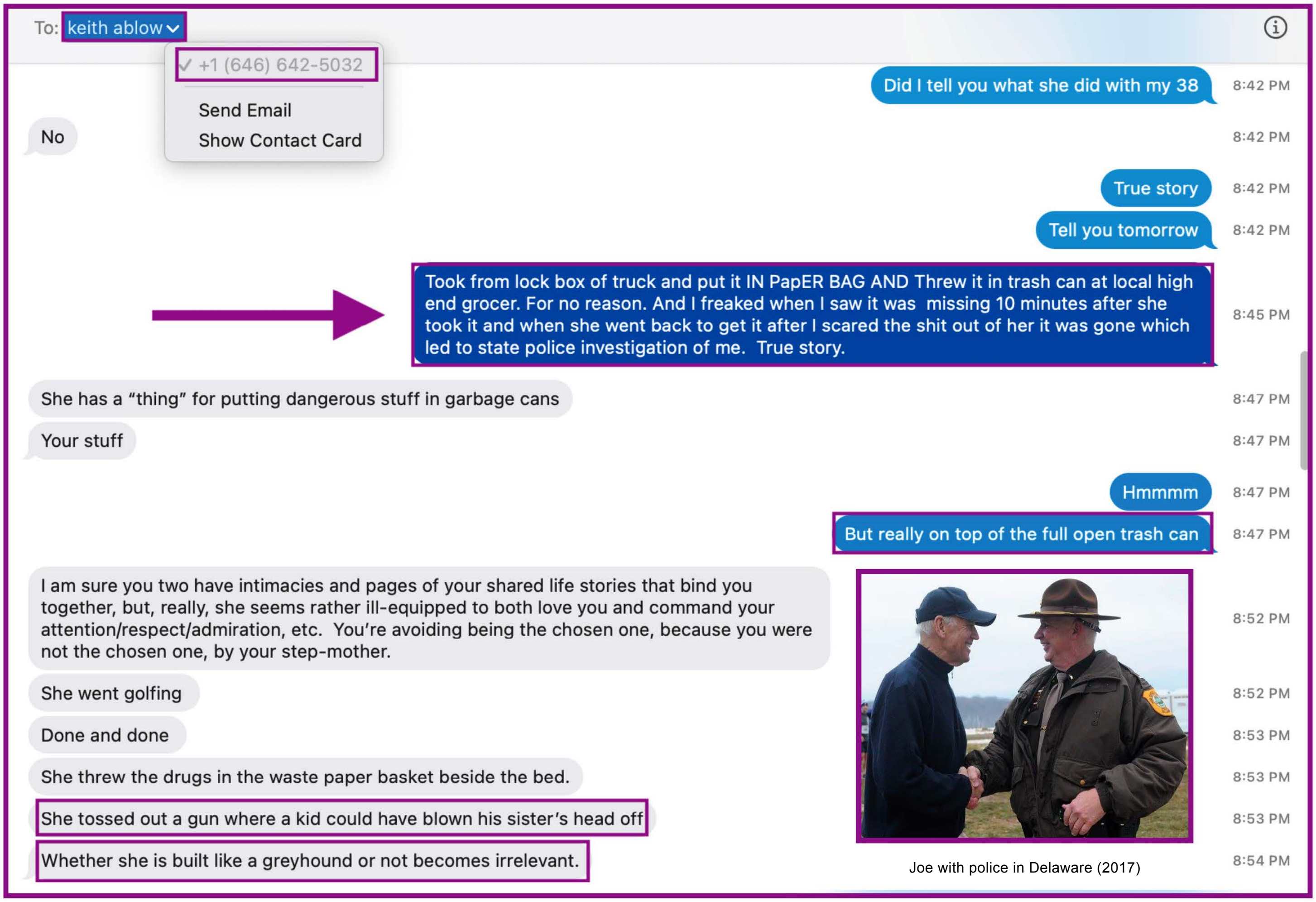
[1496] "Ron Palimere," *LinkedIn*, archive.ph/d6s3o & archive.ph/wSOtO

[1497] Jon Levine, "Hunter Biden begged Hallie for cash to go to rehab before gun buy," *New York Post*, October 2022, archive.ph/J2udH

[1498] "The night before he bought the gun, Hunter was at Hallie's place trawling through her … phone. He took forty-nine photographs of the Caller ID display showing incoming numbers …Late that night he was looking up phone numbers on …. Spokeo.com and found a forty-seven-year-old man from a nearby suburb. He added the screenshot to his photo roll." *See* Miranda DEVINE, "Laptop from Hell," *Post Hill Press*, November 2021, archive.is/683Jm & archive.ph/s70Rq

When	Where (Venue)	Who (Accomplice)	What
10/23/2018ff	D. Del.	Hallie Olivere Biden	18 USC § 922(q)(2)(A) & 11 Del. C. §§ 1245A, 1442, 1456, 1457

Although the felony that Hunter committed by submitting false[1499] information on a firearm purchase form is prosecuted only half the time, Hunter's lie created other headaches for him and the Bidens. Hunter described those headaches in an iMessage to his former psychiatrist on 12/06/2018: "Did I tell you what she [Hallie] did with my [.]38 [revolver][?] … [she] [t]ook [the gun] from [the] lock box of [my] truck and put it IN [a] PapER BAG AND Threw it in [a] trash can at [a] local high end grocer [Janssen's Market]. For no reason. And I freaked when I saw it was missing 10 minutes after she took it and when she went back to get it after I scared the shit out of her it was gone[,] which led to [a] state police investigation[1500] of me. True story." Hunter's psychiatrist understood that, despite Hallie's attractive physique (in his mind), she committed crimes: "[Hallie] tossed out a gun where a kid could have blown his sister's head off … Whether she is built like a greyhound or not becomes irrelevant."



Did I tell you what she did with my 38 8:42 PM

No 8:42 PM

True story 8:42 PM

Tell you tomorrow 8:42 PM

Took from lock box of truck and put it IN PapER BAG AND Threw it in trash can at local high end grocer. For no reason. And I freaked when I saw it was missing 10 minutes after she took it and when she went back to get it after I scared the shit out of her it was gone which led to state police investigation of me. True story. 8:45 PM

She has a "thing" for putting dangerous stuff in garbage cans 8:47 PM

Your stuff 8:47 PM

Hmmmm 8:47 PM

But really on top of the full open trash can 8:47 PM

I am sure you two have intimacies and pages of your shared life stories that bind you together, but, really, she seems rather ill-equipped to both love you and command your attention/respect/admiration, etc. You're avoiding being the chosen one, because you were not the chosen one, by your step-mother. 8:52 PM

She went golfing 8:52 PM

Done and done 8:53 PM

She threw the drugs in the waste paper basket beside the bed. 8:53 PM

She tossed out a gun where a kid could have blown his sister's head off 8:53 PM

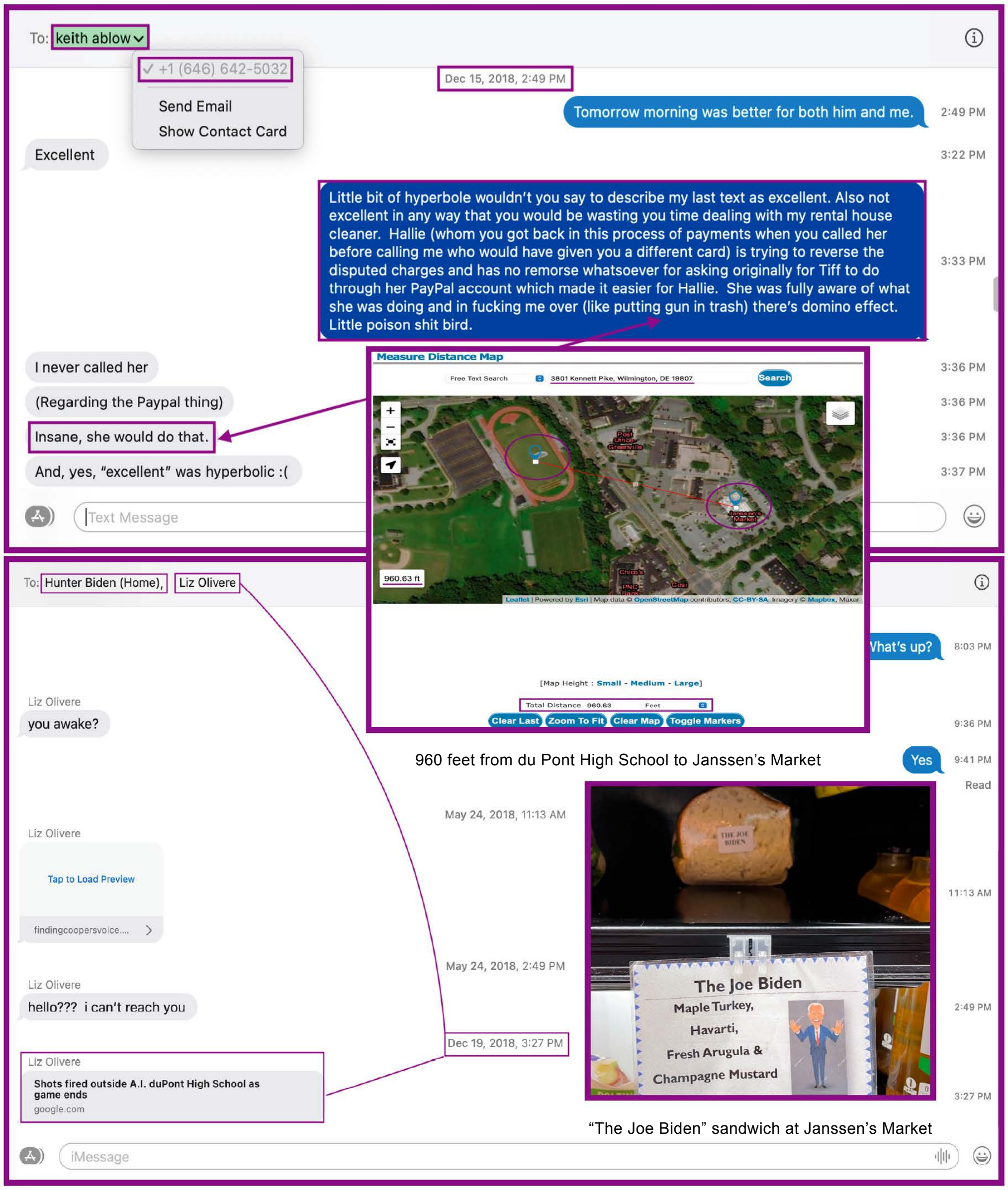
Whether she is built like a greyhound or not becomes irrelevant. 8:54 PM

Joe with police in Delaware (2017)

[1499] "The Brady Handgun Violence Prevention Act of 1993, ushered into law by then-Sen. Joe Biden, at the time chairman of the Senate Judiciary Committee, made Form 4473 a key part of background checks for gun purchases[.]" *See* Devlin Barrett and Perry Stein, "Federal agents see chargeable tax, gun-purchase case against Hunter Biden," *Washington Post*, October 2022, archive.ph/tEbhN

[1500] "[T]he case was referred for a decision on prosecution to the Delaware Department of Justice." *See* Dave Urbanski, "Hunter Biden's gun was taken by Hallie Biden in 2018, thrown into a supermarket garbage can, went missing — and no arrests were made," *TheBlaze*, October 2020, archive.ph/P9YXL

The psychiatrist's comment alluded to the distance between Janssen's Market[1501] and Alexis du Pont High School, which was across the street. The grocery store was less than 1,000 feet from the public high school, the statutory limit. Ironically, the federal law that Hallie violated—the Gun-Free School Zones Act—was championed by Joe! On 12/15/2018, Hunter again complained to his psychiatrist about Hallie's felony: "She was fully aware of what she was doing and in fucking me over (like putting gun in trash) there's [a] domino effect." Four days after Hunter sent the foregoing iMessage, Hallie's sister sent a local news article[1502] about another felony involving a firearm and the same high school, proving that the incident—which included not only the Delaware State Police (DSP) but also the ATF, FBI, and (the illegal[1503] intervention of) SS agents—was discussed by other members of the family.


To: keith ablow
✓ +1 (646) 642-5032
Send Email
Show Contact Card

Dec 15, 2018, 2:49 PM

Tomorrow morning was better for both him and me. 2:49 PM

Excellent 3:22 PM

Little bit of hyperbole wouldn't you say to describe my last text as excellent. Also not excellent in any way that you would be wasting you time dealing with my rental house cleaner. Hallie (whom you got back in this process of payments when you called her before calling me who would have given you a different card) is trying to reverse the disputed charges and has no remorse whatsoever for asking originally for Tiff to do through her PayPal account which made it easier for Hallie. She was fully aware of what she was doing and in fucking me over (like putting gun in trash) there's domino effect. Little poison shit bird. 3:33 PM

I never called her 3:36 PM

(Regarding the Paypal thing) 3:36 PM

Insane, she would do that. 3:36 PM

And, yes, "excellent" was hyperbolic :(3:37 PM

Text Message
Measure Distance Map
Free Text Search
3801 Kennett Pike, Wilmington, DE 19807
Search
Post Office Greenville
Janssen's Market
Chico's
PNC Bank
Cosi
960.63 ft
Leaflet | Powered by Esri | Map data © OpenStreetMap contributors, CC-BY-SA, Imagery © Mapbox, Maxar
[Map Height : Small - Medium - Large]
Total Distance 960.63 Feet
Clear Last
Zoom To Fit
Clear Map
Toggle Markers

960 feet from du Pont High School to Janssen's Market

To: Hunter Biden (Home), Liz Olivere

What's up? 8:03 PM

Liz Olivere
you awake? 9:36 PM

Yes 9:41 PM
Read

May 24, 2018, 11:13 AM

Liz Olivere
Tap to Load Preview
findingcoopersvoice.... 11:13 AM

May 24, 2018, 2:49 PM

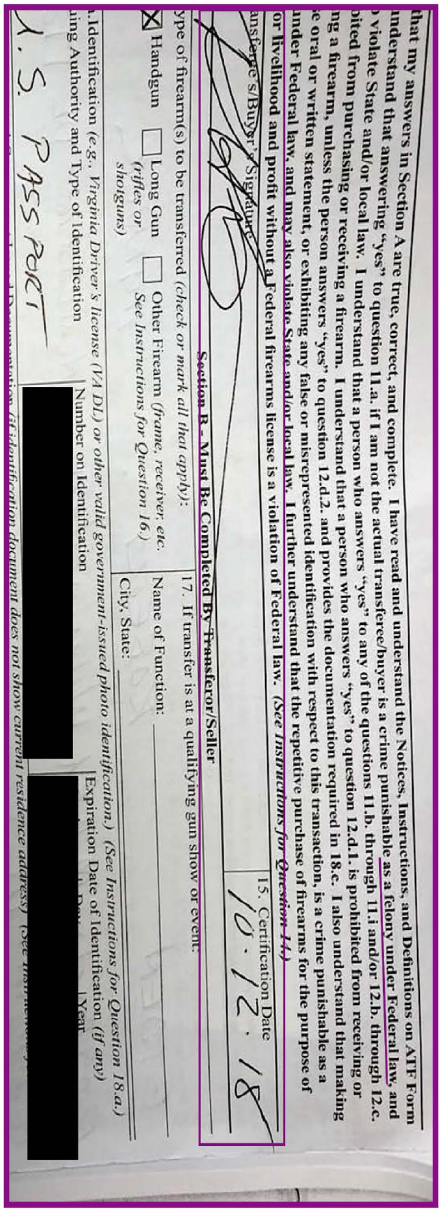
Liz Olivere
hello??? i can't reach you 2:49 PM

Dec 19, 2018, 3:27 PM

Liz Olivere
Shots fired outside A.I. duPont High School as game ends
google.com 3:27 PM

THE JOE BIDEN
The Joe Biden
Maple Turkey,
Havarti,
Fresh Arugula &
Champagne Mustard
iMessage

"The Joe Biden" sandwich at Janssen's Market



that my answers in Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form
understand that answering "yes" to question 11.a. if I am not the actual transferee/buyer is a crime punishable as a felony under Federal law, and
violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.i and/or 12.b. through 12.c.
bited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12.d.1. is prohibited from receiving or
ng a firearm, unless the person answers "yes" to question 12.d.2. and provides the documentation required in 18.c. I also understand that making
e oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a
under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of
or livelihood and profit without a Federal firearms license is a violation of Federal law. *(See Instructions for Question 14.)*

ansferee's/Buyer's Signature

15. Certification Date
10 · 12 · 18

Section B - Must Be Completed By Transferor/Seller

ype of firearm(s) to be transferred *(check or mark all that apply)*:
☒ Handgun ☐ Long Gun *(rifles or shotguns)* ☐ Other Firearm *(frame, receiver, etc. See Instructions for Question 16.)*

17. If transfer is at a qualifying gun show or event:
Name of Function:
City, State:

.Identification *(e.g., Virginia Driver's license (VA DL) or other valid government-issued photo identification.)* *(See Instructions for Question 18.a.)*
ing Authority and Type of Identification
U.S. PASSPORT
Number on Identification [redacted]
Expiration Date of Identification *(if any)* [redacted]
Year

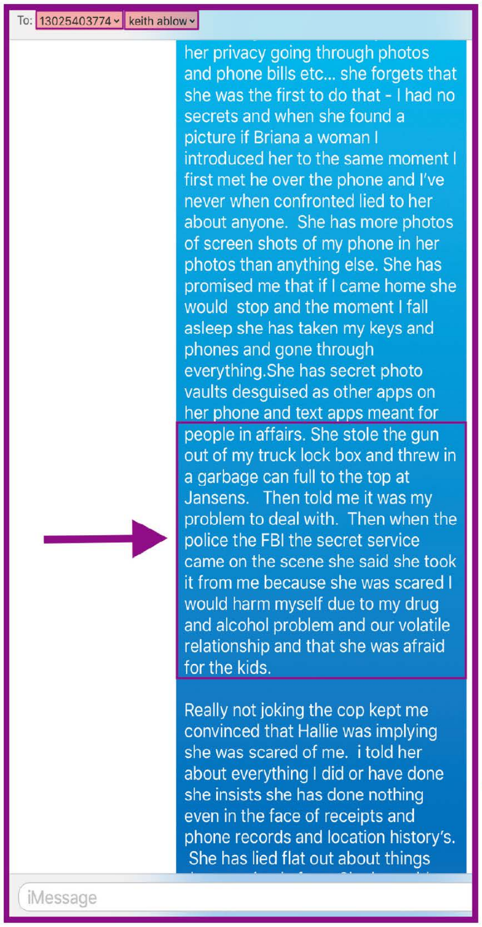
tation *(if identification document does not show current residence address)* *(See Instructi*

[1501] Beccah Hendrickson, "President Biden's favorite market serves Delaware community through pandemic," *6ABC*, January 2021, archive.ph/oQDUO

[1502] "Shots fired outside A.I. duPont High School as game ends," *6 ABC Action News*, December 2018, archive.ph/kYI8N

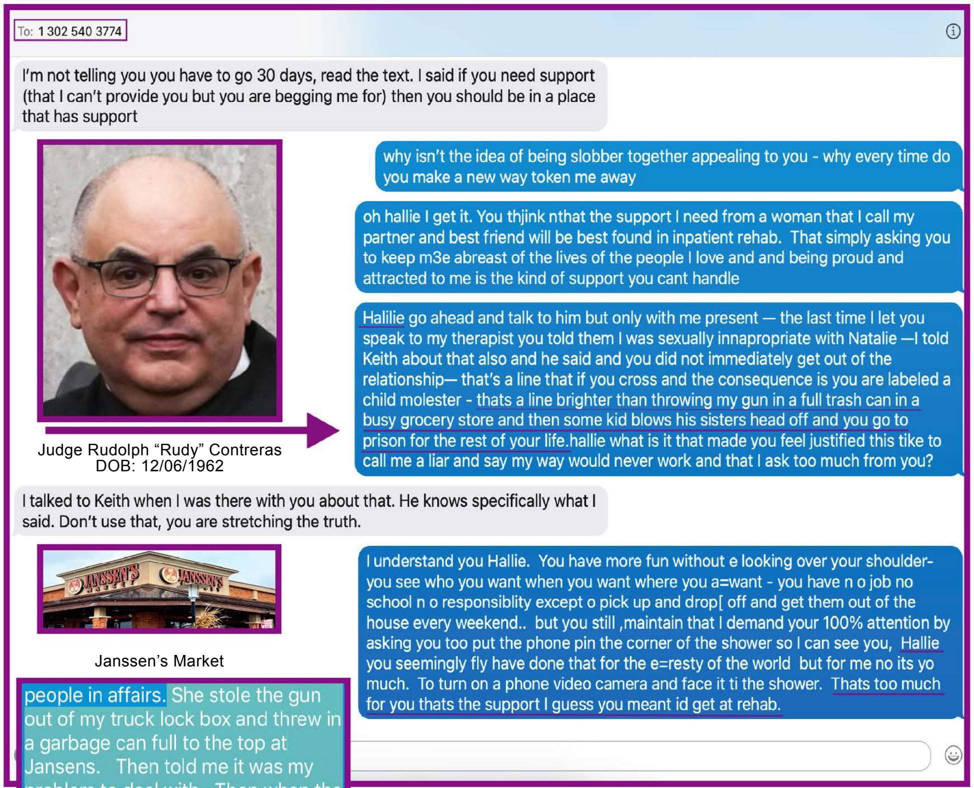
[1503] "Secret Service agents approached the owner of the gun store where Hunter bought it 11 days earlier and asked for paperwork related to the purchase … The store owner refused the request, suspecting the Secret Service wanted to cover up Hunter's ownership if the gun were later used in a crime[.]"
See Emma Jo Morris and Bruce Golding, "Hunter Biden texts contradict claims Secret Service wasn't involved in gun case," *New York Post*, March 2021, archive.ph/nVkdz

After Hunter apparently allowed Hallie to talk to his psychiatrist only if he were present ("the last time I let you speak to my therapist you told them [*sic*] that I was sexually inappropriate with Natalie"), Hunter told Hallie on 01/28/2019 that she could have gone "to prison for the rest of [her] life" if "some kid [blew] his sister[']s head off," which indicated that the gun was loaded when Hallie placed it in the trash can. The following day, on 01/29/2019, Hunter admitted to the SS's illegal intervention in the fiasco, as no member of the Biden family was eligible for protection at the time.[1504] In fact, SS agents tried to intimidate Palimere at his gun shop and asked for the documentation from Hunter's purchase. Palimere rightfully refused to go along, but the ATF subsequently confiscated the documents.[1505] The SS/ATF refused[1506] to answer questions about their fixer service—and courts[1507] protected them.[1508]


To: 13025403774 keith ablow

her privacy going through photos and phone bills etc... she forgets that she was the first to do that - I had no secrets and when she found a picture if Briana a woman I introduced her to the same moment I first met he over the phone and I've never when confronted lied to her about anyone. She has more photos of screen shots of my phone in her photos than anything else. She has promised me that if I came home she would stop and the moment I fall asleep she has taken my keys and phones and gone through everything.She has secret photo vaults desguised as other apps on her phone and text apps meant for people in affairs. She stole the gun out of my truck lock box and threw in a garbage can full to the top at Jansens. Then told me it was my problem to deal with. Then when the police the FBI the secret service came on the scene she said she took it from me because she was scared I would harm myself due to my drug and alcohol problem and our volatile relationship and that she was afraid for the kids.

Really not joking the cop kept me convinced that Hallie was implying she was scared of me. i told her about everything I did or have done she insists she has done nothing even in the face of receipts and phone records and location history's. She has lied flat out about things


To: 1 302 540 3774

I'm not telling you you have to go 30 days, read the text. I said if you need support (that I can't provide you but you are begging me for) then you should be in a place that has support

why isn't the idea of being slobber together appealing to you - why every time do you make a new way token me away

oh hallie I get it. You thjink nthat the support I need from a woman that I call my partner and best friend will be best found in inpatient rehab. That simply asking you to keep m3e abreast of the lives of the people I love and and being proud and attracted to me is the kind of support you cant handle

Halilie go ahead and talk to him but only with me present — the last time I let you speak to my therapist you told them I was sexually innapropriate with Natalie —I told Keith about that also and he said and you did not immediately get out of the relationship— that's a line that if you cross and the consequence is you are labeled a child molester - thats a line brighter than throwing my gun in a full trash can in a busy grocery store and then some kid blows his sisters head off and you go to prison for the rest of your life.hallie what is it that made you feel justified this tike to call me a liar and say my way would never work and that I ask too much from you?

I talked to Keith when I was there with you about that. He knows specifically what I said. Don't use that, you are stretching the truth.

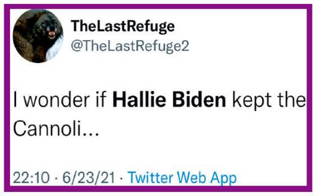
I understand you Hallie. You have more fun without e looking over your shoulder- you see who you want when you want where you a=want - you have n o job no school n o responsiblity except o pick up and drop[off and get them out of the house every weekend.. but you still ,maintain that I demand your 100% attention by asking you too put the phone pin the corner of the shower so I can see you, Hallie you seemingly fly have done that for the e=resty of the world but for me no its yo much. To turn on a phone video camera and face it ti the shower. Thats too much for you thats the support I guess you meant id get at rehab.

Judge Rudolph "Rudy" Contreras
DOB: 12/06/1962

Janssen's Market

people in affairs. She stole the gun out of my truck lock box and threw in a garbage can full to the top at Jansens. Then told me it was my problem to deal with. Then when the police the FBI the secret service came on the scene she said she took it from me because she was scared I would harm myself due to my drug and alcohol problem and our volatile relationship and that she was afraid for the kids.

Leave the gun. Take the cannoli.


TheLastRefuge
@TheLastRefuge2

I wonder if **Hallie Biden** kept the Cannoli...

22:10 · 6/23/21 · Twitter Web App

[1504] 18 USC § 3056(a)(8)

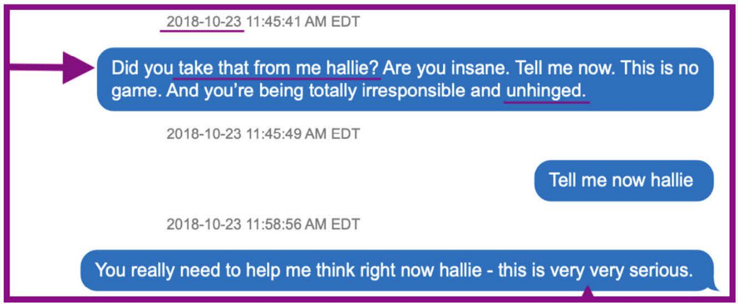
[1505] David Codrea, "Suit Seeks to Compel ATF to Answer FOIA Request in Hunter Biden Gun Case," *AmmoLand*, August 2021, archive.ph/SIjEl

[1506] "In response to my complaint, Secret Service provided an affidavit under penalty of perjury denying involvement, so that my FOIA complaint was dismissed. ATF took a different approach, alternately saying I don't qualify as a journalist, that they couldn't find responsive records, and that they made a mistake and shouldn't have responded because Hunter Biden's privacy interests take precedence. … It's interesting that, in spite of all the legal machinations, ATF did not just come back and deny involvement like the Secret Service did. The Bureau's and DOJ's stonewalling and obfuscation has been noted before, notably in its response to Operation Fast and Furious 'gunwalking' investigations[, which culminated] in then-Attorney General Eric Holder being found in contempt of Congress."
See David Codrea, "ATF Asks Judge to Order [] Biden Gun Inquiry Closed," *AmmoLand*, January 2022, archive.ph/LZne6

[1507] "The Justice Department agency initially told Codrea it couldn't find any records, then said it was searching for them, then reversed course again and said it would not confirm the existence of any records[.]"
See Josh Gerstein, "Judge won't force disclosure of records on alleged episode with Hunter Biden's gun," *Politico*, September 2022, archive.ph/yDGNk

[1508] David Codrea, "Court Effectively Says ATF can Continue Covering for Hunter Biden on Gun Buy," *AmmoLand*, September 2022, archive.ph/i4Ium

Hunter sent a series of iMessages to Hallie that provide many details of the fiasco: "They think you're scared [that] I would shoot you … You now have me as an abusive pedophile with homicidal tendencies. And that's now in the hands of the FBI. … Hallie[,] [this is from Delaware State Police Officer] John Penrod: ' … have David [Walsh II] call [me] if something like this ever happens again[.]'"



2018-10-23 11:45:41 AM EDT

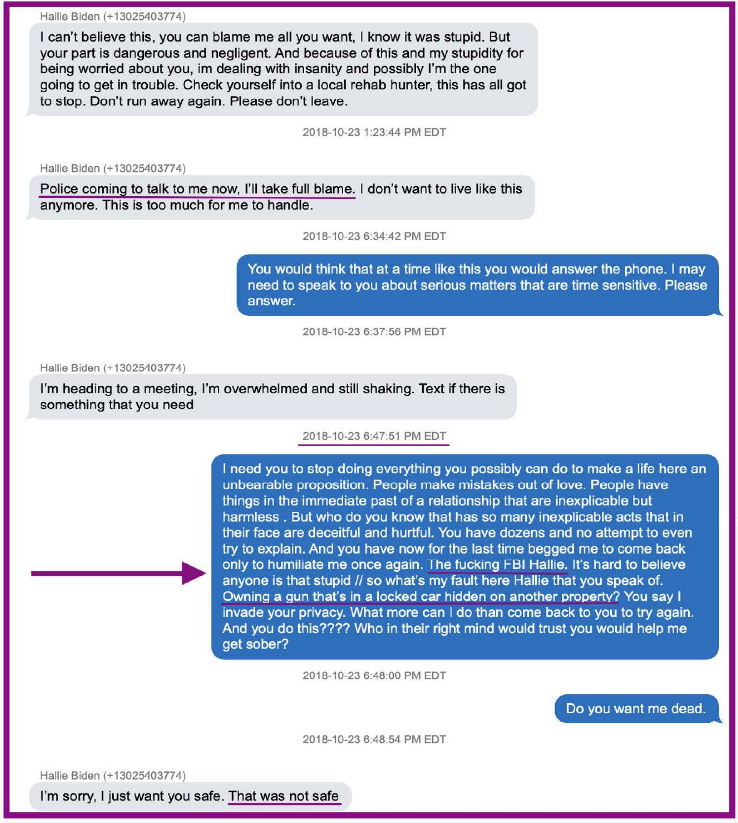
Did you take that from me hallie? Are you insane. Tell me now. This is no game. And you're being totally irresponsible and unhinged.

2018-10-23 11:45:49 AM EDT

Tell me now hallie

2018-10-23 11:58:56 AM EDT

You really need to help me think right now hallie - this is very very serious.



Hallie Biden (+13025403774)

I can't believe this, you can blame me all you want, I know it was stupid. But your part is dangerous and negligent. And because of this and my stupidity for being worried about you, im dealing with insanity and possibly I'm the one going to get in trouble. Check yourself into a local rehab hunter, this has all got to stop. Don't run away again. Please don't leave.

2018-10-23 1:23:44 PM EDT

Hallie Biden (+13025403774)

Police coming to talk to me now, I'll take full blame. I don't want to live like this anymore. This is too much for me to handle.

2018-10-23 6:34:42 PM EDT

You would think that at a time like this you would answer the phone. I may need to speak to you about serious matters that are time sensitive. Please answer.

2018-10-23 6:37:56 PM EDT

Hallie Biden (+13025403774)

I'm heading to a meeting, I'm overwhelmed and still shaking. Text if there is something that you need

2018-10-23 6:47:51 PM EDT

I need you to stop doing everything you possibly can do to make a life here an unbearable proposition. People make mistakes out of love. People have things in the immediate past of a relationship that are inexplicable but harmless . But who do you know that has so many inexplicable acts that in their face are deceitful and hurtful. You have dozens and no attempt to even try to explain. And you have now for the last time begged me to come back only to humiliate me once again. The fucking FBI Hallie. It's hard to believe anyone is that stupid // so what's my fault here Hallie that you speak of. Owning a gun that's in a locked car hidden on another property? You say I invade your privacy. What more can I do than come back to you to try again. And you do this???? Who in their right mind would trust you would help me get sober?

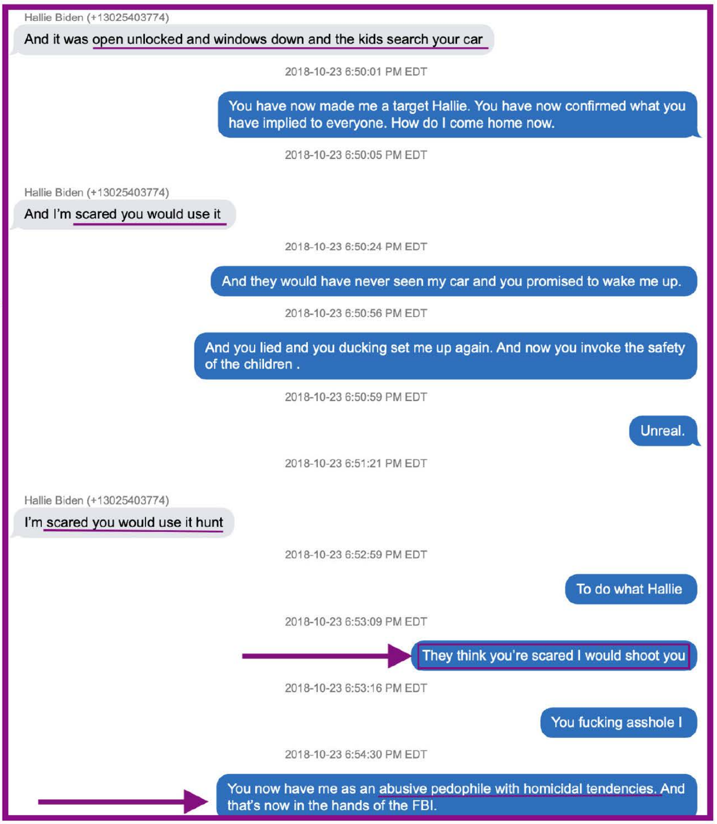
2018-10-23 6:48:00 PM EDT

Do you want me dead.

2018-10-23 6:48:54 PM EDT

Hallie Biden (+13025403774)

I'm sorry, I just want you safe. That was not safe



Hallie Biden (+13025403774)

And it was open unlocked and windows down and the kids search your car

2018-10-23 6:50:01 PM EDT

You have now made me a target Hallie. You have now confirmed what you have implied to everyone. How do I come home now.

2018-10-23 6:50:05 PM EDT

Hallie Biden (+13025403774)

And I'm scared you would use it

2018-10-23 6:50:24 PM EDT

And they would have never seen my car and you promised to wake me up.

2018-10-23 6:50:56 PM EDT

And you lied and you ducking set me up again. And now you invoke the safety of the children .

2018-10-23 6:50:59 PM EDT

Unreal.

2018-10-23 6:51:21 PM EDT

Hallie Biden (+13025403774)

I'm scared you would use it hunt

2018-10-23 6:52:59 PM EDT

To do what Hallie

2018-10-23 6:53:09 PM EDT

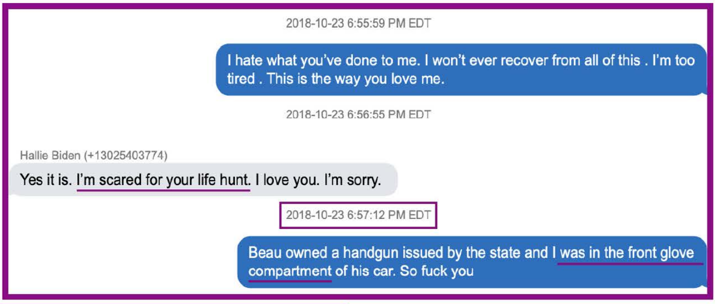
They think you're scared I would shoot you

2018-10-23 6:53:16 PM EDT

You fucking asshole I

2018-10-23 6:54:30 PM EDT

You now have me as an abusive pedophile with homicidal tendencies. And that's now in the hands of the FBI.



2018-10-23 6:55:59 PM EDT

I hate what you've done to me. I won't ever recover from all of this . I'm too tired . This is the way you love me.

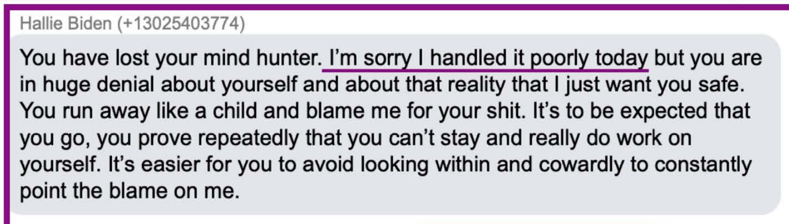
2018-10-23 6:56:55 PM EDT

Hallie Biden (+13025403774)

Yes it is. I'm scared for your life hunt. I love you. I'm sorry.

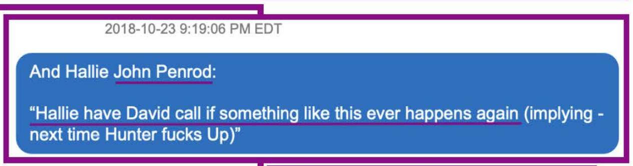
2018-10-23 6:57:12 PM EDT

Beau owned a handgun issued by the state and I was in the front glove compartment of his car. So fuck you



Hallie Biden (+13025403774)

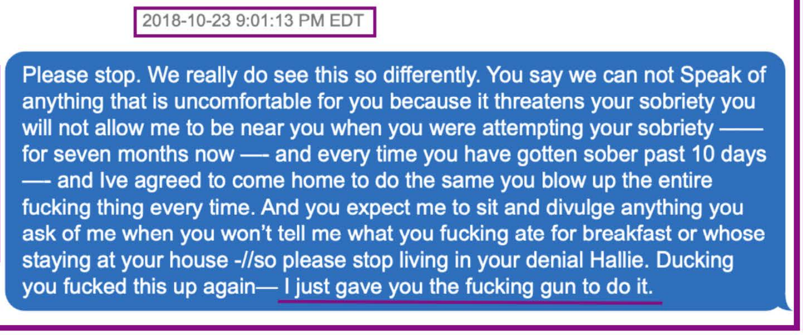
You have lost your mind hunter. I'm sorry I handled it poorly today but you are in huge denial about yourself and about that reality that I just want you safe. You run away like a child and blame me for your shit. It's to be expected that you go, you prove repeatedly that you can't stay and really do work on yourself. It's easier for you to avoid looking within and cowardly to constantly point the blame on me.



2018-10-23 9:19:06 PM EDT

And Hallie John Penrod:

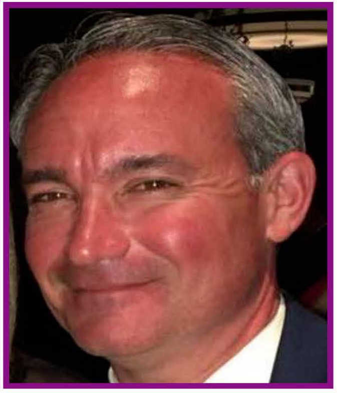
"Hallie have David call if something like this ever happens again (implying - next time Hunter fucks Up)"



2018-10-23 9:01:13 PM EDT

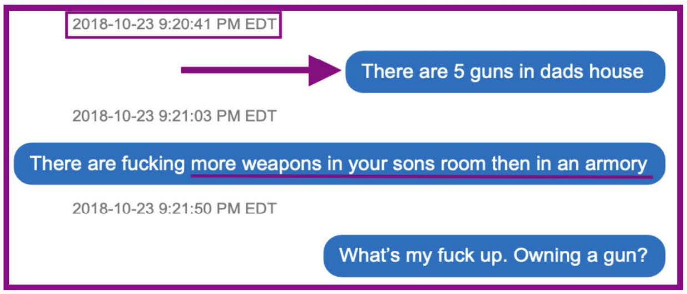
Please stop. We really do see this so differently. You say we can not Speak of anything that is uncomfortable for you because it threatens your sobriety you will not allow me to be near you when you were attempting your sobriety —— for seven months now — and every time you have gotten sober past 10 days — and Ive agreed to come home to do the same you blow up the entire fucking thing every time. And you expect me to sit and divulge anything you ask of me when you won't tell me what you fucking ate for breakfast or whose staying at your house -//so please stop living in your denial Hallie. Ducking you fucked this up again— I just gave you the fucking gun to do it.

Home of John Penrod
archive.ph/4Ngoy



John Francis Penrod
DOB: 08/15/1968

Hunter kept complaining to Hallie about the situation that she had put them in: “There are 5 guns in dad[’]s [Joe’s] house[1509] … There are fucking more weapons in your son[’]s room then [*sic*] in an armory … John [Penrod] and David [Walsh II] and you can all have a good laugh … The police and fbi still want to talk about whether I’m threatening you … I can’t even go to Jansens [*sic*] now[.]” Six days later, Lt. Millard Greer of the DSP sought to speak with Hunter at Hunter’s “convenience.”



2018-10-23 9:20:41 PM EDT

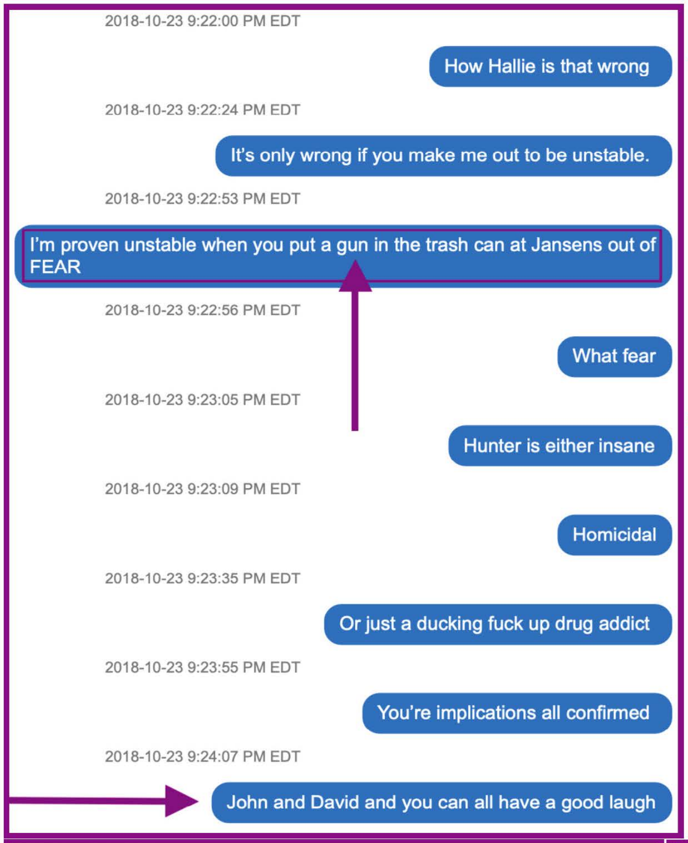
There are 5 guns in dads house

2018-10-23 9:21:03 PM EDT

There are fucking more weapons in your sons room then in an armory

2018-10-23 9:21:50 PM EDT

What's my fuck up. Owning a gun?



2018-10-23 9:22:00 PM EDT

How Hallie is that wrong

2018-10-23 9:22:24 PM EDT

It's only wrong if you make me out to be unstable.

2018-10-23 9:22:53 PM EDT

I'm proven unstable when you put a gun in the trash can at Jansens out of FEAR

2018-10-23 9:22:56 PM EDT

What fear

2018-10-23 9:23:05 PM EDT

Hunter is either insane

2018-10-23 9:23:09 PM EDT

Homicidal

2018-10-23 9:23:35 PM EDT

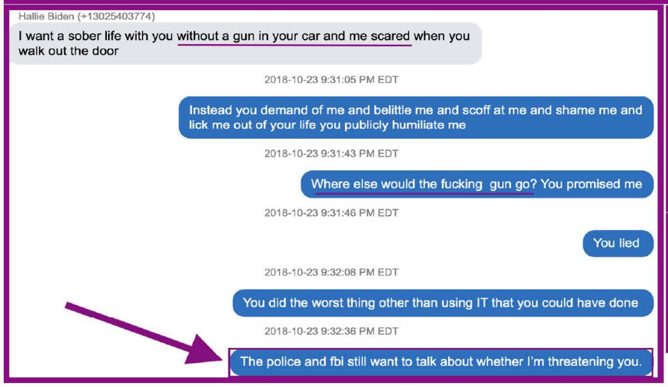
Or just a ducking fuck up drug addict

2018-10-23 9:23:55 PM EDT

You're implications all confirmed

2018-10-23 9:24:07 PM EDT

John and David and you can all have a good laugh



Hallie Biden (+13025403774)

I want a sober life with you without a gun in your car and me scared when you walk out the door

2018-10-23 9:31:05 PM EDT

Instead you demand of me and belittle me and scoff at me and shame me and lick me out of your life you publicly humiliate me

2018-10-23 9:31:43 PM EDT

Where else would the fucking gun go? You promised me

2018-10-23 9:31:46 PM EDT

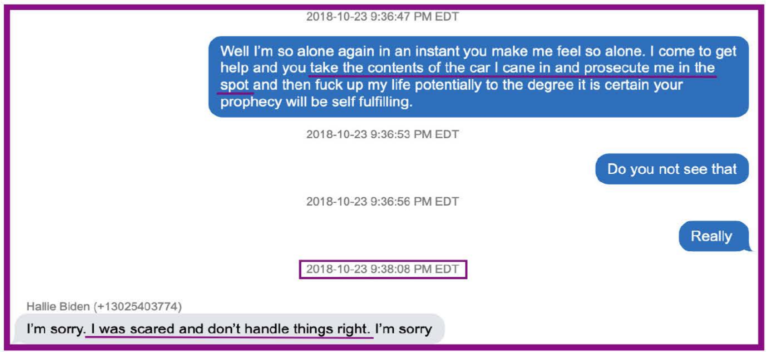
You lied

2018-10-23 9:32:08 PM EDT

You did the worst thing other than using IT that you could have done

2018-10-23 9:32:36 PM EDT

The police and fbi still want to talk about whether I'm threatening you.



2018-10-23 9:36:47 PM EDT

Well I'm so alone again in an instant you make me feel so alone. I come to get help and you take the contents of the car I cane in and prosecute me in the spot and then fuck up my life potentially to the degree it is certain your prophecy will be self fulfilling.

2018-10-23 9:36:53 PM EDT

Do you not see that

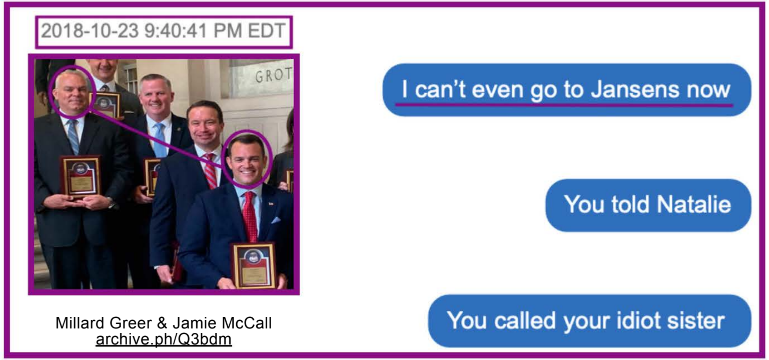
2018-10-23 9:36:56 PM EDT

Really

2018-10-23 9:38:08 PM EDT

Hallie Biden (+13025403774)

I'm sorry. I was scared and don't handle things right. I'm sorry



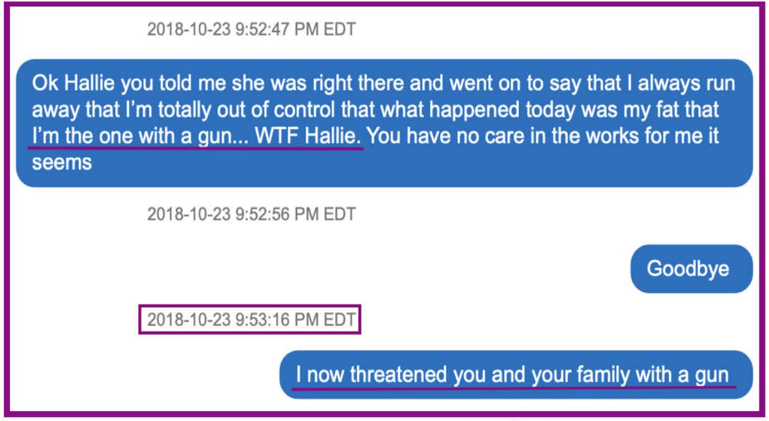
2018-10-23 9:40:41 PM EDT

I can't even go to Jansens now

You told Natalie

You called your idiot sister

Millard Greer & Jamie McCall
archive.ph/Q3bdm



2018-10-23 9:52:47 PM EDT

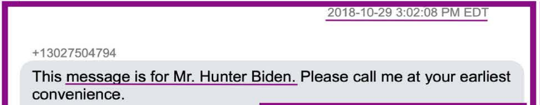
Ok Hallie you told me she was right there and went on to say that I always run away that I'm totally out of control that what happened today was my fat that I'm the one with a gun... WTF Hallie. You have no care in the works for me it seems

2018-10-23 9:52:56 PM EDT

Goodbye

2018-10-23 9:53:16 PM EDT

I now threatened you and your family with a gun



2018-10-29 3:02:08 PM EDT

+13027504794

This message is for Mr. Hunter Biden. Please call me at your earliest convenience.

Delaware State Police
Lt. Millard Greer
Cell (302)750-4794
Desk (302)365-8385

Home of Millard Greer
archive.ph/ULmQY

Phillies
APRIL IS CHILD ABUSE PREVENTION MONTH
800-292-9582 • Iseethesigns.org
THE CHILD ADVOCATES

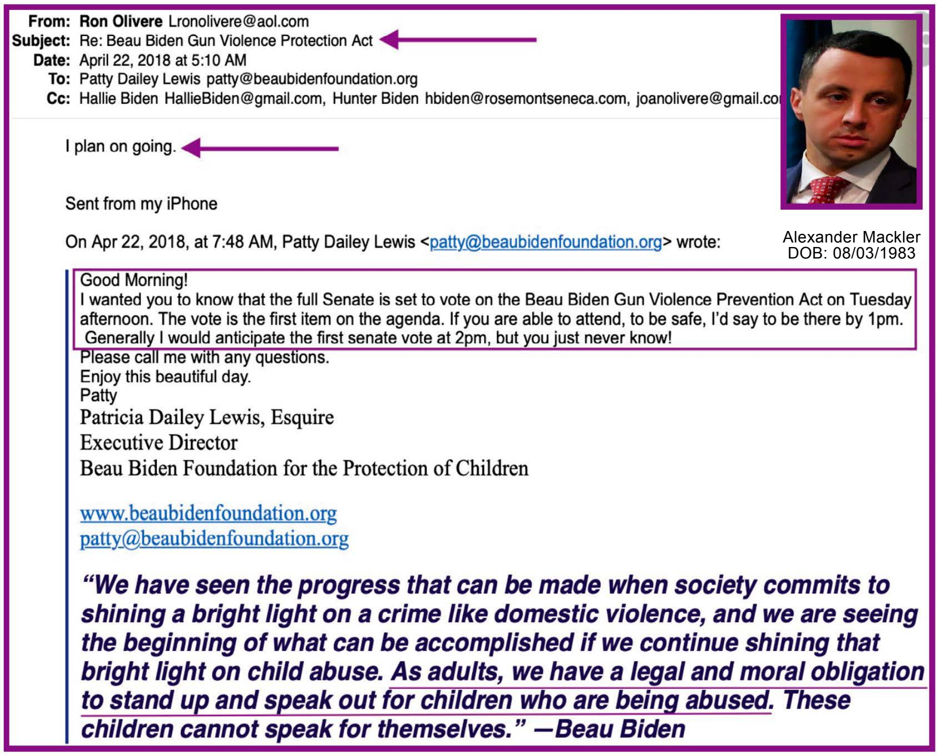
Cathy (wife) & Millard Greer
archive.ph/XD9KT

Millard Aaron Greer
DOB: 07/09/1966

[1509] “He went on to explain that he owned two shotguns and had advised the Second Lady of the United States, Jill Biden, to use one of them to ‘fire two blasts’ should she feel threatened by someone or something.”
See “Buy a Shotgun,” *Wikipedia*, archive.ph/XwSiV

Although a vagrant who regularly rummaged through the grocery store's trash returned[1510] the .38 revolver a few days after the (illegal) SS intervention—which helped Hallie avoid the worst case scenario—the Bidens still had their bases covered if any honest state prosecutor tried to enforce the law. Indeed, a former Deputy Counsel to Joe in the White House named Alexander Mackler likely ensured that Hunter and Hallie were not prosecuted for their crimes—in both the U.S Attorney's office in Delaware and then as the Chief Deputy Attorney General of Delaware (a position he still[1511] holds).

Even though the Bidens, in private, flippantly broke state and federal firearm laws, they pressed for stricter gun laws for the public.[1512] In fact, the Beau Biden Foundation for the Protection of Children was instrumental in drafting and passing the Beau Biden Gun Violence Prevention Act in Delaware. Joe, Beau's widow, Ron Olivere[1513] (Beau's father-in-law), and other members of the Biden family attended a signing ceremony with the then-Governor of Delaware, John Carney, on 04/30/2018 for the bill, which was—according to Joe—a "fitting tribute to Beau's legacy."[1514] Topping off the family's hypocritical stance on firearms was a Facebook post[1515] by Olivere about Congressman Thomas Massie (R-KY-4), who has not—unlike Hallie and Hunter—committed multiple firearm felonies.[1516]


From: Ron Olivere Lronolivere@aol.com
Subject: Re: Beau Biden Gun Violence Protection Act
Date: April 22, 2018 at 5:10 AM
To: Patty Dailey Lewis patty@beaubidenfoundation.org
Cc: Hallie Biden HallieBiden@gmail.com, Hunter Biden hbiden@rosemontseneca.com, joanolivere@gmail.co

I plan on going.

Sent from my iPhone

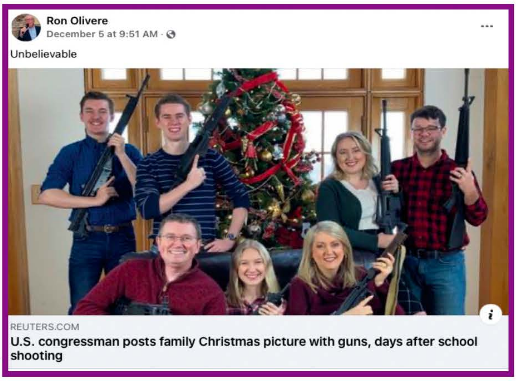
On Apr 22, 2018, at 7:48 AM, Patty Dailey Lewis <patty@beaubidenfoundation.org> wrote:

> Good Morning!
> I wanted you to know that the full Senate is set to vote on the Beau Biden Gun Violence Prevention Act on Tuesday afternoon. The vote is the first item on the agenda. If you are able to attend, to be safe, I'd say to be there by 1pm. Generally I would anticipate the first senate vote at 2pm, but you just never know!
> Please call me with any questions.
> Enjoy this beautiful day.
> Patty
> Patricia Dailey Lewis, Esquire
> Executive Director
> Beau Biden Foundation for the Protection of Children
>
> www.beaubidenfoundation.org
> patty@beaubidenfoundation.org
>
> ***"We have seen the progress that can be made when society commits to shining a bright light on a crime like domestic violence, and we are seeing the beginning of what can be accomplished if we continue shining that bright light on child abuse. As adults, we have a legal and moral obligation to stand up and speak out for children who are being abused. These children cannot speak for themselves." —Beau Biden***

Alexander Mackler
DOB: 08/03/1983

MAKING OUR COMMUNITIES S
BEAU BIDEN GUN VIOLENCE PREVENTION

Hallie, Ron Olivere, Joe & DE Governor John Carney (04/30/2018)


Ron Olivere
December 5 at 9:51 AM
Unbelievable

REUTERS.COM
U.S. congressman posts family Christmas picture with guns, days after school shooting

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[1510] "The bizarre incident involved a trash can … and, eventually, federal law enforcement. … In addition to questioning Hallie, police called Hunter to the scene, where he was questioned outside the store's loading dock area and explained he used the gun for target practice[.]"
See Tara Palmeri and Ben Schreckinger, "Secret Service inserted itself into case of Hunter Biden's gun," *Politico*, March 2021, archive.ph/mXjid

[1511] "Alexander Mackler," *LinkedIn*, archive.ph/FJEDU

[1512] "The Biden Plan for Ending Gun Violence," *AAPIs for Biden*, archive.ph/FDof9

[1513] Chris Spargo, "Hallie Biden's father supports his daughter's relationship with her late husband's married brother Hunter - while friends of the family say they had no idea the two were having an affair ," *Daily Mail*, March 2017, archive.ph/lzE1s

[1514] "My son Beau always believed that there was room for common sense gun safety legislation. It is something he supported and worked for his whole professional career, including championing a … bill as Attorney General[.]"
See "Governor Carney Signs Beau Biden Gun Violence Prevention Act," April 2018, archive.ph/rdDct

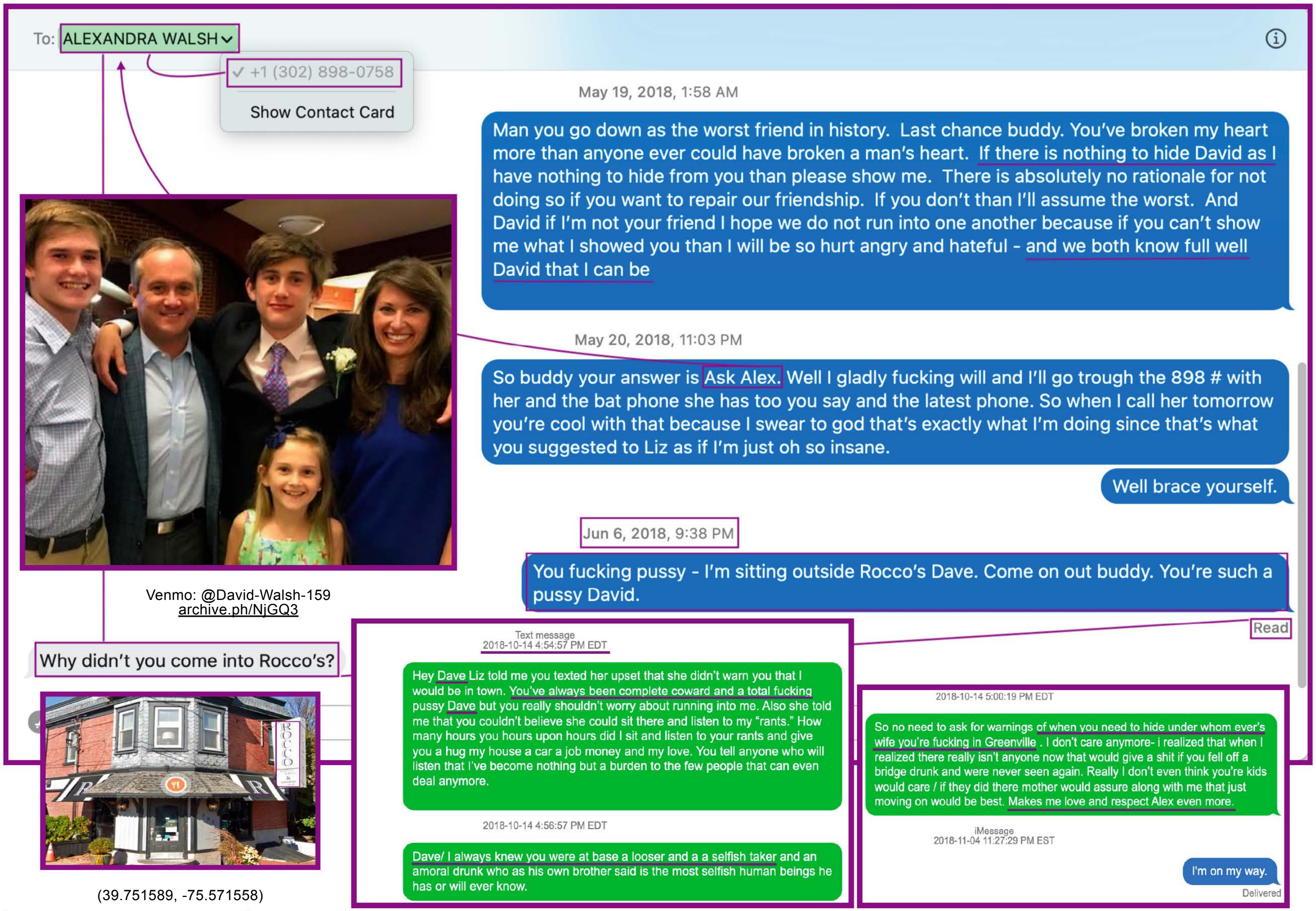
[1515] "Ron Olivere," *Facebook*, December 2021, archive.ph/oBq2Q

[1516] "Biography," *U.S. Representative Thomas Massie*, archive.fo/U8XUh

DRUG-INDUCED THREATS

When	Where (Venue)	What
06/06/2018ff	D. Del.	18 USC § 875(c)

While on another drug-induced rampage, Hunter seemingly threatened[1517] a longtime Biden political operative[1518] and business agent.[1519] Based on other correspondence, Hunter was apparently angry with David I. Walsh II because Walsh would not hand over his cell phone records to Hunter in order to prove that he was not sexually involved with Hallie. Hunter sent the following message to the former Senate staffer for Joe (Hunter's contact erroneously bore the name[1520] of the former aide's wife): "You fucking pussy - I'm sitting outside Rocco's[,] Dave. Come on out buddy. You're such a pussy[,] David."



May 19, 2018, 1:58 AM

Man you go down as the worst friend in history. Last chance buddy. You've broken my heart more than anyone ever could have broken a man's heart. If there is nothing to hide David as I have nothing to hide from you than please show me. There is absolutely no rationale for not doing so if you want to repair our friendship. If you don't than I'll assume the worst. And David if I'm not your friend I hope we do not run into one another because if you can't show me what I showed you than I will be so hurt angry and hateful - and we both know full well David that I can be

May 20, 2018, 11:03 PM

So buddy your answer is Ask Alex. Well I gladly fucking will and I'll go trough the 898 # with her and the bat phone she has too you say and the latest phone. So when I call her tomorrow you're cool with that because I swear to god that's exactly what I'm doing since that's what you suggested to Liz as if I'm just oh so insane.

Well brace yourself.

Jun 6, 2018, 9:38 PM

You fucking pussy - I'm sitting outside Rocco's Dave. Come on out buddy. You're such a pussy David.

Read

Venmo: @David-Walsh-159
archive.ph/NjGQ3

Why didn't you come into Rocco's?

(39.751589, -75.571558)

Text message
2018-10-14 4:54:57 PM EDT

Hey Dave Liz told me you texted her upset that she didn't warn you that I would be in town. You've always been complete coward and a total fucking pussy Dave but you really shouldn't worry about running into me. Also she told me that you couldn't believe she could sit there and listen to my "rants." How many hours you hours upon hours did I sit and listen to your rants and give you a hug my house a car a job money and my love. You tell anyone who will listen that I've become nothing but a burden to the few people that can even deal anymore.

2018-10-14 4:56:57 PM EDT

Dave/ I always knew you were at base a looser and a a selfish taker and an amoral drunk who as his own brother said is the most selfish human beings he has or will ever know.

2018-10-14 5:00:19 PM EDT

So no need to ask for warnings of when you need to hide under whom ever's wife you're fucking in Greenville . I don't care anymore- i realized that when I realized there really isn't anyone now that would give a shit if you fell off a bridge drunk and were never seen again. Really I don't even think you're kids would care / if they did there mother would assure along with me that just moving on would be best. Makes me love and respect Alex even more.

iMessage
2018-11-04 11:27:29 PM EST

I'm on my way.

Delivered

[1517] "United States v. Weathers," *6th Cir.*, December 1999, archive.ph/BdoNQ

[1518] "Walsh [served as the] Community Relations and Outreach for then United States Senator and former Vice President Joseph R. Biden, Jr."
See "David I. Walsh," *LinkedIn*, archive.ph/pPb5c

[1519] The former Senate staffer for Joe previously served as the business agent for one of Jimmy Biden's money laundering vehicles called The Lion Hall Group LLC. However, on 03/06/2021, Jimmy changed the registered agent from David I. Walsh II to "Delaware Registered Agents and Incorporators, LLC." When *Marco Polo* asked David I. Walsh II about this business document amendment—along with Hunter's threat and accusations of infidelity with Hallie—Walsh declined to answer and abruptly hung up the phone.

[1520] "Alex Walsh," *Facebook*, archive.ph/NejrD

It should be noted that one day before Hunter dropped off his laptop at the repair shop in Wilmington, Joe acknowledged[1521] his central role in the sentencing disparity between crack and powder cocaine.[1522] The table below features all of the electronic drug-related payments on the Biden Laptop:

Date	Name and Payment Info	Method	Reason	Amount
10/14/2016	Ymounnie Thomas — 121000358 | 325071679116	Wire Transfer		$2,200
06/11/2017	Angeline Calhoun	SurePay	Cleaning services	$1,000
06/22/2017	Angeline Calhoun	SurePay		$500
06/27/2017	Angeline Calhoun	Zelle		$500
07/24/2017	Angeline Calhoun	Zelle		$700
07/28/2017	Angeline Calhoun	Zelle		$700
08/12/2017	Mehall Ledwith – venmo.com/Mehall-Ledwith	Venmo	Hamilton 🎟️	$1,000
08/16/2017	Angeline Calhoun	Zelle		$1,000
08/21/2017	Angeline Calhoun	Zelle		$750
09/02/2017	Angeline Calhoun	Zelle		$2,500
09/03/2017	Angeline Calhoun	Zelle		$1,000
09/18/2017	Angeline Calhoun	Zelle		$2,000
09/20/2017	Angeline Calhoun	Zelle		$1,500
09/25/2017	Angeline Calhoun	Zelle		$2,500
10/03/2017	Angeline Calhoun	Zelle	Cleaning services.	$2,800
10/06/2017	Angeline Calhoun	Zelle		$2,500
08/10/2018	Carole Murdock – 3102139463	Zelle		$100
08/29/2018	Michael Damien - venmo.com/Michael-Damien-3	Venmo	Call me if can	$5,000[1]
10/28/2018	Gilda Hernandez – venmo.com/Gilda-Hernandez-7	Venmo	Wilmington	$75.59[1]
10/30/2018	Joey Ma – venmo.com/JCruzMa	Venmo	Flaking in DC after Joey's run. Really sucked.	$3,000[1]
11/05/2018	Joey Ma – venmo.com/JCruzMa	Venmo	De	$80
12/22/2018	Michael Damien – venmo.com/Michael-Damien-3	Venmo	Borrowed loan	$1,600[1]
01/02/2019	Trisha – $trisha11	Cash App	for New Year's catering in delivery	$700[2]
01/02/2019	Trisha – $trisha11	Cash App	for tickets	$700[2]

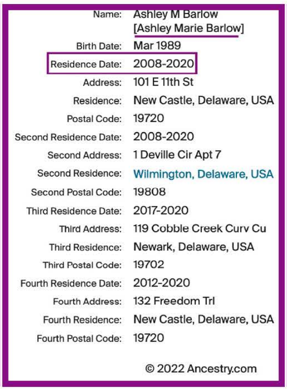
[1521] "The Vice President's second son, Hunter, is an attorney who manages a private equity firm in Washington, D.C. His daughter Ashley is a social worker and Executive Director of the Delaware Center for Justice. Vice President Biden has five [seven] grandchildren: Naomi, Finnegan, Roberta Mabel ('Maisy'), Natalie, [] Robert Hunter[, Beau Biden Jr., and Navy Joan Roberts]."
See "2019 Silfen Forum," *University of Pennsylvania*, April 2019, archive.ph/sgCYm

[1522] "He did, however, half-apologize for one thing: His role in creating one of the most insidious aspects of the War on Drugs, even while minimizing his role in it. … '[Our] [b]ig mistake was us buying into the idea that crack cocaine was different than powdered cocaine and having [different] penalties. … Quite frankly, the president's [G. H. W. Bush's] plan is not tough enough, bold enough, or imaginative enough to meet the crisis at hand,' Biden said in his televised rebuttal. 'The president said he wants to wage a war on drugs. But if that's true, what we need is another D-Day, not another Vietnam[.]'"
See Zachary Siegel, "[] Biden's Policies Made the Opioid Crisis Harder to Treat," *Politico*, May 2019, archive.ph/RXujU

Date	Name and Payment Info	Method	Reason	Amount
01/03/2019	Trisha Matos – 3473753842	Zelle		$1,200
01/03/2019	Trisha Matos – 3473753842	Zelle		$200
01/05/2019	Trisha Matos – 3473753842	Zelle		$500
01/23/2019	Ashley – $3dahardway13	Cash App		$100
01/26/2019	Trisha Matos – 3473753842	Zelle		$1,600
01/26/2019	Ashley – $3dahardway13	Cash App		$100[1]
01/26/2019	Benjamin Jayne – $Benjayne	Cash App	for painting	$1,440[2]
01/26/2019	Erick – $EBeezly	Cash App	for yes thx	$1,500
01/26/2019	Randyn Julius – $RandynJulius	Cash App	for providence	$700[2]
01/26/2019	Randyn Julius – $RandynJulius	Cash App		$500[1]
01/26/2019	Randyn Julius – $RandynJulius	Cash App	for extra 40 is my comission.	$1,440
02/02/2019	Randyn Julius – venmo.com/statetostate1	Venmo	LA rent	$1,500
02/17/2019	Daniella Calais	Zelle		$300
02/19/2019	Ashley Barlow – venmo.com/Ashley-Barlow-16	Venmo	Cleaning	$500
02/23/2019	Randyn Julius – venmo.com/statetostate1	Venmo	🏠💸	$200
02/27/2019	Ashley Barlow – 3023325137	Zelle		$350

1: Requested, 2: Cash Refunded

As alluded to previously, Hunter and drug dealers obfuscated illicit payments by using Venmo[1523] and other accounts tied to family members, as was the case for Angie Calhoun[1524] and Ashley Barlow.



Name: Ashley M Barlow
[Ashley Marie Barlow]
Birth Date: Mar 1989
Residence Date: 2008-2020
Address: 101 E 11th St
Residence: New Castle, Delaware, USA
Postal Code: 19720
Second Residence Date: 2008-2020
Second Address: 1 Deville Cir Apt 7
Second Residence: Wilmington, Delaware, USA
Second Postal Code: 19808
Third Residence Date: 2017-2020
Third Address: 119 Cobble Creek Curv Cu
Third Residence: Newark, Delaware, USA
Third Postal Code: 19702
Fourth Residence Date: 2012-2020
Fourth Address: 132 Freedom Trl
Fourth Residence: New Castle, Delaware, USA
Fourth Postal Code: 19720

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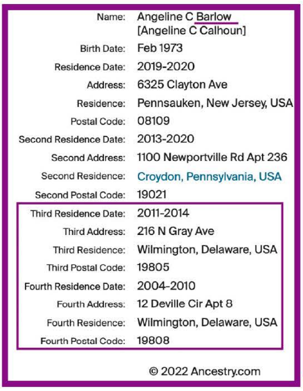

Name: Angeline C Barlow
[Angeline C Calhoun]
Birth Date: Feb 1973
Residence Date: 2019-2020
Address: 6325 Clayton Ave
Residence: Pennsauken, New Jersey, USA
Postal Code: 08109
Second Residence Date: 2013-2020
Second Address: 1100 Newportville Rd Apt 236
Second Residence: Croydon, Pennsylvania, USA
Second Postal Code: 19021
Third Residence Date: 2011-2014
Third Address: 216 N Gray Ave
Third Residence: Wilmington, Delaware, USA
Third Postal Code: 19805
Fourth Residence Date: 2004-2010
Fourth Address: 12 Deville Cir Apt 8
Fourth Residence: Wilmington, Delaware, USA
Fourth Postal Code: 19808

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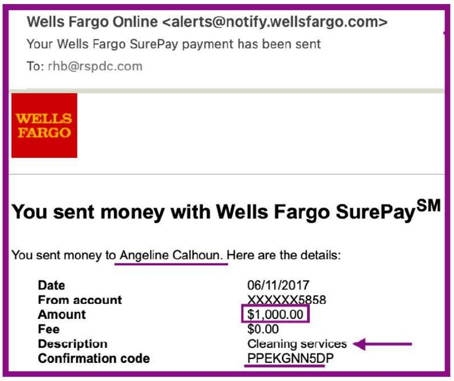


Wells Fargo Online <alerts@notify.wellsfargo.com>
Your Wells Fargo SurePay payment has been sent
To: rhb@rspdc.com

You sent money with Wells Fargo SurePay^{SM}

You sent money to Angeline Calhoun. Here are the details:

Date	06/11/2017
From account	XXXXXX5858
Amount	$1,000.00
Fee	$0.00
Description	Cleaning services
Confirmation code	PPEKGNN5DP

archive.ph/x5VU4

[1523] "The FTC also alleges that Venmo misled consumers about the extent to which they could control the privacy of their transactions. As part of the settlement, Venmo is prohibited from misrepresenting any material restrictions on the use of its service, the extent of control provided by any privacy settings, and the extent to which Venmo implements or adheres to a particular level of security. Venmo also is required to make certain disclosures to consumers about its transaction and privacy practices, and is prohibited from violating the Privacy Rule and the Safeguards Rule. Consistent with past cases involving violations of Gramm-Leach-Bliley Act Rules, Venmo is required to obtain biennial third-party assessments of its compliance with these rules for 10 years."
See "FTC Gives Final Approval to Settlement with PayPal Related to Allegations Involving its Venmo Peer-to-Peer Payment Service," *Federal Trade Commission*, May 2018, archive.ph/lRPyI

[1524] "Angie Calhoun," *Facebook*, fb.com/profile.php?id=100009277314975

V. INFLUENCE PEDDLING

As explained in the BACKGROUND section of this Report, the Biden Laptop was akin to the Rosetta Stone for corruption. Nevertheless, it was merely a peephole view of the family's inner workings; after all, it is only one device from the pResident's family. Imagine what other devices would reveal…

This section will detail how, why, and to whom the Biden family sold Joe's public office—or potential influence if Joe were elected president—for their personal gain. The gain was not necessarily monetary although, oftentimes, it was. From the school admissions grift to Zimbabwean gold mines, this section is as far-reaching and hilarious as it is pathetic. The photo below was the perfect illustration of their craft with Obama and the Bidens at a Georgetown basketball game paid for by the American public.[1525] Seen in the background of the photo was none other than Chicago native Rahm Emanuel, the then-Chief of Staff[1526] at the White House and Joe's current Ambassador to Japan.[1527]

[1525] "U.S. President Barack Obama greets Vice President Joe Biden and his son Hunter Biden as they attend a college basketball game, Georgetown University vs Duke University, at the Verizon Center in Washington, DC, on January 30, 2010. Pool Photo By Alexis C. Glenn," archive.ph/KRM11

[1526] "It's fair to say that we could not have accomplished what we've accomplished without Rahm's leadership -- from preventing a second depression to passing historic health care and financial reform legislation to restoring America's leadership in the world."
See "Remarks by the President at the Departure of Chief of Staff Rahm Emanuel," *The White House*, October 2010, archive.ph/ExXsT

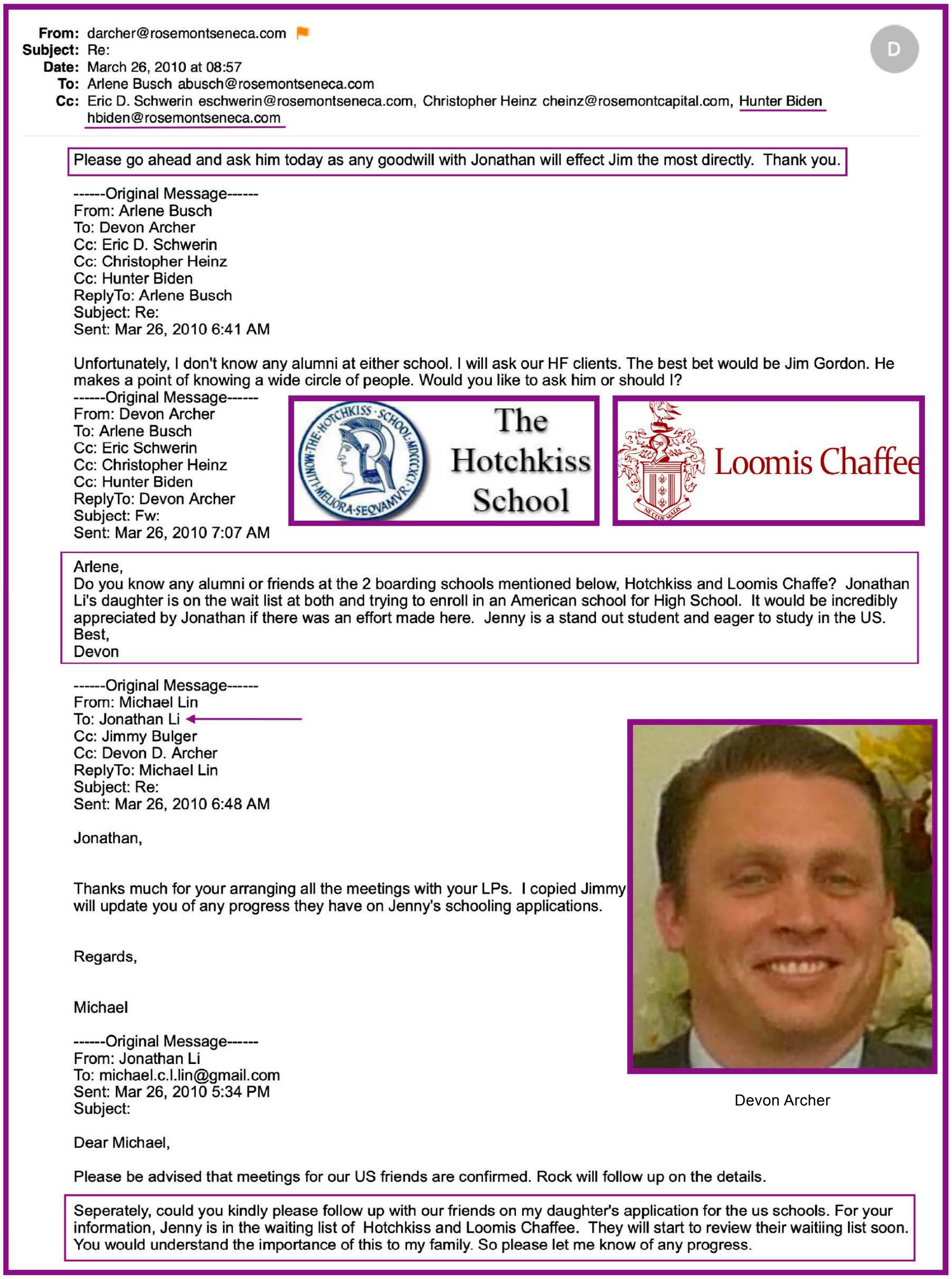
[1527] "The Senate approved Emanuel by a vote of 48-21 in a middle-of-the-night session[.]"
See "U.S. Senate confirms ex-Chicago Mayor Emanuel to be ambassador to Japan," *Reuters*, December 2021, archive.ph/MoHOk

When	What	Who
03/26/2010	College Admissions Scam	Devon Archer, Arlene Busch & LI Jonathan

Hunter and his associates helped the children of their CCP-connected business partners cut in line to get into elite American boarding schools. Although the back-scratching scheme did not amount to a criminal conspiracy based, at least, on the laptop contents, some of their friends were not as sly.[1528] As you will read later in this section, LI Jonathan's daughter, Jenny, owed her entire American educational experience to the Biden nepotism gravy train. Hunter's colleagues—Arlene Busch, Devon Archer, and John Kerry's stepson, Chris Heinz—were certainly eager to help the Chinese princeling.

Arlene Rae Busch
DOB: 05/18/1948
FINRA CRD #: 2588365

LI Jonathan



From: darcher@rosemontseneca.com
Subject: Re:
Date: March 26, 2010 at 08:57
To: Arlene Busch abusch@rosemontseneca.com
Cc: Eric D. Schwerin eschwerin@rosemontseneca.com, Christopher Heinz cheinz@rosemontcapital.com, Hunter Biden hbiden@rosemontseneca.com

Please go ahead and ask him today as any goodwill with Jonathan will effect Jim the most directly. Thank you.

------Original Message------
From: Arlene Busch
To: Devon Archer
Cc: Eric D. Schwerin
Cc: Christopher Heinz
Cc: Hunter Biden
ReplyTo: Arlene Busch
Subject: Re:
Sent: Mar 26, 2010 6:41 AM

Unfortunately, I don't know any alumni at either school. I will ask our HF clients. The best bet would be Jim Gordon. He makes a point of knowing a wide circle of people. Would you like to ask him or should I?

------Original Message------
From: Devon Archer
To: Arlene Busch
Cc: Eric Schwerin
Cc: Christopher Heinz
Cc: Hunter Biden
ReplyTo: Devon Archer
Subject: Fw:
Sent: Mar 26, 2010 7:07 AM

Arlene,
Do you know any alumni or friends at the 2 boarding schools mentioned below, Hotchkiss and Loomis Chaffe? Jonathan Li's daughter is on the wait list at both and trying to enroll in an American school for High School. It would be incredibly appreciated by Jonathan if there was an effort made here. Jenny is a stand out student and eager to study in the US.
Best,
Devon

------Original Message------
From: Michael Lin
To: Jonathan Li ←
Cc: Jimmy Bulger
Cc: Devon D. Archer
ReplyTo: Michael Lin
Subject: Re:
Sent: Mar 26, 2010 6:48 AM

Jonathan,

Thanks much for your arranging all the meetings with your LPs. I copied Jimmy will update you of any progress they have on Jenny's schooling applications.

Regards,

Michael

------Original Message------
From: Jonathan Li
To: michael.c.l.lin@gmail.com
Sent: Mar 26, 2010 5:34 PM
Subject:

Dear Michael,

Please be advised that meetings for our US friends are confirmed. Rock will follow up on the details.

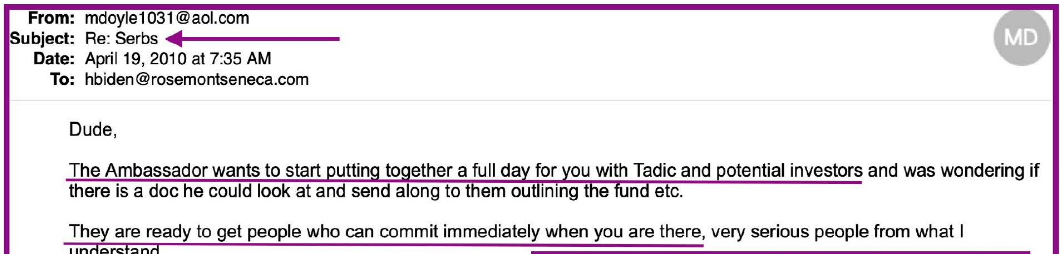
Seperately, could you kindly please follow up with our friends on my daughter's application for the us schools. For your information, Jenny is in the waiting list of Hotchkiss and Loomis Chaffee. They will start to review their waitiing list soon. You would understand the importance of this to my family. So please let me know of any progress.

Devon Archer

[1528] Katie Reilly, "A Year After the College Admissions Scandal, Here's What Has (and Has Not) Changed," *TIME*, March 2020, archive.ph/Ynxmr

When	What	Who
04/16/2010ff	“[T]hey are very willing to help you with your fund.”	Mark Doyle & Boris TADIĆ

A group of Serbian oligarchs[1529] was “very willing”[1530] to inject Hunter’s private equity fund with cash, so much so that the Serbian president Boris TADIĆ (seen below with Joe) and Serbia’s ambassador, Vladimir PETROVIC, apparently supported the effort wholeheartedly. Mark Doyle orchestrated the scheme as a registered foreign agent for Serbia. Doyle was also the finance director[1531] for Joe’s failed 2008 presidential campaign, and he had been a Biden confidant for decades. Hunter even hinted that he would hitch a ride with Joe on Air Force Two to Madrid before meeting Doyle in Serbia.



From: mdoyle1031@aol.com
Subject: Re: Serbs
Date: April 19, 2010 at 7:35 AM
To: hbiden@rosemontseneca.com

Dude,

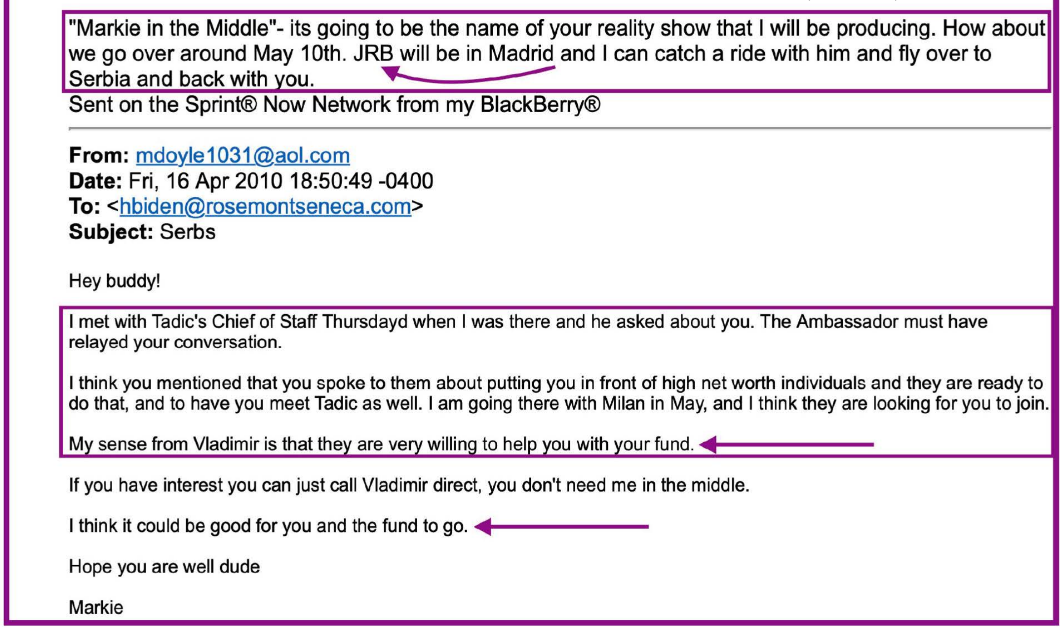
The Ambassador wants to start putting together a full day for you with Tadic and potential investors and was wondering if there is a doc he could look at and send along to them outlining the fund etc.

They are ready to get people who can commit immediately when you are there, very serious people from what I understand.

Let me know

-----Original Message-----
From: hbiden@rosemontseneca.com
To: Mark Doyle <mdoyle1031@aol.com>
Sent: Fri, Apr 16, 2010 8:26 pm
Subject: Re: Serbs

Joe & Boris TADIĆ (05/20/2009)



"Markie in the Middle"- its going to be the name of your reality show that I will be producing. How about we go over around May 10th. JRB will be in Madrid and I can catch a ride with him and fly over to Serbia and back with you.
Sent on the Sprint® Now Network from my BlackBerry®

From: mdoyle1031@aol.com
Date: Fri, 16 Apr 2010 18:50:49 -0400
To: <hbiden@rosemontseneca.com>
Subject: Serbs

Hey buddy!

I met with Tadic's Chief of Staff Thursdayd when I was there and he asked about you. The Ambassador must have relayed your conversation.

I think you mentioned that you spoke to them about putting you in front of high net worth individuals and they are ready to do that, and to have you meet Tadic as well. I am going there with Milan in May, and I think they are looking for you to join.

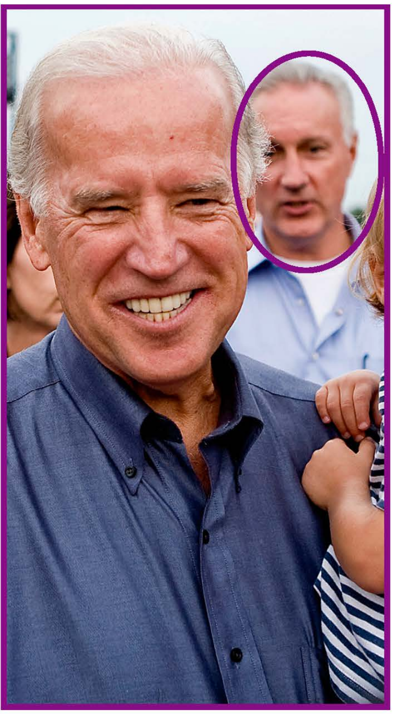
My sense from Vladimir is that they are very willing to help you with your fund.

If you have interest you can just call Vladimir direct, you don't need me in the middle.

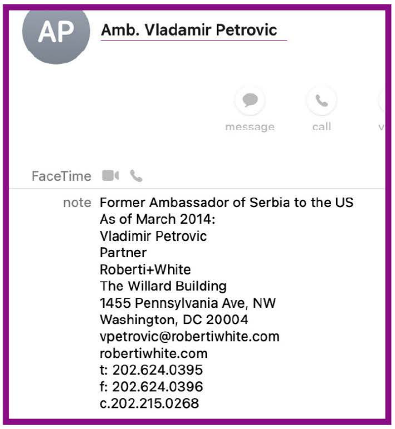
I think it could be good for you and the fund to go.

Hope you are well dude

Markie



Joe & Mark Doyle (09/16/2008)



Amb. Vladamir Petrovic

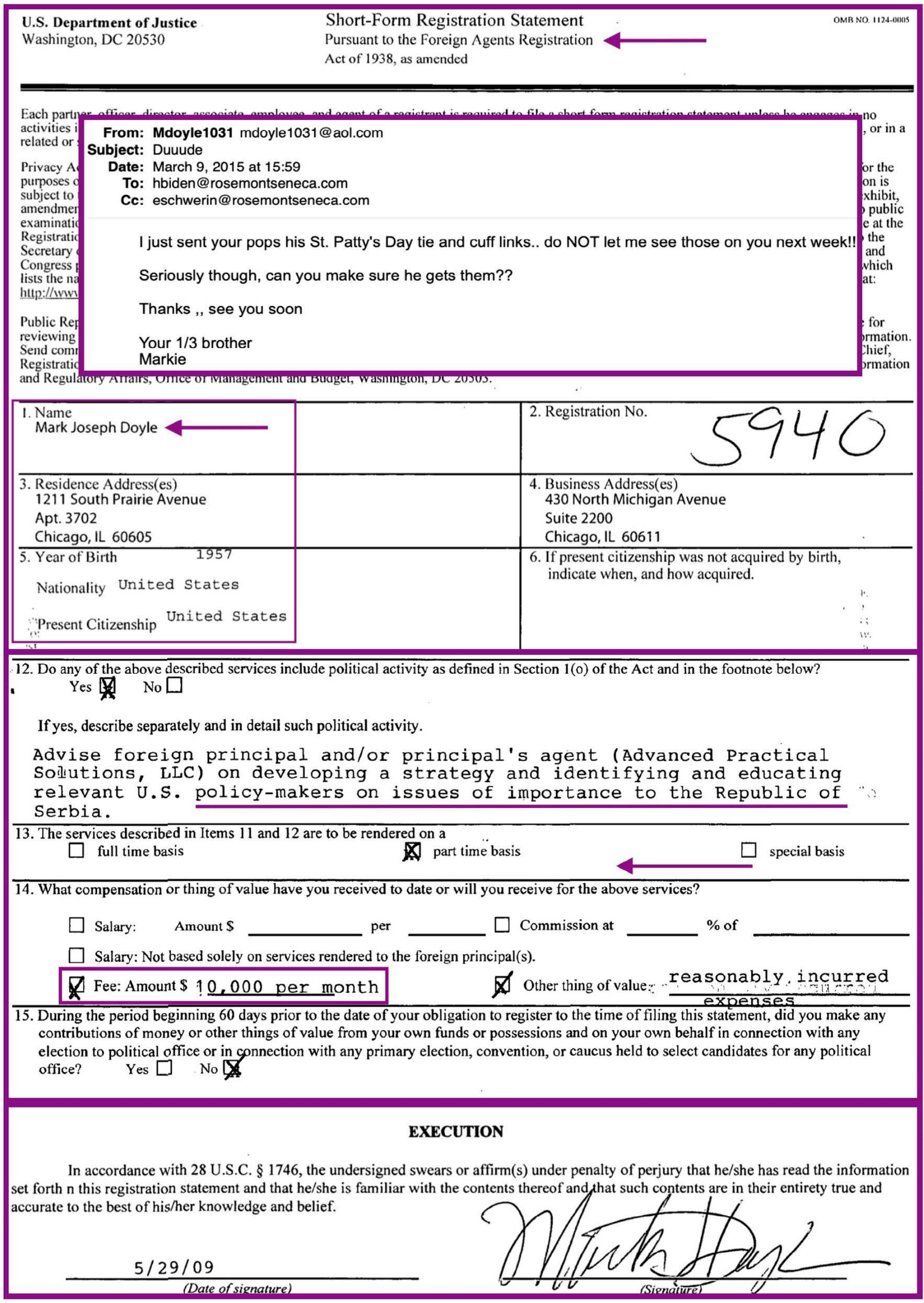
note Former Ambassador of Serbia to the US
As of March 2014:
Vladimir Petrovic
Partner
Roberti+White
The Willard Building
1455 Pennsylvania Ave, NW
Washington, DC 20004
vpetrovic@robertiwhite.com
robertiwhite.com
t: 202.624.0395
f: 202.624.0396
c.202.215.0268

[1529] “[Doyle] was referring to Serbian Ambassador to the United States Vladimir Petrovic, who Hunter Biden met for the first time in February 2010 alongside Tadic’s National Security Advisor Jovan Ratkovic.”
See Cameron Cawthorne, “Hunter Biden, foreign agent plotted investment meeting with Serbian president and oligarchs, emails show,” *Fox News*, December 2021, archive.ph/dBerS

[1530] Emily Crane, “Hunter Biden plotted 2010 investment meeting with Serbian prez, emails show,” *New York Post*, archive.ph/ltgdR

[1531] “Jeff Fusco Photography,” archive.ph/fUMMw/image

As previously mentioned, Doyle was a $10,000/month registered agent for Serbia.[1532] In fact, he was one of the only men in Hunter's business schemes to follow the law and register as a foreign agent with the Justice Department. Based on Doyle's FARA form (No. 5940) and his correspondence with Hunter, the private investment fund belonging to the vice president's son was an "issue of importance to the Republic of Serbia." Doyle, affectionately known to Hunter as "Markie," also showered Joe with gifts, including cuff links and ties. Doyle would go on to serve as the chairman of "Unite the Country," a key super PAC for Joe's 2020 presidential campaign that raised nearly $50 million.[1533]



U.S. Department of Justice
Washington, DC 20530

Short-Form Registration Statement
Pursuant to the Foreign Agents Registration
Act of 1938, as amended

OMB NO. 1124-0005

From: Mdoyle1031 mdoyle1031@aol.com
Subject: Duuude
Date: March 9, 2015 at 15:59
To: hbiden@rosemontseneca.com
Cc: eschwerin@rosemontseneca.com

I just sent your pops his St. Patty's Day tie and cuff links.. do NOT let me see those on you next week!!

Seriously though, can you make sure he gets them??

Thanks ,, see you soon

Your 1/3 brother
Markie

and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name Mark Joseph Doyle	2. Registration No. 5940
3. Residence Address(es) 1211 South Prairie Avenue Apt. 3702 Chicago, IL 60605	4. Business Address(es) 430 North Michigan Avenue Suite 2200 Chicago, IL 60611
5. Year of Birth 1957 Nationality United States Present Citizenship United States	6. If present citizenship was not acquired by birth, indicate when, and how acquired.

12. Do any of the above described services include political activity as defined in Section 1(o) of the Act and in the footnote below?
Yes ☒ No ☐

If yes, describe separately and in detail such political activity.

`Advise foreign principal and/or principal's agent (Advanced Practical Solutions, LLC) on developing a strategy and identifying and educating relevant U.S. policy-makers on issues of importance to the Republic of Serbia.`

13. The services described in Items 11 and 12 are to be rendered on a
☐ full time basis ☒ part time basis ☐ special basis

14. What compensation or thing of value have you received to date or will you receive for the above services?

☐ Salary: Amount $ ________ per ________ ☐ Commission at ________ % of ________

☐ Salary: Not based solely on services rendered to the foreign principal(s).

☒ Fee: Amount $ 10,000 per month ☒ Other thing of value: reasonably incurred expenses

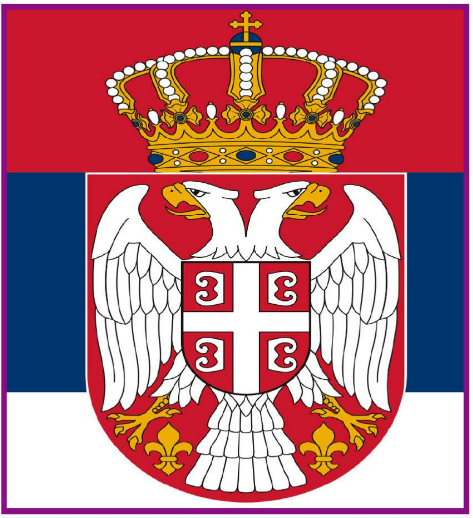
15. During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contributions of money or other things of value from your own funds or possessions and on your own behalf in connection with any election to political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☒

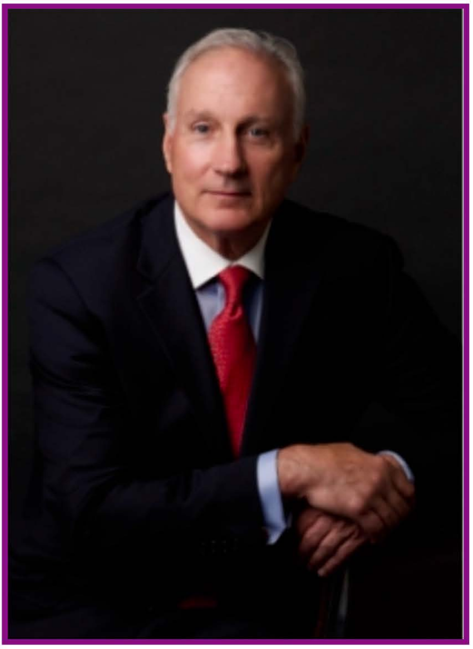
EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirm(s) under penalty of perjury that he/she has read the information set forth n this registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

5/29/09
(Date of signature)

Mark Doyle
(Signature)





Doyle

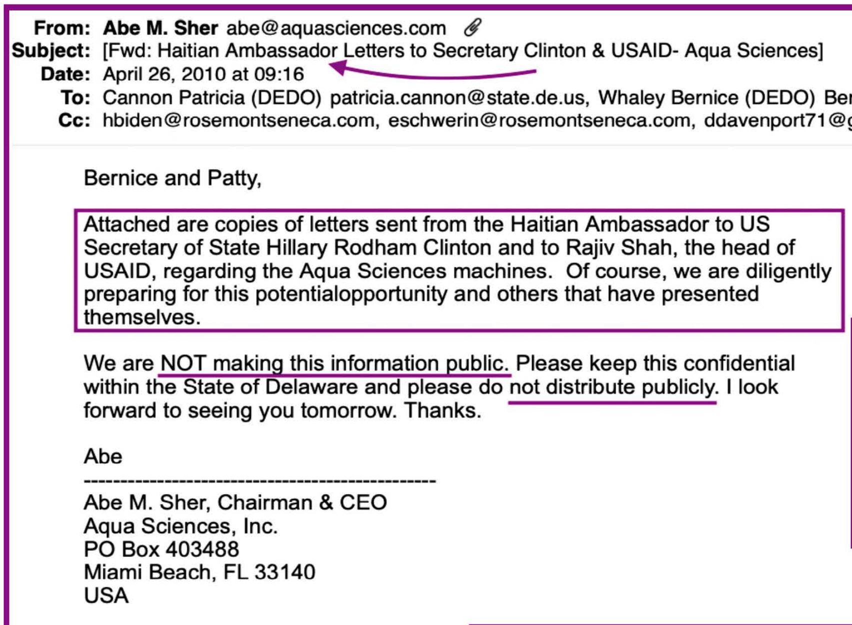
UNITE
THE COUNTRY

[1532] "Mark Doyle," *LinkedIn*, archive.ph/ct8xA

[1533] "Unite the Country Chair Doyle is CEO of investment bank Prairie Avenue Advisers. From 2009-10, he was a registered federal lobbyist for the Republic of Serbia. Doyle is a former Biden aide, [and] a close Biden family friend[.]" *See* Donald Shaw and Alex Kotch, "Super PAC Backing 'Middle-Class Joe' is Led by Lobbyists, Corporate Consultants, and Democratic Fundraisers," *The American Prospect*, November 2019, archive.ph/AZz3t

When	What	Who
04/26/2010	"We are NOT making this information public."	Abe Sher, Hillary Clinton & Raj Shah

A "serial entrepreneur" named Abe Sher[1534] wanted Hunter and government officials in Delaware to "not distribute publicly" the supplicating letters Sher had orchestrated to be sent to the U.S. Secretary of State and the Administrator of USAID about the never-let-a-crisis-go-to-waste grifting opportunity after the earthquake in Haiti. Sher owned "Aqua Sciences," which produced a drinking water device, so his pitch sounded cheery. Sher apparently did not know what Joe actually[1535] thought about Haiti.



From: **Abe M. Sher** abe@aquasciences.com
Subject: [Fwd: Haitian Ambassador Letters to Secretary Clinton & USAID- Aqua Sciences]
Date: April 26, 2010 at 09:16
To: Cannon Patricia (DEDO) patricia.cannon@state.de.us, Whaley Bernice (DEDO) Bernice.Whaley@state.de.us
Cc: hbiden@rosemontseneca.com, eschwerin@rosemontseneca.com, ddavenport71@gmail.com

Bernice and Patty,

Attached are copies of letters sent from the Haitian Ambassador to US Secretary of State Hillary Rodham Clinton and to Rajiv Shah, the head of USAID, regarding the Aqua Sciences machines. Of course, we are diligently preparing for this potentialopportunity and others that have presented themselves.

We are NOT making this information public. Please keep this confidential within the State of Delaware and please do not distribute publicly. I look forward to seeing you tomorrow. Thanks.

Abe

Abe M. Sher, Chairman & CEO
Aqua Sciences, Inc.
PO Box 403488
Miami Beach, FL 33140
USA

Main: +1-305-655-1460, Ext. 222
Mobile: +1-310-980-8999
Fax: +1-305-655-1464

Email: abe@AquaSciences.com

www.AquaSciences.com

fidential,
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d copies
tly or ind
t of this r

Scan_Doc0002.
pdf
2.7 MB

Abraham "Abe" Mark Sher
DOB: 03/14/1961
CA Bar #: 125177
archive.ph/Izpkb
fb.com/abe.sher.5

Joe & Rajiv "Raj" Shah
(11/03/2011)

Hillary Clinton & Shah (2012)

Drinking Water

Sher's device

Hillary & Bill Clinton in Haiti (10/22/2012)
archive.ph/QuOzv

Home of Sher (25.893473, -80.125524)

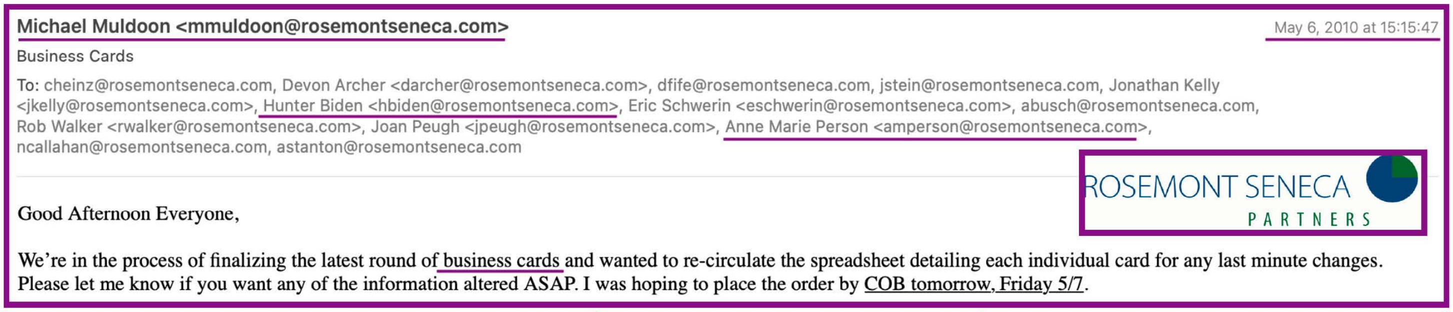
UNITED STATES OF AMERICA

Sher in front of Air Force Two during Joe's vice-presidency

[1534] "Abe has traveled the world … He talks about his recent trips to China and what he's discerned about … their economy[.]"
See Donald Landwirth, "How to build products that are pulled by the market," February 2017, archive.ph/82Vvg

[1535] "'[I]f Haiti just quietly sunk into the Caribbean or rose up 300 feet, it wouldn't matter a whole lot[.]'"
See Benjamin Fearnow, "Joe Biden Saying Haiti 'Doesn't Matter' in 1994 Clip Resurfaces []," *Newsweek*, July 2021, archive.ph/6G7JH

Hunter's former colleagues are still prominent leaders in the "charitable-industrial complex."[1536] Indeed, one of the recipients of Sher's letters was Raj Shah, the current president of the Rockefeller Foundation. Shah's chief of staff[1537] is none other than Mike Muldoon, who owes his marriage to Hunter's firm, which brought Muldoon[1538] together with his now-wife: Anne Marie Person, the sister to Joe's longtime aide, Fran Person. Anne-Marie then left Rosemont Seneca to work directly for Joe.[1539]



Michael Muldoon <mmuldoon@rosemontseneca.com> May 6, 2010 at 15:15:47

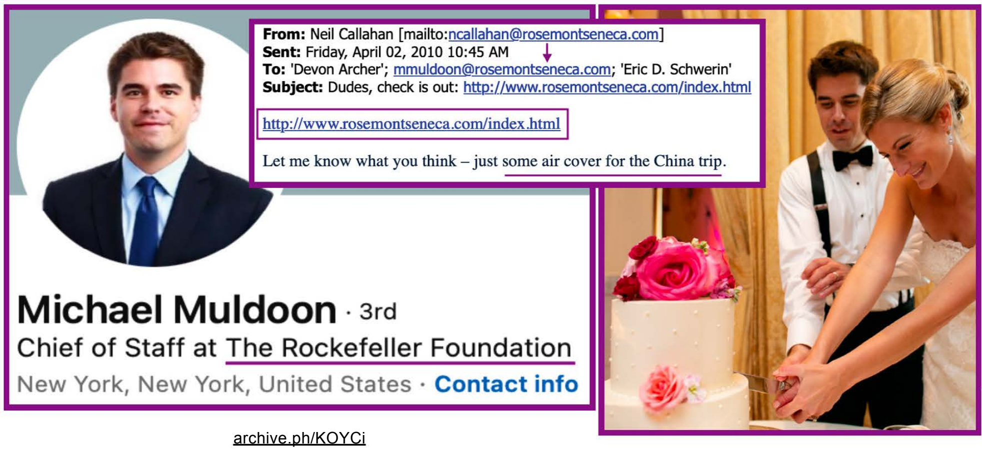
Business Cards

To: cheinz@rosemontseneca.com, Devon Archer <darcher@rosemontseneca.com>, dfife@rosemontseneca.com, jstein@rosemontseneca.com, Jonathan Kelly <jkelly@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>, Eric Schwerin <eschwerin@rosemontseneca.com>, abusch@rosemontseneca.com, Rob Walker <rwalker@rosemontseneca.com>, Joan Peugh <jpeugh@rosemontseneca.com>, Anne Marie Person <amperson@rosemontseneca.com>, ncallahan@rosemontseneca.com, astanton@rosemontseneca.com

ROSEMONT SENECA
PARTNERS

Good Afternoon Everyone,

We're in the process of finalizing the latest round of business cards and wanted to re-circulate the spreadsheet detailing each individual card for any last minute changes. Please let me know if you want any of the information altered ASAP. I was hoping to place the order by COB tomorrow, Friday 5/7.



From: Neil Callahan [mailto:ncallahan@rosemontseneca.com]
Sent: Friday, April 02, 2010 10:45 AM
To: 'Devon Archer'; mmuldoon@rosemontseneca.com; 'Eric D. Schwerin'
Subject: Dudes, check is out: http://www.rosemontseneca.com/index.html

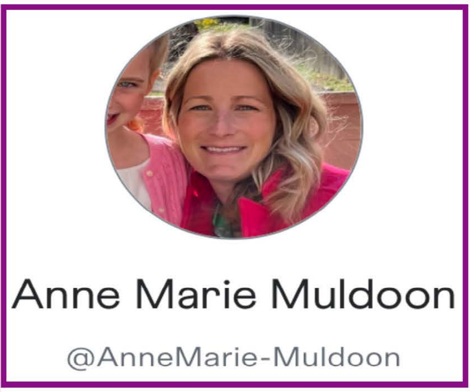
http://www.rosemontseneca.com/index.html

Let me know what you think – just some air cover for the China trip.

Michael Muldoon · 3rd
Chief of Staff at The Rockefeller Foundation
New York, New York, United States · Contact info

archive.ph/KOYCi

Mike Muldoon & Anne-Marie Person (08/16/2014)



Venmo: @AnneMarie-Muldoon
archive.ph/Ae9Sc
archive.ph/0U9if
fb.com/re.person

[1536] "Early on in our philanthropic journey, my wife and I became aware of something I started to call Philanthropic Colonialism. I noticed that a donor had the urge to 'save the day' in some fashion." *See* Peter Buffet, "The Charitable-Industrial Complex," *New York Times*, July 2013, archive.ph/spS56

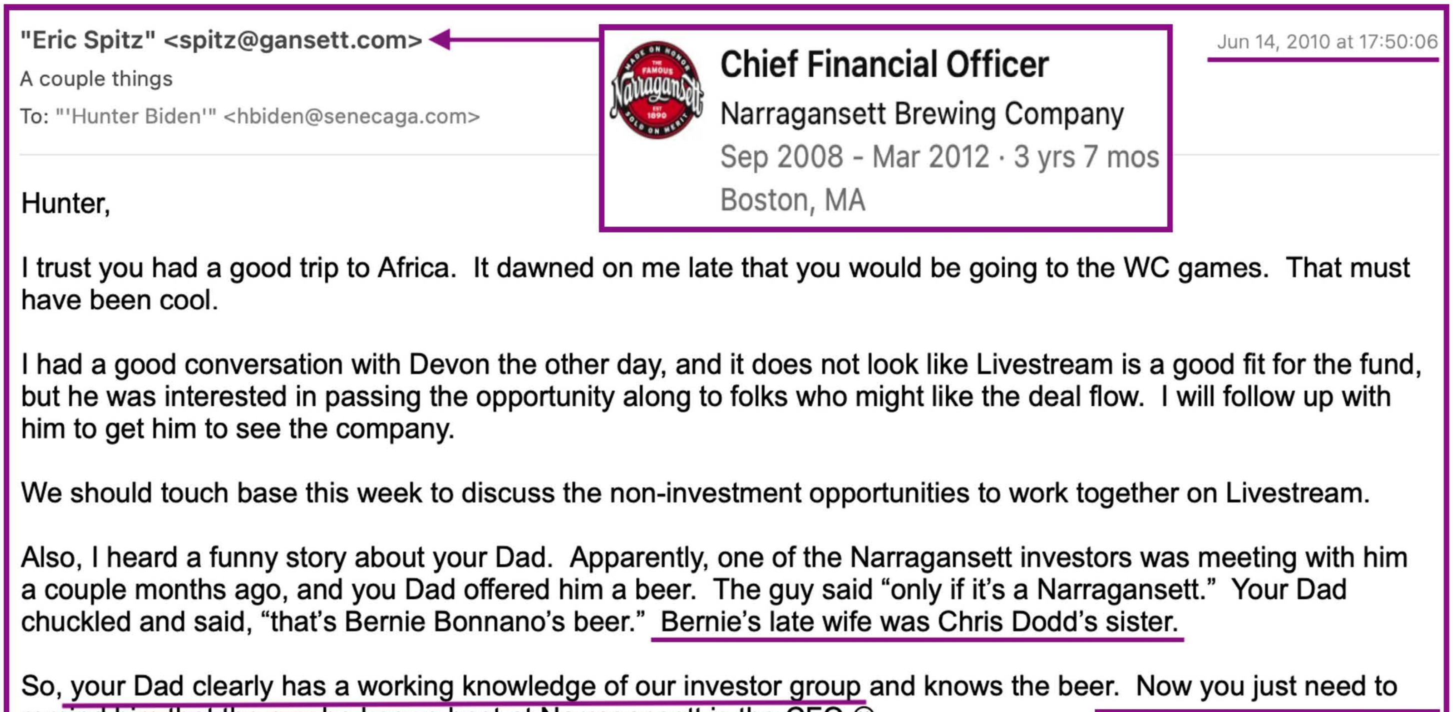
[1537] "Meet Mike Muldoon | Our Team Series," *The Rockefeller Foundation - YouTube*, January 2020, archive.ph/2H5M8

[1538] "Mike was a Senior Investment Officer at the United States Agency for International Development's (USAID) loan guarantee program, the Development Credit Authority, where he was responsible for developing loan guarantees to facilitate lending for local businesses and infrastructure, primarily in Africa. Mike began his career in consulting in Washington, DC where he also received a degree from The George Washington University in International Affairs." See "Mike Muldoon - Vice President," *The Rockefeller Foundation*, archive.ph/U8SoH

[1539] "Joe Biden as vice president hired one of his son Hunter's investment-firm staffers as a personal assistant … Anne Marie Person, 34, left Hunter Biden's Rosemont Seneca Partners in 2014 to join the veep's staff — and stayed in close contact with her former bosses, keeping them apprised of visiting dignitaries and official events … 'I am very excited to have Anne Marie Person working here with me in the West Wing!! I think all of you know her from her work with Rosemont Seneca,' wrote then-Vice President Biden's assistant, Kathy Chung, in a May 27, 2014 email to Beau, Hunter and Jim Biden and other members of the Biden clan. Person, who served as a general assistant at Rosemont, appeared on emails with Hunter Biden and other Rosemont execs from at least 2009 until February 2014. She regularly stayed in touch with Hunter after taking her new role in the White House in May 2014, even helping organize activities for Hunter's daughter, Finnegan, when the girl tagged along on foreign trips. … Less than three months after Person joined the White House, she married Michael Muldoon, a former Rosemont executive. Hunter Biden and his then-wife Kathleen attended the ceremony at St. Matthews Cathedral in Washington D.C. Michael Muldoon was with Rosemont from at least December 2009 to October 2011, emails show, before he left for a job with the United States Agency for International Development — an agency Rosemont's clients frequently interacted with … Hunter Biden and fellow firm executive Eric Schwerin were references for Muldoon's USAID background check … At least two companies Rosemont considered investing in or taking on as clients — Aqua Sciences and Karl Storz Endoscopy — were looking to cash in on USAID contracts for disaster relief following the 2010 Haitian Earthquake … another Person-Biden family connection: Anne Marie's brother Francis Person worked as one of Joe Biden's closest longtime aides when the sister was brought on board at the White House." *See* Jon Levine, "Biden hired Rosemont Seneca employee to his private VP office staff," *New York Post*, May 2021, archive.ph/EZP8r

When	What	Who
06/14/2010	"[Y]our Dad clearly has a working knowledge of our investor group[.]"	Eric Spitz

Eric Spitz is a self-proclaimed "Cannabis Truth-teller" and a former CFO of the Narragansett Brewing Company. Spitz also claims to have known Joe since his "Freshman year at Penn" and believes that Joe "has always been a great father, leader, and listener" who possesses the "courage that defines" him as a "great man" due to Joe's reform of the federal prosecution guidelines around marijuana.



"Eric Spitz" <spitz@gansett.com>

A couple things

To: "'Hunter Biden'" <hbiden@senecaga.com>

Jun 14, 2010 at 17:50:06

Chief Financial Officer

Narragansett Brewing Company

Sep 2008 - Mar 2012 · 3 yrs 7 mos

Boston, MA

Hunter,

I trust you had a good trip to Africa. It dawned on me late that you would be going to the WC games. That must have been cool.

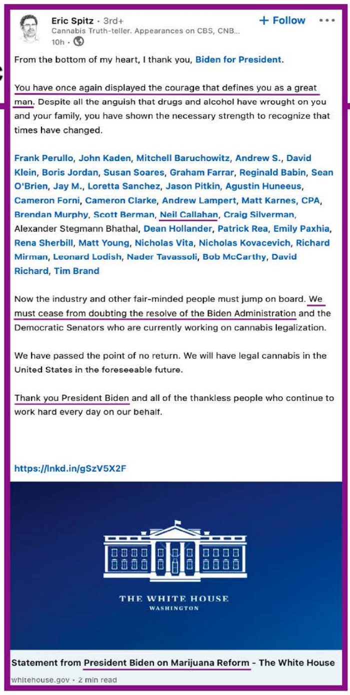
I had a good conversation with Devon the other day, and it does not look like Livestream is a good fit for the fund, but he was interested in passing the opportunity along to folks who might like the deal flow. I will follow up with him to get him to see the company.

We should touch base this week to discuss the non-investment opportunities to work together on Livestream.

Also, I heard a funny story about your Dad. Apparently, one of the Narragansett investors was meeting with him a couple months ago, and you Dad offered him a beer. The guy said "only if it's a Narragansett." Your Dad chuckled and said, "that's Bernie Bonnano's beer." Bernie's late wife was Chris Dodd's sister.

So, your Dad clearly has a working knowledge of our investor group and knows the beer. Now you just need to remind him that the guy he knows best at Narragansett is the CFO ☺

Eric



Eric Spitz · 3rd+

Cannabis Truth-teller. Appearances on CBS, CNB...

10h ·

From the bottom of my heart, I thank you, Biden for President.

You have once again displayed the courage that defines you as a great man. Despite all the anguish that drugs and alcohol have wrought on you and your family, you have shown the necessary strength to recognize that times have changed.

Frank Perullo, John Kaden, Mitchell Baruchowitz, Andrew S., David Klein, Boris Jordan, Susan Soares, Graham Farrar, Reginald Babin, Sean O'Brien, Jay M., Loretta Sanchez, Jason Pitkin, Agustin Huneeus, Cameron Forni, Cameron Clarke, Andrew Lampert, Matt Karnes, CPA, Brendan Murphy, Scott Berman, Neil Callahan, Craig Silverman, Alexander Stegmann Bhathal, Dean Hollander, Patrick Rea, Emily Paxhia, Rena Sherbill, Matt Young, Nicholas Vita, Nicholas Kovacevich, Richard Mirman, Leonard Lodish, Nader Tavassoli, Bob McCarthy, David Richard, Tim Brand

Now the industry and other fair-minded people must jump on board. We must cease from doubting the resolve of the Biden Administration and the Democratic Senators who are currently working on cannabis legalization.

We have passed the point of no return. We will have legal cannabis in the United States in the foreseeable future.

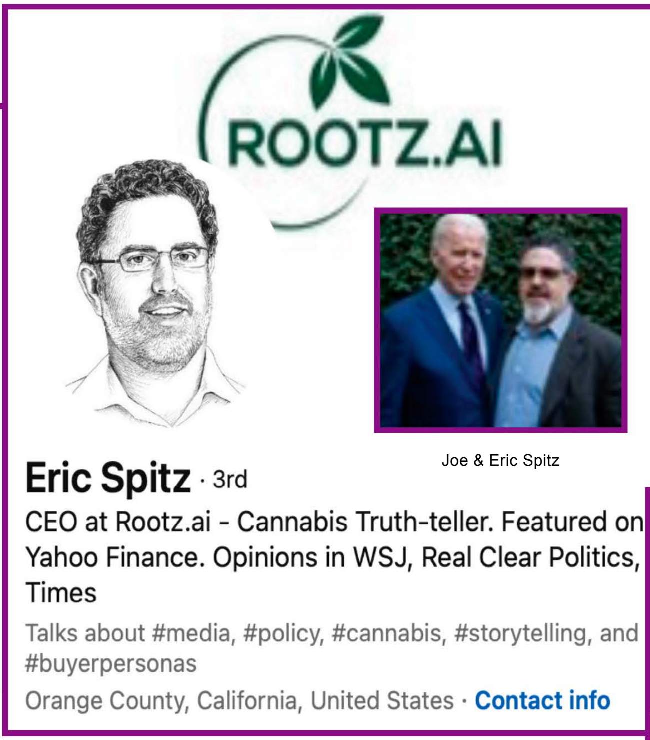
Thank you President Biden and all of the thankless people who continue to work hard every day on our behalf.

https://lnkd.in/gSzV5X2F

Statement from President Biden on Marijuana Reform - The White House

whitehouse.gov · 2 min read

(10/06/2022)



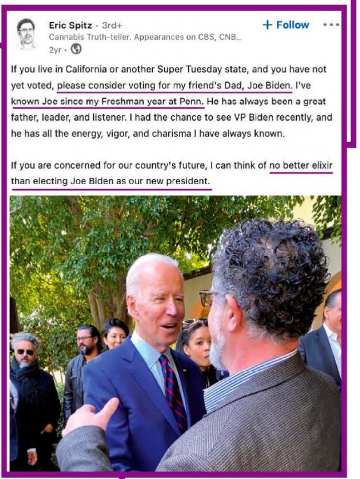
Joe & Eric Spitz

Eric Spitz · 3rd

CEO at Rootz.ai - Cannabis Truth-teller. Featured on Yahoo Finance. Opinions in WSJ, Real Clear Politics, Times

Talks about #media, #policy, #cannabis, #storytelling, and #buyerpersonas

Orange County, California, United States · Contact info



Eric Spitz · 3rd+

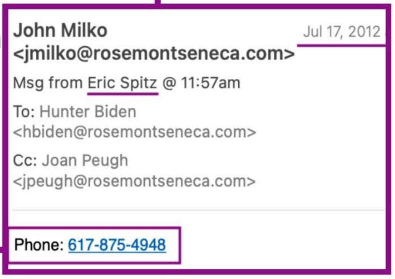
Cannabis Truth-teller. Appearances on CBS, CNB...

2yr ·

If you live in California or another Super Tuesday state, and you have not yet voted, please consider voting for my friend's Dad, Joe Biden. I've known Joe since my Freshman year at Penn. He has always been a great father, leader, and listener. I had the chance to see VP Biden recently, and he has all the energy, vigor, and charisma I have always known.

If you are concerned for our country's future, I can think of no better elixir than electing Joe Biden as our new president.

archive.ph/p3i76



John Milko <jmilko@rosemontseneca.com>

Jul 17, 2012

Msg from Eric Spitz @ 11:57am

To: Hunter Biden <hbiden@rosemontseneca.com>

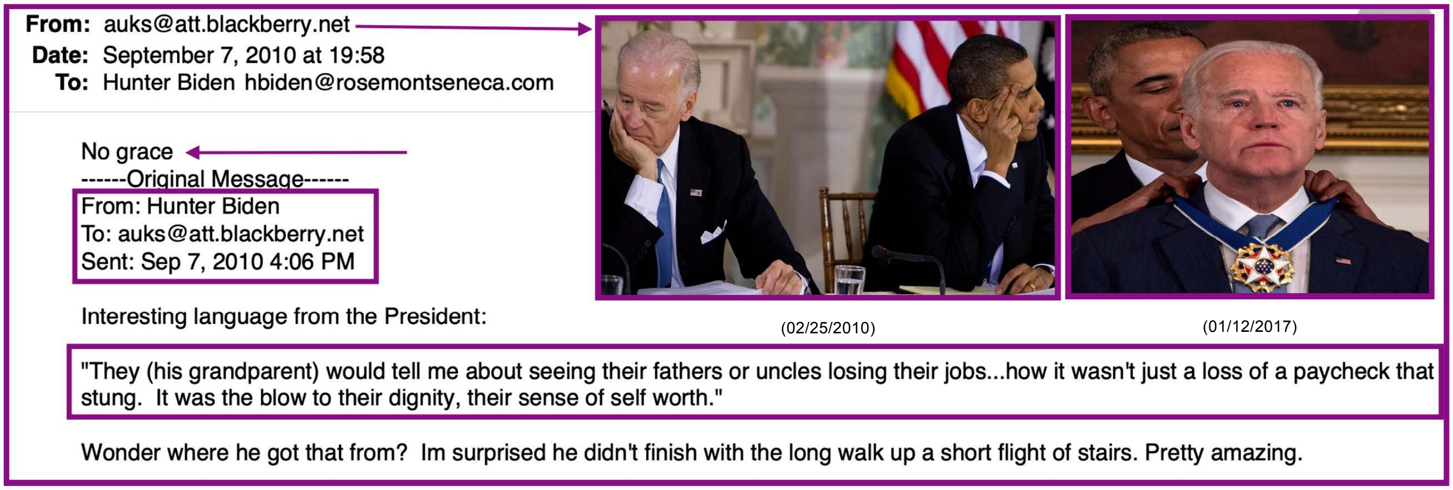
Cc: Joan Peugh <jpeugh@rosemontseneca.com>

Phone: 617-875-4948

archive.ph/xU2gz

When	What	Who
09/07/2010	Family Venting Session	Joe & Obama

Less than two years into the vice presidency, Joe was already upset about some of Obama's antics.[1540] After Hunter sent the URL to a speech[1541] that Obama gave on Labor Day, Joe said that Obama had "No grace" because Obama[1542] used Joe's words without attribution, a deliciously ironic complaint given that Joe's 1988 presidential campaign tanked because of a plagiarism scandal.[1543]



From: auks@att.blackberry.net
Date: September 7, 2010 at 19:58
To: Hunter Biden hbiden@rosemontseneca.com

No grace
------Original Message------
From: Hunter Biden
To: auks@att.blackberry.net
Sent: Sep 7, 2010 4:06 PM

Interesting language from the President:

"They (his grandparent) would tell me about seeing their fathers or uncles losing their jobs...how it wasn't just a loss of a paycheck that stung. It was the blow to their dignity, their sense of self worth."

Wonder where he got that from? Im surprised he didn't finish with the long walk up a short flight of stairs. Pretty amazing.

(02/25/2010)

(01/12/2017)

Hunter's last line was also ironic, given that Joe fell three separate times on a short flight of stairs while attempting to board Air Force One in 2021, which inspired memes and a historical reference.

archive.ph/0MD3R

@mcmurphy_pat

[1540] "One Democrat who spoke to Obama recalled the former president warning, 'Don't underestimate Joe's ability to fuck things up.'"
See Alex Thompson, "'The President Was Not Encouraging': What Obama Really Thought About Biden," *Politico*, August 2020, archive.ph/x0leb

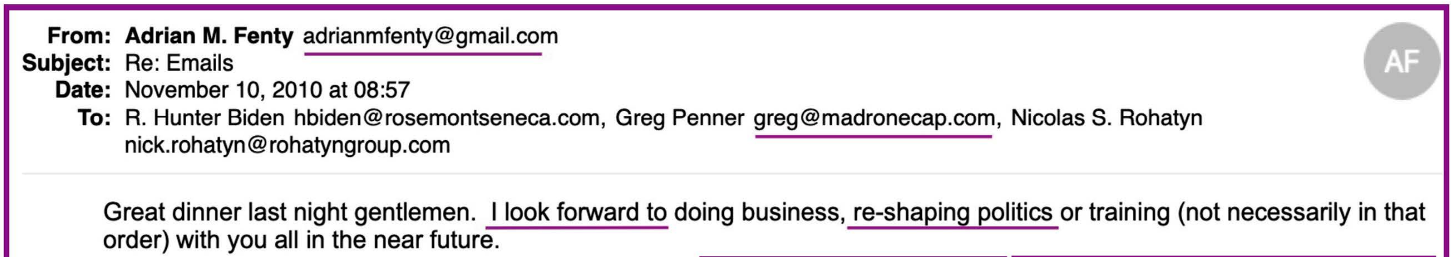
[1541] "So my grandparents taught me early on that a job is about more than just a paycheck. A paycheck is important. But a job is about waking up every day with a sense of purpose, and going to bed each night feeling you've handled your responsibilities."
See "Remarks by the President at Laborfest in Milwaukee []," *The White House*, September 2010, archive.ph/7sT3x

[1542] "'I mean, you've got the first sort of mainstream African American who is articulate and bright and clean,' Biden said of then-Sen. Barack Obama as both campaigned ahead of the 2008 primaries. 'That's a storybook, man.'"
See Mary Kay Linge, "Joe Biden's worst gaffes of all time," *New York Post*, October 2022, archive.ph/V6KGL

[1543] "Biden lifted Kinnock's precise turns of phrase and his sequences of ideas—a degree of plagiarism that would qualify any student for failure, if not expulsion from school. But the even greater sin was to borrow biographical facts from Kinnock that, although true about Kinnock, didn't apply to Biden. Unlike Kinnock, Biden wasn't the first person in his family history to attend college, as he asserted; nor were his ancestors coal miners, as he claimed when he used Kinnock's words."
See David Greenberg, "Why Biden's plagiarism shouldn't be forgotten.," *Slate*, August 2008, archive.ph/epdcs

When	What	Who
11/10/2010	“Re-shaping politics” with the D.C. Mayor	Adrian Fenty, Greg Penner & Nic Rohatyn

Adrian Fenty, then-Mayor of Washington, D.C., had a private dinner with Hunter and “look[ed] forward to doing business” and “re-shaping politics” with him.[1544] The other two dinner attendees were princelings in their own right: Nic Rohatyn, the son of “Felix the Fixer”[1545] Rohatyn, a ruthless Wall Street titan and Democrat donor, and the then-future Chairman of Walmart, Greg Penner.[1546] Penner features prominently at the end of this section, but suffice it to say that Hunter’s relationship with this crew continued for years after their chummy night out on the town. It must have been nice for Hunter, his associates, and their plethora of LLCs to have the mayor[1547] of the jurisdiction in which they operated as a personal friend who wanted to be business partners with them “in the near future.”[1548]



From: **Adrian M. Fenty** adrianmfenty@gmail.com
Subject: Re: Emails
Date: November 10, 2010 at 08:57
To: R. Hunter Biden hbiden@rosemontseneca.com, Greg Penner greg@madronecap.com, Nicolas S. Rohatyn nick.rohatyn@rohatyngroup.com

Great dinner last night gentlemen. I look forward to doing business, re-shaping politics or training (not necessarily in that order) with you all in the near future.

All the best, Adrian
------Original Message------
From: R. Hunter Biden
To: Greg Penner
To: Nicolas S. Rohatyn
To: Adrian M. Fenty
Subject: Emails
Sent: Nov 10, 2010 9:49 AM

Marion Barry & Arian Fenty

FENTY
FOR MAYOR · SEPT. 12TH

Adrian Fenty with his ex-wife & kids (2006)

Adrian Fenty & the widow of Steve Jobs (01/17/2015)

Nic Rohatyn

Greg Penner

[1544] “Barack Obama Endorsed by Mayor Adrian Fenty,” *BarackObamadotcom - YouTube*, July 2007, archive.ph/40O8y

[1545] “Indeed, Mr. Rohatyn was given the nickname Felix the Fixer (one not always used as a compliment). ... Mr. Rohatyn liked to quote Mr. Meyer: ‘Public service is like having a young mistress. You should be careful. It’s tempting.’” *See* Sewell Chan, “Felix G. Rohatyn, Financier Who Piloted New York’s Rescue, Dies at 91,” *New York Times*, December 2019, archive.ph/3lycr

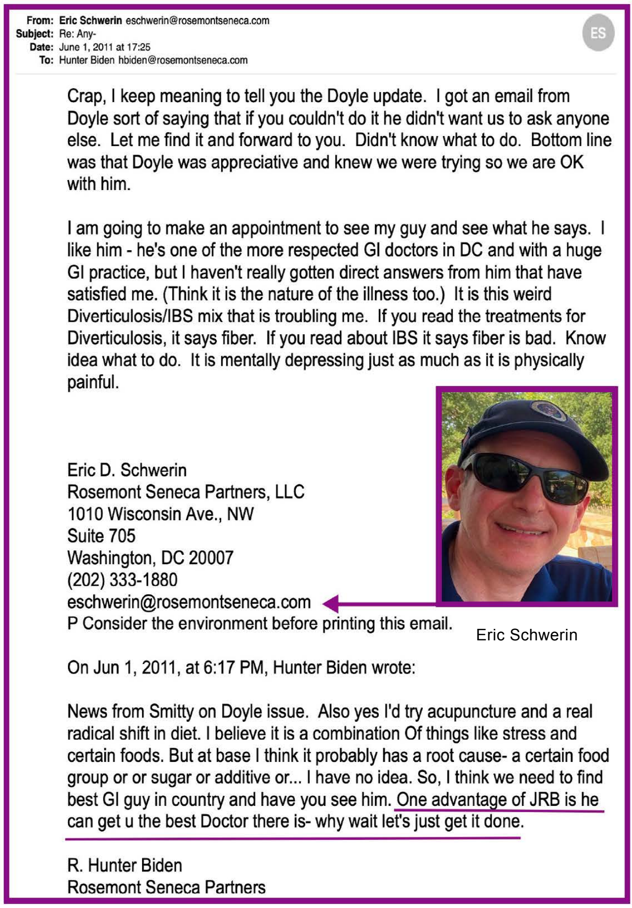
[1546] “Greg earned a Bachelor of Science degree in international economics from Georgetown University in 1992 [the same year as Hunter] and a master’s in business administration from the Stanford Graduate School of Business in 1997.” *See* “Gregory B. Penner, Chairman of the Walmart Inc. Board of Directors and General Partner of Madrone Capital Partners,” *Walmart*, archive.ph/ND9sh

[1547] Ann Geracimos, “At Home with the Fentys,” *Washington Life Magazine*, October 2006, archive.ph/AgJzk

[1548] Lydia WARREN, “Steve Jobs’ widow Laurene Powell moves on as she vacations on luxury yacht with former DC Mayor Adrian Fenty,” *Daily Mail*, January 2015, archive.ph/z8fLH

When	What	Who
02/15/2011ff	"One advantage of JRB" & "I want to punch her in the face."	Eric Schwerin

Hunter nonchalantly brought up the option of his business partner cutting in line for treatment of a disease[1549] (diverticulosis) because that was just "[o]ne advantage of JRB [Joseph Robinette Biden]" who, he said, "can get u [*sic*] the best guy in [*sic*] [the] country and have you see him." Hunter would not accept Schwerin being one of the 3,400 poor saps[1550] in America who die every year from diverticulosis—those suckers did not win the sperm lottery and have a powerful and nepotistic father. Hunter's altruism was, in fact, a two-way back-scratching street: Schwerin was certainly grateful for the Bidens' nepotism, but he made sure to go to bat publicly and privately in Hunter's defense. Just four months earlier, Schwerin wanted to "punch [Michelle Malkin] in the face" after she wrote[1551] about Hunter's obvious conflicts of interest from his position on Amtrak's board of directors. Malkin has since acknowledged Schwerin's private threat of violence and was delighted to get under his skin.[1552]



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Re: Any-
Date: June 1, 2011 at 17:25
To: Hunter Biden hbiden@rosemontseneca.com

Crap, I keep meaning to tell you the Doyle update. I got an email from Doyle sort of saying that if you couldn't do it he didn't want us to ask anyone else. Let me find it and forward to you. Didn't know what to do. Bottom line was that Doyle was appreciative and knew we were trying so we are OK with him.

I am going to make an appointment to see my guy and see what he says. I like him - he's one of the more respected GI doctors in DC and with a huge GI practice, but I haven't really gotten direct answers from him that have satisfied me. (Think it is the nature of the illness too.) It is this weird Diverticulosis/IBS mix that is troubling me. If you read the treatments for Diverticulosis, it says fiber. If you read about IBS it says fiber is bad. Know idea what to do. It is mentally depressing just as much as it is physically painful.

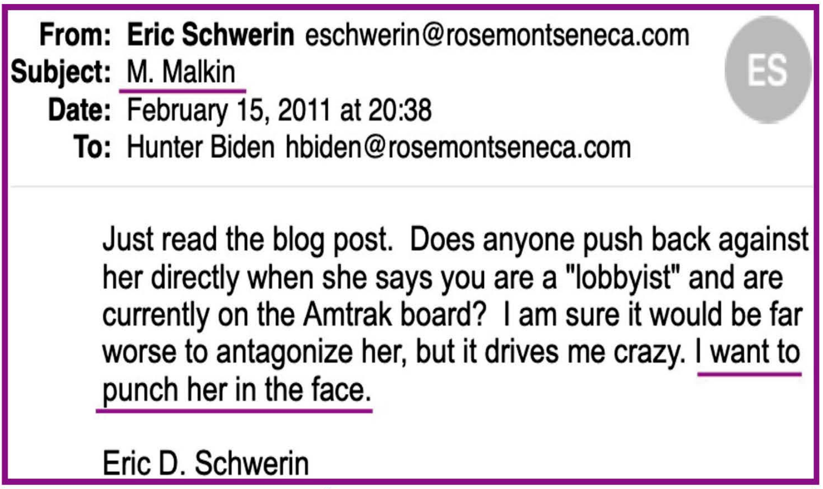
Eric D. Schwerin
Rosemont Seneca Partners, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com
P Consider the environment before printing this email.

On Jun 1, 2011, at 6:17 PM, Hunter Biden wrote:

News from Smitty on Doyle issue. Also yes I'd try acupuncture and a real radical shift in diet. I believe it is a combination Of things like stress and certain foods. But at base I think it probably has a root cause- a certain food group or or sugar or additive or... I have no idea. So, I think we need to find best GI guy in country and have you see him. One advantage of JRB is he can get u the best Doctor there is- why wait let's just get it done.

R. Hunter Biden
Rosemont Seneca Partners

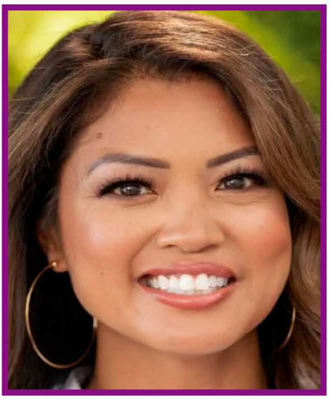
Eric Schwerin



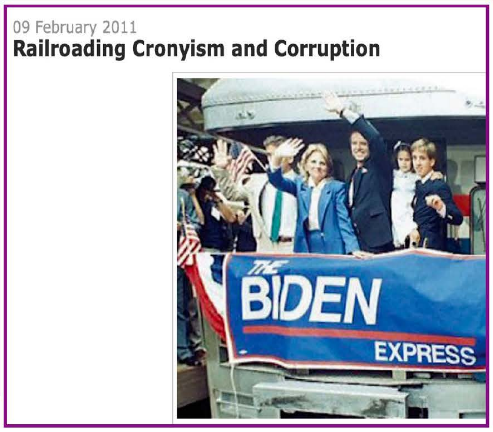
From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: M. Malkin
Date: February 15, 2011 at 20:38
To: Hunter Biden hbiden@rosemontseneca.com

Just read the blog post. Does anyone push back against her directly when she says you are a "lobbyist" and are currently on the Amtrak board? I am sure it would be far worse to antagonize her, but it drives me crazy. I want to punch her in the face.

Eric D. Schwerin



Michelle Malkin



09 February 2011
Railroading Cronyism and Corruption

[1549] Jennifer Robinson, "What is Diverticulosis?," *WebMD*, May 2021, archive.ph/xEqe4

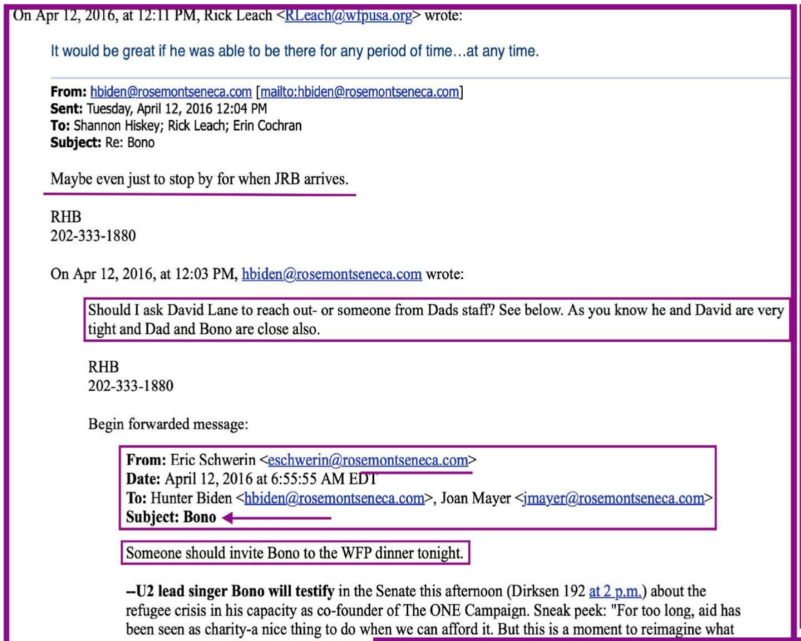
[1550] "In all, diverticular disease of the colon accounts for 3,400 deaths in the United States each year while draining our economy of over $2.4 billion a year."
See "Diverticular disease of the colon," *Harvard Medical School*, August 2020, archive.ph/jWJ81

[1551] "Coincidentally, the head of Amtrak's General Counsel is Eleanor Acheson, a close friend of Vice President Biden. Acheson hired Jonathan Meyers, a former Biden Senate aide, as her Deputy General Counsel, which she just considers a 'happy coincidence' [a]nd Vice President Biden's son Hunter is on the Amtrak Board of Directors. Quasi-governmental institutions are officially prohibited from lobbying Congress, yet Hunter Biden is recognized as 'an effective advocate [for] the government railroad system' by Politico. Curiouser and curiouser."
See Michelle Malkin, "Railroading Cronyism and Corruption," *DCBarroco*, February 2011, archive.fo/5cWPF

[1552] Michelle Malkin, "Why a Biden crony wanted to punch me," *Creators*, January 2021, archive.fo/HPbIq

When	What	Who
06/02/2011ff	“Dad and Bono are close[.]”	Joe & Paul David HEWSON

White House staffer and former U.N. ambassador, David Lane (shown below), received an article[1553] about Bono, to which he replied: “This is kind of like the time Bono rode in the back seat with Kathleen [Biden]…” Hunter responded by asking if Joe’s dinner with Bono had been “set up.” Evidently, the meeting was set up, as Bono met with Joe at the White House the following year to talk about AIDS.[1554] Bono was apparently friendly with the entire Biden clan, from Ashley to Howard.



On Apr 12, 2016, at 12:11 PM, Rick Leach <RLeach@wfpusa.org> wrote:

It would be great if he was able to be there for any period of time…at any time.

From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Tuesday, April 12, 2016 12:04 PM
To: Shannon Hiskey; Rick Leach; Erin Cochran
Subject: Re: Bono

Maybe even just to stop by for when JRB arrives.

RHB
202-333-1880

On Apr 12, 2016, at 12:03 PM, hbiden@rosemontseneca.com wrote:

Should I ask David Lane to reach out- or someone from Dads staff? See below. As you know he and David are very tight and Dad and Bono are close also.

RHB
202-333-1880

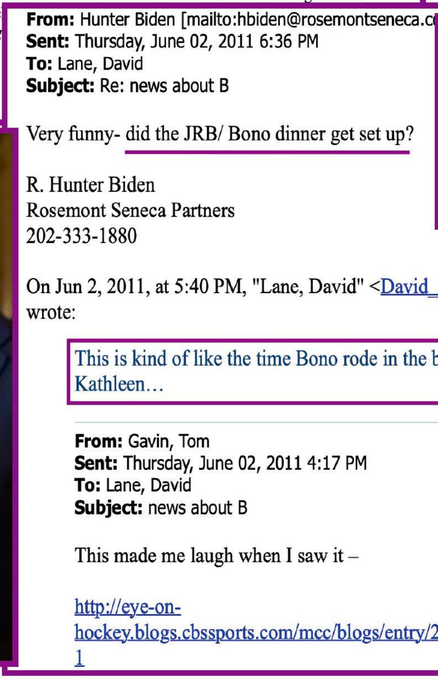
Begin forwarded message:

From: Eric Schwerin <eschwerin@rosemontseneca.com>
Date: April 12, 2016 at 6:55:55 AM EDT
To: Hunter Biden <hbiden@rosemontseneca.com>, Joan Mayer <jmayer@rosemontseneca.com>
Subject: Bono

Someone should invite Bono to the WFP dinner tonight.

--U2 lead singer Bono will testify in the Senate this afternoon (Dirksen 192 at 2 p.m.) about the refugee crisis in his capacity as co-founder of The ONE Campaign. Sneak peek: "For too long, aid has been seen as charity-a nice thing to do when we can afford it. But this is a moment to reimagine what we mean by aid. Aid in 2016 is not just c
"Time to Think Bigger About the Refug
travel journalhttp://nyti.ms/1VPJdNr

Eric D. Schwerin
eschwerin@rosemontseneca.com



From: Hunter Biden [mailto:hbiden@rosemontseneca.c
Sent: Thursday, June 02, 2011 6:36 PM
To: Lane, David
Subject: Re: news about B

Very funny- did the JRB/ Bono dinner get set up?

R. Hunter Biden
Rosemont Seneca Partners
202-333-1880

On Jun 2, 2011, at 5:40 PM, "Lane, David" <David_J_Lane@who.eop.gov> wrote:

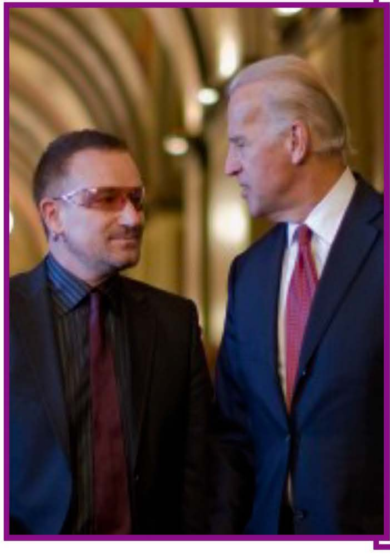
This is kind of like the time Bono rode in the back seat with Kathleen…

From: Gavin, Tom
Sent: Thursday, June 02, 2011 4:17 PM
To: Lane, David
Subject: news about B

This made me laugh when I saw it –

http://eye-on-hockey.blogs.cbssports.com/mcc/blogs/entry/27694626/2974170
1

David Lane



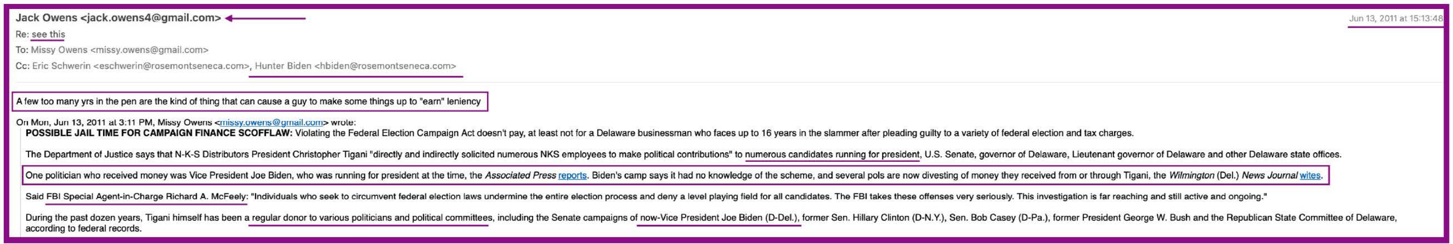
Apple iPhone 6_N40.7503W73.9945_20150731.jpg

[1553] “Oilers’ Brule picks up hitchhiker ... named Bono,” *CBS Sports*, June 2011, archive.ph/IwfdZ

[1554] “Vice President Joe Biden met with U2 frontman Bono to discuss global development, AIDS and efforts to fight poverty, the White House said Tuesday.”
See “Joe Biden meets with Bono at White House,” *CBS News*, November 2012, archive.ph/n6dR6

When	What	Who
06/13/2011	“Mr. Tigani will be held accountable for his actions.”	Jack Owens & Chris Tigani

Chris Tigani, a wealthy beer distributor, illegally directed (and reimbursed)[1555] his employees to funnel more than $70k to Joe’s presidential campaign.[1556] Tigani was held accountable[1557] and served time in federal prison, but Joe’s brother-in-law was still concerned that Tigani would “make some things up.” Ironically, David Weiss, who slow-walked the investigation into Hunter and the Biden family, bemoaned Tigani’s “pervasive criminal conduct” and his contributions to the “Delaware Way.”[1558]



Jack Owens <jack.owens4@gmail.com>

Jun 13, 2011 at 15:13:48

Re: see this

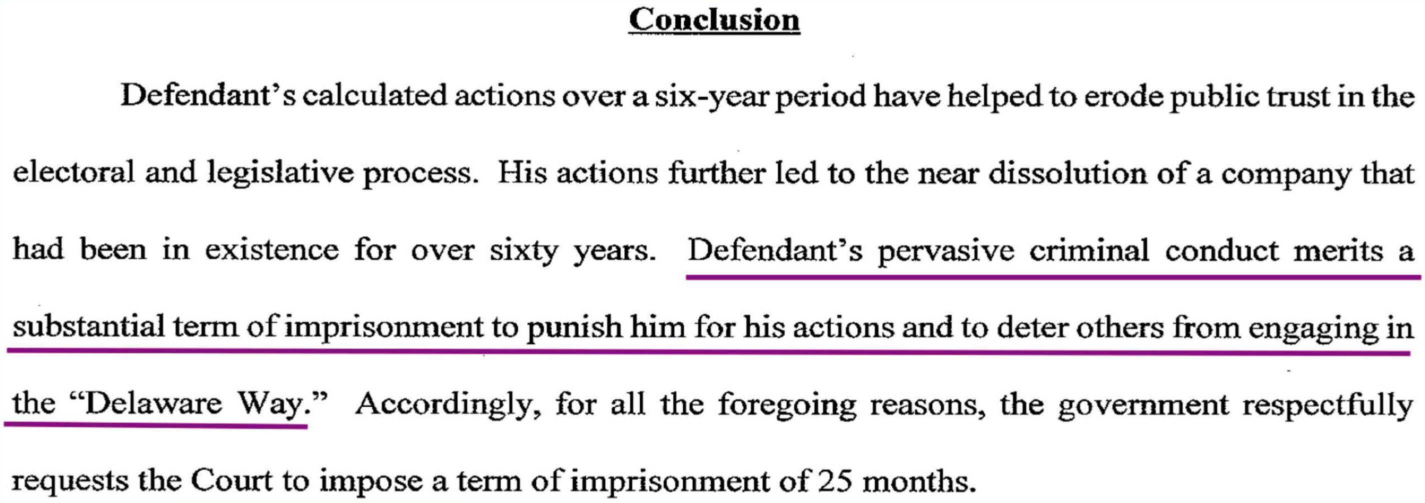
To: Missy Owens <missy.owens@gmail.com>

Cc: Eric Schwerin <eschwerin@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

A few too many yrs in the pen are the kind of thing that can cause a guy to make some things up to "earn" leniency

On Mon, Jun 13, 2011 at 3:11 PM, Missy Owens <missy.owens@gmail.com> wrote:

> **POSSIBLE JAIL TIME FOR CAMPAIGN FINANCE SCOFFLAW:** Violating the Federal Election Campaign Act doesn't pay, at least not for a Delaware businessman who faces up to 16 years in the slammer after pleading guilty to a variety of federal election and tax charges.
>
> The Department of Justice says that N-K-S Distributors President Christopher Tigani "directly and indirectly solicited numerous NKS employees to make political contributions" to numerous candidates running for president, U.S. Senate, governor of Delaware, Lieutenant governor of Delaware and other Delaware state offices.
>
> One politician who received money was Vice President Joe Biden, who was running for president at the time, the *Associated Press* reports. Biden's camp says it had no knowledge of the scheme, and several pols are now divesting of money they received from or through Tigani, the *Wilmington* (Del.) *News Journal* wites.
>
> Said FBI Special Agent-in-Charge Richard A. McFeely: "Individuals who seek to circumvent federal election laws undermine the entire election process and deny a level playing field for all candidates. The FBI takes these offenses very seriously. This investigation is far reaching and still active and ongoing."
>
> During the past dozen years, Tigani himself has been a regular donor to various politicians and political committees, including the Senate campaigns of now-Vice President Joe Biden (D-Del.), former Sen. Hillary Clinton (D-N.Y.), Sen. Bob Casey (D-Pa.), former President George W. Bush and the Republican State Committee of Delaware, according to federal records.



Conclusion

Defendant’s calculated actions over a six-year period have helped to erode public trust in the electoral and legislative process. His actions further led to the near dissolution of a company that had been in existence for over sixty years. Defendant’s pervasive criminal conduct merits a substantial term of imprisonment to punish him for his actions and to deter others from engaging in the “Delaware Way.” Accordingly, for all the foregoing reasons, the government respectfully requests the Court to impose a term of imprisonment of 25 months.

Name: CHRISTOPHER J TIGANI
Register Number: 06786-015
Age: 51
Race: White
Sex: Male
Released On: 01/03/2014

Christopher “Chris”
James Tigani
DOB: 12/03/1970
Twitter: @ChrisTigani
archive.ph/7Ib57
archive.ph/Pxouu

Respectfully Submitted,

DAVID C. WEISS
Attorney for the United States Acting
Under Authority Conferred By
28 U.S.C. § 515

[1555] Ben Schreckinger, “Delaware Beer Distributor: I Wore a Wire to Probe Biden’s Fundraising,” *Politico*, July 2020, archive.ph/iy7KH

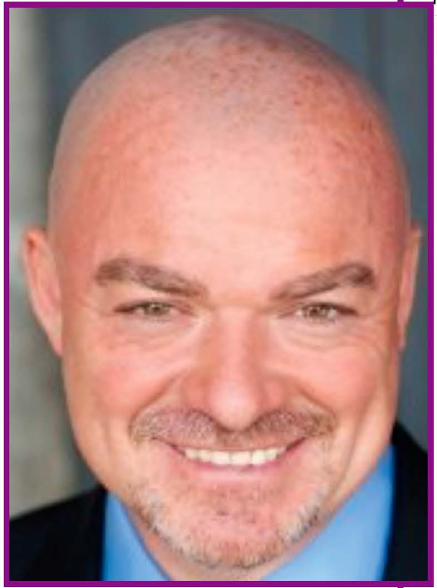
[1556] “Tigani, a Delaware resident and former president of NKS Distributors Inc., admitted last year that he broke federal election laws by reimbursing his employees for contributions he ordered them to make in 2007. The contributions included $70,400 to presidential campaign committee for Biden, who was then a senator from Delaware[.]”
See Steven Church and Phil Milford, “Biden Donor Tigani Given Two Years for Illegal Donations,” *Bloomberg*, March 2012, archive.ph/GNK8d

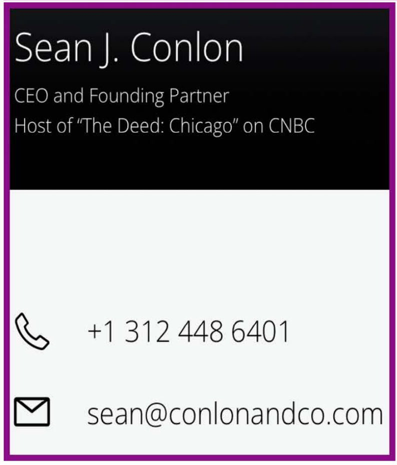
[1557] “First Assistant United States Attorney David C. Weiss stated, ‘ … Mr. Tigani further admitted to using NKS corporate coffers as his private piggy bank … Today’s plea insures that Mr. Tigani will be held accountable for his actions.’”
See “Delaware Businessman Pleads Guilty to Campaign Finance Violations and Tax Charges,” D. Del., June 2011, web.archive.org/web/20120109153953/http://www.opensecrets.org/news/justicestatement.pdf

[1558] *United States v. Christopher Tigani* (11-cr-00042), D.Del., Document 25, February 2012, tinyurl.com/49uw5fjb

When	What	Who
06/23/2011	“I don’t think he understands how this works.”	Sean Conlon & Devon Archer

In a hilarious and pathetic episode, Hunter was aghast at how flippant *CNBC* show host and arbitrageur[1559] Sean Conlon was about his attempted influence peddling. Conlon apparently did not know the ways of D.C. and put the entire back-scratching operation in an email, to which Hunter replied “WTF is he talking about. Mtg with JRB [Joseph Robinette Biden] chief of staff????” in an email to Archer, who conceded that Conlon did not “understand how this works. I will advise him to stand down.” Conlon’s business partner, longtime Chicago Mayor Richard M. Daley, knew Hunter through his brother, former Secretary of Commerce and Obama White House Chief of Staff, William Daley. Conlon’s Nigerian prince-like pitch about bonds to Hunter read as follows: “While it is far fetched Devon said he talked to his professor and these get traded. We get 10% in fees. We need to get these guys to an event or something where they get to just formally meet your Dad [Joe] . For follow on they can talk to Chief of Staff [Steve Ricchetti] . Let me know how soon we can do that.”





Sean J. Conlon

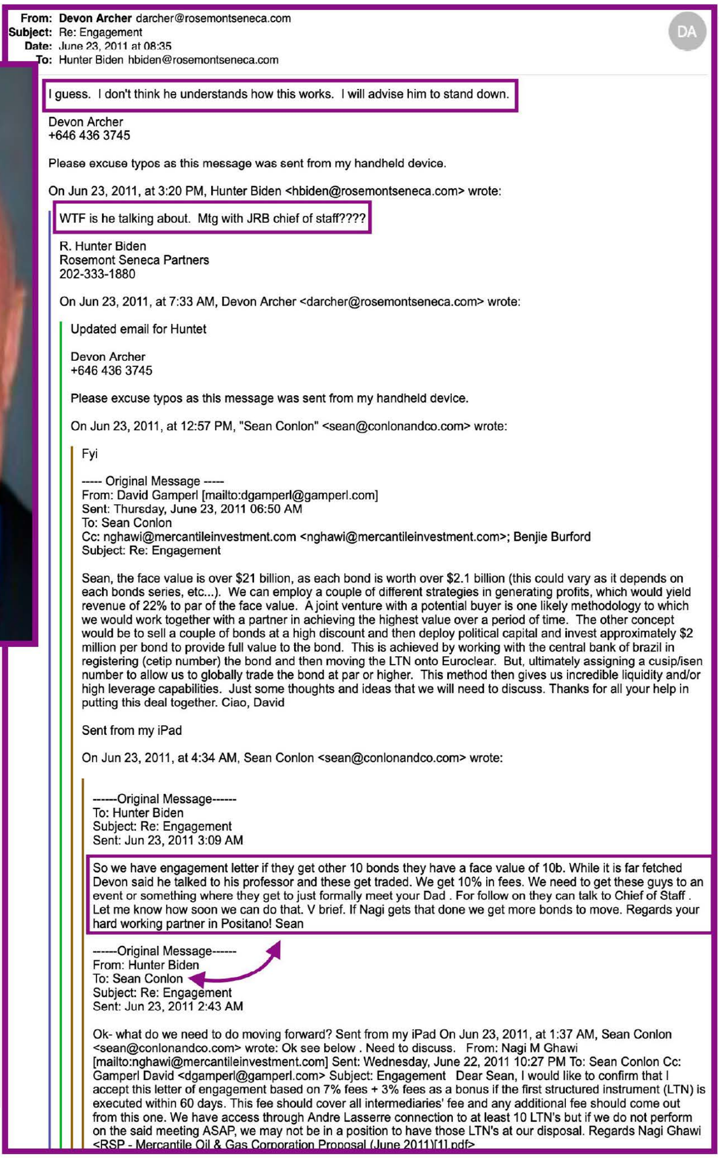
CEO and Founding Partner

Host of “The Deed: Chicago” on CNBC

☎ +1 312 448 6401

✉ sean@conlonandco.com

archive.ph/A7NwK



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Engagement
Date: June 23, 2011 at 08:35
To: Hunter Biden hbiden@rosemontseneca.com

I guess. I don't think he understands how this works. I will advise him to stand down.

Devon Archer
+646 436 3745

Please excuse typos as this message was sent from my handheld device.

On Jun 23, 2011, at 3:20 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

WTF is he talking about. Mtg with JRB chief of staff????

R. Hunter Biden
Rosemont Seneca Partners
202-333-1880

On Jun 23, 2011, at 7:33 AM, Devon Archer <darcher@rosemontseneca.com> wrote:

Updated email for Huntet

Devon Archer
+646 436 3745

Please excuse typos as this message was sent from my handheld device.

On Jun 23, 2011, at 12:57 PM, "Sean Conlon" <sean@conlonandco.com> wrote:

Fyi

----- Original Message -----
From: David Gamperl [mailto:dgamperl@gamperl.com]
Sent: Thursday, June 23, 2011 06:50 AM
To: Sean Conlon
Cc: nghawi@mercantileinvestment.com <nghawi@mercantileinvestment.com>; Benjie Burford
Subject: Re: Engagement

Sean, the face value is over $21 billion, as each bond is worth over $2.1 billion (this could vary as it depends on each bonds series, etc...). We can employ a couple of different strategies in generating profits, which would yield revenue of 22% to par of the face value. A joint venture with a potential buyer is one likely methodology to which we would work together with a partner in achieving the highest value over a period of time. The other concept would be to sell a couple of bonds at a high discount and then deploy political capital and invest approximately $2 million per bond to provide full value to the bond. This is achieved by working with the central bank of brazil in registering (cetip number) the bond and then moving the LTN onto Euroclear. But, ultimately assigning a cusip/isen number to allow us to globally trade the bond at par or higher. This method then gives us incredible liquidity and/or high leverage capabilities. Just some thoughts and ideas that we will need to discuss. Thanks for all your help in putting this deal together. Ciao, David

Sent from my iPad

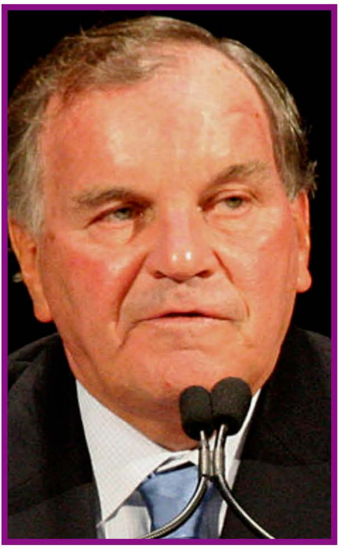
On Jun 23, 2011, at 4:34 AM, Sean Conlon <sean@conlonandco.com> wrote:

------Original Message------
To: Hunter Biden
Subject: Re: Engagement
Sent: Jun 23, 2011 3:09 AM

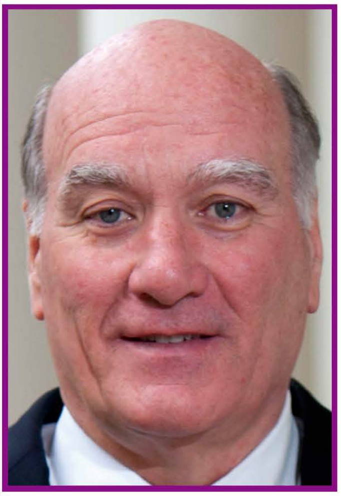
So we have engagement letter if they get other 10 bonds they have a face value of 10b. While it is far fetched Devon said he talked to his professor and these get traded. We get 10% in fees. We need to get these guys to an event or something where they get to just formally meet your Dad . For follow on they can talk to Chief of Staff . Let me know how soon we can do that. V brief. If Nagi gets that done we get more bonds to move. Regards your hard working partner in Positano! Sean

------Original Message------
From: Hunter Biden
To: Sean Conlon
Subject: Re: Engagement
Sent: Jun 23, 2011 2:43 AM

Ok- what do we need to do moving forward? Sent from my iPad On Jun 23, 2011, at 1:37 AM, Sean Conlon <sean@conlonandco.com> wrote: Ok see below . Need to discuss. From: Nagi M Ghawi [mailto:nghawi@mercantileinvestment.com] Sent: Wednesday, June 22, 2011 10:27 PM To: Sean Conlon Cc: Gamperl David <dgamperl@gamperl.com> Subject: Engagement Dear Sean, I would like to confirm that I accept this letter of engagement based on 7% fees + 3% fees as a bonus if the first structured instrument (LTN) is executed within 60 days. This fee should cover all intermediaries' fee and any additional fee should come out from this one. We have access through Andre Lasserre connection to at least 10 LTN's but if we do not perform on the said meeting ASAP, we may not be in a position to have those LTN's at our disposal. Regards Nagi Ghawi
<RSP - Mercantile Oil & Gas Corporation Proposal (June 2011)[1].pdf>



Richard M. Daley



William Daley

[1559] “[A] merchant bank focusing on principal arbitrage opportunities in collaboration with our capital partners.” *See* “Conlon & Co,” archive.ph/SsLTy#selection-465.0-467.57

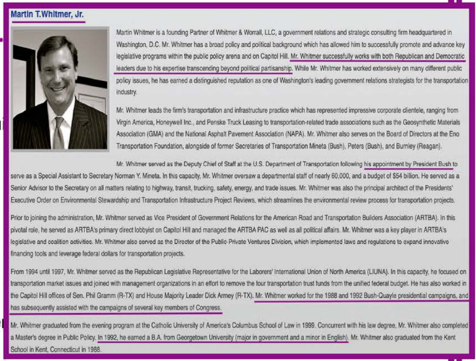
When	What	Who
10/18/2011ff	"I'm just hoping some of that capitalism spreads on me."	Marty Whitmer

Marty Whitmer was Hunter's classmate at Georgetown[1560] and the son-in-law of Joe's colleague and pal, Senator Strom Thurmond (R-SC). When not snagging[1561] tickets to the White House Easter Egg Roll, Whitmer called Hunter an "instrument of peace and diplomacy spreading capitalism" and a "beacon of hope!" Whitmer also invited Hunter to lunch with one of Joe's friends, Henry Kissinger.[1562]

From: **Martin Whitmer** martin@whitmerworrall.com
Subject: RE: Lunch with Henry Kissinger today
Date: October 18, 2011 at 12:31
To: Hunter Biden hbiden@rosemontseneca.com

It will! You are a beacon of hope!

Martin T. Whitmer, Jr.
Whitmer & Worrall, LLC
1901 Pennsylvania Ave., NW Sui



Martin T.Whitmer, Jr.

Martin Whitmer is a founding Partner of Whitmer & Worrall, LLC, a government relations and strategic consulting firm headquartered in Washington, D.C. Mr. Whitmer has a broad policy and political background which has allowed him to successfully promote and advance key legislative programs within the public policy arena and on Capitol Hill. Mr. Whitmer successfully works with both Republican and Democratic leaders due to his expertise transcending beyond political partisanship. While Mr. Whitmer has worked extensively on many different public policy issues, he has earned a distinguished reputation as one of Washington's leading government relations strategists for the transportation industry.

Mr. Whitmer leads the firm's transportation and infrastructure practice which has represented impressive corporate clientele, ranging from Virgin America, Honeywell Inc., and Penske Truck Leasing to transportation-related trade associations such as the Geosynthetic Materials Association (GMA) and the National Asphalt Pavement Association (NAPA). Mr. Whitmer also serves on the Board of Directors at the Eno Transportation Foundation, alongside of former Secretaries of Transportation Mineta (Bush), Peters (Bush), and Burnley (Reagan).

Mr. Whitmer served as the Deputy Chief of Staff at the U.S. Department of Transportation following his appointment by President Bush to serve as a Special Assistant to Secretary Norman Y. Mineta. In this capacity, Mr. Whitmer oversaw a departmental staff of nearly 60,000, and a budget of $54 billion. He served as a Senior Advisor to the Secretary on all matters relating to highway, transit, trucking, safety, energy, and trade issues. Mr. Whitmer was also the principal architect of the Presidents' Executive Order on Environmental Stewardship and Transportation Infrastructure Project Reviews, which streamlines the environmental review process for transportation projects.

Prior to joining the administration, Mr. Whitmer served as Vice President of Government Relations for the American Road and Transportation Builders Association (ARTBA). In this pivotal role, he served as ARTBA's primary direct lobbyist on Capitol Hill and managed the ARTBA PAC as well as all political affairs. Mr. Whitmer was a key player in ARTBA's legislative and coalition activities. Mr. Whitmer also served as the Director of the Public-Private Ventures Division, which implemented laws and regulations to expand innovative financing tools and leverage federal dollars for transportation projects.

From 1994 until 1997, Mr. Whitmer served as the Republican Legislative Representative for the Laborers' International Union of North America (LIUNA). In this capacity, he focused on transportation market issues and joined with management organizations in an effort to remove the four transportation trust funds from the unified federal budget. He has also worked in the Capitol Hill offices of Sen. Phil Gramm (R-TX) and House Majority Leader Dick Armey (R-TX). Mr. Whitmer worked for the 1988 and 1992 Bush-Quayle presidential campaigns, and has subsequently assisted with the campaigns of several key members of Congress.

Mr. Whitmer graduated from the evening program at the Catholic University of America's Columbus School of Law in 1999. Concurrent with his law degree, Mr. Whitmer also completed a Master's degree in Public Policy. In 1992, he earned a B.A. from Georgetown University (major in government and a minor in English). Mr. Whitmer also graduated from the Kent School in Kent, Connecticut in 1988.

archive.ph/iXufN

THE FATHER OF FIVE CHILDREN:
STROM, JR. – JULIANA GERTRUDE
ESSIE MAE

archive.ph/2Xah1

-----Original Message-----
From: Hunter Biden [mailto:hbide
Sent: Tuesday, October 18, 2011
To: Martin Whitmer
Subject: Re: Lunch with Henry Kissinger today

I'm just hoping some of that capitalism spreads on me.

RHB
202.333.1880

On Oct 18, 2011, at 1:09 PM, Martin Whitmer <martin@whitmerworrall.com> wrote:

> You are an instrument of peace and diplomacy spreading capitalism!

Henry Kissinger & Joe (2009)

-----Original Message-----
From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Tuesday, October 18, 2011 12:19 PM
To: Martin Whitmer
Subject: Re: Lunch with Henry Kissinger today

Sorry- on my way to Hong Kong.

RHB
202.333.1880

On Oct 18, 2011, at 9:44 AM, Martin Whitmer <martin@whitmerworrall.com> wrote:

> Want to go? At Met Club

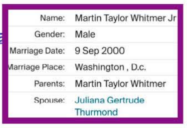
Eric Schwerin <eschwerin@rosemontseneca.com> Jun 4, 2014 at 22:33:59
Fwd: Counsel
To: Hunter Biden <hbiden@rosemontseneca.com>

FYI, Greg Schultz is taking care of this. Not definite he can get it done but he's working on it. Marty's very appreciative.

Eric D. Schwerin
eschwerin@rosemontseneca

Sent from my iPhone

Begin forwarded message:



Name:	Martin Taylor Whitmer Jr
Gender:	Male
Marriage Date:	9 Sep 2000
Marriage Place:	Washington , D.c.
Parents:	Martin Taylor Whitmer
Spouse:	Juliana Gertrude Thurmond

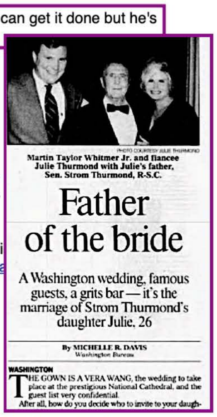


PHOTO COURTESY JULIE THURMOND

Martin Taylor Whitmer Jr. and fiancee Julie Thurmond with Julie's father, Sen. Strom Thurmond, R-S.C.

Father of the bride

A Washington wedding, famous guests, a grits bar — it's the marriage of Strom Thurmond's daughter Julie, 26

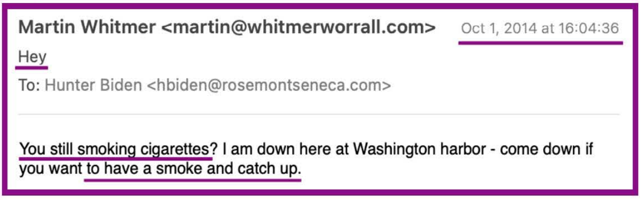
By MICHELLE R. DAVIS
Washington Bureau

WASHINGTON

THE GOWN IS A VERA WANG, the wedding to take place at the prestigious National Cathedral, and the guest list very confidential.

After all, how do you decide who to invite to your daugh-

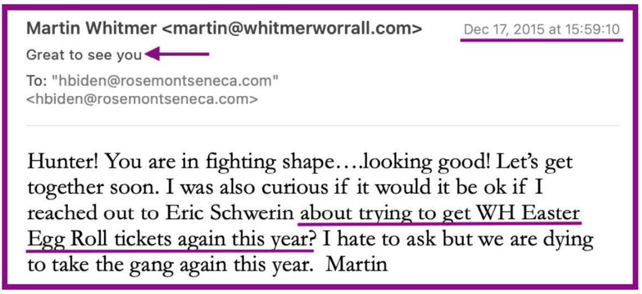
> **From:** Hunter Biden <hbiden@rosemontseneca.com>
> **Date:** June 3, 2014 at 11:28:33 PM EDT
> **To:** Martin Whitmer <martin@whitmerworrall.com>
> **Cc:** Mariel Calhoun <Mariel@whitmerworrall.com>, Eri
> <eschwerin@rosemontseneca.com>, Rob Walker <rwa
> **Subject: Re: Counsel**
>
> M-
> Eric and/ or Rob can figure a solution to this.
>
> RHB
> 202.333.1880
>
> On Jun 3, 2014, at 10:37 PM, Martin Whitmer <martin@whitmerworrall.com> wrote:
>
>> Hunter - I hate to bother you and I feel like I am intruding on your travel! I am sorry to trouble you and ask for counsel on something. We are trying to assist two folks attend the signing ceremony for the Water Resources bill next week.
>>
>> Is there anyone to whom I could reach out?
>>
>> Thank you Hunter, and again, I am just so sorry to ask for any guidance.



Martin Whitmer <martin@whitmerworrall.com> Oct 1, 2014 at 16:04:36
Hey
To: Hunter Biden <hbiden@rosemontseneca.com>

You still smoking cigarettes? I am down here at Washington harbor - come down if you want to have a smoke and catch up.

archive.ph/nKRzH



Martin Whitmer <martin@whitmerworrall.com> Dec 17, 2015 at 15:59:10
Great to see you
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>

Hunter! You are in fighting shape….looking good! Let's get together soon. I was also curious if it would be ok if I reached out to Eric Schwerin about trying to get WH Easter Egg Roll tickets again this year? I hate to ask but we are dying to take the gang again this year. Martin

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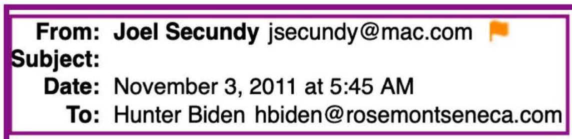
[1560] Jon Levine, "Hunter Biden had unlikely friendship with GOP megadonor Martin Whitmer," *New York Post*, July 2022, archive.ph/hYiso

[1561] "[L]obbyist Martin T. Whitmer Jr. found a creative way to get in front of lawmakers with a message from his client, the asphalt industry … he said the advisers told him in back-channel discussions."
See Kate Kelly, "One of the Infrastructure Plan's Biggest Winners Is the Pavement You Drive On," *New York Times*, February 2022, archive.ph/YIvmc

[1562] "Former US Secretary of State Henry Kissinger reveals his hopes for the next president: 'I like Joe Biden,'" *Business Insider*, November 2020, archive.ph/LaIfc

When	What	Who
11/03/2011ff	"Any chance your dad could pop his head in[?]"	Joel Secundy

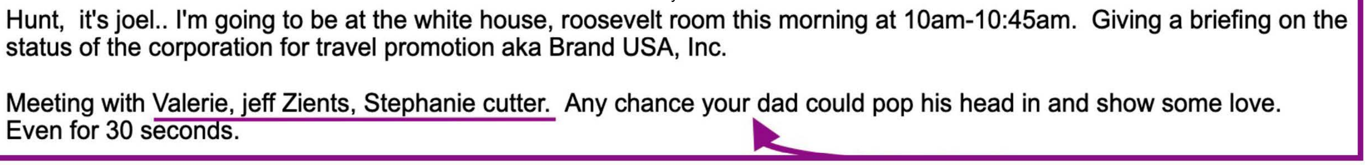
The late Joel Secundy was the brother-in-law of Beau Biden—Joel was married to Hallie Biden's older sister, Liz.[1563] Because of Joe's patronage, Joel scored a job at the Department of Commerce. Joel then pleaded with Hunter to arrange for Joe to meet with him and his group in the Roosevelt Room: "Any chance your dad could pop his head in and show some love … Even for 30 seconds[?]"



From: **Joel Secundy** jsecundy@mac.com
Subject:
Date: November 3, 2011 at 5:45 AM
To: Hunter Biden hbiden@rosemontseneca.com

Joel Secundy & Beau

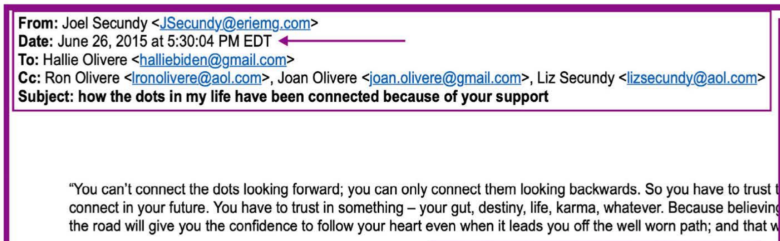
Roosevelt Room



Hunt, it's joel.. I'm going to be at the white house, roosevelt room this morning at 10am-10:45am. Giving a briefing on the status of the corporation for travel promotion aka Brand USA, Inc.

Meeting with Valerie, jeff Zients, Stephanie cutter. Any chance your dad could pop his head in and show some love. Even for 30 seconds.

Years later, Hunter told his "idiot secretary," Katie Dodge, that Joel "pays no alimony [and] has not had or looked for a job in 4 years[.]" The email below from 06/26/2015 showed that Joel was extremely grateful for the nepotism that Joe "and the entire Biden family" showed him over the years. When *Marco Polo* asked for Joel's reaction to Hunter's characterization of him, Joel responded: "That's clearly not correct" and that he had "been fighting stage 4 colon cancer" that had spread to his "liver, lungs & abdomen." Joel was diagnosed with cancer in 2018, so Hunter knew of his condition when he sent the iMessage below, making the epithets all the more derogatory and insensitive.[1564]



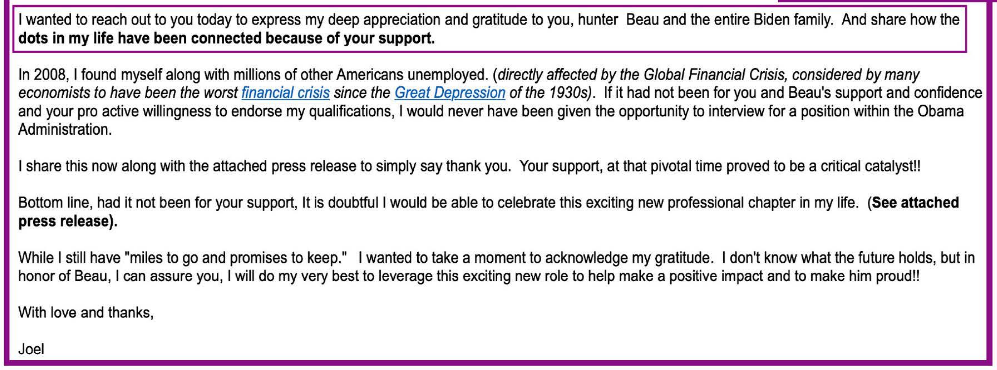
From: Joel Secundy <JSecundy@eriemg.com>
Date: June 26, 2015 at 5:30:04 PM EDT
To: Hallie Olivere <halliebiden@gmail.com>
Cc: Ron Olivere <lronolivere@aol.com>, Joan Olivere <joan.olivere@gmail.com>, Liz Secundy <lizsecundy@aol.com>
Subject: how the dots in my life have been connected because of your support

"You can't connect the dots looking forward; you can only connect them looking backwards. So you have to trust t
connect in your future. You have to trust in something – your gut, destiny, life, karma, whatever. Because believin
the road will give you the confidence to follow your heart even when it leads you off the well worn path; and that w

– Steve Jobs [Stanford commencement speech, June 2005]

(09/16/2022)

Hallie,



I wanted to reach out to you today to express my deep appreciation and gratitude to you, hunter Beau and the entire Biden family. And share how the **dots in my life have been connected because of your support.**

In 2008, I found myself along with millions of other Americans unemployed. (*directly affected by the Global Financial Crisis, considered by many economists to have been the worst financial crisis since the Great Depression of the 1930s*). If it had not been for you and Beau's support and confidence and your pro active willingness to endorse my qualifications, I would never have been given the opportunity to interview for a position within the Obama Administration.

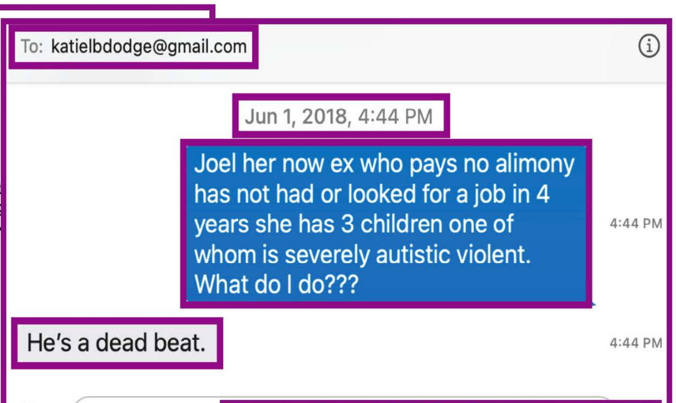
I share this now along with the attached press release to simply say thank you. Your support, at that pivotal time proved to be a critical catalyst!!

Bottom line, had it not been for your support, It is doubtful I would be able to celebrate this exciting new professional chapter in my life. (**See attached press release).**

While I still have "miles to go and promises to keep." I wanted to take a moment to acknowledge my gratitude. I don't know what the future holds, but in honor of Beau, I can assure you, I will do my very best to leverage this exciting new role to help make a positive impact and to make him proud!!

With love and thanks,

Joel



To: katielbdodge@gmail.com

Jun 1, 2018, 4:44 PM

Joel her now ex who pays no alimony has not had or looked for a job in 4 years she has 3 children one of whom is severely autistic violent. What do I do??? 4:44 PM

He's a dead beat. 4:44 PM

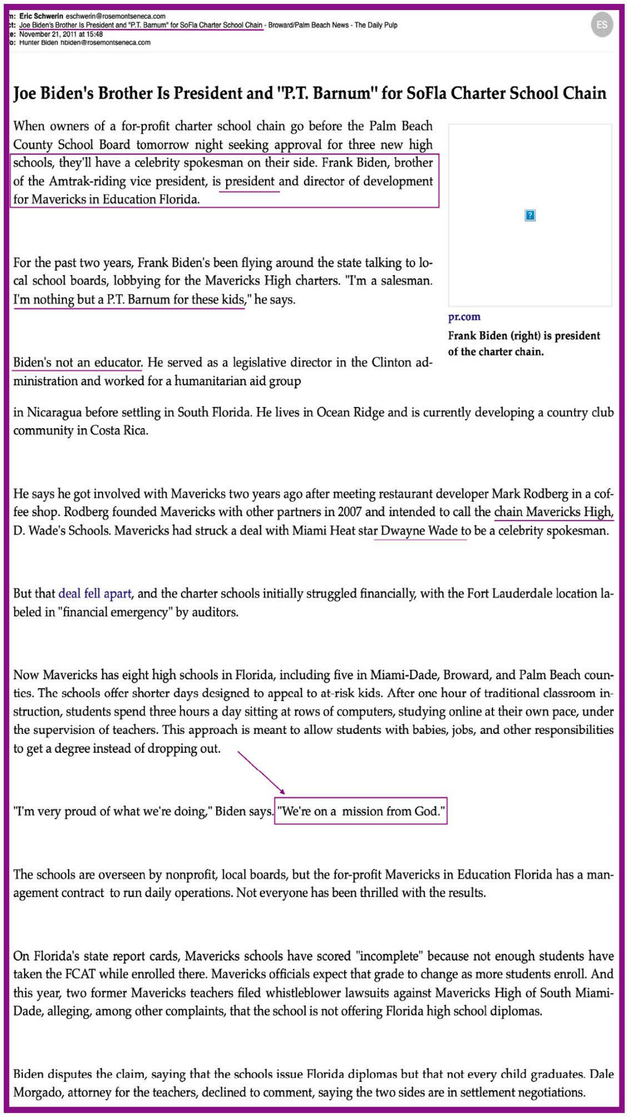
Joel Secundy

[1563] "Joel Secundy," *Facebook*, archive.ph/wCz8N

[1564] "Supporting Joel's Battle Against Cancer," *GoFundMe*, archive.ph/sYIWY

When	What	Who
11/21/2011ff	"I'm nothing but a P.T. Barnum for these kids."	Frankie Biden

Joe's brother, Frankie, told parents and school administrators in Florida that he was "on a mission from God" to install charter schools. Frankie declared that he was "nothing but a P.T. Barnum"[1565] for the students. In truth, "Mavericks in Education" was a lucrative scam—the schools oftentimes did not meet academic standards and Frankie's company charged the districts exorbitant leasing rates.[1566]



m: **Eric Schwerin** eschwerin@rosemontseneca.com
ct: Joe Biden's Brother Is President and "P.T. Barnum" for SoFla Charter School Chain - Broward/Palm Beach News - The Daily Pulp
e: November 21, 2011 at 15:48
o: Hunter Biden hbiden@rosemontseneca.com

ES

Joe Biden's Brother Is President and "P.T. Barnum" for SoFla Charter School Chain

When owners of a for-profit charter school chain go before the Palm Beach County School Board tomorrow night seeking approval for three new high schools, they'll have a celebrity spokesman on their side. Frank Biden, brother of the Amtrak-riding vice president, is president and director of development for Mavericks in Education Florida.

pr.com

Frank Biden (right) is president of the charter chain.

For the past two years, Frank Biden's been flying around the state talking to local school boards, lobbying for the Mavericks High charters. "I'm a salesman. I'm nothing but a P.T. Barnum for these kids," he says.

Biden's not an educator. He served as a legislative director in the Clinton administration and worked for a humanitarian aid group

in Nicaragua before settling in South Florida. He lives in Ocean Ridge and is currently developing a country club community in Costa Rica.

He says he got involved with Mavericks two years ago after meeting restaurant developer Mark Rodberg in a coffee shop. Rodberg founded Mavericks with other partners in 2007 and intended to call the chain Mavericks High, D. Wade's Schools. Mavericks had struck a deal with Miami Heat star Dwayne Wade to be a celebrity spokesman.

But that deal fell apart, and the charter schools initially struggled financially, with the Fort Lauderdale location labeled in "financial emergency" by auditors.

Now Mavericks has eight high schools in Florida, including five in Miami-Dade, Broward, and Palm Beach counties. The schools offer shorter days designed to appeal to at-risk kids. After one hour of traditional classroom instruction, students spend three hours a day sitting at rows of computers, studying online at their own pace, under the supervision of teachers. This approach is meant to allow students with babies, jobs, and other responsibilities to get a degree instead of dropping out.

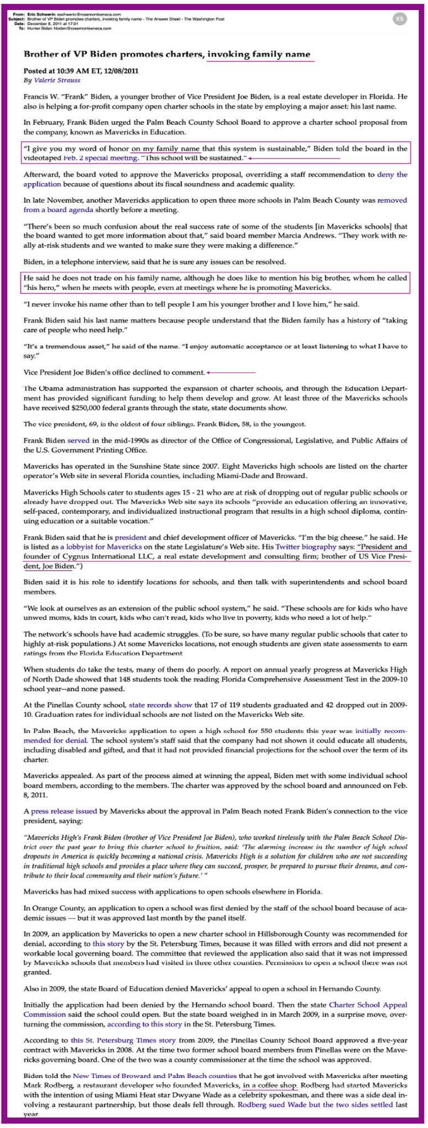
"I'm very proud of what we're doing," Biden says. "We're on a mission from God."

The schools are overseen by nonprofit, local boards, but the for-profit Mavericks in Education Florida has a management contract to run daily operations. Not everyone has been thrilled with the results.

On Florida's state report cards, Mavericks schools have scored "incomplete" because not enough students have taken the FCAT while enrolled there. Mavericks officials expect that grade to change as more students enroll. And this year, two former Mavericks teachers filed whistleblower lawsuits against Mavericks High of South Miami-Dade, alleging, among other complaints, that the school is not offering Florida high school diplomas.

Biden disputes the claim, saying that the schools issue Florida diplomas but that not every child graduates. Dale Morgado, attorney for the teachers, declined to comment, saying the two sides are in settlement negotiations.

Machiavelli Memez



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Brother of VP Biden promotes charters, invoking family name - The Answer Sheet - The Washington Post
Date: December 8, 2011 at 17:01
To: Hunter Biden hbiden@rosemontseneca.com

ES

Brother of VP Biden promotes charters, invoking family name

Posted at 10:39 AM ET, 12/08/2011
By Valerie Strauss

Francis W. "Frank" Biden, a younger brother of Vice President Joe Biden, is a real estate developer in Florida. He also is helping a for-profit company open charter schools in the state by employing a major asset: his last name.

In February, Frank Biden urged the Palm Beach County School Board to approve a charter school proposal from the company, known as Mavericks in Education.

"I give you my word of honor on my family name that this system is sustainable," Biden told the board in the videotaped Feb. 2 special meeting. "This school will be sustained."

Afterward, the board voted to approve the Mavericks proposal, overriding a staff recommendation to deny the application because of questions about its fiscal soundness and academic quality.

In late November, another Mavericks application to open three more schools in Palm Beach County was removed from a board agenda shortly before a meeting.

"There's been so much confusion about the real success rate of some of the students [in Mavericks schools] that the board wanted to get more information about that," said board member Marcia Andrews. "They work with really at-risk students and we wanted to make sure they were making a difference."

Biden, in a telephone interview, said that he is sure any issues can be resolved.

He said he does not trade on his family name, although he does like to mention his big brother, whom he called "his hero," when he meets with people, even at meetings where he is promoting Mavericks.

"I never invoke his name other than to tell people I am his younger brother and I love him," he said.

Frank Biden said his last name matters because people understand that the Biden family has a history of "taking care of people who need help."

"It's a tremendous asset," he said of the name. "I enjoy automatic acceptance or at least listening to what I have to say."

Vice President Joe Biden's office declined to comment.

The Obama administration has supported the expansion of charter schools, and through the Education Department has provided significant funding to help them develop and grow. At least three of the Mavericks schools have received $250,000 federal grants through the state, state documents show.

The vice president, 69, is the oldest of four siblings. Frank Biden, 58, is the youngest.

Frank Biden served in the mid-1990s as director of the Office of Congressional, Legislative, and Public Affairs of the U.S. Government Printing Office.

Mavericks has operated in the Sunshine State since 2007. Eight Mavericks high schools are listed on the charter operator's Web site in several Florida counties, including Miami-Dade and Broward.

Mavericks High Schools cater to students ages 15 - 21 who are at risk of dropping out of regular public schools or already have dropped out. The Mavericks Web site says its schools "provide an education offering an innovative, self-paced, contemporary, and individualized instructional program that results in a high school diploma, continuing education or a suitable vocation."

Frank Biden said that he is president and chief development officer of Mavericks. "I'm the big cheese," he said. He is listed as a lobbyist for Mavericks on the state Legislature's Web site. His Twitter biography says: "President and founder of Cygnus International LLC, a real estate development and consulting firm; brother of US Vice President, Joe Biden.")

Biden said it is his role to identify locations for schools, and then talk with superintendents and school board members.

"We look at ourselves as an extension of the public school system," he said. "These schools are for kids who have unwed moms, kids in court, kids who can't read, kids who live in poverty, kids who need a lot of help."

The network's schools have had academic struggles. (To be sure, so have many regular public schools that cater to highly at-risk populations.) At some Mavericks locations, not enough students are given state assessments to earn ratings from the Florida Education Department.

When students do take the tests, many of them do poorly. A report on annual yearly progress at Mavericks High of North Dade showed that 148 students took the reading Florida Comprehensive Assessment Test in the 2009-10 school year--and none passed.

At the Pinellas County school, state records show that 17 of 119 students graduated and 42 dropped out in 2009-10. Graduation rates for individual schools are not listed on the Mavericks Web site.

In Palm Beach, the Mavericks application to open a high school for 550 students this year was initially recommended for denial. The school system's staff said that the company had not shown it could educate all students, including disabled and gifted, and that it had not provided financial projections for the school over the term of its charter.

Mavericks appealed. As part of the process aimed at winning the appeal, Biden met with some individual school board members, according to the members. The charter was approved by the school board and announced on Feb. 8, 2011.

A press release issued by Mavericks about the approval in Palm Beach noted Frank Biden's connection to the vice president, saying:

"Mavericks High's Frank Biden (brother of Vice President Joe Biden), who worked tirelessly with the Palm Beach School District over the past year to bring this charter school to fruition, said: 'The alarming increase in the number of high school dropouts in America is quickly becoming a national crisis. Mavericks High is a solution for children who are not succeeding in traditional high schools and provides a place where they can succeed, prosper, be prepared to pursue their dreams, and contribute to their local community and their nation's future.' "

Mavericks has had mixed success with applications to open schools elsewhere in Florida.

In Orange County, an application to open a school was first denied by the staff of the school board because of academic issues — but it was approved last month by the panel itself.

In 2009, an application by Mavericks to open a new charter school in Hillsborough County was recommended for denial, according to this story by the St. Petersburg Times, because it was filled with errors and did not present a workable local governing board. The committee that reviewed the application also said that it was not impressed by Mavericks schools that members had visited in three other counties. Permission to open a school there was not granted.

Also in 2009, the state Board of Education denied Mavericks' appeal to open a school in Hernando County.

Initially the application had been denied by the Hernando school board. Then the state Charter School Appeal Commission said the school could open. But the state board weighed in in March 2009, in a surprise move, overturning the commission, according to this story in the St. Petersburg Times.

According to this St. Petersburg Times story from 2009, the Pinellas County School Board approved a five-year contract with Mavericks in 2008. At the time two former school board members from Pinellas were on the Mavericks governing board. One of the two was a county commissioner at the time the school was approved.

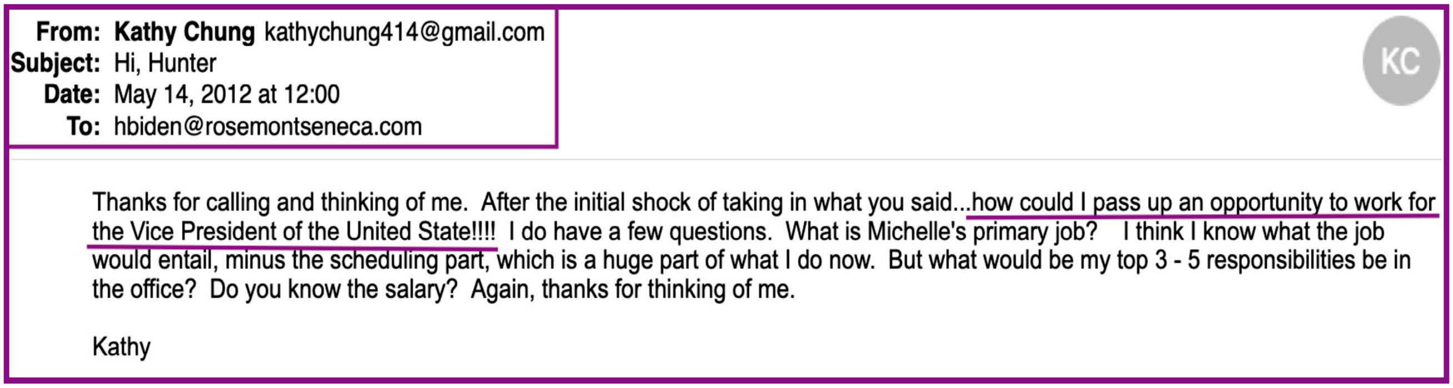
Biden told the New Times of Broward and Palm Beach counties that he got involved with Mavericks after meeting Mark Rodberg, a restaurant developer who founded Mavericks, in a coffee shop. Rodberg had started Mavericks with the intention of using Miami Heat star Dwyane Wade as a celebrity spokesman, and there was a side deal involving a restaurant partnership, but those deals fell through. Rodberg sued Wade but the two sides settled last year.

[1565] "A thin, deeply tanned man in a pinstriped suit is among the first to take the microphone. He's not famous — not exactly — but his receding hairline, rectangular face, and overeager grin are naggingly familiar. 'This is a hope factory,' he begins. 'This is a spiritual experience.' … This is Frank Biden, the brother of Vice President Joe Biden. He's at a ribbon-cutting event … to promote the first Palm Beach County location of Mavericks in Education Florida, a for-profit charter school chain that's already colonized Miami-Dade. 'You are all believers,' Biden exhorts the crowd. 'This thing spreads like wildfire.' … But so far, Mavericks' lofty goals haven't materialized. Most of their schools graduate less than 15 percent of eligible students. … two former teachers filed whistleblower lawsuits alleging the school there is inflating attendance records and failing to report grades properly."
See Lisa Rab, "Mavericks charter schools don't live up to big promises," *Miami New Times*, December 2011, archive.ph/Kw77s & archive.ph/4WeYy

[1566] Haris Alic, "Joe Biden's Brother Frank Linked to Projects Receiving $54,000,000 in Taxpayer Loans from the Obama Administration—Despite No Experience," *Breitbart*, January 2020, archive.ph/m3Mma

When	What	Who
05/14/2012ff	"[T]hanks for thinking of me."	Kathy Chung

Kathy Chung was a Senate staffer for Joe's replacement (when Joe became vice president), Ted Kaufman.[1567] In a follow-up email after a call with Hunter in May 2012, Chung profusely thanked him and inquired further: "Thanks for calling and thinking of me. After the initial shock of taking in what you said...how could I pass up an opportunity to work for the Vice President of the United State[s]!!!! I do have a few questions. What is Michelle[1568] [*sic*] [Smith]'s primary job? I think I know what the job would entail, minus the scheduling part, which is a huge part of what I do now. But what would be my top 3 - 5 responsibilities be in the office? Do you know the salary? Again, thanks for thinking of me."

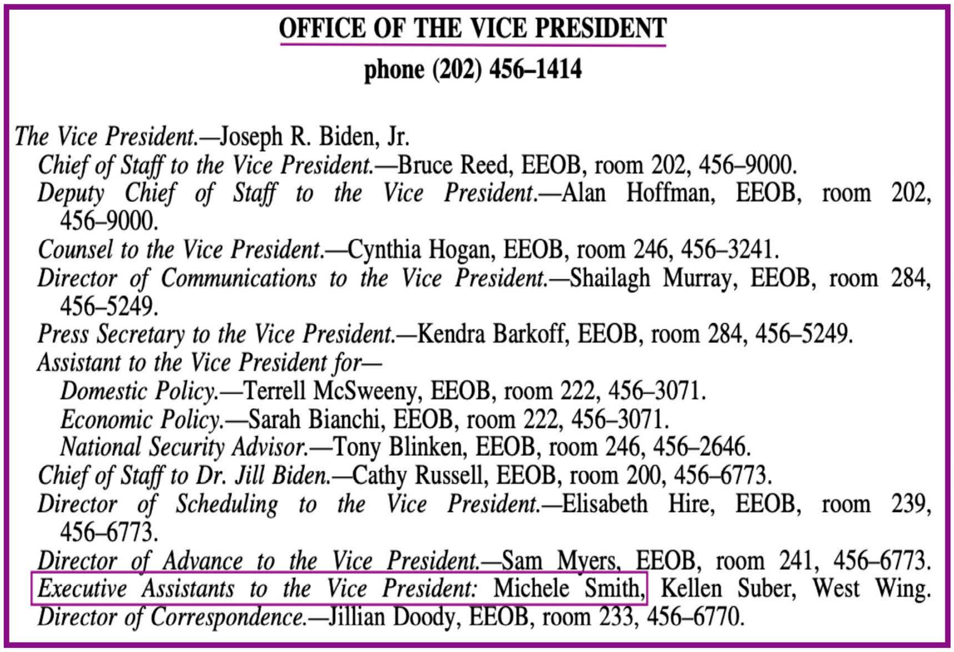


From: **Kathy Chung** kathychung414@gmail.com
Subject: Hi, Hunter
Date: May 14, 2012 at 12:00
To: hbiden@rosemontseneca.com

Thanks for calling and thinking of me. After the initial shock of taking in what you said...how could I pass up an opportunity to work for the Vice President of the United State!!!! I do have a few questions. What is Michelle's primary job? I think I know what the job would entail, minus the scheduling part, which is a huge part of what I do now. But what would be my top 3 - 5 responsibilities be in the office? Do you know the salary? Again, thanks for thinking of me.

Kathy

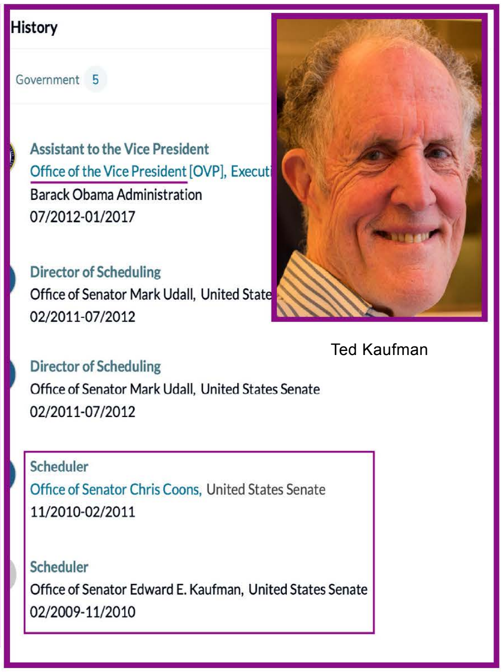
As seen earlier in the Report, Chung was Hunter's accomplice in multiple crimes. Hunter strategically placed Chung in her position, knowing that she would be loyal to him as Joe's assistant and do what he asked her to do. After all, Hunter helped secure her job. Chung is still working for Joe to this day.



OFFICE OF THE VICE PRESIDENT

phone (202) 456–1414

The Vice President.—Joseph R. Biden, Jr.
Chief of Staff to the Vice President.—Bruce Reed, EEOB, room 202, 456–9000.
Deputy Chief of Staff to the Vice President.—Alan Hoffman, EEOB, room 202, 456–9000.
Counsel to the Vice President.—Cynthia Hogan, EEOB, room 246, 456–3241.
Director of Communications to the Vice President.—Shailagh Murray, EEOB, room 284, 456–5249.
Press Secretary to the Vice President.—Kendra Barkoff, EEOB, room 284, 456–5249.
Assistant to the Vice President for—
Domestic Policy.—Terrell McSweeny, EEOB, room 222, 456–3071.
Economic Policy.—Sarah Bianchi, EEOB, room 222, 456–3071.
National Security Advisor.—Tony Blinken, EEOB, room 246, 456–2646.
Chief of Staff to Dr. Jill Biden.—Cathy Russell, EEOB, room 200, 456–6773.
Director of Scheduling to the Vice President.—Elisabeth Hire, EEOB, room 239, 456–6773.
Director of Advance to the Vice President.—Sam Myers, EEOB, room 241, 456–6773.
Executive Assistants to the Vice President: Michele Smith, Kellen Suber, West Wing.
Director of Correspondence.—Jillian Doody, EEOB, room 233, 456–6770.



History

Assistant to the Vice President
Office of the Vice President [OVP], Executi
Barack Obama Administration
07/2012-01/2017

Director of Scheduling
Office of Senator Mark Udall, United State
02/2011-07/2012

Director of Scheduling
Office of Senator Mark Udall, United States Senate
02/2011-07/2012

Scheduler
Office of Senator Chris Coons, United States Senate
11/2010-02/2011

Scheduler
Office of Senator Edward E. Kaufman, United States Senate
02/2009-11/2010

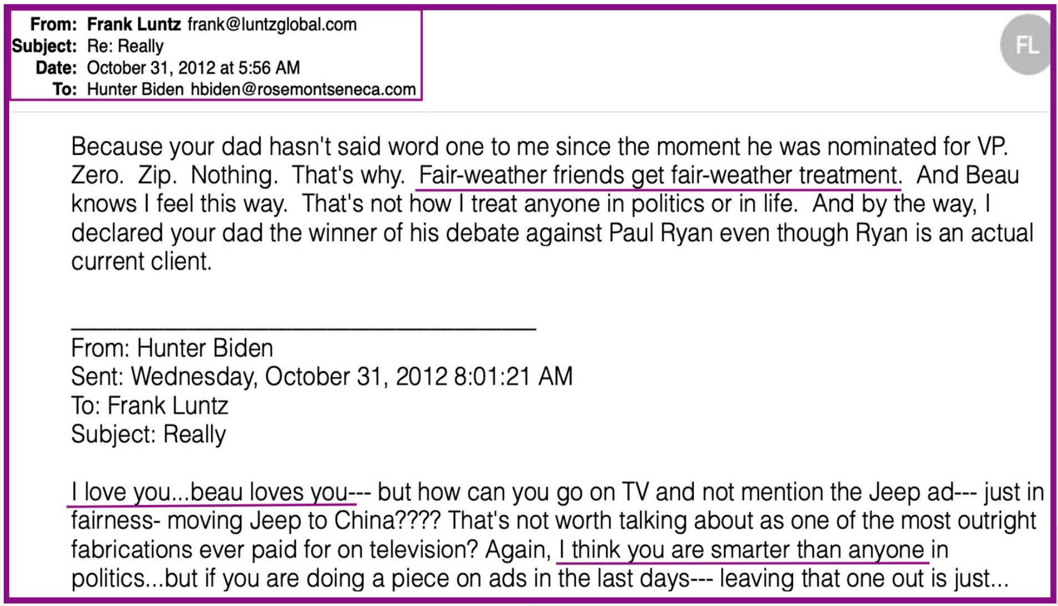
Ted Kaufman

[1567] "For instance, when I was a senator, I showed up at the wrong place, not any important or big things, but if from some kind of mess-up in scheduling, I showed up at the wrong room (which never happened to me, because my scheduler, Kathy Chung, was absolutely incredible), it wouldn't bother me that much."
See "Edward E. (Ted) Kaufman: United States Senator from Delaware and Chief of Staff to Senator Joe Biden, 1976-1994; 2009-2010," *Senate Historical Office*, web.archive.org/web/20211018062750/https://www.senate.gov/artandhistory/history/resources/pdf/Kaufman_5.pdf

[1568] "Executive Branch - Office of the Vice President," *Government Printing Office*, December 2011, tinyurl.com/3yra6x7k

When	What	Who
10/31/2012	“Fair-weather friends get fair-weather treatment.”	Frank Luntz

Marco Polo made the somewhat bold declaration that the Biden Laptop was a new Rosetta Stone for corruption; therefore, it was only a matter of time before the most entrenched swamp dweller of all, political polling “consultant” and spin doctor, Frank Luntz, appeared on the laptop. Besides shacking up[1569] with Congressman Kevin McCarthy (R-CA-23), Luntz is a focus group huckster for the uniparty. In response to Hunter complaining to him about not defending Joe against a campaign ad[1570] in the lead up to the 2012 election, Luntz simply said that Joe was not his “current client,” and, ergo, nothing else mattered to him. Nevertheless, Luntz’s animosity appeared[1571] to have subsided, presumably because the Bidens started paying up, as Luntz—who Hunter thought of as “smarter than anyone in politics”—was seen directing fan traffic at Joe’s presidential campaign stop in Iowa on 01/18/2020.[1572]

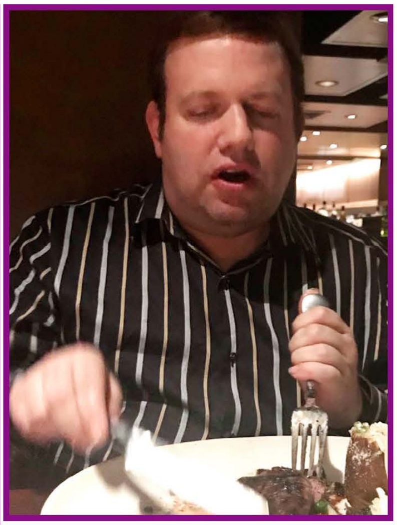


From: **Frank Luntz** frank@luntzglobal.com
Subject: Re: Really
Date: October 31, 2012 at 5:56 AM
To: Hunter Biden hbiden@rosemontseneca.com

Because your dad hasn't said word one to me since the moment he was nominated for VP. Zero. Zip. Nothing. That's why. Fair-weather friends get fair-weather treatment. And Beau knows I feel this way. That's not how I treat anyone in politics or in life. And by the way, I declared your dad the winner of his debate against Paul Ryan even though Ryan is an actual current client.

From: Hunter Biden
Sent: Wednesday, October 31, 2012 8:01:21 AM
To: Frank Luntz
Subject: Really

I love you...beau loves you--- but how can you go on TV and not mention the Jeep ad--- just in fairness- moving Jeep to China???? That's not worth talking about as one of the most outright fabrications ever paid for on television? Again, I think you are smarter than anyone in politics...but if you are doing a piece on ads in the last days--- leaving that one out is just...



Frank Luntz
POLLSTER & POLITICAL STRATEGIST

[1569] “This is the world D.C. careerists inhabit. It’s not merely a network; it’s a cocoon.”
See Joe Schaeffer, “Kevin McCarthy, Frank Luntz, and Other Cozy Swamp Connections,” *Liberty Nation News*, May 2021, archive.ph/xk51j

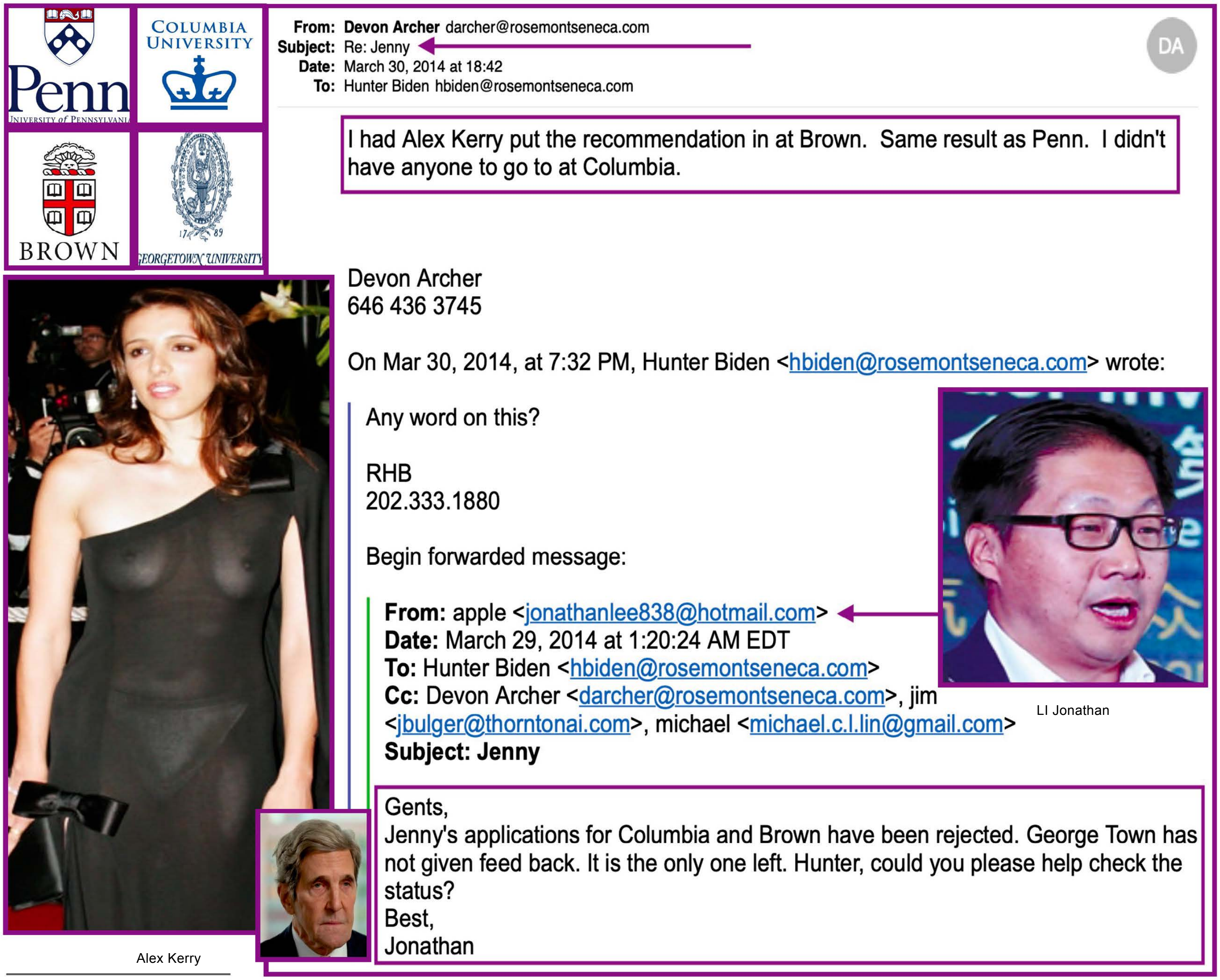
[1570] Jennifer Epstein, “Biden calls Jeep ad ‘pernicious,’ slips and refers to Obama as ‘Clinton,’” *Politico*, November 2012, archive.ph/iXFhW

[1571] “Nobody cares about Hunter Biden … why is [Trump] spending all his time on him?”
See Jonathan Easley, “GOP pollster Luntz blasts Trump campaign as worst he’s ever seen,” *The Hill*, October 2020, archive.ph/ELUgf

[1572] "Political consultant Frank Luntz, center, speaks with Democratic presidential candidate former Vice President Joe Biden, left, as he greets members of the audience at a campaign stop at Simpson College, in Indianola, Iowa[.]"
See “Election 2020 Joe Biden, Indianola, USA,” *Shutterstock*, January 2020, archive.ph/gaaNj

When	What	Who
03/29/2014ff	College Admissions Scam	Devon Archer, Alex Kerry & LI Jonathan

LI Jonathan, the Chinese operative who facilitated Hunter's 10% stake in BHR (the state-backed fund), sought returns not just financially and politically for having to deal with Hunter's antics and letting him pretend to play the part of international businessman.[1573] LI wanted to finagle his kids into the most elite universities in America, of course! The only problem, though, was that the son of the vice president and the daughter[1574] of the senior senator from Massachusetts could not twist enough arms to make it happen at Brown University, the University of Pennsylvania, or Columbia University. It must have been a truly sad time for LI Jenny, considering that Alex Kerry was actually an alumna of Brown.[1575] However, as you will see, LI went all out for his next child and called in favors from Joe.



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Re: Jenny
Date: March 30, 2014 at 18:42
To: Hunter Biden hbiden@rosemontseneca.com

I had Alex Kerry put the recommendation in at Brown. Same result as Penn. I didn't have anyone to go to at Columbia.

Devon Archer
646 436 3745

On Mar 30, 2014, at 7:32 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> Any word on this?
>
> RHB
> 202.333.1880
>
> Begin forwarded message:
>
> > **From:** apple <jonathanlee838@hotmail.com>
> > **Date:** March 29, 2014 at 1:20:24 AM EDT
> > **To:** Hunter Biden <hbiden@rosemontseneca.com>
> > **Cc:** Devon Archer <darcher@rosemontseneca.com>, jim <jbulger@thorntonai.com>, michael <michael.c.l.lin@gmail.com>
> > **Subject: Jenny**
> >
> > Gents,
> > Jenny's applications for Columbia and Brown have been rejected. George Town has not given feed back. It is the only one left. Hunter, could you please help check the status?
> > Best,
> > Jonathan

LI Jonathan

Alex Kerry

[1573] "李祥生," *Private Equity Daily*, archive.fo/9Fagd

[1574] "The dishy daughter of US Presidential candidate John Kerry … Brunette Alexandra Kerry left movie fans gasping at the Cannes Film Festival in her daring see-through dress."
See "It's Kerry nice to see ya!" *The Sun*, May 2004, archive.ph/aeC44 & archive.ph/WuUbx

[1575] "Alexandra Kerry," *LinkedIn*, archive.ph/z7ntl

When	What	Who
05/09/2014ff	ChiCom Help for Uncle Jack	Jack Owens & Jimmy Bulger

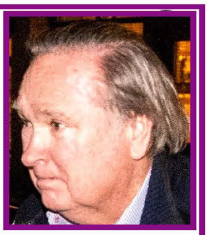
Hunter's uncle, Jack Owens, needed a bump in line to secure a business license in China so he could finalize a deal.[1576] Owens, who resembles Sir Robert Helpmann's character[1577] in *Chitty Chitty Bang Bang,* was not going to accept delays when his brother-in-law, one-time housemate, and "best friend" was the vice president of the United States.[1578] Owens turned to Hunter, who had the perfect idea: Enlist Whitey Bulger's nephew to grease the gears. As noted throughout the Report, Hunter and Jimmy Bulger worked closely with CCP-linked firms for over a decade. MediGuide International, Jack's company, presumably secured the license, as a company overview proudly displayed TANG Sunster, who joined in 2016 and handled their corporate relations with the Chinese government.[1579]

From: **James Bulger** jbulger@thorntonai.com
Subject: Re: China Business License/MediGuide
Date: May 10, 2014 at 08:55
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Michael C. Lin michael.c.l.lin@gmail.com

Hunter
I will speak to Michael see how we can help here, and revert to you Sunday Have a safe flight
Thanks
Jimmy

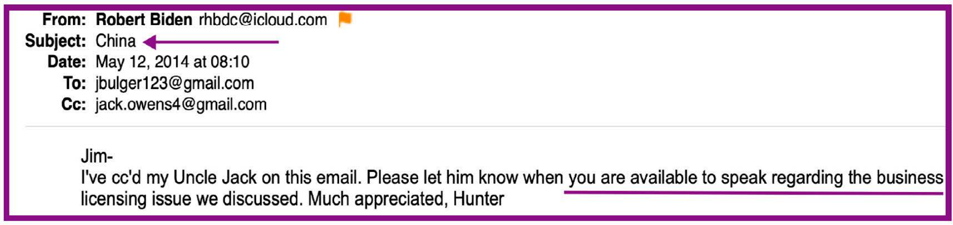
On Friday, May 9, 2014, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> J & M,
> See email below. It's from my Uncle Jack. Is there a way we can help him expedite this? Time is of the essence here.
>
> RHB
> 202.333.1880
>
> Begin forwarded message:
>
> **From:** Jack Owens <jack.owens4@gmail.com>
> **Date:** May 9, 2014 at 5:19:59 PM EDT
> **To:** RHB@RSPDC.com
> **Cc:** Jack Owens <jack.owens4@gmail.com>, apatterson@mediguide.com
> **Subject: China Business License/MediGuide**
> **Reply-To:** jack.owens4@gmail.com
>
> Dear Hunter:
>
> My companies MediGuide America and MediGuide Insurance Services International (MISI) are in discussions with an insurance company based in China.
>
> Discussions have reached a serious stage but it appears that this company will require that we possess a China Business License to seal this deal. Time pressures are very tight, plus the fact that we do not yet have one has caused a slight credibility bump in the company's mind. This all translates into a need for a Business License, and one secured very quickly. While this might seem to be a mundane task, I have come to understand that matters such as a Business License can end up taking an inordinate amount of time.....time we just do not have.
>
> So I would be most appreciative of any help and direction you might be able to provide to help me accomplish this task timely.
>
> Thanks, Uncle Jack



Jack Owens

Jack & Valerie at the White House
archive.ph/8Pcmd



From: **Robert Biden** rhbdc@icloud.com
Subject: China
Date: May 12, 2014 at 08:10
To: jbulger123@gmail.com
Cc: jack.owens4@gmail.com

Jim-
I've cc'd my Uncle Jack on this email. Please let him know when you are available to speak regarding the business licensing issue we discussed. Much appreciated, Hunter

John T. Owens, Esq. - Chairman

Mr. Owens commenced his professional career as an attorney. His areas of practice included work as a trial lawyer and a specialist in corporate law. The seven days a week which his practice continuously required eventually turned Mr. Owens away from the practice of law and into a businessman investing for his own account.

In 2003, Mr. Owens partnered with John Burris and they purchased MediGuide America, now MediGuide International. Today Mr. Owens participates in the management of the Company. He is an owner of a corporate services company in Wilmington, Delaware, and a commercial real estate development company in New Hampshire.

Mr. Owens is a Member of the Bar in both Delaware and Pennsylvania and a former Deputy Attorney General of the Commonwealth of Pennsylvania. In his earlier years, Mr. Owens also served as an Administrative Law Judge for the Pennsylvania Department of State.

Sunster Tang | Regional Director Asia

With over 10 years of management experience, Sunster Tang joined MediGuide in 2016 with extensive industry knowledge and expertise not only with insurers but also with service providers.

Sunster's primary focus is to deepen the relationship and provide prompt support to our distinguished customers.

Prior to joining MediGuide, Sunster worked for WellPoint China. This role enabled Sunster's full range of exploration not only to the healthcare system localization, product formulation, TPA services construction, but also the market research and brand build-up strategy and activities, as well as the government relations and external affairs.

After WellPoint, Sunster spent 2 years with a small British Company LAMP, as its GM for its China market.

Sunster's responsibilities included managing its TPA presence for both sales and operations.

[1576] Elizabeth Elkind, "[] Hunter Biden asked for Whitey Bulger's nephew's help when Joe's brother-in-law John said he wanted to secure business license in China, laptop emails reveal," *Daily Mail*, October 2021, archive.ph/R07qI

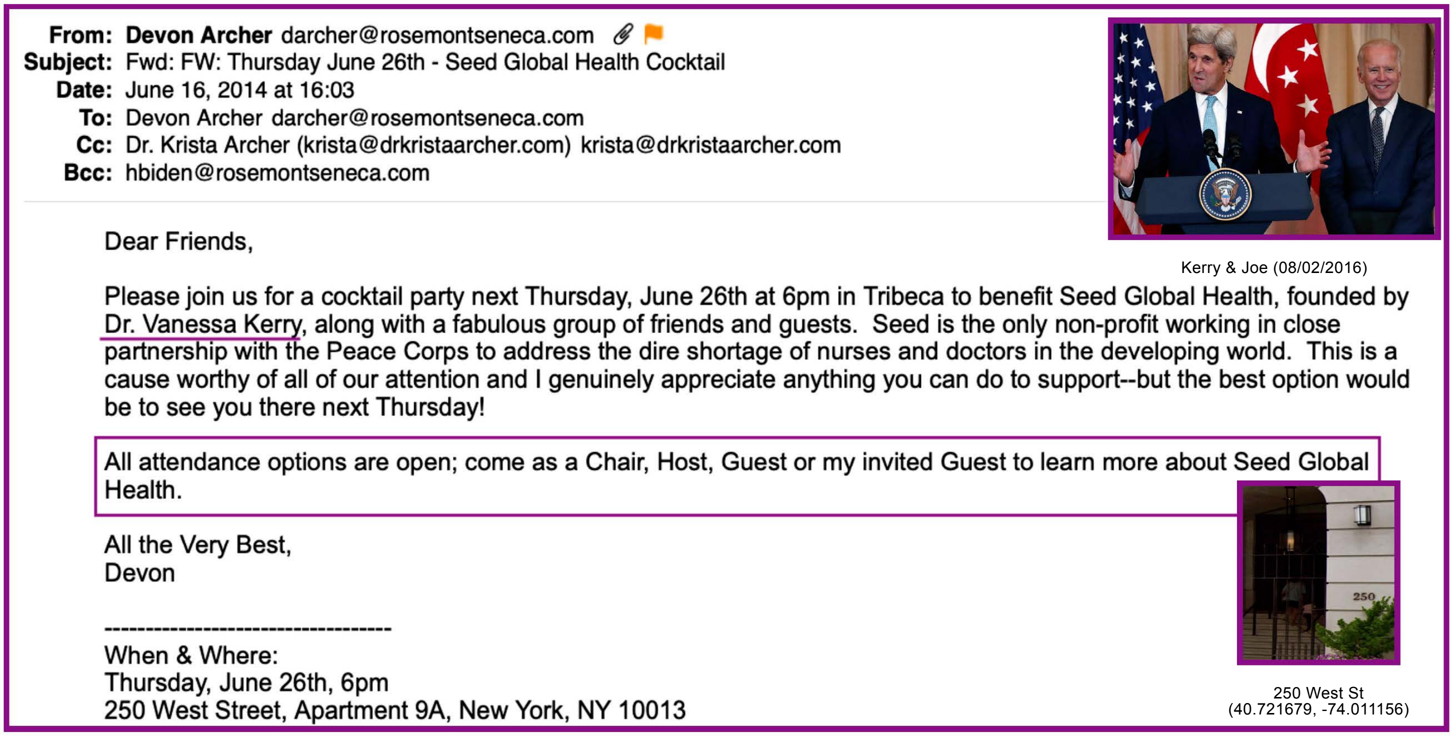
[1577] "The Child Catcher," archive.ph/WPN4v

[1578] "When Jack first proposed, Valerie said she couldn't marry him because she could not leave Beau and Hunter, who were in her care. Joe solved the problem by … adding a wing to his house and having Val and Jack move in." *See* Jules Whitcover, "Joe Biden," *HarperCollins*, September 2019, archive.ph/vGYRU

[1579] "MediGuide International Corporate Overview," August 2017, tinyurl.com/mp2phnrj

When	What	Who
06/14/2014ff	The Yale Axis of Grift	Devon Archer & Vanessa Kerry

Four months after joining the board of Burisma, Devon Archer was busy ingratiating himself[1580] with the daughter of the sitting Secretary of State, John Kerry. Vanessa Kerry, John's younger daughter, ran the Seed Global Health grift[1581] and Archer wanted to host a fundraiser for the "charity." It was a perfect twofer, in Archer's mind, considering the political capital it could yield for him and Hunter.



From: **Devon Archer** darcher@rosemontseneca.com
Subject: Fwd: FW: Thursday June 26th - Seed Global Health Cocktail
Date: June 16, 2014 at 16:03
To: Devon Archer darcher@rosemontseneca.com
Cc: Dr. Krista Archer (krista@drkristaarcher.com) krista@drkristaarcher.com
Bcc: hbiden@rosemontseneca.com

Dear Friends,

Please join us for a cocktail party next Thursday, June 26th at 6pm in Tribeca to benefit Seed Global Health, founded by Dr. Vanessa Kerry, along with a fabulous group of friends and guests. Seed is the only non-profit working in close partnership with the Peace Corps to address the dire shortage of nurses and doctors in the developing world. This is a cause worthy of all of our attention and I genuinely appreciate anything you can do to support--but the best option would be to see you there next Thursday!

All attendance options are open; come as a Chair, Host, Guest or my invited Guest to learn more about Seed Global Health.

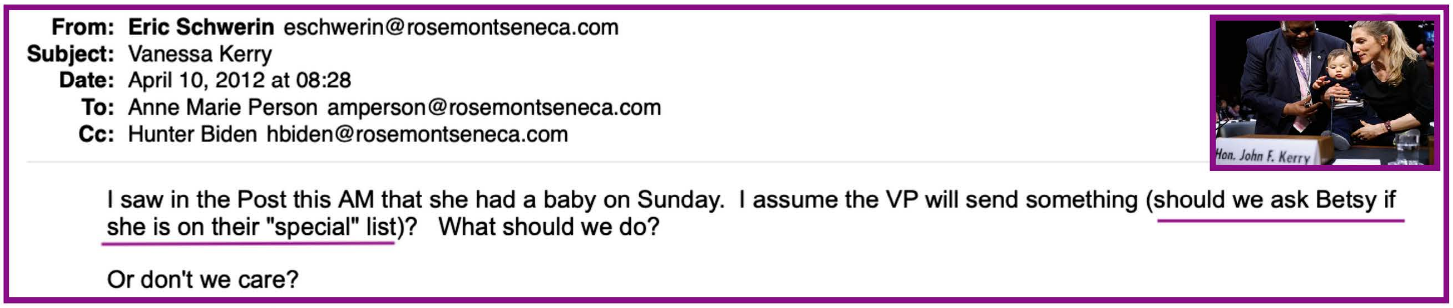
All the Very Best,
Devon

When & Where:
Thursday, June 26th, 6pm
250 West Street, Apartment 9A, New York, NY 10013

Kerry & Joe (08/02/2016)

250 West St
(40.721679, -74.011156)

This was certainly not the first time Hunter and his associates viewed their interactions with Vanessa as transactional. Two years earlier, when news[1582] broke that Vanessa had given birth, Schwerin assumed Joe would send her a congratulatory card, but only if she were on the "special" list. We can only assume that this "special" list contained the names of only those individuals who could, in some way, further the interests of Joe's family, either monetarily or politically—or, in this case, both.



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Vanessa Kerry
Date: April 10, 2012 at 08:28
To: Anne Marie Person amperson@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com

I saw in the Post this AM that she had a baby on Sunday. I assume the VP will send something (should we ask Betsy if she is on their "special" list)? What should we do?

Or don't we care?

[1580] Seamus Bruner and John Solomon, "Hunter Biden, Burisma pals tried to enlist help of Secretary Kerry's daughter," *Just The News*, June 2021, archive.ph/M35Gp

[1581] "Our review found that the Peace Corps did not fully comply with applicable Federal requirements relating to cooperative agreements and lacked internal controls in making the award to Seed [Global Health]. Specifically, the Peace Corps did not have sufficient documentation to justify awarding the cooperative agreement without competition." *See* "Management Advisory Report: Seed Global Health Services (IG-19-01-SR)," *Office of the Inspector General, Peace Corps,* October 2018, tinyurl.com/ynpszsa5

[1582] "Sen. John Kerry Now a Grandfather," *CBS Boston*, April 2012, archive.ph/ykIKj

In June 2015, it was more of the same for Archer. This time, his $100,000 glad-handing operation for John Kerry's daughter took place in the Hamptons at the Quogue Club. Six months later, Archer orchestrated a donation to Seed Global Health from BHR, whose board he and Hunter had joined.[1583]

From: **Devon Archer** darcher@rosemontcapital.com
Subject: Invitation: Seed Global Health Cocktail Party (August 16th, 2015)
Date: July 22, 2015 at 14:38
To: Devon Archer darcher@rosemontcapital.com
Cc: drkristaarcher@live.com

Vanessa Kerry
DOB: 12/31/1976

The Quogue Club at Hallock House

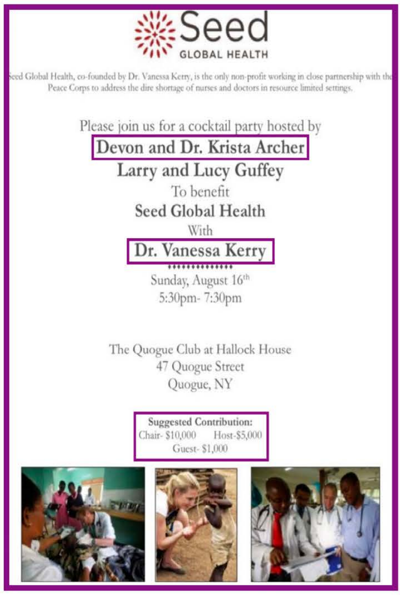
Dear Friend,

I hope this email finds you well. I am writing to invite you to our upcoming event in the Hamptons for Seed Global Health, the organization founded by Vanessa Kerry. Seed Global Health is the only non-profit working in close partnership with the Peace Corps to address the dire shortage of nurses and doctors in resource limited countries around the world.

We are hosting a small cocktail party on Sunday, August 16th at The Quogue Club at Hallock House to raise funds and awareness from my friends there. We would like to raise $100,000 to help fund our mission. We have already lined up several chairs and hosts, and each will bring in a few guests. I hope you will consider supporting Vanessa's project by joining us.

Over the past three years, we have sent over 100 physicians and nurses into the field. We have also helped offset over $2.5 million of their debt, often a barrier to public service. Events like this are critical to our ability to continue to be successful improving health globally. Thank you for your consideration.

In 2018, a Peace Corps OIG investigation found that millions in tax-payer funded contracts illegally flowed to Vanessa Kerry's aforementioned charity, which violated procurement laws and regulations. In fact, one of Vanessa's executives, Buck Buckingham, took the fall for Kerry's organization and was charged with violating conflict of interest laws; however, Buckingham[1584] struck a plea deal.[1585]



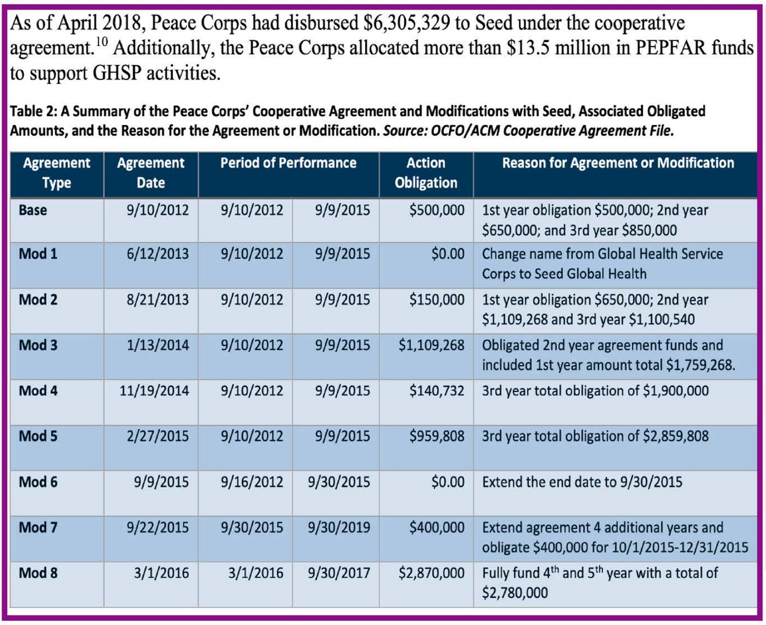
Seed
GLOBAL HEALTH

Seed Global Health, co-founded by Dr. Vanessa Kerry, is the only non-profit working in close partnership with the Peace Corps to address the dire shortage of nurses and doctors in resource limited settings.

Please join us for a cocktail party hosted by
Devon and Dr. Krista Archer
Larry and Lucy Guffey
To benefit
Seed Global Health
With
Dr. Vanessa Kerry
Sunday, August 16th
5:30pm- 7:30pm

The Quogue Club at Hallock House
47 Quogue Street
Quogue, NY

Suggested Contribution:
Chair- $10,000 Host-$5,000
Guest- $1,000



As of April 2018, Peace Corps had disbursed $6,305,329 to Seed under the cooperative agreement.[10] Additionally, the Peace Corps allocated more than $13.5 million in PEPFAR funds to support GHSP activities.

Table 2: A Summary of the Peace Corps' Cooperative Agreement and Modifications with Seed, Associated Obligated Amounts, and the Reason for the Agreement or Modification. ***Source: OCFO/ACM Cooperative Agreement File.***

Agreement Type	Agreement Date	Period of Performance		Action Obligation	Reason for Agreement or Modification
Base	9/10/2012	9/10/2012	9/9/2015	$500,000	1st year obligation $500,000; 2nd year $650,000; and 3rd year $850,000
Mod 1	6/12/2013	9/10/2012	9/9/2015	$0.00	Change name from Global Health Service Corps to Seed Global Health
Mod 2	8/21/2013	9/10/2012	9/9/2015	$150,000	1st year obligation $650,000; 2nd year $1,109,268 and 3rd year $1,100,540
Mod 3	1/13/2014	9/10/2012	9/9/2015	$1,109,268	Obligated 2nd year agreement funds and included 1st year amount total $1,759,268.
Mod 4	11/19/2014	9/10/2012	9/9/2015	$140,732	3rd year total obligation of $1,900,000
Mod 5	2/27/2015	9/10/2012	9/9/2015	$959,808	3rd year total obligation of $2,859,808
Mod 6	9/9/2015	9/16/2012	9/30/2015	$0.00	Extend the end date to 9/30/2015
Mod 7	9/22/2015	9/30/2015	9/30/2019	$400,000	Extend agreement 4 additional years and obligate $400,000 for 10/1/2015-12/31/2015
Mod 8	3/1/2016	3/1/2016	9/30/2017	$2,870,000	Fully fund 4th and 5th year with a total of $2,780,000

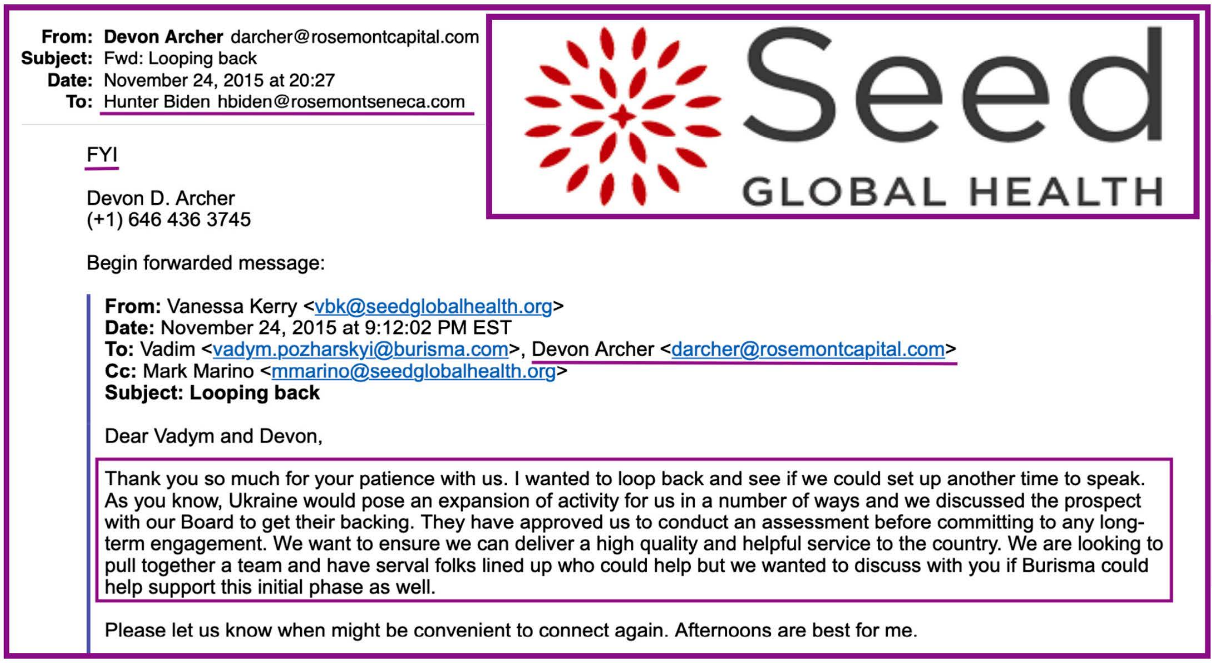
Warren Worrall "Buck" Buckingham III
DOB: 05/24/1952

[1583] "According to BHR's December 2015 internal document: 'A special shout out to our director and shareholder, Devon Archer, for his involvement with the Seed Global Health non-profit foundation, which works to send medical staff and resources globally to countries in need. BHR will continue to support this and other worthy causes.'"
See "Seamus Bruner Provides Comprehensive Roadmap to Biden Family Corruption and Documents How VP Joe Biden Compromised U.S. National Security While Biden Family Profited from Deals with America's Enemies," *Corey's Digs*, October 2020, archive.ph/ssgIB

[1584] "Warren Buckingham," *Facebook*, April 2014, archive.ph/CFv4S

[1585] "Buckingham violated the statute 'knowingly and willfully,' which can be a felony that carries a maximum five-year prison sentence. However, the case was filed as a misdemeanor, which carries a maximum of one year in custody."
See Josh Gerstein, "Ex-official at Kerry daughter's charity faces lobbying charge," *Politico*, February 2018, archive.ph/EO887

Later that fall in on 11/24/2015, Vanessa Kerry, who—you will recall—was the daughter of the sitting U.S. Secretary of State, wrote to Vadym POZHARSKYI and Archer about Seed Global Health partnering with Burisma in the Ukraine. Archer, in yet another example of information laundering, forwarded the email to Hunter immediately after receiving the note from Kerry. Although Vanessa could not "commit" to anything with Burisma just yet, she ccd her CFO, Mark Marino, on the email.



From: **Devon Archer** darcher@rosemontcapital.com
Subject: Fwd: Looping back
Date: November 24, 2015 at 20:27
To: Hunter Biden hbiden@rosemontseneca.com

FYI

Devon D. Archer
(+1) 646 436 3745

Begin forwarded message:

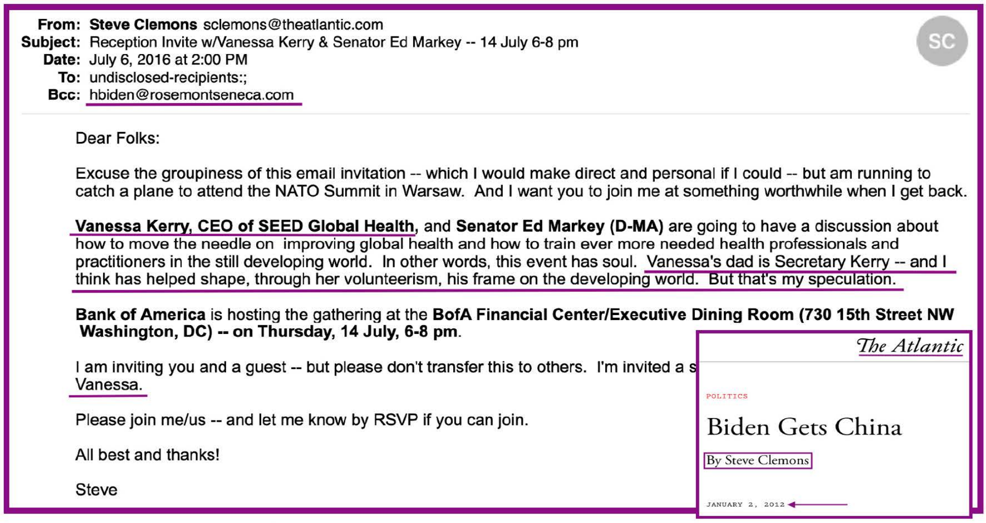
> **From:** Vanessa Kerry <vbk@seedglobalhealth.org>
> **Date:** November 24, 2015 at 9:12:02 PM EST
> **To:** Vadim <vadym.pozharskyi@burisma.com>, Devon Archer <darcher@rosemontcapital.com>
> **Cc:** Mark Marino <mmarino@seedglobalhealth.org>
> **Subject: Looping back**
>
> Dear Vadym and Devon,
>
> Thank you so much for your patience with us. I wanted to loop back and see if we could set up another time to speak. As you know, Ukraine would pose an expansion of activity for us in a number of ways and we discussed the prospect with our Board to get their backing. They have approved us to conduct an assessment before committing to any long-term engagement. We want to ensure we can deliver a high quality and helpful service to the country. We are looking to pull together a team and have serval folks lined up who could help but we wanted to discuss with you if Burisma could help support this initial phase as well.
>
> Please let us know when might be convenient to connect again. Afternoons are best for me.

Seed
GLOBAL HEALTH

Vanessa Kerry

Mark Marino
archive.ph/oFyXX

In yet another example of the incestuous relationship between the corporate media and the Bidens, consider the invitation below that was sent to Hunter from *The Atlantic*'s Steve Clemons.[1586] The event was presumably a softball question affair featuring Vanessa Kerry and her father's former colleague, Massachusetts Senator Ed Markey. Clemons, who apparently gets paid to write for a living, declared that the event he was hosting "ha[d] soul." It was not[1587] the first time Clemons fawned over a Biden; on Joe's trip to China in 2013 before Hunter's BHR deal was inked, China's vice president LI Yuanchao told Clemens: "Vice President Biden is a good friend to you and to me."[1588]



From: **Steve Clemons** sclemons@theatlantic.com
Subject: Reception Invite w/Vanessa Kerry & Senator Ed Markey -- 14 July 6-8 pm
Date: July 6, 2016 at 2:00 PM
To: undisclosed-recipients:;
Bcc: hbiden@rosemontseneca.com

Dear Folks:

Excuse the groupiness of this email invitation -- which I would make direct and personal if I could -- but am running to catch a plane to attend the NATO Summit in Warsaw. And I want you to join me at something worthwhile when I get back.

Vanessa Kerry, CEO of SEED Global Health, and **Senator Ed Markey (D-MA)** are going to have a discussion about how to move the needle on improving global health and how to train ever more needed health professionals and practitioners in the still developing world. In other words, this event has soul. Vanessa's dad is Secretary Kerry -- and I think has helped shape, through her volunteerism, his frame on the developing world. But that's my speculation.

Bank of America is hosting the gathering at the **BofA Financial Center/Executive Dining Room (730 15th Street NW Washington, DC) -- on Thursday, 14 July, 6-8 pm**.

I am inviting you and a guest -- but please don't transfer this to others. I'm invited a s
Vanessa.

Please join me/us -- and let me know by RSVP if you can join.

All best and thanks!

Steve

The Atlantic

POLITICS

Biden Gets China

By Steve Clemons

JANUARY 2, 2012

Steve Clemons
DOB: 08/27/1962

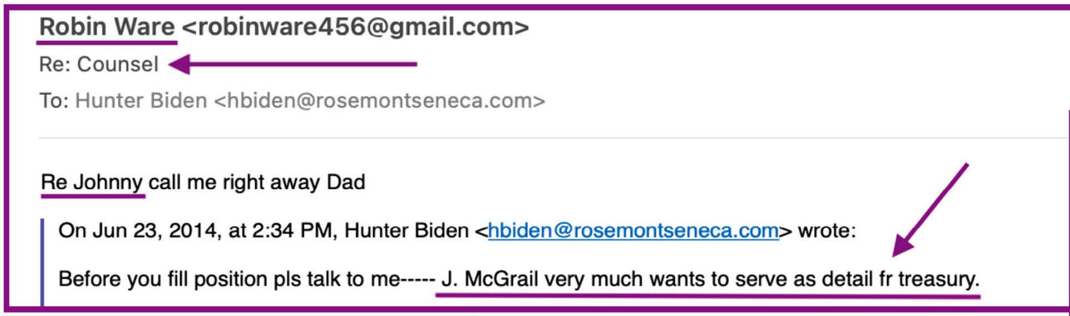
[1586] "Steve Clemons," *Aspen Ideas Festival*, archive.ph/iAM1i#selection-1687.0-1687.71

[1587] Hadas GOLD, "Biden to Chinese VP: Steve Clemons 'is a very important man'," *Politico*, December 2013, archive.ph/Pfz3v

[1588] Matt Schiavenza, "White House Sends Joe Biden to China to Cover *The Atlantic*'s Steve Clemons," *The Atlantic*, December 2013, archive.ph/WSHFO#selection-3149.207-3149.264

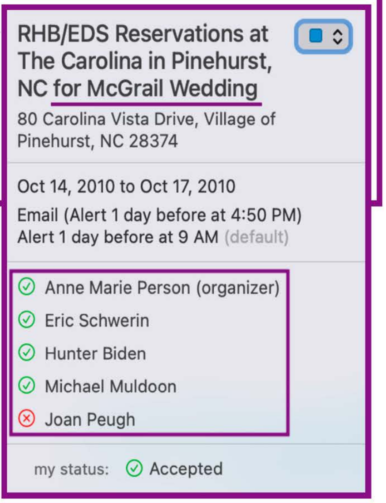
When	What	Who
06/23/2014ff	"Before you fill [the] position pl[ea]s[e] talk to me[.]"	Joe & Johnny McGrail

Hunter installed his friends in top positions at the White House. Hunter's college[1589] roommate, Johnny McGrail, became Joe's lawyer after Hunter called Joe and recommended McGrail for the slot.


Robin Ware <robinware456@gmail.com>
Jun 23, 2014 at 13:58:26
Re: Counsel
To: Hunter Biden <hbiden@rosemontseneca.com>

Re Johnny call me right away Dad

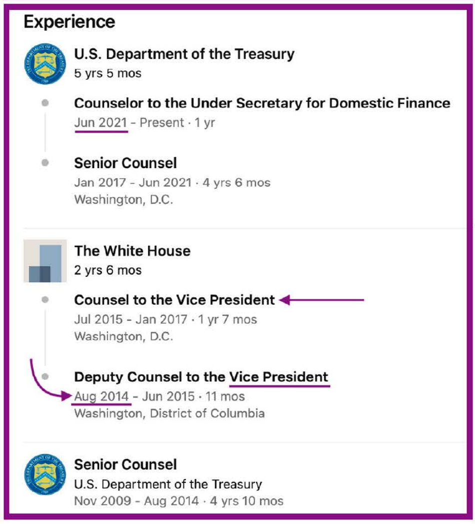
> On Jun 23, 2014, at 2:34 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> Before you fill position pls talk to me----- J. McGrail very much wants to serve as detail fr treasury.


RHB/EDS Reservations at The Carolina in Pinehurst, NC for McGrail Wedding
80 Carolina Vista Drive, Village of Pinehurst, NC 28374

Oct 14, 2010 to Oct 17, 2010
Email (Alert 1 day before at 4:50 PM)
Alert 1 day before at 9 AM (default)

- ✓ Anne Marie Person (organizer)
- ✓ Eric Schwerin
- ✓ Hunter Biden
- ✓ Michael Muldoon
- ☒ Joan Peugh

my status: ✓ Accepted


Experience

U.S. Department of the Treasury
5 yrs 5 mos

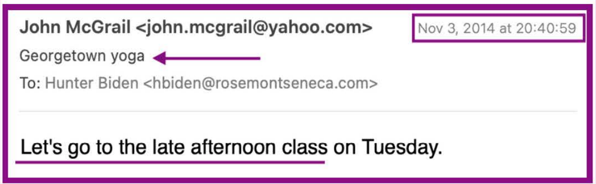
- **Counselor to the Under Secretary for Domestic Finance**
  Jun 2021 - Present · 1 yr
- **Senior Counsel**
  Jan 2017 - Jun 2021 · 4 yrs 6 mos
  Washington, D.C.

The White House
2 yrs 6 mos

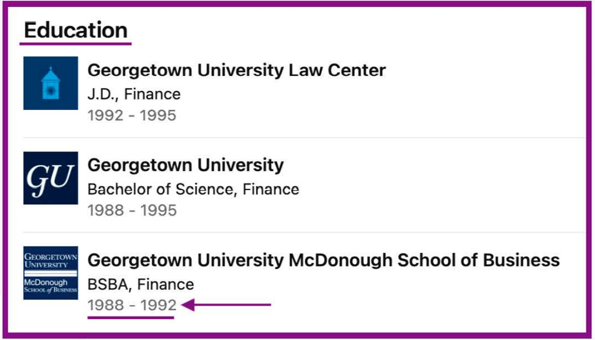
- **Counsel to the Vice President**
  Jul 2015 - Jan 2017 · 1 yr 7 mos
  Washington, D.C.
- **Deputy Counsel to the Vice President**
  Aug 2014 - Jun 2015 · 11 mos
  Washington, District of Columbia

Senior Counsel
U.S. Department of the Treasury
Nov 2009 - Aug 2014 · 4 yrs 10 mos

archive.ph/GGMPe


John McGrail <john.mcgrail@yahoo.com>
Nov 3, 2014 at 20:40:59
Georgetown yoga
To: Hunter Biden <hbiden@rosemontseneca.com>

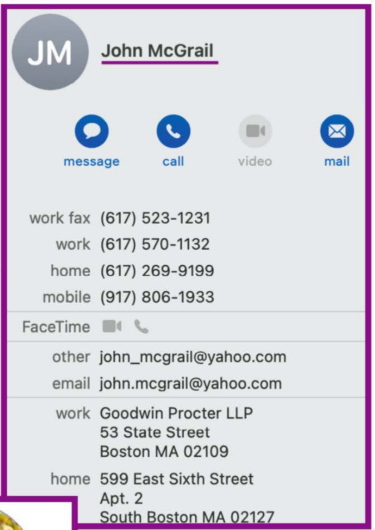
Let's go to the late afternoon class on Tuesday.


Education

Georgetown University Law Center
J.D., Finance
1992 - 1995

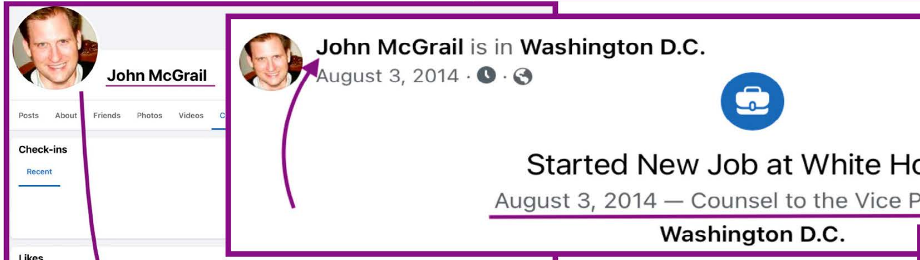
Georgetown University
Bachelor of Science, Finance
1988 - 1995

Georgetown University McDonough School of Business
BSBA, Finance
1988 - 1992


John McGrail

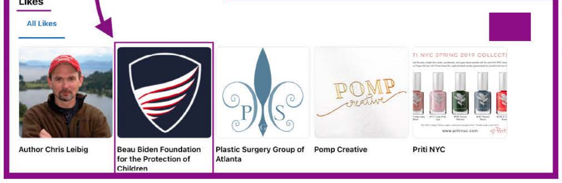
work fax	(617) 523-1231
work	(617) 570-1132
home	(617) 269-9199
mobile	(917) 806-1933
FaceTime	
other	john_mcgrail@yahoo.com
email	john.mcgrail@yahoo.com
work	Goodwin Procter LLP 53 State Street Boston MA 02109
home	599 East Sixth Street Apt. 2 South Boston MA 02127

archive.ph/6L4vr

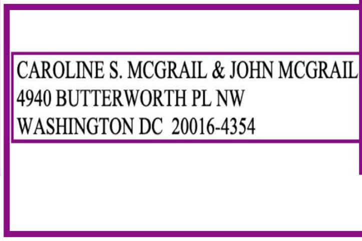

John McGrail

John McGrail is in **Washington D.C.**
August 3, 2014 ·

Started New Job at White House
August 3, 2014 — Counsel to the Vice President
Washington D.C.

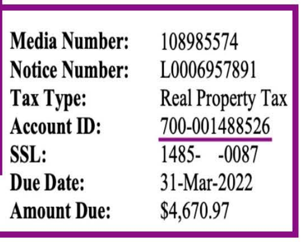

Likes
All Likes
Author Chris Leibig
Beau Biden Foundation for the Protection of Children
Plastic Surgery Group of Atlanta
Pomp Creative
Priti NYC

fb.com/john.mcgrail.73
Wife: Caroline Elizabeth Strickland McGrail (fb.com/caroline.mcgrail)


CAROLINE S. MCGRAIL & JOHN MCGRAIL
4940 BUTTERWORTH PL NW
WASHINGTON DC 20016-4354

Caroline McGrail
@Caroline-McGrail

Venmo: @Caroline-McGrail
archive.ph/mL6MS

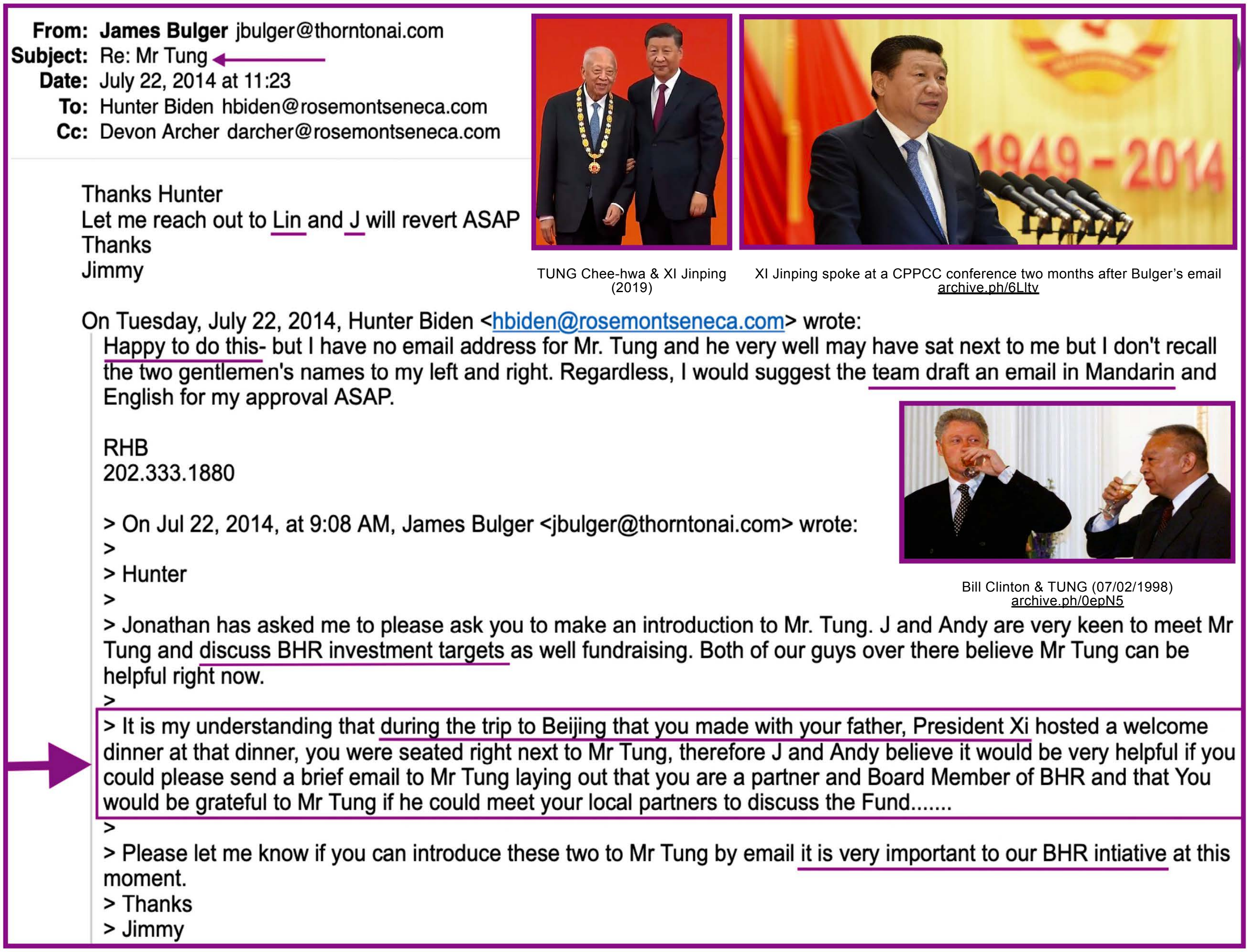


Media Number:	108985574
Notice Number:	L0006957891
Tax Type:	Real Property Tax
Account ID:	700-001488526
SSL:	1485- -0087
Due Date:	31-Mar-2022
Amount Due:	$4,670.97

[1589] "Johnny called me and told me that he wants … my fucking freshman year roommate who hasn't called me in months … I haven't talked to Johnny in six months … hours later, Dad asked me whether...what I should do...what he should do...about Johnny and the job request that Johnny's making … Johnny made me feel like … I was holding something over him. I've never even once...every single job Johnny has...every single one has been because of me." *See* Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

When	What	Who
07/22/2014	"Happy to do this … draft an email in Mandarin and English for my approval ASAP."	Jimmy Bulger & TUNG Chee-hwa

As previously noted, Hunter flew with Joe on Air Force Two in December 2013 to China. During that trip, Joe not only met with Hunter's Chinese business partner (LI Jonathan), but Joe also brought Hunter to a dinner hosted by XI Jinping. At that dinner, Hunter sat next to TUNG Chee-hwa, the first and longest-serving "Chief Executive" of Hong Kong.[1590] The following summer, Whitey Bulger's nephew explained to Hunter that it was "very important to our BHR initiative" for Hunter to introduce LI to TUNG so they could "discuss BHR investment targets" with TUNG, a vice chairman of the Chinese People's Political Consultative Conference (CPPCC), a CCP-funded propaganda front group.[1591]



From: **James Bulger** jbulger@thorntonai.com
Subject: Re: Mr Tung
Date: July 22, 2014 at 11:23
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Devon Archer darcher@rosemontseneca.com

Thanks Hunter
Let me reach out to Lin and J will revert ASAP
Thanks
Jimmy

TUNG Chee-hwa & XI Jinping (2019)

XI Jinping spoke at a CPPCC conference two months after Bulger's email
archive.ph/6Lltv

On Tuesday, July 22, 2014, Hunter Biden <hbiden@rosemontseneca.com> wrote:
Happy to do this- but I have no email address for Mr. Tung and he very well may have sat next to me but I don't recall the two gentlemen's names to my left and right. Regardless, I would suggest the team draft an email in Mandarin and English for my approval ASAP.

RHB
202.333.1880

Bill Clinton & TUNG (07/02/1998)
archive.ph/0epN5

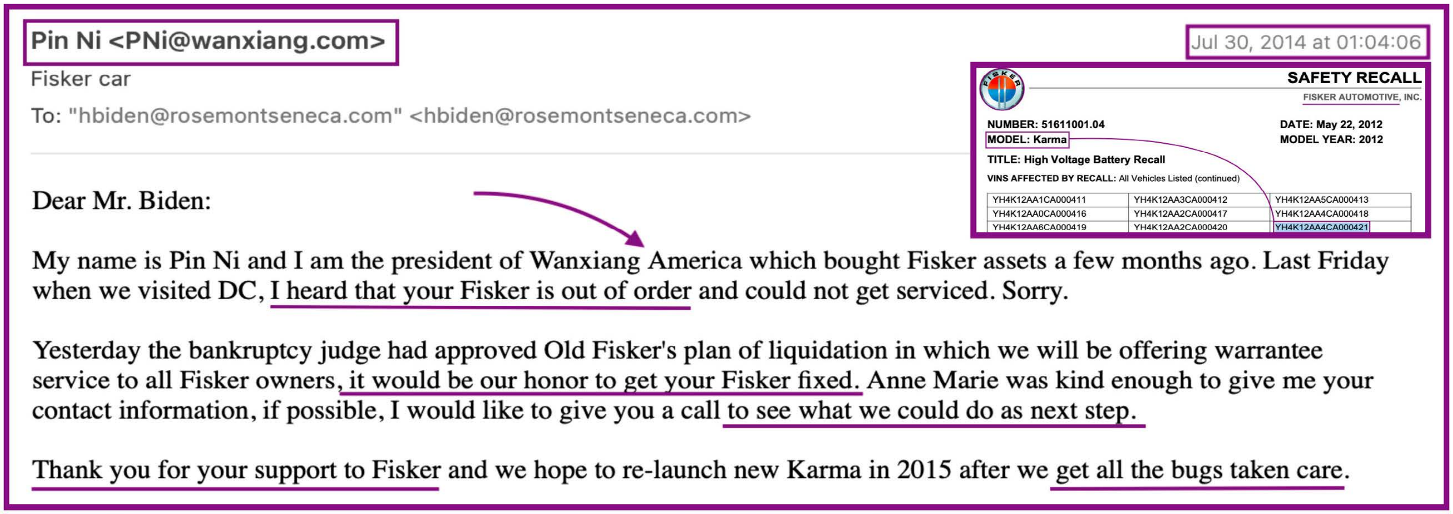
> On Jul 22, 2014, at 9:08 AM, James Bulger <jbulger@thorntonai.com> wrote:
>
> Hunter
>
> Jonathan has asked me to please ask you to make an introduction to Mr. Tung. J and Andy are very keen to meet Mr Tung and discuss BHR investment targets as well fundraising. Both of our guys over there believe Mr Tung can be helpful right now.
>
> It is my understanding that during the trip to Beijing that you made with your father, President Xi hosted a welcome dinner at that dinner, you were seated right next to Mr Tung, therefore J and Andy believe it would be very helpful if you could please send a brief email to Mr Tung laying out that you are a partner and Board Member of BHR and that You would be grateful to Mr Tung if he could meet your local partners to discuss the Fund.......
>
> Please let me know if you can introduce these two to Mr Tung by email it is very important to our BHR intiative at this moment.
> Thanks
> Jimmy

[1590] "[T]he Beijing 'welcome dinner' hosted by President Xi that Bulger was referencing in his initial email occurred during the evening of December 4, 2013 after then-Chinese Vice President Li Yuanchao met with Joe earlier in the day[.]"
See Cameron Cawthorne and Jessica Chasmar, "Hunter Biden said he would be 'happy' to introduce business associates to top CCP official," *Fox News*, September 2022, archive.ph/qvt67

[1591] "[W]e must adhere to the CPPCC system, champion the cause of the CPPCC, carry out the work related to the united front … and unite more people around the Party[.]"
See "Xi's speech on Chinese People's Political Consultative Conference []," *China Daily*, March 2022, archive.ph/g1mLR

When	What	Who
07/30/2014ff	"[I]t would be our honor to get your Fisker fixed."	NI Pin

A CCP-linked[1592] automotive tycoon named NI Pin had a private meeting with Joe in the West Wing. The following week, NI apologized[1593] for the trouble[1594] Hunter experienced with his 2012 Fisker Karma (VIN: **YH4K12AA4CA000421**), a luxury electric sedan which PIN's company just bought out.



Pin Ni <PNi@wanxiang.com>

Jul 30, 2014 at 01:04:06

Fisker car

To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>

SAFETY RECALL

FISKER AUTOMOTIVE, INC.

NUMBER: 51611001.04

DATE: May 22, 2012

MODEL: Karma

MODEL YEAR: 2012

TITLE: High Voltage Battery Recall

VINS AFFECTED BY RECALL: All Vehicles Listed (continued)

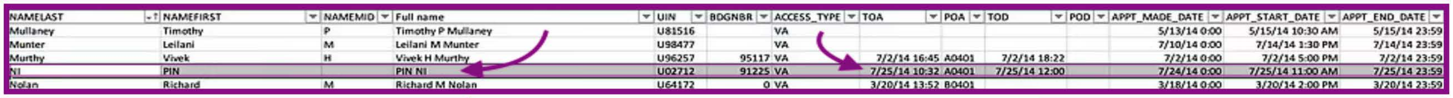
YH4K12AA1CA000411	YH4K12AA3CA000412	YH4K12AA5CA000413
YH4K12AA0CA000416	YH4K12AA2CA000417	YH4K12AA4CA000418
YH4K12AA6CA000419	YH4K12AA2CA000420	YH4K12AA4CA000421

Dear Mr. Biden:

My name is Pin Ni and I am the president of Wanxiang America which bought Fisker assets a few months ago. Last Friday when we visited DC, I heard that your Fisker is out of order and could not get serviced. Sorry.

Yesterday the bankruptcy judge had approved Old Fisker's plan of liquidation in which we will be offering warrantee service to all Fisker owners, it would be our honor to get your Fisker fixed. Anne Marie was kind enough to give me your contact information, if possible, I would like to give you a call to see what we could do as next step.

Thank you for your support to Fisker and we hope to re-launch new Karma in 2015 after we get all the bugs taken care.

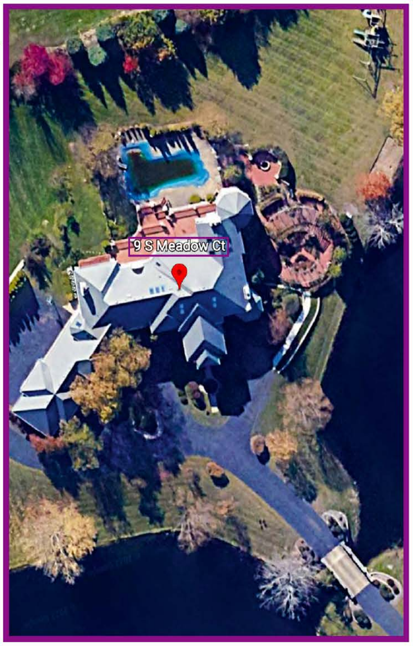


NAMELAST	NAMEFIRST	NAMEMID	Full name	UIN	BDGNBR	ACCESS_TYPE	TOA	POA	TOD	POD	APPT_MADE_DATE	APPT_START_DATE	APPT_END_DATE
Mullaney	Timothy	P	Timothy P Mullaney	U81516		VA					5/13/14 0:00	5/15/14 10:30 AM	5/15/14 23:59
Munter	Leilani	M	Leilani M Munter	U98477		VA					7/10/14 0:00	7/14/14 1:30 PM	7/14/14 23:59
Murthy	Vivek	H	Vivek H Murthy	U96257	95117	VA	7/2/14 16:45	A0401	7/2/14 18:22		7/2/14 0:00	7/2/14 5:00 PM	7/2/14 23:59
NI	PIN		PIN NI	U02712	91225	VA	7/25/14 10:32	A0401	7/25/14 12:00		7/24/14 0:00	7/25/14 11:00 AM	7/25/14 23:59
Nolan	Richard	M	Richard M Nolan	U64172	0	VA	3/20/14 13:52	B0401			3/18/14 0:00	3/20/14 2:00 PM	3/20/14 23:59

White House Visitor Logs

NI Pin
DOB: 11/13/1964

Obama & NI (2016)
archive.ph/XdnG6



Home of NI
(42.074997, -88.166556)

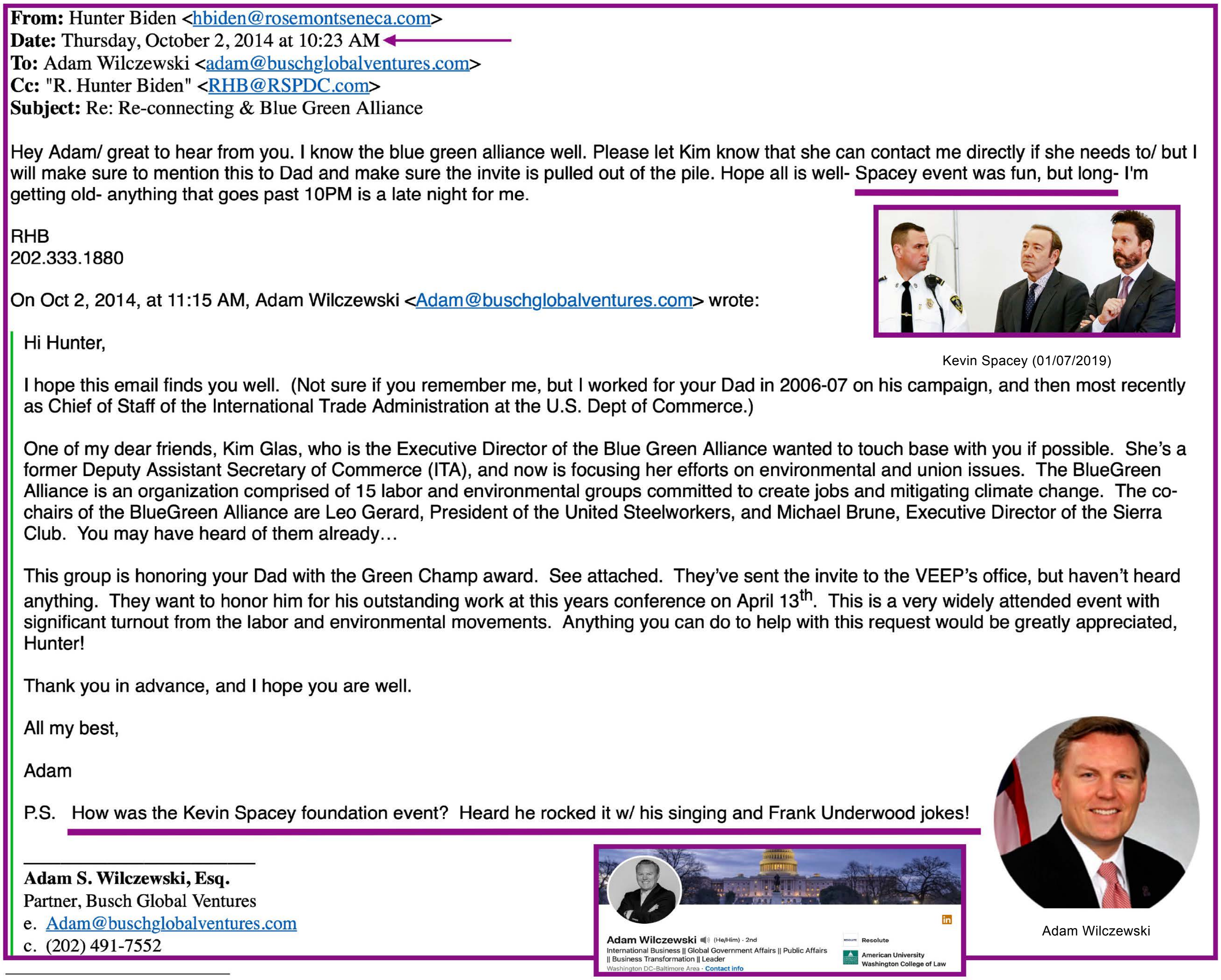
[1592] "Wanxiang has the Direction and Sails through Wind and Waves--Sidelights on Lu Weiding's Participation in the Symposium on Private Enterprises in Beijing," *Wanxiang Group*, November 2018, archive.ph/o4vVt

[1593] Josh BOSWELL, "VP Joe Biden met with two Chinese energy execs in the West Wing - the fifteenth meeting with businessmen tied to his son's company - who days later sent Hunter a fawning email offering to fix his $102k luxury EV," *Daily Mail*, August 2022, archive.ph/Ap1ew

[1594] "Safety Recall," *Fisker Automotive, Inc.*, May 2012, web.archive.org/web/20221009064107/https://static.nhtsa.gov/odi/rcl/2012/RCRIT-12V241-1212.pdf

When	What	Who
10/02/2014	"Spacey event was fun[.]"	Kevin Spacey & Adam Wilczewski

Going back to October 2014… Hunter was hobnobbing at events with sexual abuser[1595] Kevin Spacey, according to his emails with Adam Wilczewski, a former campaign staffer for Joe.[1596] After asking Hunter to pass along an award ceremony invitation from the BlueGreen Alliance[1597] for Joe, Adam quipped: "P.S. How was the Kevin Spacey foundation event? Heard he rocked it w/ his singing and Frank Underwood jokes!" Take note that both Spacey and Hunter were accused of being "sexually inappropriate" with minors—however, in Hunter's case, it was his then-13-year-old niece.



From: Hunter Biden <hbiden@rosemontseneca.com>
Date: Thursday, October 2, 2014 at 10:23 AM
To: Adam Wilczewski <adam@buschglobalventures.com>
Cc: "R. Hunter Biden" <RHB@RSPDC.com>
Subject: Re: Re-connecting & Blue Green Alliance

Hey Adam/ great to hear from you. I know the blue green alliance well. Please let Kim know that she can contact me directly if she needs to/ but I will make sure to mention this to Dad and make sure the invite is pulled out of the pile. Hope all is well- Spacey event was fun, but long- I'm getting old- anything that goes past 10PM is a late night for me.

RHB
202.333.1880

On Oct 2, 2014, at 11:15 AM, Adam Wilczewski <Adam@buschglobalventures.com> wrote:

> Hi Hunter,
>
> I hope this email finds you well. (Not sure if you remember me, but I worked for your Dad in 2006-07 on his campaign, and then most recently as Chief of Staff of the International Trade Administration at the U.S. Dept of Commerce.)
>
> One of my dear friends, Kim Glas, who is the Executive Director of the Blue Green Alliance wanted to touch base with you if possible. She's a former Deputy Assistant Secretary of Commerce (ITA), and now is focusing her efforts on environmental and union issues. The BlueGreen Alliance is an organization comprised of 15 labor and environmental groups committed to create jobs and mitigating climate change. The co-chairs of the BlueGreen Alliance are Leo Gerard, President of the United Steelworkers, and Michael Brune, Executive Director of the Sierra Club. You may have heard of them already…
>
> This group is honoring your Dad with the Green Champ award. See attached. They've sent the invite to the VEEP's office, but haven't heard anything. They want to honor him for his outstanding work at this years conference on April 13th. This is a very widely attended event with significant turnout from the labor and environmental movements. Anything you can do to help with this request would be greatly appreciated, Hunter!
>
> Thank you in advance, and I hope you are well.
>
> All my best,
>
> Adam
>
> P.S. How was the Kevin Spacey foundation event? Heard he rocked it w/ his singing and Frank Underwood jokes!
>
> **Adam S. Wilczewski, Esq.**
> Partner, Busch Global Ventures
> e. Adam@buschglobalventures.com
> c. (202) 491-7552

Kevin Spacey (01/07/2019)

Adam Wilczewski

Adam Wilczewski (He/Him) · 2nd
International Business || Global Government Affairs || Public Affairs || Business Transformation || Leader
Washington DC-Baltimore Area · Contact info
Resolute
American University Washington College of Law

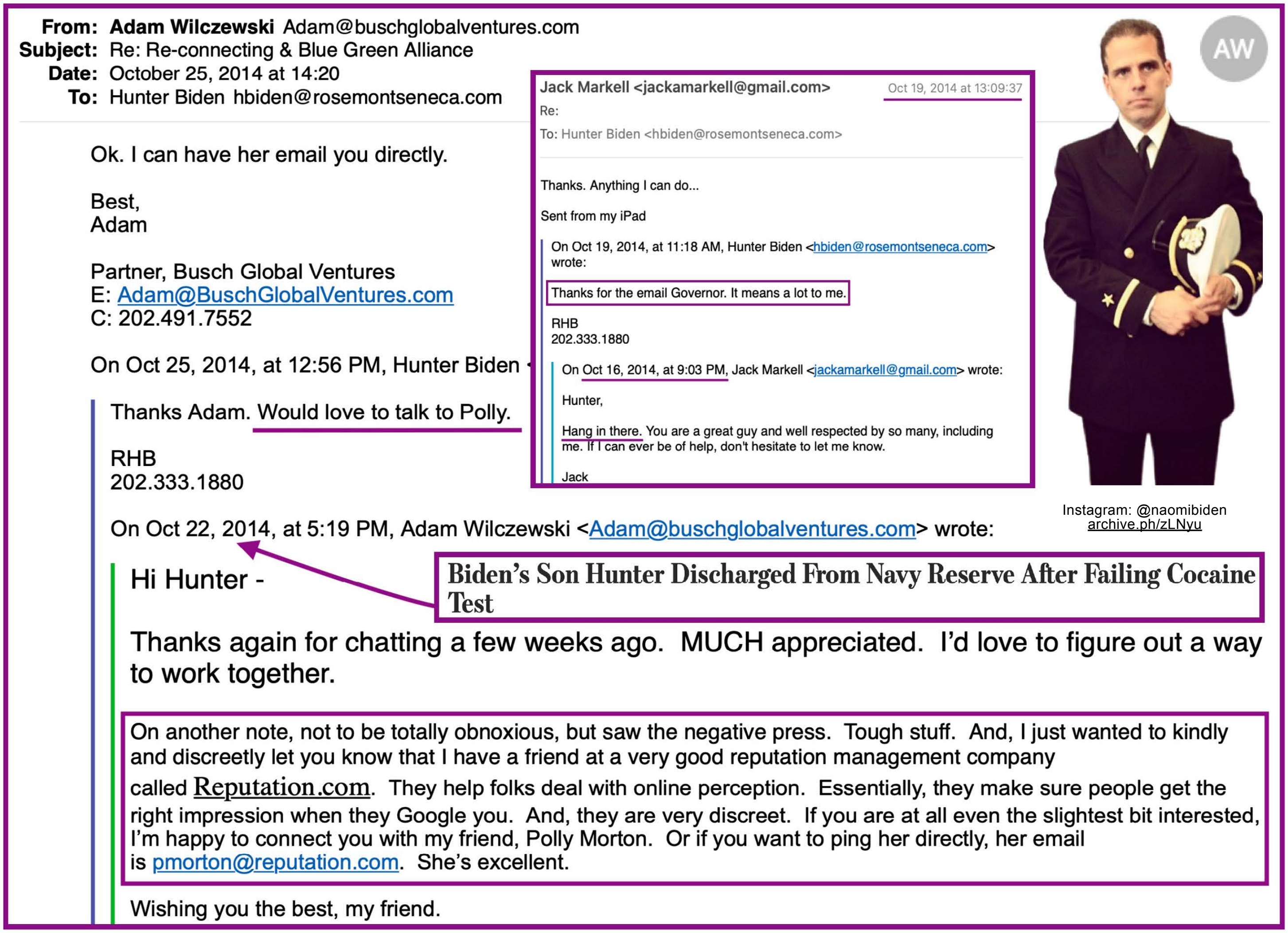
[1595] Alex Young, "Kevin Spacey appears in court, formally charged with felony sexual assault," *Consequence Film*, January 2019, archive.ph/kaLXu

[1596] "Adam Wilczewski," *LinkedIn*, archive.ph/GIO2P

[1597] "'While Donald Trump continues to deny climate change exists—even while the West burns and two hurricanes are set to strike the Gulf states—Joe Biden is proposing the most aggressive plan ever to tackle the crisis while creating millions of jobs,' said Sierra Club Executive Director Michael Brune."
See "In First-Ever Presidential Endorsement, BlueGreen Alliance Announces Support for Joe Biden for President and Kamala Harris for Vice President," *BlueGreen Alliance*, August 2020, archive.ph/K44X4

When	What	Who
10/22/2014ff	Online Spin Doctors	Polly Morton, Emma Pearson & Jonathon Lee

Three weeks later, Wilczewski was back in Hunter's email inbox, this time playing the role of fixer. On October 14th, news[1598] broke that Hunter had been kicked out of the Navy for cocaine use, and Adam wanted to offer a solution that only a D.C. insider could cook up: "On another note, not to be totally obnoxious, but [I] saw the negative press. Tough stuff [so much so that the Governor[1599] of Delaware consoled Hunter]. And, I just wanted to kindly and discreetly let you know that I have a friend at a very good reputation management company called Reputation.com.[1600] They help folks deal with online perception." Apparently Polly Morton was the preferred spin doctor because she was "discreet."



From: **Adam Wilczewski** Adam@buschglobalventures.com
Subject: Re: Re-connecting & Blue Green Alliance
Date: October 25, 2014 at 14:20
To: Hunter Biden hbiden@rosemontseneca.com

Ok. I can have her email you directly.

Best,
Adam

Partner, Busch Global Ventures
E: Adam@BuschGlobalVentures.com
C: 202.491.7552

On Oct 25, 2014, at 12:56 PM, Hunter Biden

> Thanks Adam. Would love to talk to Polly.
>
> RHB
> 202.333.1880
>
> On Oct 22, 2014, at 5:19 PM, Adam Wilczewski <Adam@buschglobalventures.com> wrote:
>
>> Hi Hunter -
>>
>> Thanks again for chatting a few weeks ago. MUCH appreciated. I'd love to figure out a way to work together.
>>
>> On another note, not to be totally obnoxious, but saw the negative press. Tough stuff. And, I just wanted to kindly and discreetly let you know that I have a friend at a very good reputation management company called Reputation.com. They help folks deal with online perception. Essentially, they make sure people get the right impression when they Google you. And, they are very discreet. If you are at all even the slightest bit interested, I'm happy to connect you with my friend, Polly Morton. Or if you want to ping her directly, her email is pmorton@reputation.com. She's excellent.
>>
>> Wishing you the best, my friend.

Jack Markell <jackamarkell@gmail.com> Oct 19, 2014 at 13:09:37
Re:
To: Hunter Biden <hbiden@rosemontseneca.com>

Thanks. Anything I can do...

Sent from my iPad

> On Oct 19, 2014, at 11:18 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> Thanks for the email Governor. It means a lot to me.
>
> RHB
> 202.333.1880
>
>> On Oct 16, 2014, at 9:03 PM, Jack Markell <jackamarkell@gmail.com> wrote:
>>
>> Hunter,
>>
>> Hang in there. You are a great guy and well respected by so many, including me. If I can ever be of help, don't hesitate to let me know.
>>
>> Jack

Instagram: @naomibiden
archive.ph/zLNyu

Biden's Son Hunter Discharged From Navy Reserve After Failing Cocaine Test

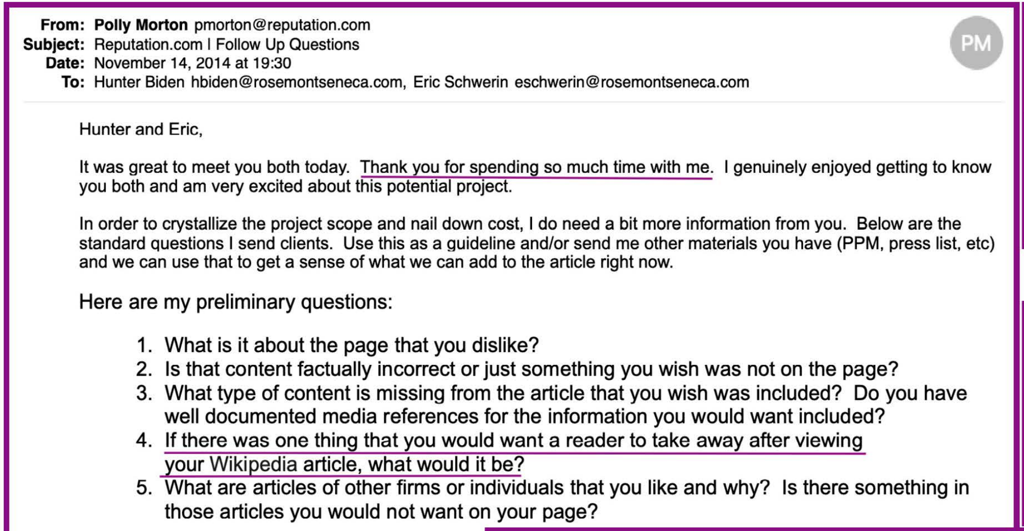
---

[1598] "Mr. Biden was commissioned as an ensign on May 7, 2013, and assigned to Navy Public Affairs Support Element East in Norfolk, Va., a reserve unit, according to the Navy. In June 2013, after reporting to his unit in Norfolk, he was given a drug test, which turned up positive for cocaine… Mr. Biden was discharged in February, the Navy said. … Navy personnel who are discharged from the military because of a failed drug test don't receive honorable discharges."
See Colleen McCain Nelson and Julian Barnes, "Biden's Son Hunter Discharged From Navy Reserve After Failing Cocaine Test," *Wall Street Journal*, October 2014, archive.ph/KwshY

[1599] "Markell previously served as the White House Coordinator … where he worked to ensure … Afghans … were … resettled in the United States."
See "Ambassador Jack Markell," *U.S. Mission to the OECD*, *U.S. Department of State*, archive.ph/uFsoe

[1600] "Reputation Management (Wikipedia)," *Reputation.com,* archive.ph/hoVnr#selection-6945.0-6945.33

The next month, Morton[1601] sent a follow-up email after her call with Hunter and Schwerin.[1602] Schwerin sent some answers, and Morton sent them back a contract for $57,500. After a few corrections, Hunter executed the agreement. Along with humiliation to the Biden family, Hunter's addiction to cocaine was an expensive diversion, for which he billed his influence peddling firm.



From: Polly Morton pmorton@reputation.com
Subject: Reputation.com I Follow Up Questions
Date: November 14, 2014 at 19:30
To: Hunter Biden hbiden@rosemontseneca.com, Eric Schwerin eschwerin@rosemontseneca.com

Hunter and Eric,

It was great to meet you both today. Thank you for spending so much time with me. I genuinely enjoyed getting to know you both and am very excited about this potential project.

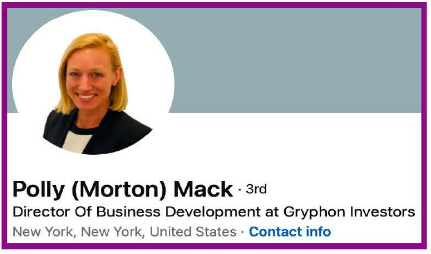
In order to crystallize the project scope and nail down cost, I do need a bit more information from you. Below are the standard questions I send clients. Use this as a guideline and/or send me other materials you have (PPM, press list, etc) and we can use that to get a sense of what we can add to the article right now.

Here are my preliminary questions:

1. What is it about the page that you dislike?
2. Is that content factually incorrect or just something you wish was not on the page?
3. What type of content is missing from the article that you wish was included? Do you have well documented media references for the information you would want included?
4. If there was one thing that you would want a reader to take away after viewing your Wikipedia article, what would it be?
5. What are articles of other firms or individuals that you like and why? Is there something in those articles you would not want on your page?

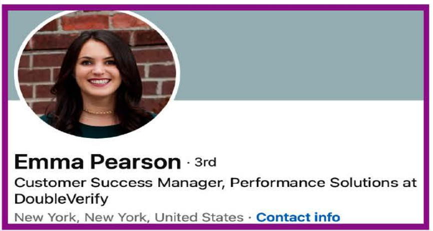
I look forward to hearing back from you so that we car
hesitate to call or email me. Have a wonderful weeke

Kind Regards,
Polly

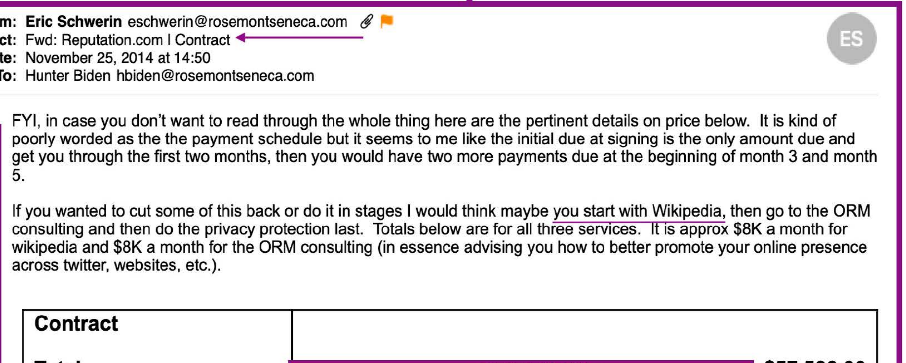


Polly (Morton) Mack · 3rd
Director Of Business Development at Gryphon Investors
New York, New York, United States · Contact info

~~archive.ph/bCEuy~~



Emma Pearson · 3rd
Customer Success Manager, Performance Solutions at DoubleVerify
New York, New York, United States · Contact info

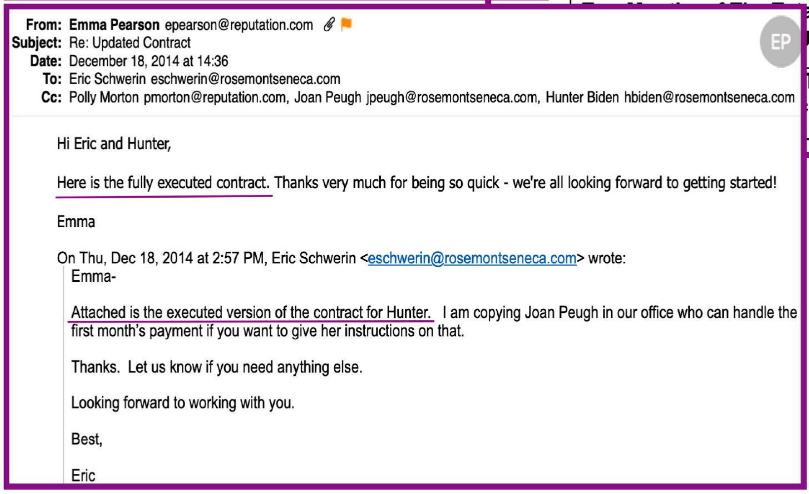


From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Fwd: Reputation.com I Contract
Date: November 25, 2014 at 14:50
To: Hunter Biden hbiden@rosemontseneca.com

FYI, in case you don't want to read through the whole thing here are the pertinent details on price below. It is kind of poorly worded as the the payment schedule but it seems to me like the initial due at signing is the only amount due and get you through the first two months, then you would have two more payments due at the beginning of month 3 and month 5.

If you wanted to cut some of this back or do it in stages I would think maybe you start with Wikipedia, then go to the ORM consulting and then do the privacy protection last. Totals below are for all three services. It is approx $8K a month for wikipedia and $8K a month for the ORM consulting (in essence advising you how to better promote your online presence across twitter, websites, etc.).

Contract **Total**	**$57,500.00**
al	**$19,166.66**
To **es**	**$9,583.33**



From: Emma Pearson epearson@reputation.com
Subject: Re: Updated Contract
Date: December 18, 2014 at 14:36
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: Polly Morton pmorton@reputation.com, Joan Peugh jpeugh@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.com

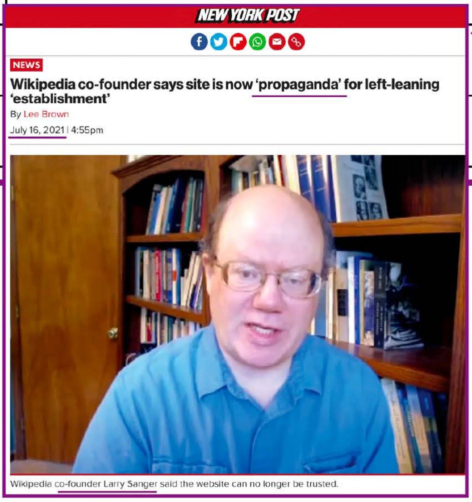
Hi Eric and Hunter,

Here is the fully executed contract. Thanks very much for being so quick - we're all looking forward to getting started!

Emma

On Thu, Dec 18, 2014 at 2:57 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

> Emma-
>
> Attached is the executed version of the contract for Hunter. I am copying Joan Peugh in our office who can handle the first month's payment if you want to give her instructions on that.
>
> Thanks. Let us know if you need anything else.
>
> Looking forward to working with you.
>
> Best,
>
> Eric



NEW YORK POST

NEWS

Wikipedia co-founder says site is now 'propaganda' for left-leaning 'establishment'

By Lee Brown
July 16, 2021 | 4:55pm

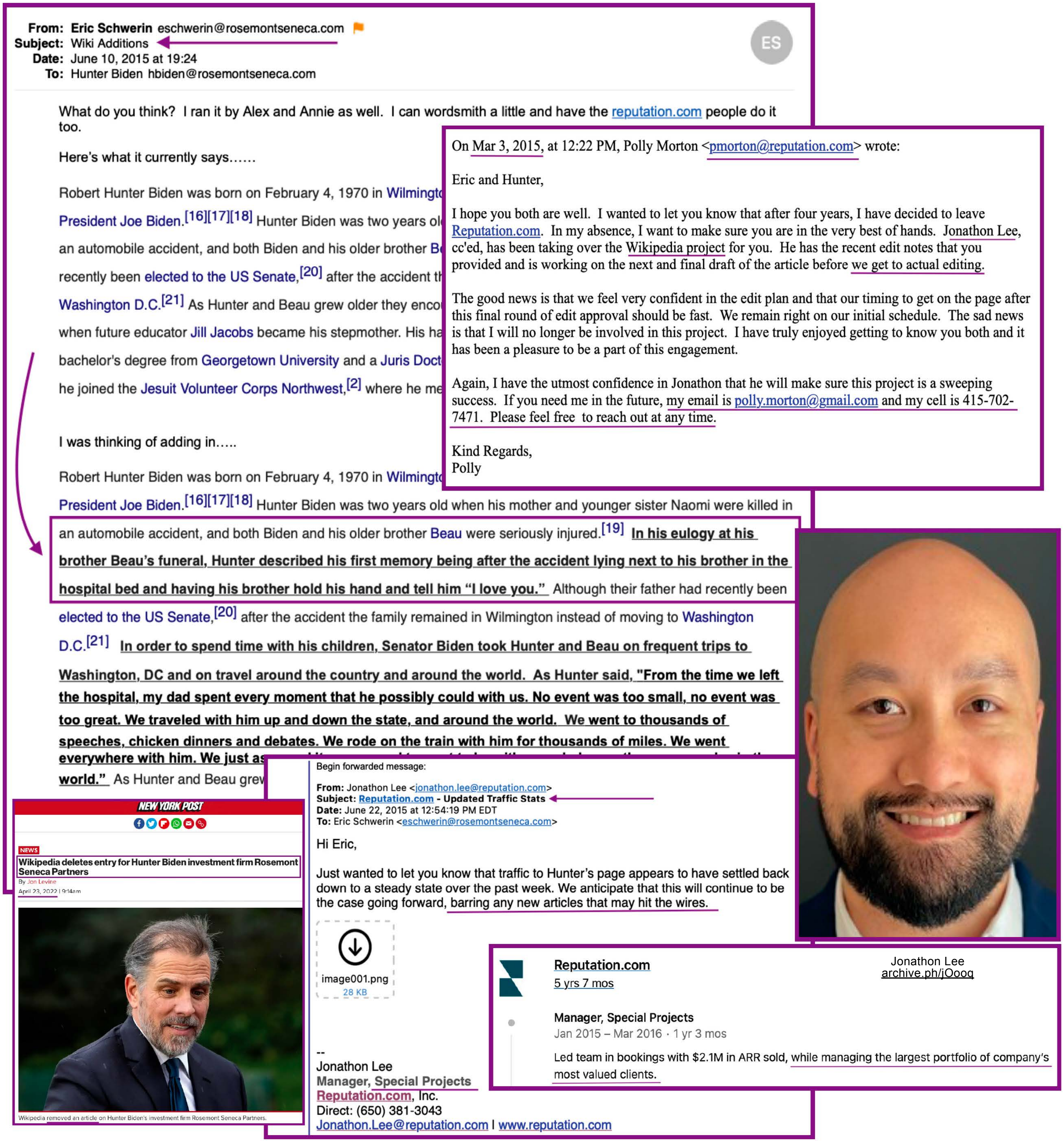
Wikipedia co-founder Larry Sanger said the website can no longer be trusted.

~~archive.ph/rQQPf~~

[1601] "Morton served as the Director and Head of Special Projects and Partnerships at Reputation.com, where she worked with institutional investors, celebrities, politicians, and Fortune 1000 businesses on complex online reputation initiatives and and crises."
See "Advisory Board," *Status Labs*, ~~archive.ph/WxFpK~~

[1602] Eric Schwerin's involvement in this pathetic exercise was peculiar (these are not normal duties for a private equity partner). However, as noted at the beginning of Section II, Schwerin was Hunter's handler and babysitter in all respects: Schwerin handled Hunter's finances, corresponded with his ex-wife about alimony, cashed checks directly for Hunter and Joe, and—as was the case in this instance—ensured Hunter's online image was positively manipulated.

Hunter made sure he got his money's worth for the online spin doctors at reputation.com, as Schwerin was "wordsmithing" Hunter's Wikipedia[1603] profile—and the "Special Projects" manager at the firm, Jonathon Lee, sent Hunter "stats" about his online presence—into June of the following year. In fact, a little over one week after his brother died, Hunter and his business partner were worrying about inserting portions of the eulogy Hunter gave at Beau's funeral into Hunter's Wikipedia page.



From: Eric Schwerin eschwerin@rosemontseneca.com
Subject: Wiki Additions
Date: June 10, 2015 at 19:24
To: Hunter Biden hbiden@rosemontseneca.com

What do you think? I ran it by Alex and Annie as well. I can wordsmith a little and have the reputation.com people do it too.

Here's what it currently says……

Robert Hunter Biden was born on February 4, 1970 in Wilmingto
President Joe Biden.[16][17][18] Hunter Biden was two years ol
an automobile accident, and both Biden and his older brother Be
recently been elected to the US Senate,[20] after the accident th
Washington D.C.[21] As Hunter and Beau grew older they encou
when future educator Jill Jacobs became his stepmother. His ha
bachelor's degree from Georgetown University and a Juris Doct
he joined the Jesuit Volunteer Corps Northwest,[2] where he me

I was thinking of adding in…..

Robert Hunter Biden was born on February 4, 1970 in Wilmingto
President Joe Biden.[16][17][18] Hunter Biden was two years old when his mother and younger sister Naomi were killed in an automobile accident, and both Biden and his older brother Beau were seriously injured.[19] **In his eulogy at his brother Beau's funeral, Hunter described his first memory being after the accident lying next to his brother in the hospital bed and having his brother hold his hand and tell him "I love you."** Although their father had recently been elected to the US Senate,[20] after the accident the family remained in Wilmington instead of moving to Washington D.C.[21] **In order to spend time with his children, Senator Biden took Hunter and Beau on frequent trips to Washington, DC and on travel around the country and around the world. As Hunter said, "From the time we left the hospital, my dad spent every moment that he possibly could with us. No event was too small, no event was too great. We traveled with him up and down the state, and around the world. We went to thousands of speeches, chicken dinners and debates. We rode on the train with him for thousands of miles. We went everywhere with him. We just as**
world." As Hunter and Beau grew

On Mar 3, 2015, at 12:22 PM, Polly Morton <pmorton@reputation.com> wrote:

Eric and Hunter,

I hope you both are well. I wanted to let you know that after four years, I have decided to leave Reputation.com. In my absence, I want to make sure you are in the very best of hands. Jonathon Lee, cc'ed, has been taking over the Wikipedia project for you. He has the recent edit notes that you provided and is working on the next and final draft of the article before we get to actual editing.

The good news is that we feel very confident in the edit plan and that our timing to get on the page after this final round of edit approval should be fast. We remain right on our initial schedule. The sad news is that I will no longer be involved in this project. I have truly enjoyed getting to know you both and it has been a pleasure to be a part of this engagement.

Again, I have the utmost confidence in Jonathon that he will make sure this project is a sweeping success. If you need me in the future, my email is polly.morton@gmail.com and my cell is 415-702-7471. Please feel free to reach out at any time.

Kind Regards,
Polly

Begin forwarded message:

From: Jonathon Lee <jonathon.lee@reputation.com>
Subject: Reputation.com - Updated Traffic Stats
Date: June 22, 2015 at 12:54:19 PM EDT
To: Eric Schwerin <eschwerin@rosemontseneca.com>

Hi Eric,

Just wanted to let you know that traffic to Hunter's page appears to have settled back down to a steady state over the past week. We anticipate that this will continue to be the case going forward, barring any new articles that may hit the wires.

--
Jonathon Lee
Manager, Special Projects
Reputation.com, Inc.
Direct: (650) 381-3043
Jonathon.Lee@reputation.com I www.reputation.com

NEW YORK POST

NEWS

Wikipedia deletes entry for Hunter Biden investment firm Rosemont Seneca Partners

By Jon Levine
April 23, 2022 | 9:14am

Wikipedia removed an article on Hunter Biden's investment firm Rosemont Seneca Partners.

archive.ph/VNi40

Jonathon Lee
archive.ph/jOooq

Reputation.com
5 yrs 7 mos

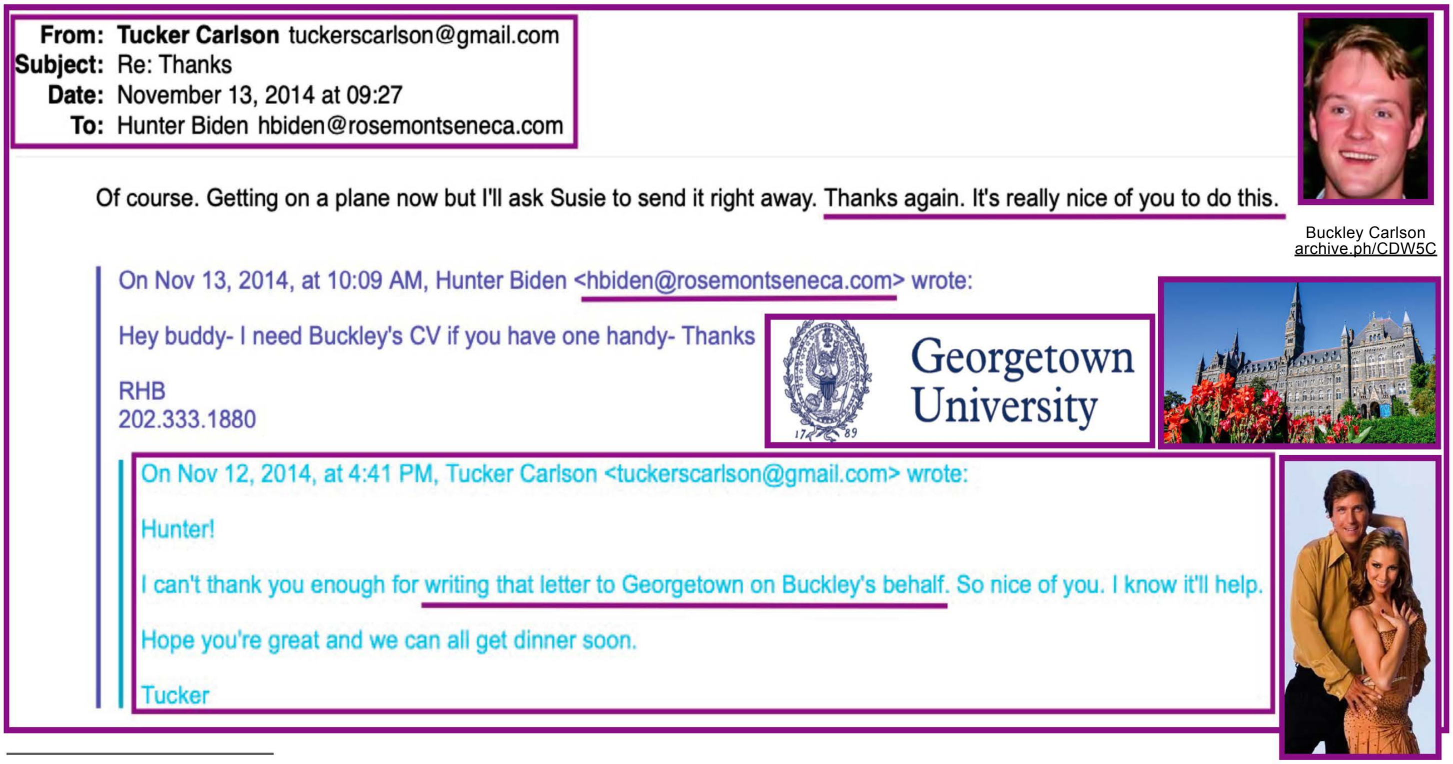
Manager, Special Projects
Jan 2015 – Mar 2016 · 1 yr 3 mos

Led team in bookings with $2.1M in ARR sold, while managing the largest portfolio of company's most valued clients.

[1603] Randall Mikkelsen, "CIA, FBI computers used for Wikipedia edits," *Reuters*, August 2007, archive.ph/jJcxB

When	What	Who
11/12/2014ff	College Admissions Scam	Tucker Carlson

Articulate[1604] and well-traveled show host, Tucker Carlson, lived across the street from Hunter in D.C. and has spoken publicly[1605] about the close relationship between their wives. Although Tucker has covered the Biden family corruption as much as anyone on cable television, what he—in his limited hangout—did not disclose was his own bite out of the Biden nepotism fruit tree on behalf of his son, Buckley. Kindness to one's neighbors is certainly a laudable quality, but asking for recommendation letters to selective universities revealed an ingratiation with the establishment that Carlson, based on his show transcripts, supposedly detests.[1606] However, prestigious universities and $3 million homes[1607] were not his only rewards for fame; Carlson enjoyed a variety of activities, including the show, *Dancing with the Stars*.[1608] A more egregious display of back-scratching, beyond mere recommendation letters and hoping the families "all get dinner soon," will come later in this section.



From: **Tucker Carlson** tuckerscarlson@gmail.com
Subject: Re: Thanks
Date: November 13, 2014 at 09:27
To: Hunter Biden hbiden@rosemontseneca.com

Of course. Getting on a plane now but I'll ask Susie to send it right away. Thanks again. It's really nice of you to do this.

> On Nov 13, 2014, at 10:09 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
>
> Hey buddy- I need Buckley's CV if you have one handy- Thanks
>
> RHB
> 202.333.1880
>
>> On Nov 12, 2014, at 4:41 PM, Tucker Carlson <tuckerscarlson@gmail.com> wrote:
>>
>> Hunter!
>>
>> I can't thank you enough for writing that letter to Georgetown on Buckley's behalf. So nice of you. I know it'll help.
>>
>> Hope you're great and we can all get dinner soon.
>>
>> Tucker

Buckley Carlson
archive.ph/CDW5C

[1604] Tucker Carlson, "Ship of Fools," *Free Press*, October 2019, archive.ph/ZfYrq

[1605] "Probably too strong to say we feel sorry for Hunter Biden, but the point is pounding on a man, jumping on, and piling on when he's already down is something we don't want to be involved in."
See Justin Baragona, "Tucker Carlson Suddenly Says It's Time to Leave Hunter Biden Alone," *The Daily Beast*, October 2020, archive.ph/TaB3f

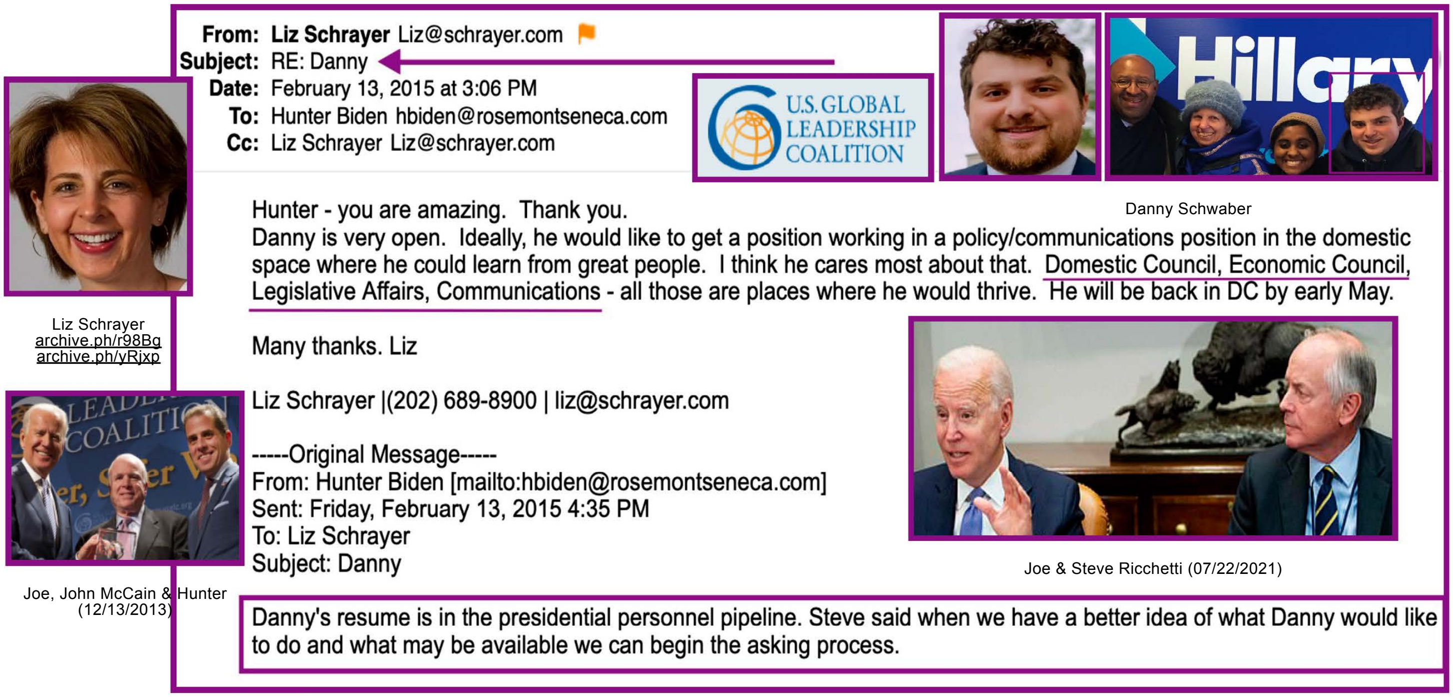
[1606] "Tucker Carlson has claimed the children of prominent Democrats are getting into elite U.S. colleges ahead of worthier candidates without the same connection[.]"
See Brendan Cole, "Fox Host Tucker Carlson Lays into CNN's Chris Cuomo for Attending Yale—'He Can Barely Speak English… Is Chris Cuomo a Secret Genius?,'" *Newsweek*, July 2019, archive.ph/TJWjB

[1607] "Fox News political commentator Tucker Carlson has sold his handsome home in Washington, D.C.'s leafy and affluent Kent neighborhood for $3.95 million after he scooped up a $2.9 million home hidden down a private lane amid riotous tropical foliage on a tiny barrier island off Florida's Gulf Coast."
See Mark David, "Tucker Carlson Sells D.C. Digs, Snags Florida Hideaway," *Yahoo News*, July 2020, archive.ph/sXgU1

[1608] "'It's like a double life for me at this point,' Mr. Carlson says. Punditry and dance. He had to miss rehearsal time earlier this month because of some frivolous work-related excursion, to Lebanon."
See Mark Leibovich, "Come On and Do the Tuckermotion With Me," *New York Times*, August 2006, archive.ph/ZZUnL

When	What	Who
02/13/2015	White House Internship for Danny	Liz Schrayer & Danny Schwaber

Liz Schrayer was the founder of the U.S. Global Leadership Coalition, on whose board[1609] Hunter served.[1610] Schrayer's son, Danny Schwaber, wanted an inside track to an internship at the White House, a common example of D.C. back scratching.[1611] Hunter did his best to deliver: "Danny's resume is in the presidential personnel pipeline. Steve [Ricchetti, Joe's Chief of Staff] said when we have a better idea of what Danny would like to do and what may be available we can begin the asking process[.]" Ricchetti was the perfect man for the job, as his family's *modus operandi*—for the decades they have spent in Washington—has been to conduct political favors and ask for them in return.[1612] It should be noted that Schrayer's husband is a Georgetown University-educated lawyer named Jeffrey Schwaber, although Schwaber and Hunter did not attend the Jesuit law school at the same time.[1613]



From: **Liz Schrayer** Liz@schrayer.com
Subject: RE: Danny
Date: February 13, 2015 at 3:06 PM
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Liz Schrayer Liz@schrayer.com

Hunter - you are amazing. Thank you.
Danny is very open. Ideally, he would like to get a position working in a policy/communications position in the domestic space where he could learn from great people. I think he cares most about that. Domestic Council, Economic Council, Legislative Affairs, Communications - all those are places where he would thrive. He will be back in DC by early May.

Many thanks. Liz

Liz Schrayer |(202) 689-8900 | liz@schrayer.com

-----Original Message-----
From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Friday, February 13, 2015 4:35 PM
To: Liz Schrayer
Subject: Danny

Danny's resume is in the presidential personnel pipeline. Steve said when we have a better idea of what Danny would like to do and what may be available we can begin the asking process.

Liz Schrayer
archive.ph/r98Bg
archive.ph/yRjxp

Danny Schwaber

Joe & Steve Ricchetti (07/22/2021)

Joe, John McCain & Hunter
(12/13/2013)

[1609] "Showing the important bipartisan support that exists for U.S. engagement in the world, Senator John McCain (R-AZ) led the tribute to his longtime colleague, Vice President Biden[.]"
See "Vice President Biden, Representatives Granger and Lowey Honored for Championing U.S. Global Leadership," *U.S. Global Leadership Coalition*, December 2013, archive.ph/kGq1d

[1610] "The group, which advocates and lobbies for increased spending in the State Department's International Affairs Budget, added Ukraine to its portfolio of lobbying issues in April 2014, according to lobbying disclosure form filed with Congress. USGLC is not well known outside of Washington, D.C. Founded in the mid-1990s, the coalition is made up of more than 400 major corporations and non-government organizations (NGOs), a mix that has earned the group the nickname the 'strange bedfellows coalition' inside the Beltway."
See Chuck Ross, "Hunter Biden was on Board of Trade Coalition Lobbying Obama Admin on Ukraine Aid," *Daily Caller*, February 2020, archive.ph/n7ghi

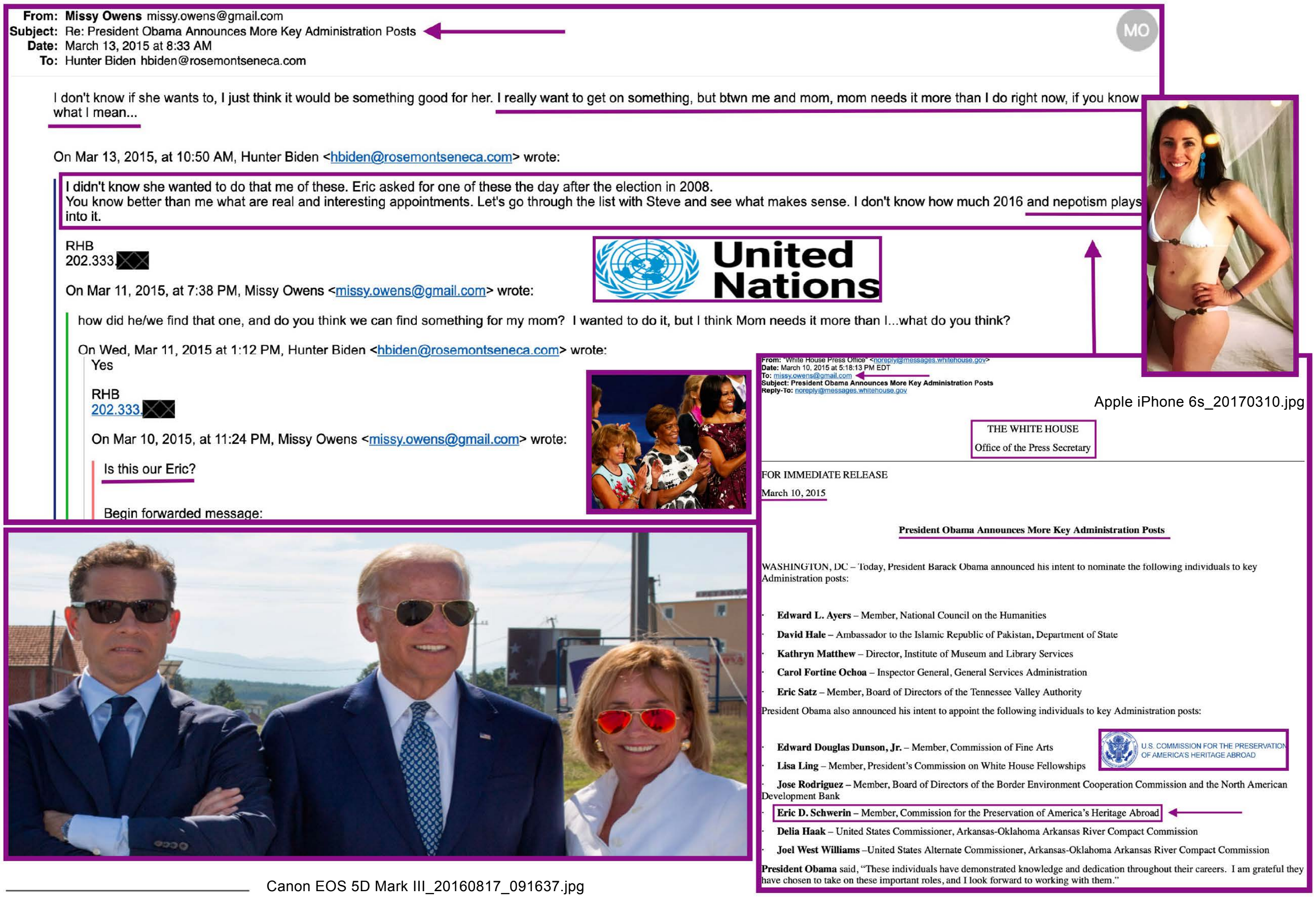
[1611] "Danny Schwaber," *LinkedIn*, archive.ph/Ir7ai

[1612] "Ricchetti, Inc. was started in 2001 by both brothers after Steve Ricchetti left the White House where he worked under Bill Clinton. Jeff Ricchetti took over operations when his brother went back to the White House under Barack Obama."
See Elizabeth Elkind, "Lobbyist brother of Biden counselor Steve Ricchetti has raked in $1.6million in fees since the start of the year, records show," *Daily Mail*, August 2021, archive.ph/u6279

[1613] "An exceptionally talented trial lawyer who prides himself on applying innovative strategies to intricate corporate matters, Jeff delights in 'solving unsolvable problems.'"
See "Jeffrey M. Schwaber," *Stein Sperling Bennett De Jong Driscoll PC*, archive.ph/vP2PR

When	What	Who
03/10/2015ff	Presidential Appointment for Aunt Val	Missy Owens & Valerie Biden Owens

In response to Schwerin being nominated[1614] by Obama to the "Commission for the Preservation of America's Heritage Abroad," Hunter's cousin Missy Owens wanted a plum position for her mother[1615] and seemed flabbergasted that she had not yet received one. Hunter's response was incredibly candid: "I didn't know she wanted to do that me [*sic*] of these. Eric asked for one of these the day after the election in 2008. You know better than me what are real and interesting appointments. Let's go through the list with Steve [Ricchetti][1616] and see what makes sense. I don't know how much 2016 and nepotism plays into it." In the end, nepotism helped Valerie receive the coveted presidential appointment[1617] to the UN, where she had held her (second) marriage ceremony decades earlier.[1618]



From: Missy Owens missy.owens@gmail.com
Subject: Re: President Obama Announces More Key Administration Posts
Date: March 13, 2015 at 8:33 AM
To: Hunter Biden hbiden@rosemontseneca.com

I don't know if she wants to, I just think it would be something good for her. I really want to get on something, but btwn me and mom, mom needs it more than I do right now, if you know what I mean...

On Mar 13, 2015, at 10:50 AM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> I didn't know she wanted to do that me of these. Eric asked for one of these the day after the election in 2008.
> You know better than me what are real and interesting appointments. Let's go through the list with Steve and see what makes sense. I don't know how much 2016 and nepotism plays into it.
>
> RHB
> 202.333.[redacted]
>
> On Mar 11, 2015, at 7:38 PM, Missy Owens <missy.owens@gmail.com> wrote:
>
> > how did he/we find that one, and do you think we can find something for my mom? I wanted to do it, but I think Mom needs it more than I...what do you think?
> >
> > On Wed, Mar 11, 2015 at 1:12 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:
> >
> > > Yes
> > >
> > > RHB
> > > 202.333.[redacted]
> > >
> > > On Mar 10, 2015, at 11:24 PM, Missy Owens <missy.owens@gmail.com> wrote:
> > >
> > > > Is this our Eric?
> > > >
> > > > Begin forwarded message:

From: "White House Press Office" <noreply@messages.whitehouse.gov>
Date: March 10, 2015 at 5:18:13 PM EDT
To: missy.owens@gmail.com
Subject: President Obama Announces More Key Administration Posts
Reply-To: noreply@messages.whitehouse.gov

THE WHITE HOUSE
Office of the Press Secretary

FOR IMMEDIATE RELEASE
March 10, 2015

President Obama Announces More Key Administration Posts

WASHINGTON, DC – Today, President Barack Obama announced his intent to nominate the following individuals to key Administration posts:

- **Edward L. Ayers** – Member, National Council on the Humanities
- **David Hale** – Ambassador to the Islamic Republic of Pakistan, Department of State
- **Kathryn Matthew** – Director, Institute of Museum and Library Services
- **Carol Fortine Ochoa** – Inspector General, General Services Administration
- **Eric Satz** – Member, Board of Directors of the Tennessee Valley Authority

President Obama also announced his intent to appoint the following individuals to key Administration posts:

- **Edward Douglas Dunson, Jr.** – Member, Commission of Fine Arts
- **Lisa Ling** – Member, President's Commission on White House Fellowships
- **Jose Rodriguez** – Member, Board of Directors of the Border Environment Cooperation Commission and the North American Development Bank
- **Eric D. Schwerin** – Member, Commission for the Preservation of America's Heritage Abroad
- **Delia Haak** – United States Commissioner, Arkansas-Oklahoma Arkansas River Compact Commission
- **Joel West Williams** –United States Alternate Commissioner, Arkansas-Oklahoma Arkansas River Compact Commission

President Obama said, "These individuals have demonstrated knowledge and dedication throughout their careers. I am grateful they have chosen to take on these important roles, and I look forward to working with them."

U.S. COMMISSION FOR THE PRESERVATION OF AMERICA'S HERITAGE ABROAD

Apple iPhone 6s_20170310.jpg

Canon EOS 5D Mark III_20160817_091637.jpg

[1614] "Eric D. Schwerin, Appointee for Member, Commission for the Preservation of America's Heritage Abroad," *The White House*, March 2015, archive.ph/8ETXJ

[1615] "Valerie Biden Owens," *LinkedIn*, archive.ph/yDcJO

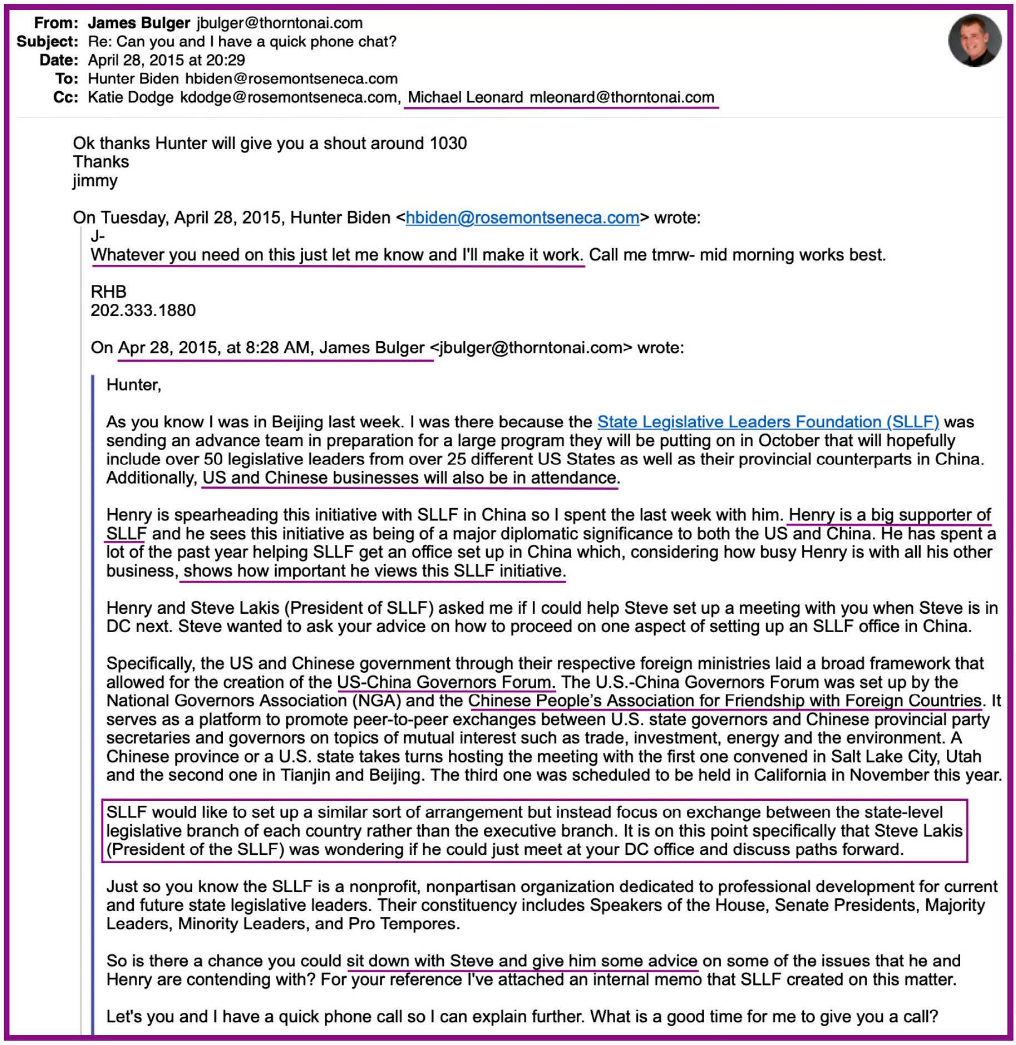
[1616] Glenn Thrush, "Steve Ricchetti Is Tapped for the West Wing's Wise-Man Role," *New York Times*, November 2020, archive.ph/Gwicc

[1617] "Valerie Biden Owens, Nominee for Alternate Representative of the United States to the 71st Session of the General Assembly of the United Nations," *The White House*, September 2016, archive.ph/vzU1q

[1618] "Every morning I walked to work so proud to be even a small part of that august organization: the majesty of its mission, the dedication of its delegates to the execution of its goals, and the leadership of our Ambassador at the time, Samantha Power."
See Valerie Biden Owens, "Growing Up Biden," *Celadon Books*, April 2022, archive.ph/KciNR

When	What	Who
04/28/2015	“Whatever you need on this just let me know and I’ll make it work.”	Steve Lakis & Jimmy Bulger

Steve Lakis manages a seemingly benign Massachusetts-based nonprofit called the State Legislative Leaders Foundation (SLLF). The rosy exterior of the SLLF belies its deep connections to the CCP and its partnership with the Chinese People’s Association for Friendship with Foreign Countries (CPAFFC)—the “public face” of the CCP’s United Front Work Department—which Hunter forged. Whitey Bulger’s nephew arranged for Hunter to “sit down with [Lakis] and give him some advice.”[1619]

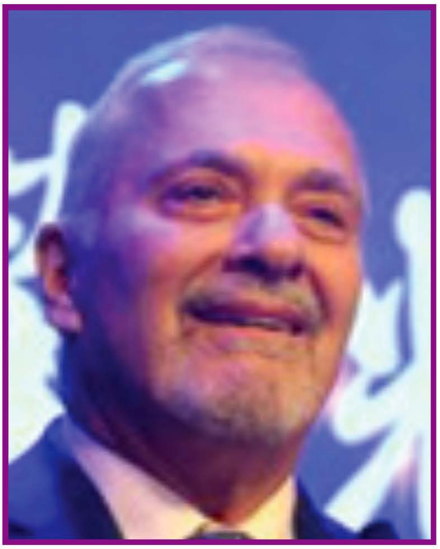


From: **James Bulger** jbulger@thorntonai.com
Subject: Re: Can you and I have a quick phone chat?
Date: April 28, 2015 at 20:29
To: Hunter Biden hbiden@rosemontseneca.com
Cc: Katie Dodge kdodge@rosemontseneca.com, Michael Leonard mleonard@thorntonai.com

Ok thanks Hunter will give you a shout around 1030
Thanks
jimmy

On Tuesday, April 28, 2015, Hunter Biden <hbiden@rosemontseneca.com> wrote:

> J-
> Whatever you need on this just let me know and I'll make it work. Call me tmrw- mid morning works best.
>
> RHB
> 202.333.1880
>
> On Apr 28, 2015, at 8:28 AM, James Bulger <jbulger@thorntonai.com> wrote:
>
>> Hunter,
>>
>> As you know I was in Beijing last week. I was there because the State Legislative Leaders Foundation (SLLF) was sending an advance team in preparation for a large program they will be putting on in October that will hopefully include over 50 legislative leaders from over 25 different US States as well as their provincial counterparts in China. Additionally, US and Chinese businesses will also be in attendance.
>>
>> Henry is spearheading this initiative with SLLF in China so I spent the last week with him. Henry is a big supporter of SLLF and he sees this initiative as being of a major diplomatic significance to both the US and China. He has spent a lot of the past year helping SLLF get an office set up in China which, considering how busy Henry is with all his other business, shows how important he views this SLLF initiative.
>>
>> Henry and Steve Lakis (President of SLLF) asked me if I could help Steve set up a meeting with you when Steve is in DC next. Steve wanted to ask your advice on how to proceed on one aspect of setting up an SLLF office in China.
>>
>> Specifically, the US and Chinese government through their respective foreign ministries laid a broad framework that allowed for the creation of the US-China Governors Forum. The U.S.-China Governors Forum was set up by the National Governors Association (NGA) and the Chinese People's Association for Friendship with Foreign Countries. It serves as a platform to promote peer-to-peer exchanges between U.S. state governors and Chinese provincial party secretaries and governors on topics of mutual interest such as trade, investment, energy and the environment. A Chinese province or a U.S. state takes turns hosting the meeting with the first one convened in Salt Lake City, Utah and the second one in Tianjin and Beijing. The third one was scheduled to be held in California in November this year.
>>
>> SLLF would like to set up a similar sort of arrangement but instead focus on exchange between the state-level legislative branch of each country rather than the executive branch. It is on this point specifically that Steve Lakis (President of the SLLF) was wondering if he could just meet at your DC office and discuss paths forward.
>>
>> Just so you know the SLLF is a nonprofit, nonpartisan organization dedicated to professional development for current and future state legislative leaders. Their constituency includes Speakers of the House, Senate Presidents, Majority Leaders, Minority Leaders, and Pro Tempores.
>>
>> So is there a chance you could sit down with Steve and give him some advice on some of the issues that he and Henry are contending with? For your reference I've attached an internal memo that SLLF created on this matter.
>>
>> Let's you and I have a quick phone call so I can explain further. What is a good time for me to give you a call?



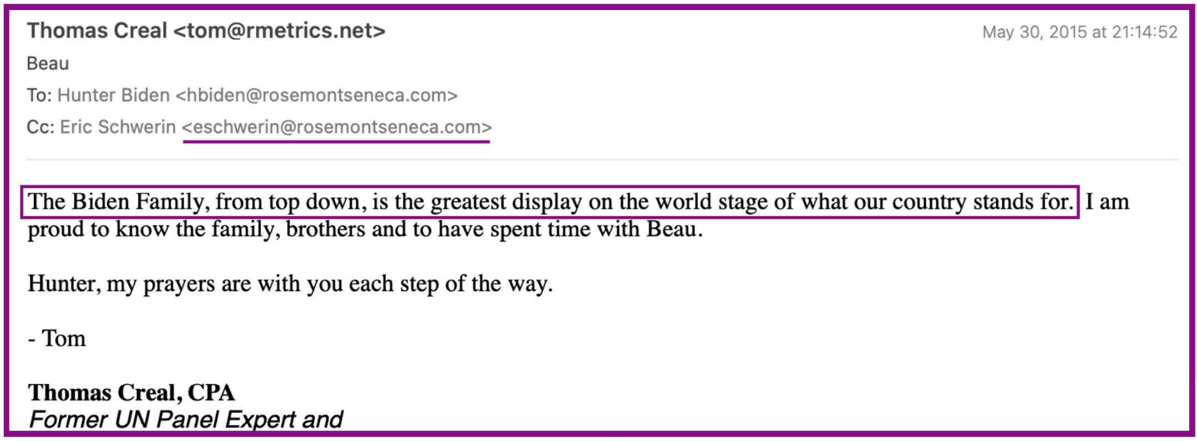
Stephen “Steve” George Lakis
DOB: 09/19/1947
archive.ph/T6erQ
archive.ph/695MG
fb.com/stephen.lakis.7

Lakis & the Governor of Maryland, Larry Hogan (03/2020)

[1619] “The Biden administration last month warned of a Chinese Communist Party front group that seeks to ‘co-opt’ state leaders as part of Beijing’s sprawling foreign influence operation. Emails from Hunter Biden’s laptop show the first son and his business partners helped the organization gain a foothold in the United States while his father was vice president. … The Biden group’s primary goal was to have Obama reference the collaboration between the State Legislative Leaders [Forum] and the Chinese group in his upcoming meeting with Xi Jinping. On May 11, 2015, a foundation adviser wrote Evan Ryan, who then served as assistant secretary of state for educational and cultural affairs, that a reference by Obama would help them gain ‘top level approval’ from Chinese officials to set up a foundation office in Beijing. Ryan, who now serves as White House cabinet secretary and is married to Secretary of State Antony Blinken, appears to have played a major role in midwifing the partnership. Schwerin noted in an email to Biden that Ryan had ‘helped with’ the effort to officially acknowledge the foundation’s work with the Chinese group.”
See Chuck Ross, “‘Whatever You Need’: How Hunter Biden Helped the CCP’s Premier Influence Group Gain a US Foothold,” *The Washington Free Beacon*, August 2022, archive.ph/j9eii

When	What	Who
05/30/2015ff	“The Biden Family, from top down, is the greatest display on the world stage of what our country stands for.”	Tom Creal

Along with his former business partner (the aforementioned Mark “Markie” Doyle), Tom Creal[1620] was one of the most persistent and shameless bootlickers in the Biden Laptop. From pitching his failed “international black money” video game[1621] to “quietly” inquiring about representing Paul Manafort as his forensic accountant, this proud UN bureaucrat’s self-dealing was far-reaching and appalling.[1622]



Thomas Creal <tom@rmetrics.net> May 30, 2015 at 21:14:52

Beau

To: Hunter Biden <hbiden@rosemontseneca.com>

Cc: Eric Schwerin <eschwerin@rosemontseneca.com>

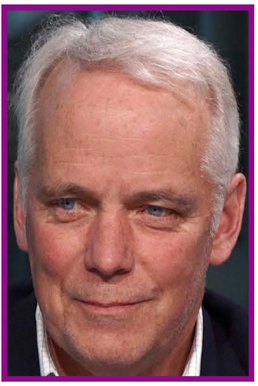
The Biden Family, from top down, is the greatest display on the world stage of what our country stands for. I am proud to know the family, brothers and to have spent time with Beau.

Hunter, my prayers are with you each step of the way.

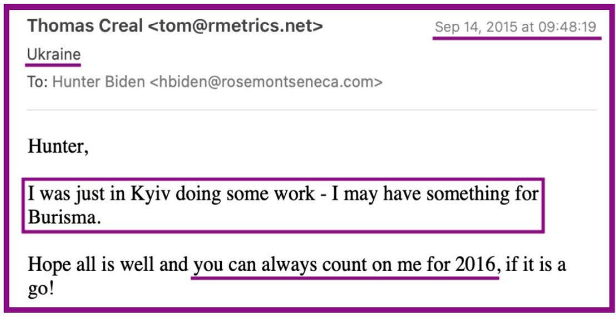
- Tom

Thomas Creal, CPA

Former UN Panel Expert and



Thomas “Tom” R. Creal
DOB: 05/24/1956



Thomas Creal <tom@rmetrics.net> Sep 14, 2015 at 09:48:19

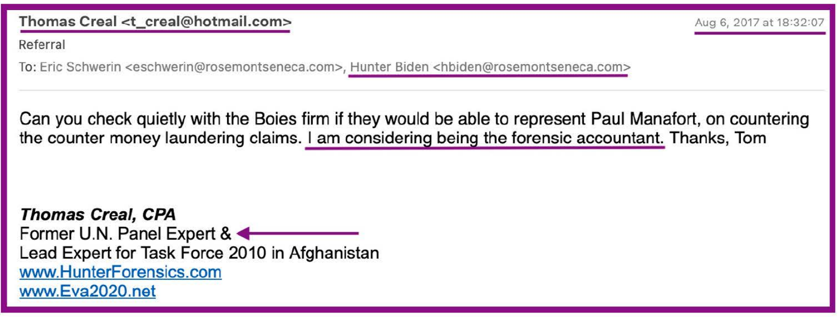
Ukraine

To: Hunter Biden <hbiden@rosemontseneca.com>

Hunter,

I was just in Kyiv doing some work - I may have something for Burisma.

Hope all is well and you can always count on me for 2016, if it is a go!



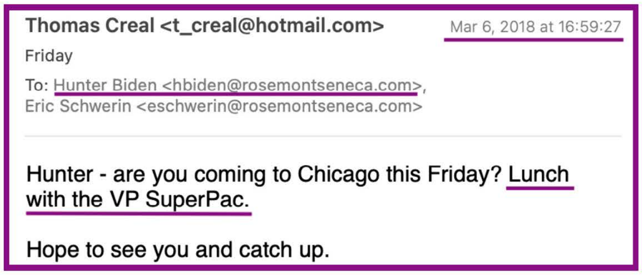
Thomas Creal <t_creal@hotmail.com> Aug 6, 2017 at 18:32:07

Referral

To: Eric Schwerin <eschwerin@rosemontseneca.com>, Hunter Biden <hbiden@rosemontseneca.com>

Can you check quietly with the Boies firm if they would be able to represent Paul Manafort, on countering the counter money laundering claims. I am considering being the forensic accountant. Thanks, Tom

Thomas Creal, CPA
Former U.N. Panel Expert &
Lead Expert for Task Force 2010 in Afghanistan
www.HunterForensics.com
www.Eva2020.net



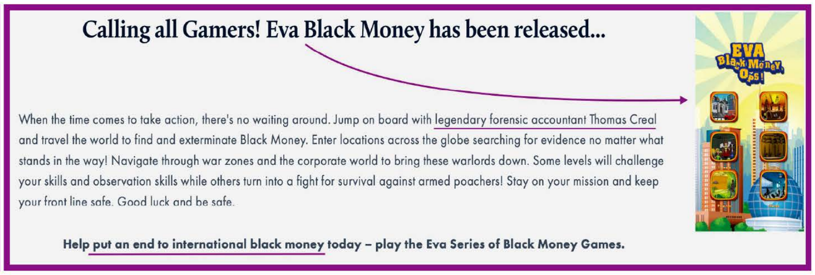
Thomas Creal <t_creal@hotmail.com> Mar 6, 2018 at 16:59:27

Friday

To: Hunter Biden <hbiden@rosemontseneca.com>, Eric Schwerin <eschwerin@rosemontseneca.com>

Hunter - are you coming to Chicago this Friday? Lunch with the VP SuperPac.

Hope to see you and catch up.



Calling all Gamers! Eva Black Money has been released...

When the time comes to take action, there's no waiting around. Jump on board with legendary forensic accountant Thomas Creal and travel the world to find and exterminate Black Money. Enter locations across the globe searching for evidence no matter what stands in the way! Navigate through war zones and the corporate world to bring these warlords down. Some levels will challenge your skills and observation skills while others turn into a fight for survival against armed poachers! Stay on your mission and keep your front line safe. Good luck and be safe.

Help put an end to international black money today – play the Eva Series of Black Money Games.

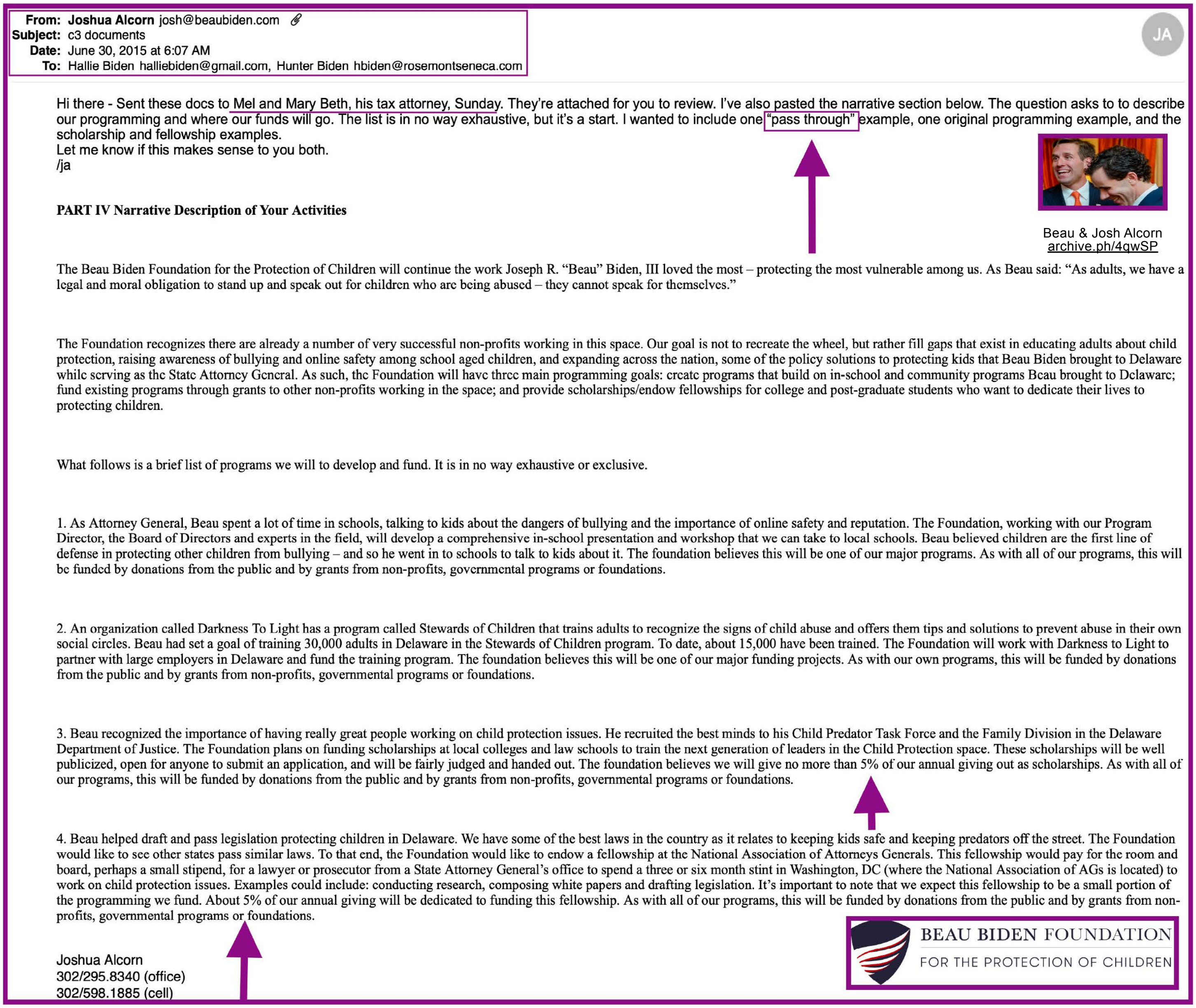
[1620] “Mr. Creal is a managing member of Rmetrics. In his capacity with Rmetrics Mr. Creal is currently serving as a Panel Expert for the United Nations regarding forensic accounting matters involving the Republic of Liberia. Mr. Creal served as the Chief of Staff for the Loleta Didrickson Administration at the Office of the Illinois State Comptroller, and as the lead Partner for the accounting firm of Checkers, Simon & Rosner. He has served as the lead forensic accountant on various missions for the country of Liberia regarding tax compliance issues, anti-money laundering, the development of evidence for civil recovery legal actions, and war crimes prosecution against the former regime. That engagement resulted in … a very exhaustive education about United Nations protocol relative to international loss recovery.”
See “Thomas Creal, CPA,” *Rmetrics*, archive.ph/D5lvc

[1621] “Eliminating Black Money,” *The Hunter Group*, June 2019, archive.ph/oPOgA

[1622] “Recognized expert in the field of international asset tracing and recovery of ill-gotten gains and unjust enrichment, advising developing nations on financial protocols, supporting evidence for acts of war crimes and how to use money as a weapon of influence. Developed the process known as Financial Ops as a non-kinetic military tactic.”
See “Thomas R Creal,” *LinkedIn*, archive.ph/UWxng

When	What	Who
06/30/2015	Dead Brother's "Pass Through" Foundation	Josh Alcorn

Within a month of Beau's death, Josh Alcorn, a longtime Biden political operative, was explaining the grift they were planning with the Beau Biden Foundation for the Protection of Children. In fact, with Beau's body barely cold, Alcorn declared that the the foundation was to give "no more than 5%" as scholarships and just another 5% for a so-called "fellowship." Besides those handouts and a few golf tournaments, the Foundation is an employment program for those who were close to Beau when he was alive.[1623] As multiple white papers explain, this "pass through" scheme is illegal in most instances.[1624] If the IRS were an impartial body, the Foundation would lose its tax-exempt status.



From: **Joshua Alcorn** josh@beaubiden.com
Subject: c3 documents
Date: June 30, 2015 at 6:07 AM
To: Hallie Biden halliebiden@gmail.com, Hunter Biden hbiden@rosemontseneca.com

Hi there - Sent these docs to Mel and Mary Beth, his tax attorney, Sunday. They're attached for you to review. I've also pasted the narrative section below. The question asks to to describe our programming and where our funds will go. The list is in no way exhaustive, but it's a start. I wanted to include one "pass through" example, one original programming example, and the scholarship and fellowship examples.
Let me know if this makes sense to you both.
/ja

Beau & Josh Alcorn
archive.ph/4qwSP

PART IV Narrative Description of Your Activities

The Beau Biden Foundation for the Protection of Children will continue the work Joseph R. "Beau" Biden, III loved the most – protecting the most vulnerable among us. As Beau said: "As adults, we have a legal and moral obligation to stand up and speak out for children who are being abused – they cannot speak for themselves."

The Foundation recognizes there are already a number of very successful non-profits working in this space. Our goal is not to recreate the wheel, but rather fill gaps that exist in educating adults about child protection, raising awareness of bullying and online safety among school aged children, and expanding across the nation, some of the policy solutions to protecting kids that Beau Biden brought to Delaware while serving as the State Attorney General. As such, the Foundation will have three main programming goals: create programs that build on in-school and community programs Beau brought to Delaware; fund existing programs through grants to other non-profits working in the space; and provide scholarships/endow fellowships for college and post-graduate students who want to dedicate their lives to protecting children.

What follows is a brief list of programs we will to develop and fund. It is in no way exhaustive or exclusive.

1. As Attorney General, Beau spent a lot of time in schools, talking to kids about the dangers of bullying and the importance of online safety and reputation. The Foundation, working with our Program Director, the Board of Directors and experts in the field, will develop a comprehensive in-school presentation and workshop that we can take to local schools. Beau believed children are the first line of defense in protecting other children from bullying – and so he went in to schools to talk to kids about it. The foundation believes this will be one of our major programs. As with all of our programs, this will be funded by donations from the public and by grants from non-profits, governmental programs or foundations.

2. An organization called Darkness To Light has a program called Stewards of Children that trains adults to recognize the signs of child abuse and offers them tips and solutions to prevent abuse in their own social circles. Beau had set a goal of training 30,000 adults in Delaware in the Stewards of Children program. To date, about 15,000 have been trained. The Foundation will work with Darkness to Light to partner with large employers in Delaware and fund the training program. The foundation believes this will be one of our major funding projects. As with our own programs, this will be funded by donations from the public and by grants from non-profits, governmental programs or foundations.

3. Beau recognized the importance of having really great people working on child protection issues. He recruited the best minds to his Child Predator Task Force and the Family Division in the Delaware Department of Justice. The Foundation plans on funding scholarships at local colleges and law schools to train the next generation of leaders in the Child Protection space. These scholarships will be well publicized, open for anyone to submit an application, and will be fairly judged and handed out. The foundation believes we will give no more than 5% of our annual giving out as scholarships. As with all of our programs, this will be funded by donations from the public and by grants from non-profits, governmental programs or foundations.

4. Beau helped draft and pass legislation protecting children in Delaware. We have some of the best laws in the country as it relates to keeping kids safe and keeping predators off the street. The Foundation would like to see other states pass similar laws. To that end, the Foundation would like to endow a fellowship at the National Association of Attorneys Generals. This fellowship would pay for the room and board, perhaps a small stipend, for a lawyer or prosecutor from a State Attorney General's office to spend a three or six month stint in Washington, DC (where the National Association of AGs is located) to work on child protection issues. Examples could include: conducting research, composing white papers and drafting legislation. It's important to note that we expect this fellowship to be a small portion of the programming we fund. About 5% of our annual giving will be dedicated to funding this fellowship. As with all of our programs, this will be funded by donations from the public and by grants from non-profits, governmental programs or foundations.

Joshua Alcorn
302/295.8340 (office)
302/598.1885 (cell)

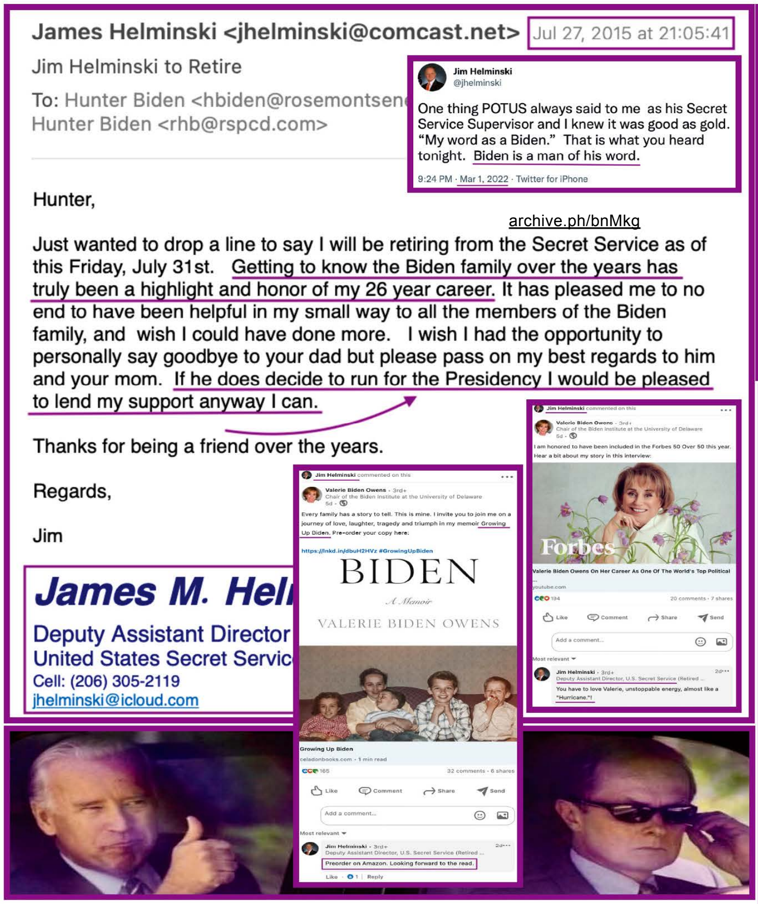
BEAU BIDEN FOUNDATION
FOR THE PROTECTION OF CHILDREN

[1623] Melissa Klein, "Beau Biden Foundation rakes in millions, spends fraction on kid programs," *New York Post*, March 2022, archive.ph/4Q5k8

[1624] "Staying Tax-Exempt: Avoiding Pass-Through Payments to Individuals," *Pro Bono Partnership Atlanta*, May 2020, tinyurl.com/48mk2ks6

When	What	Who
07/27/2015ff	"I have been with the Secret Service for 25 years and known many political families, and there are no better people than the Bidens."	Jim Helminski

Days before retiring from the Secret Service (SS), Joe's former "Deputy Special Agent in Charge" of the "Vice Presidential Protective Division," Jim Helminski,[1625] confessed that "[g]etting to know the Biden family over the years has truly been a highlight and honor of my 26 year career … If he [Joe] does decide to run for the Presidency[,] I would be pleased to lend my support anyway [*sic*] I can."



James Helminski <jhelminski@comcast.net> Jul 27, 2015 at 21:05:41

Jim Helminski to Retire

To: Hunter Biden <hbiden@rosemontsene
Hunter Biden <rhb@rspcd.com>

Hunter,

Just wanted to drop a line to say I will be retiring from the Secret Service as of this Friday, July 31st. Getting to know the Biden family over the years has truly been a highlight and honor of my 26 year career. It has pleased me to no end to have been helpful in my small way to all the members of the Biden family, and wish I could have done more. I wish I had the opportunity to personally say goodbye to your dad but please pass on my best regards to him and your mom. If he does decide to run for the Presidency I would be pleased to lend my support anyway I can.

Thanks for being a friend over the years.

Regards,

Jim

James M. Hel
Deputy Assistant Director
United States Secret Servic
Cell: (206) 305-2119
jhelminski@icloud.com

Jim Helminski
@jhelminski

One thing POTUS always said to me as his Secret Service Supervisor and I knew it was good as gold. "My word as a Biden." That is what you heard tonight. Biden is a man of his word.

9:24 PM · Mar 1, 2022 · Twitter for iPhone

archive.ph/bnMkg

Jim Helminski commented on this

Valerie Biden Owens · 3rd+
Chair of the Biden Institute at the University of Delaware
5d ·

Every family has a story to tell. This is mine. I invite you to join me on a journey of love, laughter, tragedy and triumph in my memoir Growing Up Biden. Pre-order your copy here:

https://lnkd.in/dbuH2HVz #GrowingUpBiden

Growing Up Biden
celadonbooks.com · 1 min read

165 · 32 comments · 6 shares

Like · Comment · Share · Send

Add a comment...

Most relevant

Jim Helminski · 3rd+
Deputy Assistant Director, U.S. Secret Service (Retired ...
Preorder on Amazon. Looking forward to the read.
Like · 1 | Reply · 2d

Jim Helminski commented on this

Valerie Biden Owens · 3rd+
Chair of the Biden Institute at the University of Delaware
5d ·

I am honored to have been included in the Forbes 50 Over 50 this year. Hear a bit about my story in this interview:

Valerie Biden Owens On Her Career As One Of The World's Top Political ...
youtube.com

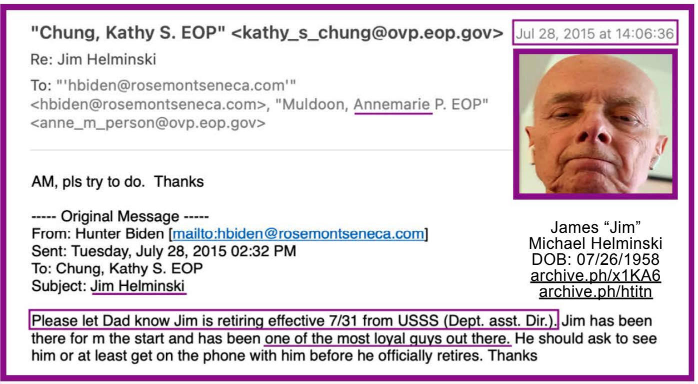
194 · 20 comments · 7 shares

Like · Comment · Share · Send

Add a comment...

Most relevant

Jim Helminski · 3rd+
Deputy Assistant Director, U.S. Secret Service (Retired ...
You have to love Valerie, unstoppable energy, almost like a "Hurricane."!
2d



"Chung, Kathy S. EOP" <kathy_s_chung@ovp.eop.gov> Jul 28, 2015 at 14:06:36

Re: Jim Helminski

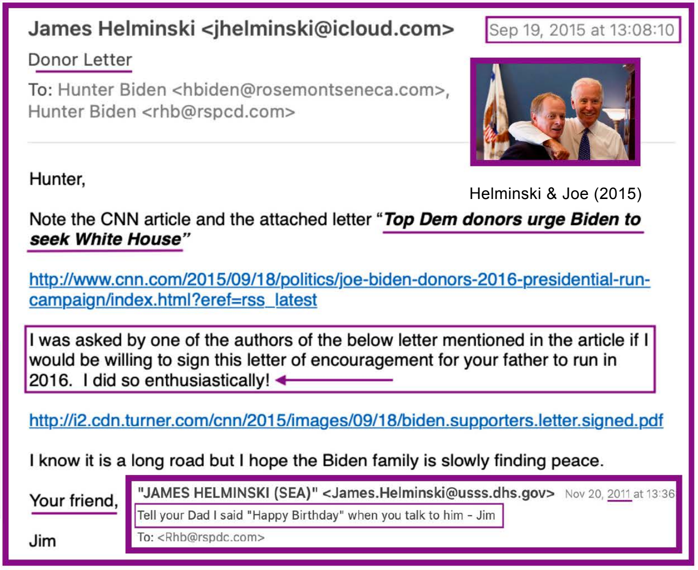
To: "'hbiden@rosemontseneca.com'" <hbiden@rosemontseneca.com>, "Muldoon, Annemarie P. EOP" <anne_m_person@ovp.eop.gov>

AM, pls try to do. Thanks

----- Original Message -----
From: Hunter Biden [mailto:hbiden@rosemontseneca.com]
Sent: Tuesday, July 28, 2015 02:32 PM
To: Chung, Kathy S. EOP
Subject: Jim Helminski

Please let Dad know Jim is retiring effective 7/31 from USSS (Dept. asst. Dir.). Jim has been there for m the start and has been one of the most loyal guys out there. He should ask to see him or at least get on the phone with him before he officially retires. Thanks

James "Jim"
Michael Helminski
DOB: 07/26/1958
archive.ph/x1KA6
archive.ph/htitn



James Helminski <jhelminski@icloud.com> Sep 19, 2015 at 13:08:10

Donor Letter

To: Hunter Biden <hbiden@rosemontseneca.com>,
Hunter Biden <rhb@rspcd.com>

Helminski & Joe (2015)

Hunter,

Note the CNN article and the attached letter "***Top Dem donors urge Biden to seek White House"***

http://www.cnn.com/2015/09/18/politics/joe-biden-donors-2016-presidential-run-campaign/index.html?eref=rss_latest

I was asked by one of the authors of the below letter mentioned in the article if I would be willing to sign this letter of encouragement for your father to run in 2016. I did so enthusiastically!

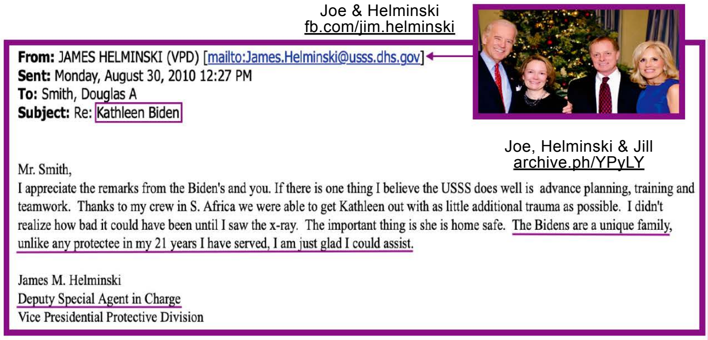
http://i2.cdn.turner.com/cnn/2015/images/09/18/biden.supporters.letter.signed.pdf

I know it is a long road but I hope the Biden family is slowly finding peace.

Your friend,

Jim

"JAMES HELMINSKI (SEA)" <James.Helminski@usss.dhs.gov> Nov 20, 2011 at 13:36
Tell your Dad I said "Happy Birthday" when you talk to him - Jim
To: <Rhb@rspdc.com>



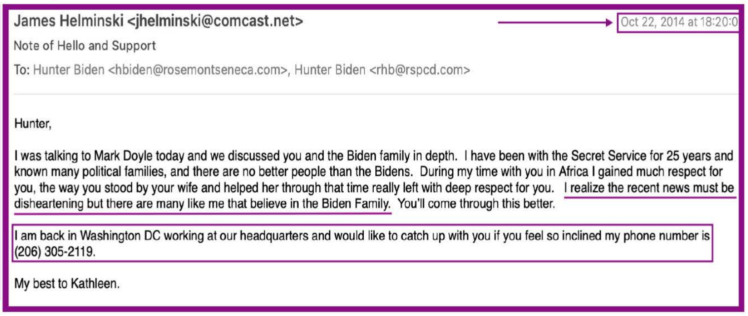
Joe & Helminski
fb.com/jim.helminski

From: JAMES HELMINSKI (VPD) [mailto:James.Helminski@usss.dhs.gov]
Sent: Monday, August 30, 2010 12:27 PM
To: Smith, Douglas A
Subject: Re: Kathleen Biden

Joe, Helminski & Jill
archive.ph/YPyLY

Mr. Smith,
I appreciate the remarks from the Biden's and you. If there is one thing I believe the USSS does well is advance planning, training and teamwork. Thanks to my crew in S. Africa we were able to get Kathleen out with as little additional trauma as possible. I didn't realize how bad it could have been until I saw the x-ray. The important thing is she is home safe. The Bidens are a unique family, unlike any protectee in my 21 years I have served, I am just glad I could assist.

James M. Helminski
Deputy Special Agent in Charge
Vice Presidential Protective Division



James Helminski <jhelminski@comcast.net> Oct 22, 2014 at 18:20:0

Note of Hello and Support

To: Hunter Biden <hbiden@rosemontseneca.com>, Hunter Biden <rhb@rspcd.com>

Hunter,

I was talking to Mark Doyle today and we discussed you and the Biden family in depth. I have been with the Secret Service for 25 years and known many political families, and there are no better people than the Bidens. During my time with you in Africa I gained much respect for you, the way you stood by your wife and helped her through that time really left with deep respect for you. I realize the recent news must be disheartening but there are many like me that believe in the Biden Family. You'll come through this better.

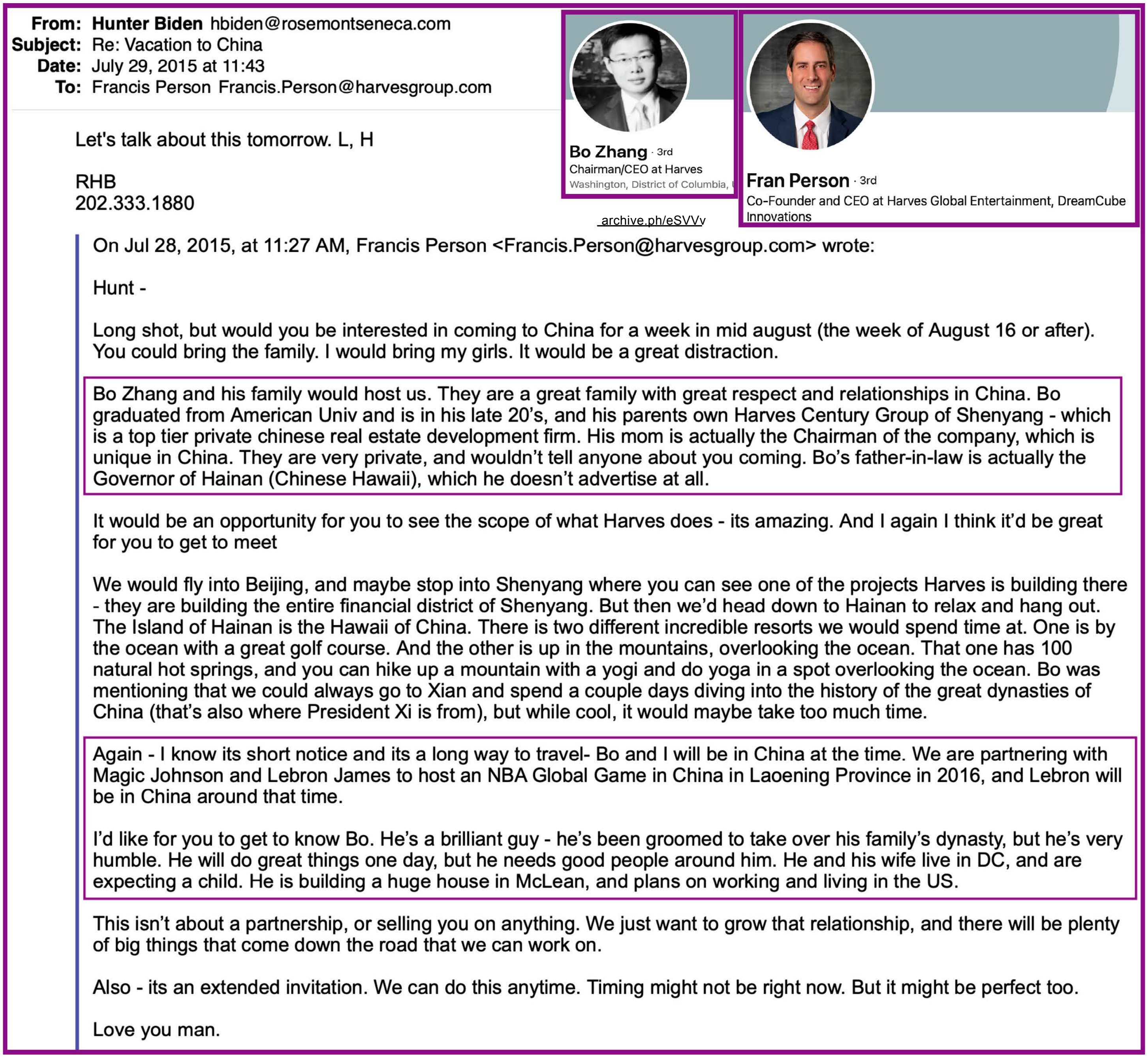
I am back in Washington DC working at our headquarters and would like to catch up with you if you feel so inclined my phone number is (206) 305-2119.

My best to Kathleen.

[1625] "In July 2015, Jim retired as a Deputy Assistant Director of the U.S. Secret Service, providing executive oversight of human resources planning and policy development for the agency's offices nationwide. … During his 27 year career with the Secret Service, Jim also served as Deputy Assistant Director of Criminal Investigations, and various operational and protective services supervisor on the protective details for Presidents Clinton and Bush and Deputy Special Agent in Charge for Vice President Biden. … Jim and his wife Teresa Patrick have owned a home on Orcas Island since 2006[.]" *See* "Jim Helminski," *Orcas Island Fire & Rescue*, archive.ph/Yh0Pd

When	What	Who
07/28/2015ff	“[W]ouldn’t tell anyone about you coming.”	Fran Person & ZHANG Bo

Joe’s former “great and super dependable” body guy, Fran Person, wanted to wine and dine with Hunter at “two different incredible resorts” in China. Hunter and Fran[1626] were to be hosted by ZHANG Bo and his wealthy family, who owned a “top tier private real estate development firm,” Harves Century Group, of which ZHANG was the Chairman and CEO.[1627] Fran implied that Hunter could “groom” the Chinese princeling, who Fran said “will do great” but needed “good people around him.”



From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: Vacation to China
Date: July 29, 2015 at 11:43
To: Francis Person Francis.Person@harvesgroup.com

Let's talk about this tomorrow. L, H

RHB
202.333.1880

Bo Zhang · 3rd
Chairman/CEO at Harves
Washington, District of Columbia,

Fran Person · 3rd
Co-Founder and CEO at Harves Global Entertainment, DreamCube Innovations

archive.ph/eSVVv

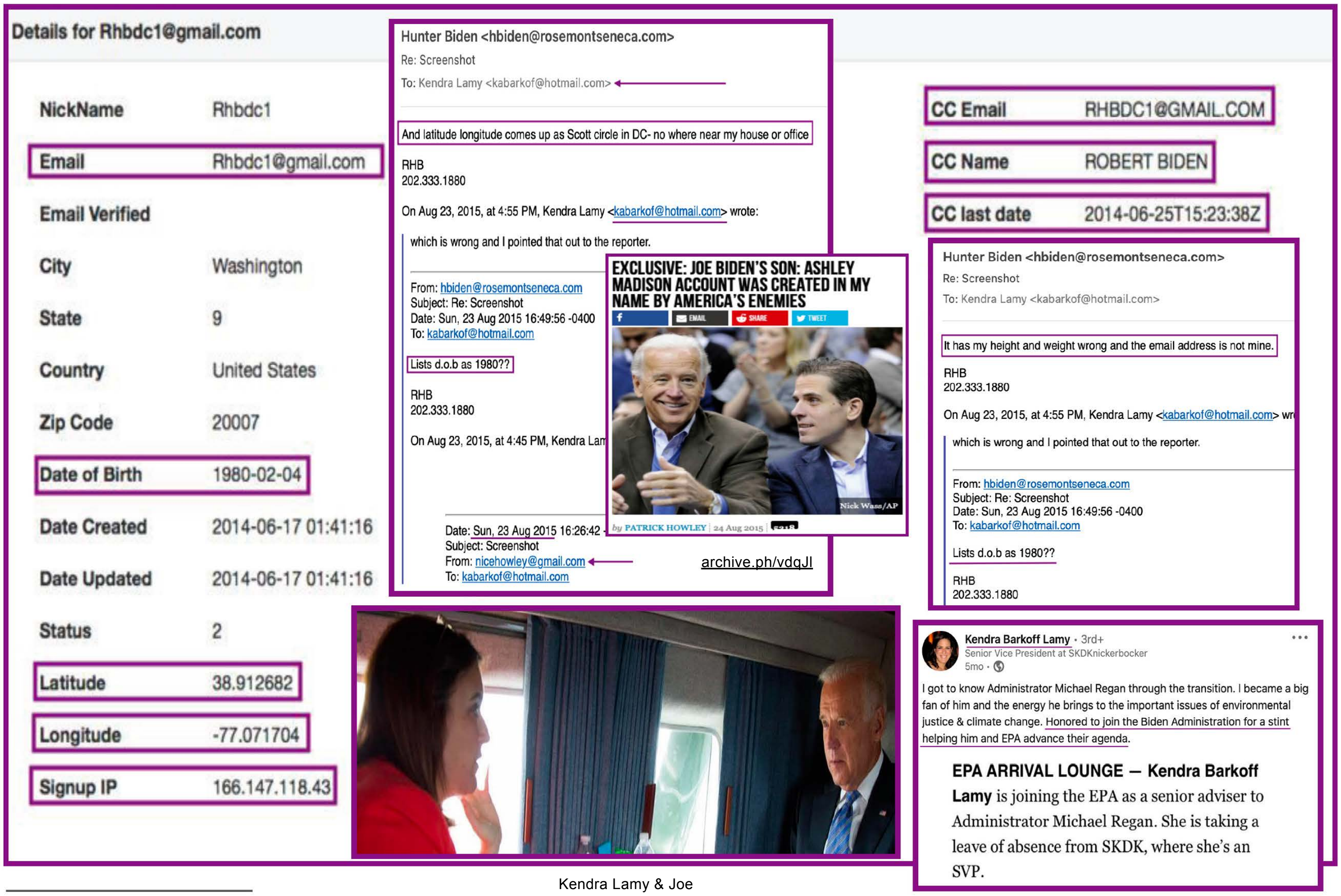
> On Jul 28, 2015, at 11:27 AM, Francis Person <Francis.Person@harvesgroup.com> wrote:
>
> Hunt -
>
> Long shot, but would you be interested in coming to China for a week in mid august (the week of August 16 or after). You could bring the family. I would bring my girls. It would be a great distraction.
>
> Bo Zhang and his family would host us. They are a great family with great respect and relationships in China. Bo graduated from American Univ and is in his late 20’s, and his parents own Harves Century Group of Shenyang - which is a top tier private chinese real estate development firm. His mom is actually the Chairman of the company, which is unique in China. They are very private, and wouldn’t tell anyone about you coming. Bo’s father-in-law is actually the Governor of Hainan (Chinese Hawaii), which he doesn’t advertise at all.
>
> It would be an opportunity for you to see the scope of what Harves does - its amazing. And I again I think it’d be great for you to get to meet
>
> We would fly into Beijing, and maybe stop into Shenyang where you can see one of the projects Harves is building there - they are building the entire financial district of Shenyang. But then we’d head down to Hainan to relax and hang out. The Island of Hainan is the Hawaii of China. There is two different incredible resorts we would spend time at. One is by the ocean with a great golf course. And the other is up in the mountains, overlooking the ocean. That one has 100 natural hot springs, and you can hike up a mountain with a yogi and do yoga in a spot overlooking the ocean. Bo was mentioning that we could always go to Xian and spend a couple days diving into the history of the great dynasties of China (that’s also where President Xi is from), but while cool, it would maybe take too much time.
>
> Again - I know its short notice and its a long way to travel- Bo and I will be in China at the time. We are partnering with Magic Johnson and Lebron James to host an NBA Global Game in China in Laoening Province in 2016, and Lebron will be in China around that time.
>
> I’d like for you to get to know Bo. He’s a brilliant guy - he’s been groomed to take over his family’s dynasty, but he’s very humble. He will do great things one day, but he needs good people around him. He and his wife live in DC, and are expecting a child. He is building a huge house in McLean, and plans on working and living in the US.
>
> This isn’t about a partnership, or selling you on anything. We just want to grow that relationship, and there will be plenty of big things that come down the road that we can work on.
>
> Also - its an extended invitation. We can do this anytime. Timing might not be right now. But it might be perfect too.
>
> Love you man.

[1626] “Fran Person,” *Facebook*, fb.com/profile.php?id=12636182

[1627] Cameron Cawthorne and Jessica Chasmar, “Hunter Biden helped former Biden aide with House campaign while working with his CCP-tied business partner,” *Fox News*, August 2022, archive.ph/OEYui

When	What	Who
08/23/2015ff	Ashley Madison Account	Eric Schwerin & Tucker Carlson

Investigative reporter Patrick Howley revealed that a data leak from adultery website Ashley Madison confirmed that Hunter maintained an account on the affair-facilitating site linked to his email address, rhbdc1@gmail.com.[1628] The information that *Breitbart* published is shown below; in response, Hunter declared that he was "certain"[1629] that "the account in question" was not his, even though the latitude and longitude coordinates associated with the account lined up next to Georgetown University, where Hunter was teaching as an adjunct professor.[1630] While playing the game of denial and damage control, Hunter admitted to Joe's then-Press Secretary and current EPA official, Kendra Lamy, that he used his real birthday (02/04) when he registered the account, even though he made himself appear ten years younger, perhaps in an effort to attract philanderers who would otherwise be uninterested in him. Founded in 2002 by Darren Morgenstern, Ashley Madison's slogan sums up the website's mission quite well: "Life is short. Have an affair." Hunter definitely took their slogan to heart.[1631]



Details for Rhbdc1@gmail.com

NickName	Rhbdc1
Email	Rhbdc1@gmail.com
Email Verified	
City	Washington
State	9
Country	United States
Zip Code	20007
Date of Birth	1980-02-04
Date Created	2014-06-17 01:41:16
Date Updated	2014-06-17 01:41:16
Status	2
Latitude	38.912682
Longitude	-77.071704
Signup IP	166.147.118.43

Hunter Biden <hbiden@rosemontseneca.com>
Re: Screenshot
To: Kendra Lamy <kabarkof@hotmail.com>

And latitude longitude comes up as Scott circle in DC- no where near my house or office

RHB
202.333.1880

On Aug 23, 2015, at 4:55 PM, Kendra Lamy <kabarkof@hotmail.com> wrote:

> which is wrong and I pointed that out to the reporter.
>
> From: hbiden@rosemontseneca.com
> Subject: Re: Screenshot
> Date: Sun, 23 Aug 2015 16:49:56 -0400
> To: kabarkof@hotmail.com
>
> Lists d.o.b as 1980??
>
> RHB
> 202.333.1880
>
> On Aug 23, 2015, at 4:45 PM, Kendra Lam
>
> Date: Sun, 23 Aug 2015 16:26:42
> Subject: Screenshot
> From: nicehowley@gmail.com
> To: kabarkof@hotmail.com

EXCLUSIVE: JOE BIDEN'S SON: ASHLEY MADISON ACCOUNT WAS CREATED IN MY NAME BY AMERICA'S ENEMIES

by PATRICK HOWLEY | 24 Aug 2015

archive.ph/vdqJl

CC Email	RHBDC1@GMAIL.COM
CC Name	ROBERT BIDEN
CC last date	2014-06-25T15:23:38Z

Hunter Biden <hbiden@rosemontseneca.com>
Re: Screenshot
To: Kendra Lamy <kabarkof@hotmail.com>

It has my height and weight wrong and the email address is not mine.

RHB
202.333.1880

On Aug 23, 2015, at 4:55 PM, Kendra Lamy <kabarkof@hotmail.com> wr

> which is wrong and I pointed that out to the reporter.
>
> From: hbiden@rosemontseneca.com
> Subject: Re: Screenshot
> Date: Sun, 23 Aug 2015 16:49:56 -0400
> To: kabarkof@hotmail.com
>
> Lists d.o.b as 1980??
>
> RHB
> 202.333.1880

Kendra Barkoff Lamy · 3rd+
Senior Vice President at SKDKnickerbocker
5mo ·

I got to know Administrator Michael Regan through the transition. I became a big fan of him and the energy he brings to the important issues of environmental justice & climate change. Honored to join the Biden Administration for a stint helping him and EPA advance their agenda.

EPA ARRIVAL LOUNGE — Kendra Barkoff Lamy is joining the EPA as a senior adviser to Administrator Michael Regan. She is taking a leave of absence from SKDK, where she's an SVP.

Kendra Lamy & Joe

archive.ph/lllss

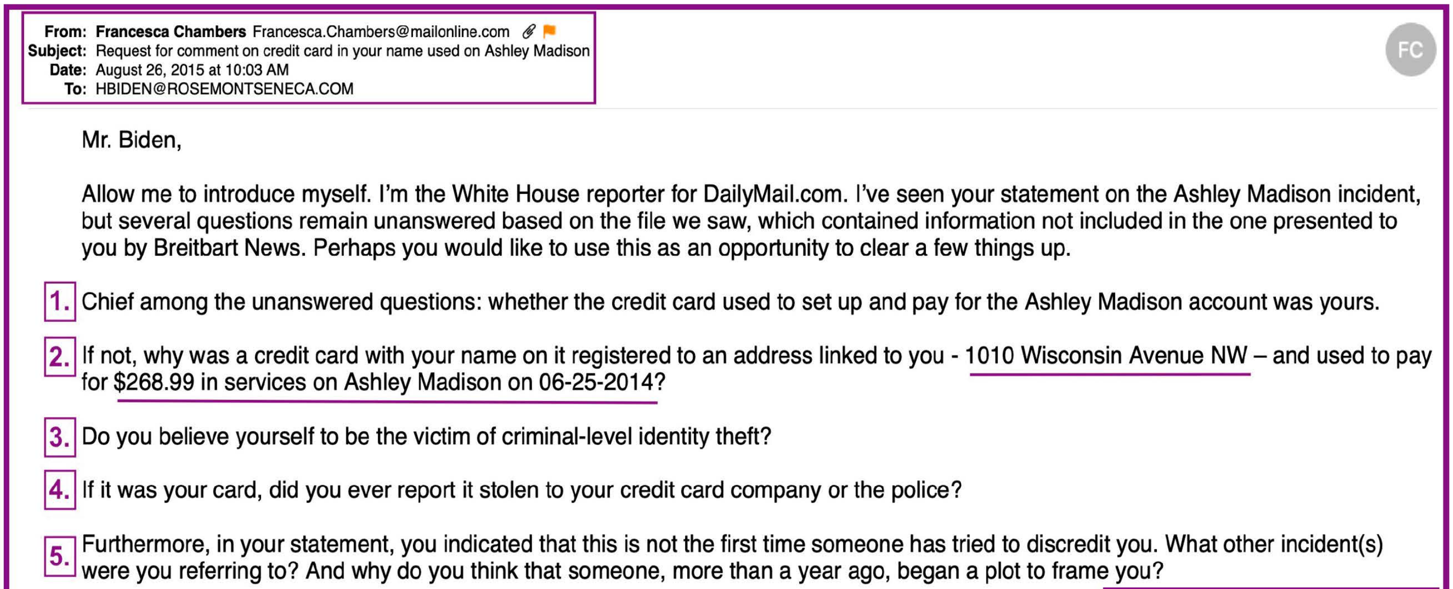
[1628] "Affairs & Discreet Married Dating," *Ashley Madison*, archive.ph/zvLKb

[1629] "'This is, unfortunately, not the first time that someone has used my name and identity to try to discredit me,' the married father of three said in the statement."
See Jordyn Phelps and Arlette Saenz, "Hunter Biden Denies Ashley Madison Account Using His Email Address Belongs to Him," *ABC News*, August 2015, archive.ph/r4YhQ

[1630] Patrick Howley, "Hunter Biden's Ashley Madison Account Created at Georgetown," *Breitbart*, August 2015, archive.ph/HDWAO

[1631] Meghan Daum, "Ashley Madison's secret success," *Los Angeles Times*, January 2009, archive.ph/7I5S4

Two days after *Breitbart* broke the story, the *Daily Mail*'s White House correspondent, Francesca Chambers, sent Hunter a list of questions. Hunter, of course, had no response to the challenging questions, and therefore did not reply. *Marco Polo* appreciated the (rare) display of impartiality that Miss Chambers exemplified.[1632][1633] There was one more data point that solidified the authenticity of Hunter's Ashley Madison account: Three months earlier, Hunter had received an invoice at the same address (1010 Wisconsin Avenue) from the Washington, D.C. Bar Finance Department for "Active Membership Dues" associated with his single-member law firm and shell corporation, Owasco PC.[1634]



From: **Francesca Chambers** Francesca.Chambers@mailonline.com
Subject: Request for comment on credit card in your name used on Ashley Madison
Date: August 26, 2015 at 10:03 AM
To: HBIDEN@ROSEMONTSENECA.COM

Mr. Biden,

Allow me to introduce myself. I'm the White House reporter for DailyMail.com. I've seen your statement on the Ashley Madison incident, but several questions remain unanswered based on the file we saw, which contained information not included in the one presented to you by Breitbart News. Perhaps you would like to use this as an opportunity to clear a few things up.

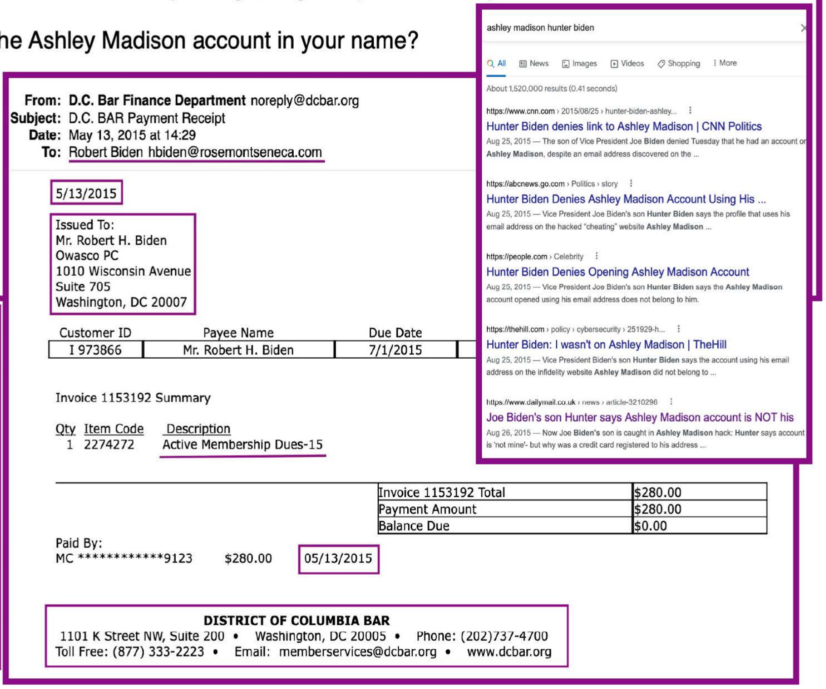
1. Chief among the unanswered questions: whether the credit card used to set up and pay for the Ashley Madison account was yours.
2. If not, why was a credit card with your name on it registered to an address linked to you - 1010 Wisconsin Avenue NW – and used to pay for $268.99 in services on Ashley Madison on 06-25-2014?
3. Do you believe yourself to be the victim of criminal-level identity theft?
4. If it was your card, did you ever report it stolen to your credit card company or the police?
5. Furthermore, in your statement, you indicated that this is not the first time someone has tried to discredit you. What other incident(s) were you referring to? And why do you think that someone, more than a year ago, began a plot to frame you?
6. Finally, could you confirm when you became aware of the Ashley Madison account in your name?

Thank you in advance,

Francesca Chambers
White House Correspondent

Daily Mail | 51 Astor Place, 9th Floor, New York, NY 10003

ASHLEY MADISON®
Life is Short. Have an Affair.®



ashley madison hunter biden

About 1,520,000 results (0.41 seconds)

https://www.cnn.com › 2015/08/25 › hunter-biden-ashley...
Hunter Biden denies link to Ashley Madison | CNN Politics
Aug 25, 2015 — The son of Vice President Joe **Biden** denied Tuesday that he had an account on **Ashley Madison**, despite an email address discovered on the ...

https://abcnews.go.com › Politics › story
Hunter Biden Denies Ashley Madison Account Using His ...
Aug 25, 2015 — Vice President Joe Biden's son **Hunter Biden** says the profile that uses his email address on the hacked "cheating" website **Ashley Madison** ...

https://people.com › Celebrity
Hunter Biden Denies Opening Ashley Madison Account
Aug 25, 2015 — Vice President Joe Biden's son **Hunter Biden** says the **Ashley Madison** account opened using his email address does not belong to him.

https://thehill.com › policy › cybersecurity › 251929-h...
Hunter Biden: I wasn't on Ashley Madison | TheHill
Aug 25, 2015 — Vice President Biden's son **Hunter Biden** says the account using his email address on the infidelity website **Ashley Madison** did not belong to ...

https://www.dailymail.co.uk › news › article-3210296
Joe Biden's son Hunter says Ashley Madison account is NOT his
Aug 26, 2015 — Now Joe **Biden's** son is caught in **Ashley Madison** hack: **Hunter** says account is 'not mine'- but why was a credit card registered to his address ...

From: **D.C. Bar Finance Department** noreply@dcbar.org
Subject: D.C. BAR Payment Receipt
Date: May 13, 2015 at 14:29
To: Robert Biden hbiden@rosemontseneca.com

5/13/2015

Issued To:
Mr. Robert H. Biden
Owasco PC
1010 Wisconsin Avenue
Suite 705
Washington, DC 20007

Customer ID	Payee Name	Due Date
I 973866	Mr. Robert H. Biden	7/1/2015

Invoice 1153192 Summary

Qty	Item Code	Description
1	2274272	Active Membership Dues-15

Invoice 1153192 Total	$280.00
Payment Amount	$280.00
Balance Due	$0.00

Paid By:
MC ************9123 $280.00 05/13/2015

DISTRICT OF COLUMBIA BAR
1101 K Street NW, Suite 200 • Washington, DC 20005 • Phone: (202)737-4700
Toll Free: (877) 333-2223 • Email: memberservices@dcbar.org • www.dcbar.org

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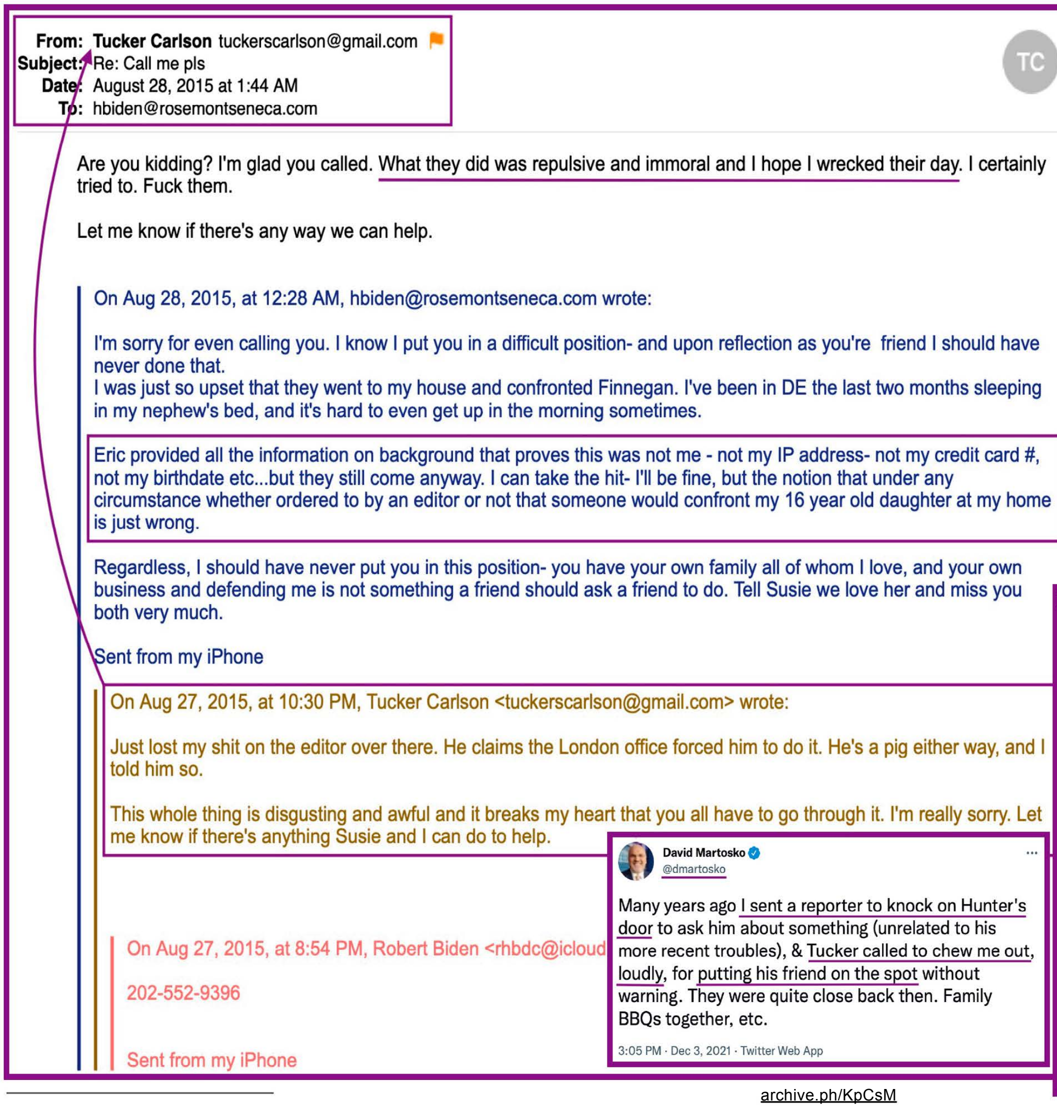
[1632] "She got the job at the ripe old age of 26 and has cut her teeth among veteran reporters at places like CNN, NBC News, ABC News and more. Francesca is a … hard-working and charmingly extroverted millennial from Kansas." *See* Ericka Andersen, "Inside Air Force One: White House Reporter Francesca Chambers," January 2019, archive.ph/J43X6

[1633] "[Hunter] says he first learned about the account 'from the media'; but someone made a payment from a credit card in his name on June 25, 2014[.]"
See Francesca Chambers, "Now Joe Biden's son is caught in Ashley Madison hack: Hunter says account is 'not mine' - but why was a credit card registered to his address used to pay for the site?" *Daily Mail*, August 2015, archive.ph/2r7hU

[1634] "Robert H Biden, Attorney," archive.ph/GZrF8#selection-2667.0-2667.54

The next day, Hunter was still in damage control mode and turned to none other than Tucker Carlson, a "nice guy" who he dispatched to hound the editor of the *Daily Mail* for their publication's exposure of his Ashley Madison account and infidelity. Carlson was an extremely loyal attack dog: "Just lost my shit on the editor over there. He [David Martosko] claims the London office forced him to do it. He's a pig either way, and I told him so. This whole thing is disgusting and awful and it breaks my heart that you all have to go through it. I'm really sorry. Let me know if there's anything Susie and I can do to help." Hunter continued spewing the same lies: "Eric [Schwerin] provided all the information on background that proves this was not me - not my IP address- not my credit card #, not my birthdate etc...but they still come anyway." Carlson was still livid: "Are you kidding? I'm glad you called. What they did was repulsive and immoral and I hope I wrecked their day. … Fuck them."Carlson had no interest in asking Hunter standard questions, as Chambers from the *Daily Mail* had done. Nevertheless, Carlson wants us to believe that he stands athwart the so-called *Ship of Fools* in D.C.[1635] Carlson also expects us to believe that his wife, Susie, and Hunter's then-wife, Kathleen, were friends—we wonder how Susie felt about Tucker not inquiring (at all) into Hunter's infidelity.[1636]



From: **Tucker Carlson** tuckerscarlson@gmail.com
Subject: Re: Call me pls
Date: August 28, 2015 at 1:44 AM
To: hbiden@rosemontseneca.com

Are you kidding? I'm glad you called. What they did was repulsive and immoral and I hope I wrecked their day. I certainly tried to. Fuck them.

Let me know if there's any way we can help.

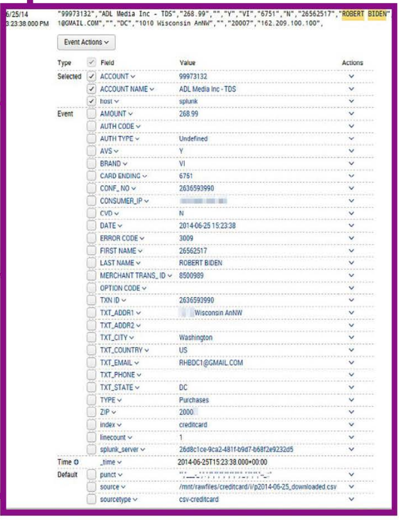
> On Aug 28, 2015, at 12:28 AM, hbiden@rosemontseneca.com wrote:
>
> I'm sorry for even calling you. I know I put you in a difficult position- and upon reflection as you're friend I should have never done that.
> I was just so upset that they went to my house and confronted Finnegan. I've been in DE the last two months sleeping in my nephew's bed, and it's hard to even get up in the morning sometimes.
>
> Eric provided all the information on background that proves this was not me - not my IP address- not my credit card #, not my birthdate etc...but they still come anyway. I can take the hit- I'll be fine, but the notion that under any circumstance whether ordered to by an editor or not that someone would confront my 16 year old daughter at my home is just wrong.
>
> Regardless, I should have never put you in this position- you have your own family all of whom I love, and your own business and defending me is not something a friend should ask a friend to do. Tell Susie we love her and miss you both very much.
>
> Sent from my iPhone
>
>> On Aug 27, 2015, at 10:30 PM, Tucker Carlson <tuckerscarlson@gmail.com> wrote:
>>
>> Just lost my shit on the editor over there. He claims the London office forced him to do it. He's a pig either way, and I told him so.
>>
>> This whole thing is disgusting and awful and it breaks my heart that you all have to go through it. I'm really sorry. Let me know if there's anything Susie and I can do to help.
>>
>>> On Aug 27, 2015, at 8:54 PM, Robert Biden <rhbdc@icloud
>>>
>>> 202-552-9396
>>>
>>> Sent from my iPhone

David Martosko @dmartosko

Many years ago I sent a reporter to knock on Hunter's door to ask him about something (unrelated to his more recent troubles), & Tucker called to chew me out, loudly, for putting his friend on the spot without warning. They were quite close back then. Family BBQs together, etc.

3:05 PM · Dec 3, 2021 · Twitter Web App

Tucker & Susan "Susie" Carlson (10/20/2018)



```
6/25/14          "99973132","ADL Media Inc - TDS","268.99","","Y","VI","6751","N","26562517","ROBERT BIDEN"
3:23:38.000 PM   1@GMAIL.COM","","DC","1010 Wisconsin AnNW","","20007","162.209.100.100",
```

Type	☑	Field	Value	Actions
Selected	☑	ACCOUNT	99973132	⌄
	☑	ACCOUNT NAME	ADL Media Inc - TDS	⌄
	☑	host	splunk	⌄
Event	☐	AMOUNT	268.99	⌄
	☐	AUTH CODE		⌄
	☐	AUTH TYPE	Undefined	⌄
	☐	AVS	Y	⌄
	☐	BRAND	VI	⌄
	☐	CARD ENDING	6751	⌄
	☐	CONF_NO	2636593990	⌄
	☐	CONSUMER_IP	[redacted]	⌄
	☐	CVD	N	⌄
	☐	DATE	2014-06-25 15:23:38	⌄
	☐	ERROR CODE	3009	⌄
	☐	FIRST NAME	26562517	⌄
	☐	LAST NAME	ROBERT BIDEN	⌄
	☐	MERCHANT TRANS_ID	8500989	⌄
	☐	OPTION CODE		⌄
	☐	TXN ID	2636593990	⌄
	☐	TXT_ADDR1	[redacted] Wisconsin AnNW	⌄
	☐	TXT_ADDR2		⌄
	☐	TXT_CITY	Washington	⌄
	☐	TXT_COUNTRY	US	⌄
	☐	TXT_EMAIL	RHBDC1@GMAIL.COM	⌄
	☐	TXT_PHONE		⌄
	☐	TXT_STATE	DC	⌄
	☐	TYPE	Purchases	⌄
	☐	ZIP	2000[redacted]	⌄
	☐	index	creditcard	⌄
	☐	linecount	1	⌄
	☐	splunk_server	26d8c1ce-9ca2-481f-b9d7-b68f2e9232d5	⌄
Time		_time	2014-06-25T15:23:38.000+00:00	
Default	☐	punct	[illegible]	⌄
	☐	source	/mnt/rawfiles/creditcard/i/p2014-06-25_downloaded.csv	⌄
	☐	sourcetype	csv-creditcard	⌄

archive.ph/KpCsM

[1635] "For more than two hundred pages, Carlson, the host of Fox News Channel's most-watched evening show, excoriates the nation's great and powerful for a generation of misrule[.]"
See Carson Holloway, "Sailing on the Ship of Fools," *The Public Discourse*, July 2019, archive.ph/ikD4g

[1636] "[B]behind the scenes, it appears the two share[d] a very different relationship."
See Srivats LAKSHMAN, "Best of Frenemies: The strange relationship between Hunter Biden and Tucker Carlson," *Meaww*, December 2021, archive.ph/IFgOZ

When	What	Who
08/24/2015ff	“Hunter … You are … a great humanitarian.”	Dan Glickman

Hunter was close with former U.S. Congressman Dan Glickman (D-KS-4), who was the Secretary of Agriculture under Bill Clinton from 1995 to 2001. Glickman is one of the premiere captains of the uniparty, having served as a figurehead for nearly every lamentable[1637] globalist[1638] organization with its tentacles in D.C. Glickman’s role as the Secretary of Agriculture led to his affiliation with the World Food Program USA, which Hunter helped oversee (at least on paper). Glickman called Joe the “closest in the modern era” to his “political hero.” Hilariously, Hunter was “a close second” to Joe.[1639]

"Glickman, Dan" <Dan.Glickman@aspeninstitute.org>
From Dan Glickman
To: Hunter Biden <hbiden@rosemontseneca.com>
Aug 24, 2015 at 18:37:10

Dan Glickman & Bill Clinton in the Oval Office

Without getting into the nitty gritty of national Democratic politics (at Aspen I have pretty much taken myself out of the fray due to the bipartisan nature of the program), I just wanted to say that your dad and his values comes closest in the modern era to my political hero, Harry Truman. And his son Hunter is a close second. Best, Dan

---

"Glickman, Dan" <Dan.Glickman@aspeninstitute.org>
Re: Dad is trying to reach you ←
To: "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com>
Apr 19, 2016 at 18:42:19

Joe, Glickman & Hunter (04/12/2016)
Twitter: @DanRGlickman
archive.ph/Z5Ccq

Glickman
archive.ph/ld9zp

At a USGLC dinner, will be home around 9:30. 202/966-5510.

Sent from my iPhone

> On Apr 19, 2016, at 7:26 PM, "hbiden@rosemontseneca.com" <hbiden@rosemontseneca.com> wrote:
>
> Mr. Secretary- it's Hunter- my Dad is trying to get in touch with you. Please let me know a good time tonight and a number he can reach you at if you are available. Thx

---

"Glickman, Dan" <Dan.Glickman@aspeninstitute.org>
Re: VP ←
To: Rick Leach <RLeach@wfpusa.org>
Cc: Hunter Biden <hbiden@rosemontseneca.com>
Apr 20, 2016 at 06:09:51

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The funnier, happier glory days of politics, according to an insider who lived it

Former congressman, cabinet secretary and Motion Picture Association head Dan Glickman reflects on a life of public

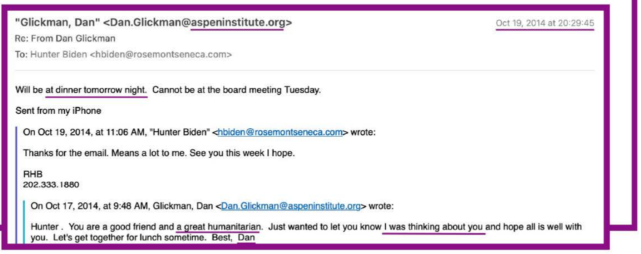
archive.ph/7yux0

Thanks Rick. Finally reached the VP's military aide and they invited me to join him on his cancer speech today in New Orleans, Damn, I wish I could go but they are leaving in one hour this morning. And I have a food security speech/commitment at 10:30am made months ago. Just couldn't get it together on time. Best, Dan

And thanks my friend Hunter.

Sent from my iPhone

> On Apr 19, 2016, at 10:13 PM, Rick Leach <RLeach@wfpusa.org> wrote:
>
> Dan - the VP is trying to connect with you...is 390-3994 the best number ?



"Glickman, Dan" <Dan.Glickman@aspeninstitute.org>
Re: From Dan Glickman
To: Hunter Biden <hbiden@rosemontseneca.com>
Oct 19, 2014 at 20:29:45

Will be at dinner tomorrow night. Cannot be at the board meeting Tuesday.

Sent from my iPhone

> On Oct 19, 2014, at 11:06 AM, "Hunter Biden" <hbiden@rosemontseneca.com> wrote:
>
> Thanks for the email. Means a lot to me. See you this week I hope.
>
> RHB
> 202.333.1880
>
>> On Oct 17, 2014, at 9:48 AM, Glickman, Dan <Dan.Glickman@aspeninstitute.org> wrote:
>>
>> Hunter . You are a good friend and a great humanitarian. Just wanted to let you know I was thinking about you and hope all is well with you. Let's get together for lunch sometime. Best, Dan

---

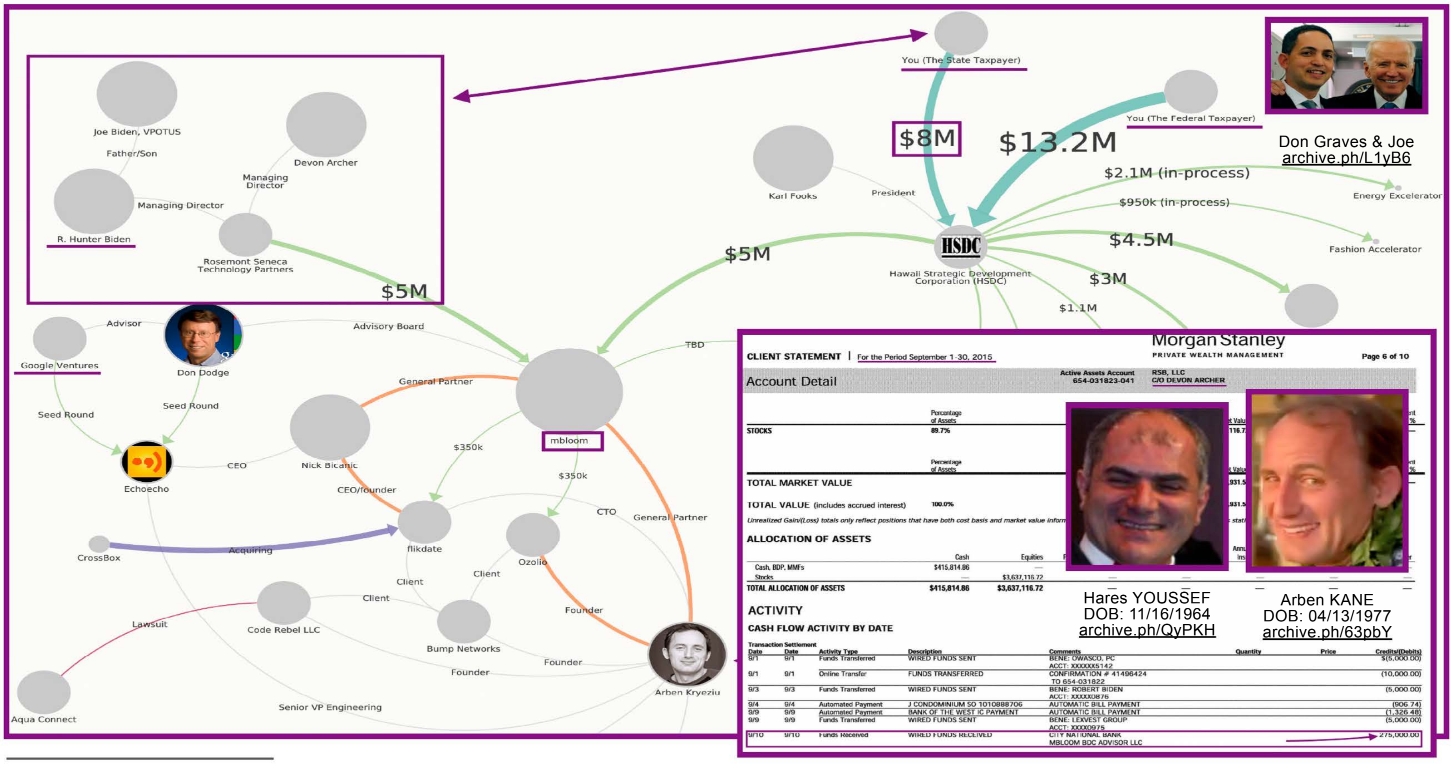
[1637] “Senior Fellow at the Bipartisan Policy Center … member of the Council on Foreign Relations … Vice-Chair of the World Food Program-USA … also serves as a member of the External Advisory Board to CIA Director Leon Panetta.” *See* “Dan Glickman,” *Graduate School of Political Management*, *George Washington University*, archive.ph/bOqZ4

[1638] “Dan Glickman,” *Aspen Institute*, archive.ph/nIUZG

[1639] “[A]s my son, John, once said—my career has had a way of failing upwards.”
See “Dan Glickman - Book TV,” *C-SPAN*, 6:37ff, June 2021, archive.ph/wvpXd

When	What	Who
09/10/2015ff	MBloom Fiasco	Devon Archer, Don Graves, Hares YOUSSEF, Arben KANE et al.

A U.S. Department of Treasury program[1640] overseen by Joe's longtime aide, Don Graves, poured $13.2M into a failed[1641] tech startup "hub" in Maui called MBloom, whose general partner was Arben KANE.[1642] In addition to federal and state taxpayer funds, MBloom was capitalized by Hunter's firm, Rosemont Seneca Technology Partners, along with Hares YOUSSEF, a Syrian-born Ukrainian mogul with ties[1643] to mobsters. Even with the conflicts of interest and ensuing lawsuits that plagued the fund, prospects for Graves were not hurt—Joe appointed him as the Deputy Secretary of Commerce.


Joe Biden, VPOTUS
Father/Son
Devon Archer
Managing Director
Managing Director
R. Hunter Biden
Rosemont Seneca Technology Partners
$5M
You (The State Taxpayer)
$8M
$13.2M
You (The Federal Taxpayer)
Karl Fooks
President
$2.1M (in-process)
Energy Excelerator
$950k (in-process)
Fashion Accelerator
$4.5M
HSDC
Hawaii Strategic Development Corporation (HSDC)
$5M
$3M
$1.1M
Advisor
Google Ventures
Don Dodge
Advisory Board
TBD
General Partner
Seed Round
Seed Round
mbloom
$350k
$350k
Echoecho
CEO
Nick Bicanic
CEO/founder
CTO
General Partner
CrossBox
Acquiring
flikdate
Ozolio
Client
Client
Client
Founder
Lawsuit
Code Rebel LLC
Bump Networks
Founder
Founder
Arben Kryeziu
Aqua Connect
Senior VP Engineering

Don Graves & Joe
archive.ph/L1yB6

Morgan Stanley
PRIVATE WEALTH MANAGEMENT

CLIENT STATEMENT | For the Period September 1-30, 2015

Page 6 of 10

Account Detail

Active Assets Account
654-031823-041

RSB, LLC
C/O DEVON ARCHER

	Percentage of Assets
STOCKS	89.7%

	Percentage of Assets
TOTAL MARKET VALUE	
TOTAL VALUE (includes accrued interest)	100.0%

Unrealized Gain/(Loss) totals only reflect positions that have both cost basis and market value inform

ALLOCATION OF ASSETS

	Cash	Equities
Cash, BDP, MMFs	$415,814.86	—
Stocks	—	$3,637,116.72
TOTAL ALLOCATION OF ASSETS	$415,814.86	$3,637,116.72

ACTIVITY

CASH FLOW ACTIVITY BY DATE

Transaction Date	Settlement Date	Activity Type	Description	Comments	Quantity	Price	Credits/(Debits)
9/1	9/1	Funds Transferred	WIRED FUNDS SENT	BENE: OWASCO, PC ACCT: XXXXXX5142			$(5,000.00)
9/1	9/1	Online Transfer	FUNDS TRANSFERRED	CONFIRMATION # 41496424 TO 654-031822			(10,000.00)
9/3	9/3	Funds Transferred	WIRED FUNDS SENT	BENE: ROBERT BIDEN ACCT: XXXXX0876			(5,000.00)
9/4	9/4	Automated Payment	J CONDOMINIUM SO 1010888706	AUTOMATIC BILL PAYMENT			(906.74)
9/9	9/9	Automated Payment	BANK OF THE WEST IC PAYMENT	AUTOMATIC BILL PAYMENT			(1,326.48)
9/9	9/9	Funds Transferred	WIRED FUNDS SENT	BENE: LEXVEST GROUP ACCT: XXXX0975			(5,000.00)
9/10	9/10	Funds Received	WIRED FUNDS RECEIVED	CITY NATIONAL BANK MBLOOM BDC ADVISOR LLC			275,000.00

Hares YOUSSEF
DOB: 11/16/1964
archive.ph/QyPKH

Arben KANE
DOB: 04/13/1977
archive.ph/63pbY

[1640] "The pair set up another joint venture, a private-public partnership called MBloom in Hawaii. Hunter's firm invested $5 million and the other half came from HSDC. The HSDC money came from a program in Washington DC called the Treasury Department State Small Business Credit Initiative, ran by a longtime Biden aide, Don Graves. Graves served as counselor to Vice President Biden, his domestic and economic policy director, and his traveling chief of staff. And after Joe Biden left the White House, he appointed Graves to the policy advisory board of the Biden Institute."
See "All star panelist expose on Joe Biden and Co financial dealings," October 2020, archive.ph/kmVKm

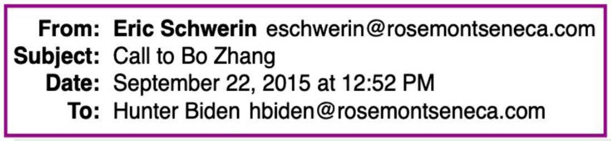
[1641] Daniel Payne, "Hunter Biden-linked companies took millions in bailout loans, taxpayer funds," *Just the News*, October 2020, archive.ph/7WiUG

[1642] "MBloom BDC Advisor LLC," *OpenCorporates*, archive.ph/vaI3A & archive.ph/sKUuK

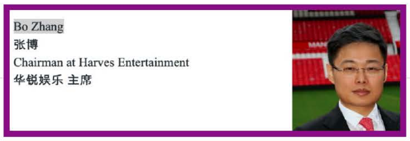
[1643] "A businessman with alleged ties to Russian organized crime and Syria's ruling regime paid nearly US$3 million into a failed investment fund backed by a longtime business partner of the son of the U.S. presidential candidate Joe Biden … Hares Youssef, who holds both Ukrainian and Syrian citizenship, invested $2.98 million in late 2015 into mbloom, a now-defunct tech startup fund that was jointly financed by Hawaii's Strategic State Development Corporation and Rosemont Seneca Technology Partners (RSTP). RSTP was run by Devon Archer, then a close business partner of Hunter Biden. Mbloom was shuttered after Archer was arrested in an unrelated fraud case. … Almost immediately, mbloom attracted controversy after reportedly investing in two startups run by Bicanic and Kane. The fund was shut down in mid-2016 after Archer was arrested for defrauding the Oglala Sioux tribe of tens of millions of dollars. The Hawaii Strategic Development Corporation then withdrew."
See Graham Stack, "Hunter Biden Partner Secured Millions for Fund from Businessman with Reputed Organized Crime Ties," *Organized Crime and Corruption Reporting Project*, November 2020, archive.ph/Z5FtC & archive.ph/n2Irq

When	What	Who
09/22/2015	“We are making sure that Blackstone is supportive[.]”	ZHANG Bo & Eric Schwerin

Schwerin prepped Hunter with “Talking Points” for Hunter’s upcoming call with the aforementioned ZHANG Bo, the Chinese princeling, registered CCP foreign agent, and business partner of Fran Person. Like Hunter, Fran had no experience[1644] in private equity and struggled with alcohol but apparently briefed Hunter about ZHANG’s desire to bring SeaWorld[1645] to mainland China. Schwerin told Hunter to convey that their “China team” was preparing for a visit by the General Secretary of the CCP, XI Jinping, to the United States: “We are following up with DuPont on the Shenzhen project. Sorry it has taken so long to get an answer from them but their China team has been very busy preparing for President XI’s visit this week.” It is debatable whether this clear display of foreign influence peddling should have been in the BUSINESS CRIMES section of this Report based on **18 USC § 951**, as Schwerin noted that their partners’ “China team” was preparing for XI’s state visit.[1646]



From: **Eric Schwerin** eschwerin@rosemontseneca.com
Subject: Call to Bo Zhang
Date: September 22, 2015 at 12:52 PM
To: Hunter Biden hbiden@rosemontseneca.com



Bo Zhang
张博
Chairman at Harves Entertainment
华锐娱乐 主席

Fran Person & Joe (07/04/2009)

Bo’s Cell Phone Number is: +1 (253) 886-4485

As a reminder, they are going to meet with SeaWorld in Orlando next Wednesday, September 30th.

Talking Points:

- Just wanted to touch base by phone as I don’t think I will be able to see you before next Wednesday.

- I think the site you have found for SeaWorld is really attractive and I am very hopeful SeaWorld will feel the same way.

-We are making sure that Blackstone is supportive as well.

-Let’s plan to get together after you get back from Orlando and plan next steps.

-IF ASKED: We are following up with DuPont on the Shenzhen project. Sorry it has taken so long to get an answer from them but their China team has been very busy preparing for President Xi’s visit this week.

Joe & Fran (10/01/2013)

DOCKET

Docket Number: MJ-12304-NT-0000219-2021

Non-Traffic Docket

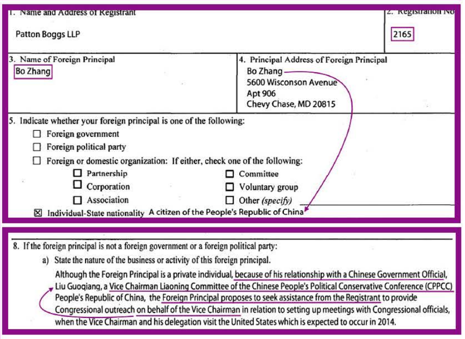
Commonwealth of Pennsylvania
v.
Francis John Person

Name: Person, Francis John
Date of Birth: 10/13/1982
Address(es):
Home
Tega Cay, SC 29708

DISPOSITION / SENTENCING DETAILS

Case Disposition	Disposition Date	Was Defendant Present?
Dismissed	08/18/2021	Yes

Offense Seq./Description	Offense Disposition
1 Public Drunkenness And Similar Misconduct	Dismissed



1. Name and Address of Registrant
Patton Boggs LLP

2. Registration No
2165

3. Name of Foreign Principal
Bo Zhang

4. Principal Address of Foreign Principal
Bo Zhang
5600 Wisconson Avenue
Apt 906
Chevy Chase, MD 20815

5. Indicate whether your foreign principal is one of the following:
☐ Foreign government
☐ Foreign political party
☐ Foreign or domestic organization: If either, check one of the following:
  ☐ Partnership ☐ Committee
  ☐ Corporation ☐ Voluntary group
  ☐ Association ☐ Other *(specify)*
☒ Individual-State nationality A citizen of the People's Republic of China

8. If the foreign principal is not a foreign government or a foreign political party:
a) State the nature of the business or activity of this foreign principal.
Although the Foreign Principal is a private individual, because of his relationship with a Chinese Government Official, Liu Guoqiang, a Vice Chairman Liaoning Committee of the Chinese People's Political Conservative Conference (CPPCC) People's Republic of China, the Foreign Principal proposes to seek assistance from the Registrant to provide Congressional outreach on behalf of the Vice Chairman in relation to setting up meetings with Congressional officials, when the Vice Chairman and his delegation visit the United States which is expected to occur in 2014.

tinyurl.com/yc4sb88j

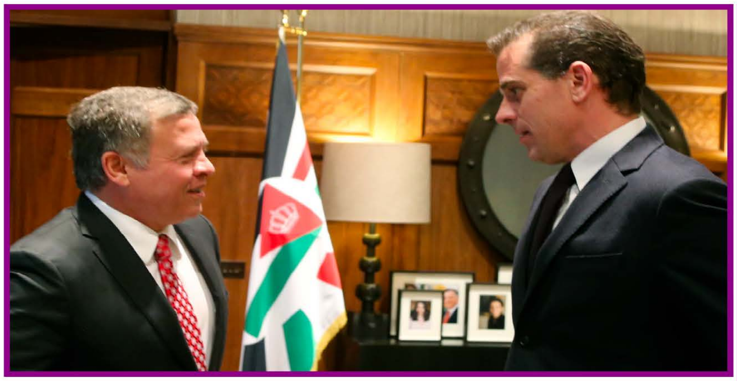
[1644] “The longtime Biden aide, who traveled with Vice President Biden to 49 of the 50 countries he visited through mid-2014, including China, and was described by then-second lady Jill Biden as ‘like a son to Joe and me’ and someone who ‘will always be a part of our family,’ was tapped to be the president of Harves in January 2015, less than six months after he left the White House.”
See Cameron Cawthorne, “Hunter Biden, former Biden aide invested in Chinese company tied to Communist Party, NBA China,” *Fox News*, January 2022, archive.ph/mFQRK

[1645] Gabriela Cowperthwaite, “Blackfish,” *Magnolia Pictures*, 2013, archive.ph/Y5LwH

[1646] “President Xi Jinping’s State Visit to the United States,” *The White House*, September 2015, archive.ph/hPnF4

When	What	Who
01/18/2016ff	“[C]halk it up to nepotism[.]”	Abdullah II bin AL-HUSSEIN

Hunter was given chauffeur service and a private meeting with the King during his trip to Jordan. In fact, the King’s national security advisor, Abdullah WORIEKAT, was glad to be Hunter’s handler for the short stay: “I have a very strong relationship with VP Biden Office. I learned that you have arrived in Jordan.”[1647] Hunter recounted the visit in his semi-fictional failed memoir: “The only reason the king had agreed to meet, after many denied requests from [the] WFP [World Food Program] headquarters in Rome, was out of respect for my dad [Joe]. I guess you could chalk it up to nepotism[.]”[1648]



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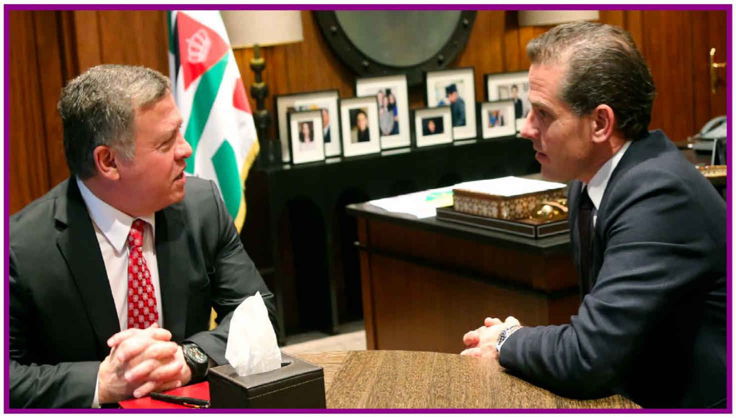

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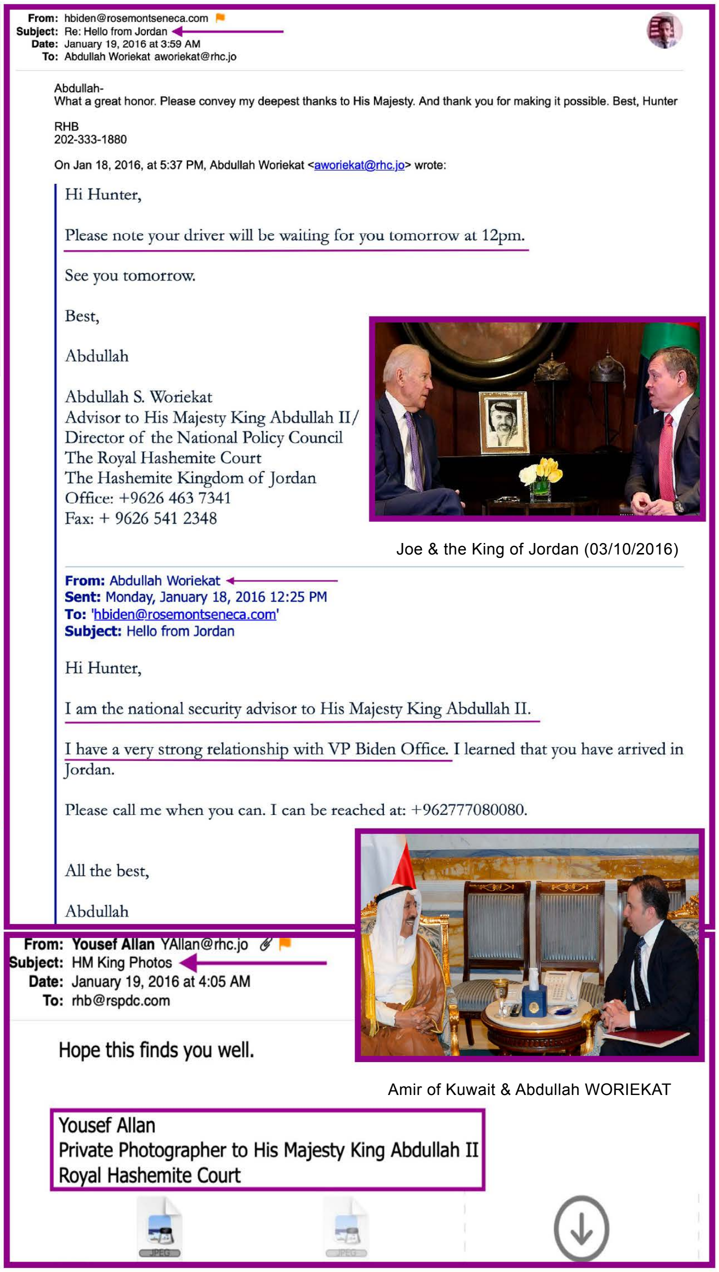


From: hbiden@rosemontseneca.com
Subject: Re: Hello from Jordan
Date: January 19, 2016 at 3:59 AM
To: Abdullah Woriekat aworiekat@rhc.jo

Abdullah-
What a great honor. Please convey my deepest thanks to His Majesty. And thank you for making it possible. Best, Hunter

RHB
202-333-1880

On Jan 18, 2016, at 5:37 PM, Abdullah Woriekat <aworiekat@rhc.jo> wrote:

> Hi Hunter,
>
> Please note your driver will be waiting for you tomorrow at 12pm.
>
> See you tomorrow.
>
> Best,
>
> Abdullah
>
> Abdullah S. Woriekat
> Advisor to His Majesty King Abdullah II/
> Director of the National Policy Council
> The Royal Hashemite Court
> The Hashemite Kingdom of Jordan
> Office: +9626 463 7341
> Fax: + 9626 541 2348

Joe & the King of Jordan (03/10/2016)

> **From:** Abdullah Woriekat
> **Sent:** Monday, January 18, 2016 12:25 PM
> **To:** 'hbiden@rosemontseneca.com'
> **Subject:** Hello from Jordan
>
> Hi Hunter,
>
> I am the national security advisor to His Majesty King Abdullah II.
>
> I have a very strong relationship with VP Biden Office. I learned that you have arrived in Jordan.
>
> Please call me when you can. I can be reached at: +962777080080.
>
> All the best,
>
> Abdullah

From: Yousef Allan YAllan@rhc.jo
Subject: HM King Photos
Date: January 19, 2016 at 4:05 AM
To: rhb@rspdc.com

Hope this finds you well.

Yousef Allan
Private Photographer to His Majesty King Abdullah II
Royal Hashemite Court

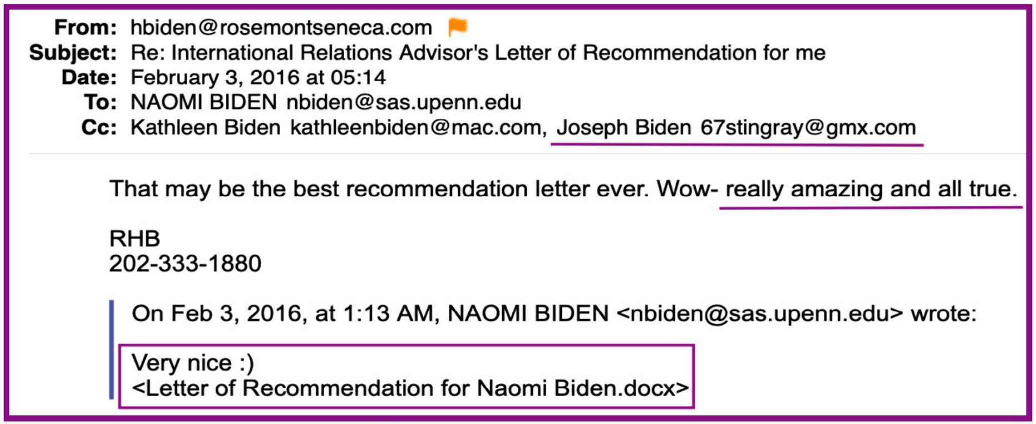
Amir of Kuwait & Abdullah WORIEKAT

[1647] “Abdullah Woriekat - His Majesty’s Special Envoy for Central Asia and Secretary General of the National Council - The Royal Hashemite Court - Jordan[.]”
See “List of Participants,” *World Economic Forum*, May 2013, tinyurl.com/5n7uk9e8

[1648] Hunter Biden, “Beautiful Things,” *Gallery Books*, page 117, April 2021, archive.ph/7jI7j

When	What	Who
02/03/2016	Recommendation letters from “Pop’s” future employer	Naomi Biden

Hunter’s eldest daughter, Naomi, emailed a recommendation letter that she had received from her “International Relations Advisor” at the University of Pennsylvania to one of Joe’s six alias email accounts, 67stingray@gmx.com, which was hosted on a German server.[1649][1650] Readers will come to their own conclusions about whether nepotism had any role in Naomi’s admission to the university and/or her glowing recommendation letter. Surely Joe’s appointment to the Ivy League school as their “Benjamin Franklin Presidential Practice Professor” less than a year later was merely a coincidence.



From: hbiden@rosemontseneca.com
Subject: Re: International Relations Advisor's Letter of Recommendation for me
Date: February 3, 2016 at 05:14
To: NAOMI BIDEN nbiden@sas.upenn.edu
Cc: Kathleen Biden kathleenbiden@mac.com, Joseph Biden 67stingray@gmx.com

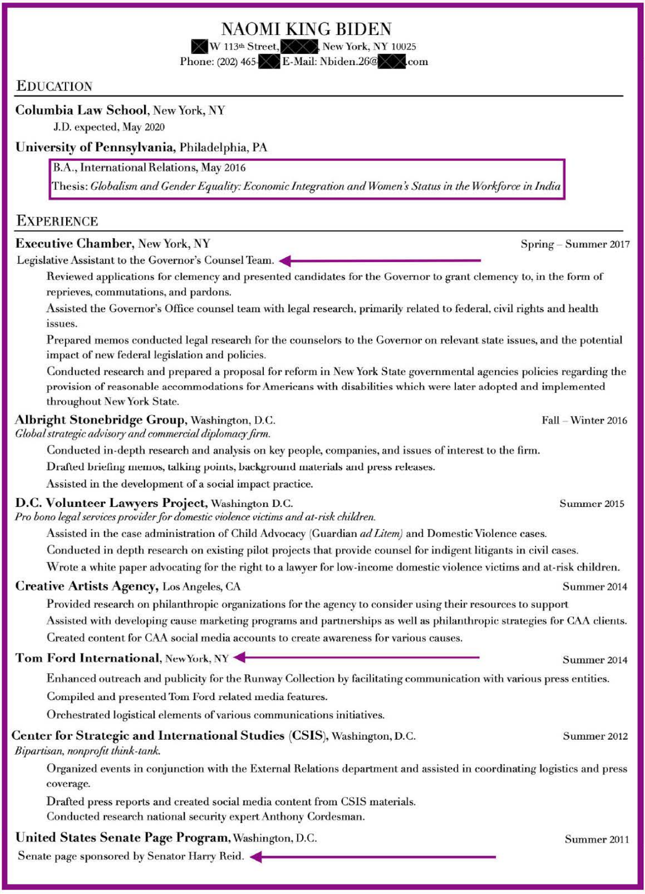
That may be the best recommendation letter ever. Wow- really amazing and all true.

RHB
202-333-1880

> On Feb 3, 2016, at 1:13 AM, NAOMI BIDEN <nbiden@sas.upenn.edu> wrote:
>
> Very nice :)
> <Letter of Recommendation for Naomi Biden.docx>

UPenn President Guttman, Joe & Naomi (04/16/2016)

Apple iPhone 8_N40.7328W73.9963_20171222.jpg



NAOMI KING BIDEN
[redacted] W 113th Street, [redacted], New York, NY 10025
Phone: (202) 465-[redacted] E-Mail: Nbiden.26@[redacted].com

EDUCATION

Columbia Law School, New York, NY
J.D. expected, May 2020

University of Pennsylvania, Philadelphia, PA
B.A., International Relations, May 2016
Thesis: *Globalism and Gender Equality: Economic Integration and Women’s Status in the Workforce in India*

EXPERIENCE

Executive Chamber, New York, NY — Spring – Summer 2017
Legislative Assistant to the Governor’s Counsel Team.
Reviewed applications for clemency and presented candidates for the Governor to grant clemency to, in the form of reprieves, commutations, and pardons.
Assisted the Governor’s Office counsel team with legal research, primarily related to federal, civil rights and health issues.
Prepared memos conducted legal research for the counselors to the Governor on relevant state issues, and the potential impact of new federal legislation and policies.
Conducted research and prepared a proposal for reform in New York State governmental agencies policies regarding the provision of reasonable accommodations for Americans with disabilities which were later adopted and implemented throughout New York State.

Albright Stonebridge Group, Washington, D.C. — Fall – Winter 2016
Global strategic advisory and commercial diplomacy firm.
Conducted in-depth research and analysis on key people, companies, and issues of interest to the firm.
Drafted briefing memos, talking points, background materials and press releases.
Assisted in the development of a social impact practice.

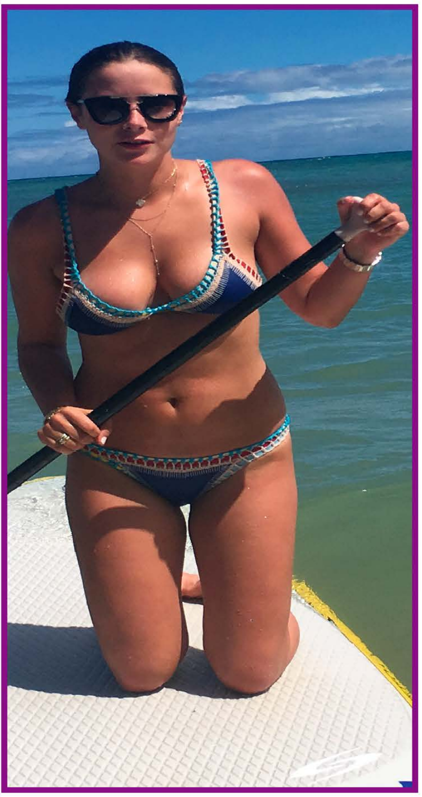
D.C. Volunteer Lawyers Project, Washington D.C. — Summer 2015
Pro bono legal services provider for domestic violence victims and at-risk children.
Assisted in the case administration of Child Advocacy (Guardian *ad Litem*) and Domestic Violence cases.
Conducted in depth research on existing pilot projects that provide counsel for indigent litigants in civil cases.
Wrote a white paper advocating for the right to a lawyer for low-income domestic violence victims and at-risk children.

Creative Artists Agency, Los Angeles, CA — Summer 2014
Provided research on philanthropic organizations for the agency to consider using their resources to support
Assisted with developing cause marketing programs and partnerships as well as philanthropic strategies for CAA clients.
Created content for CAA social media accounts to create awareness for various causes.

Tom Ford International, New York, NY — Summer 2014
Enhanced outreach and publicity for the Runway Collection by facilitating communication with various press entities.
Compiled and presented Tom Ford related media features.
Orchestrated logistical elements of various communications initiatives.

Center for Strategic and International Studies (CSIS), Washington, D.C. — Summer 2012
Bipartisan, nonprofit think-tank.
Organized events in conjunction with the External Relations department and assisted in coordinating logistics and press coverage.
Drafted press reports and created social media content from CSIS materials.
Conducted research national security expert Anthony Cordesman.

United States Senate Page Program, Washington, D.C. — Summer 2011
Senate page sponsored by Senator Harry Reid.



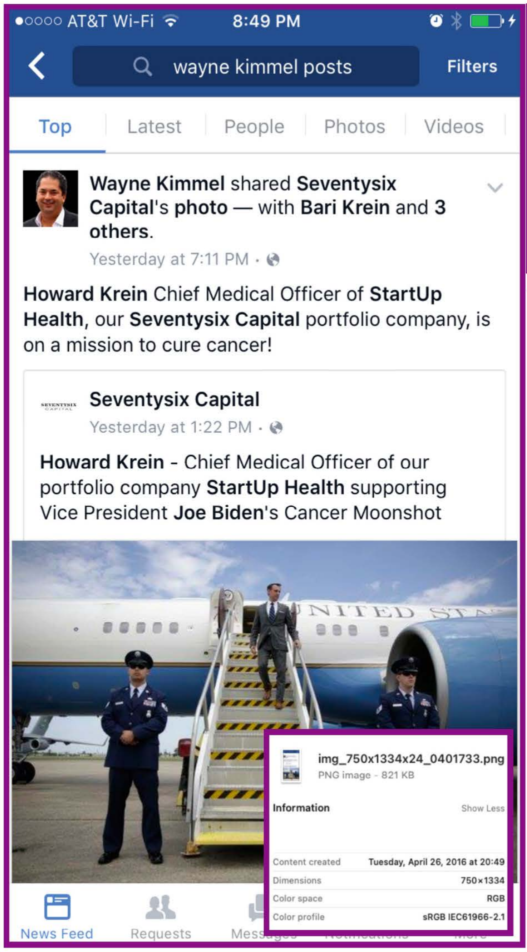
Apple iPhone 6s_N21.2714W157.7727_201607148.jpg

[1649] Anthony Faiola, “Germans, still outraged by NSA spying, learn their country may have helped,” *Washington Post*, May 2015, archive.ph/bgbK0

[1650] Tore Maras, “Secret Emails Used by [] Biden Hosted by German Intelligence,” July 2021, archive.ph/NWfio

When	What	Who
04/25/2016ff	“Cancer Moonshot” with a plastic surgeon	Howard Krein & Wayne Kimmel

Another example of the Bidens mixing private business endeavors with public office came from a screenshot of a Facebook post[1651] that Wayne Kimmel shared. Kimmel—who was, apparently, so proud of his networking skills that he wrote a book[1652] about them and named it after himself—was bragging about his venture capital firm’s portfolio company, StartUp Health. StartUp Health’s Chief Medical Officer was Joe’s son-in-law, Howard Krein. In the screenshot, Krein can be seen exiting Air Force Two after he hitched a ride with Joe to Rome[1653] where they would meet with the pope to discuss Joe’s ill-fated “Cancer Moonshot.” Those details were probably lost on the investors of SeventySix Capital—they were interested in the financial returns on Howard’s nepotistic connections.



Wayne Kimmel shared **Seventysix Capital**'s **photo** — with **Bari Krein** and **3 others**.
Yesterday at 7:11 PM

Howard Krein Chief Medical Officer of **StartUp Health**, our **Seventysix Capital** portfolio company, is on a mission to cure cancer!

Seventysix Capital
Yesterday at 1:22 PM

Howard Krein - Chief Medical Officer of our portfolio company **StartUp Health** supporting Vice President **Joe Biden**'s Cancer Moonshot

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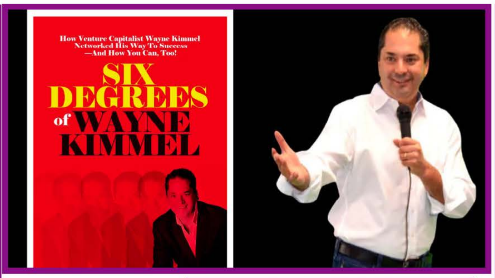
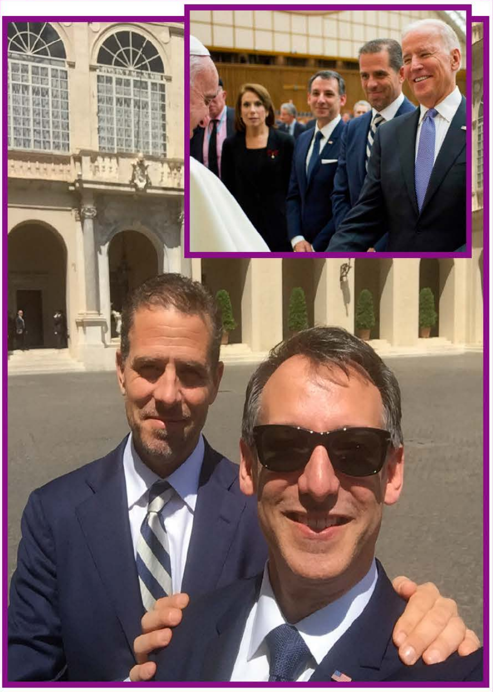
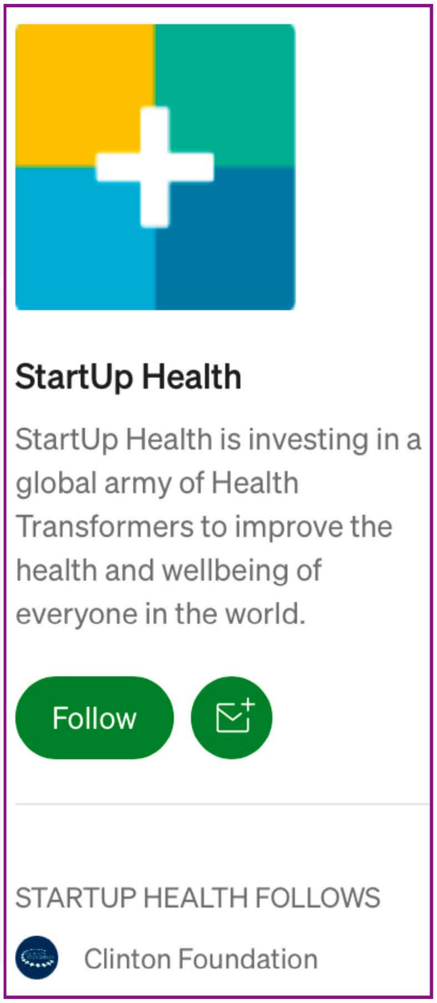
PNG image - 821 KB
Information
Show Less
Content created Tuesday, April 26, 2016 at 20:49
Dimensions 750×1334
Color space RGB
Color profile sRGB IEC61966-2.1

archive.ph/laFJW


How Venture Capitalist Wayne Kimmel Networked His Way To Success —And How You Can, Too!
SIX DEGREES of WAYNE KIMMEL



Apple iPhone 6_20160429_140540.jpg



StartUp Health

StartUp Health is investing in a global army of Health Transformers to improve the health and wellbeing of everyone in the world.

STARTUP HEALTH FOLLOWS

Clinton Foundation

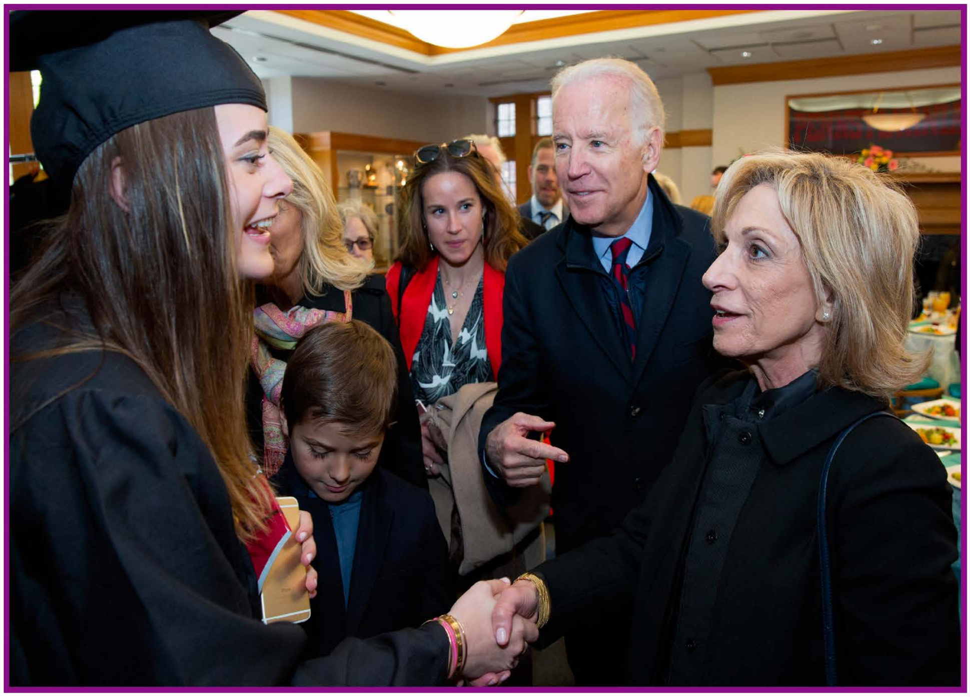
[1651] “Howard Krein - Chief Medical Officer of our portfolio company StartUp Health supporting Vice President Joe Biden’s Cancer Moonshot,” *Facebook*, April 2016, archive.ph/eBYBq

[1652] “Wayne Kimmel, Managing Partner at SeventySix Capital, talks about his decision to become a venture capitalist, raising his first fund, his advice on building your network ‘one business card at a time,’ and his new book, ‘Six Degrees of Wayne Kimmel.’”
See Wayne Kimmel, “The Six Degrees of Networking,” January 2017, archive.ph/c9SbQ

[1653] “Before taking the stage, the pope greeted Biden privately in a room backstage, where the two exchanged small tokens, the White House said. The two were also seen smiling and chatting together as they greeted conference attendees after their speeches, joined by the vice president's surviving son, Hunter Biden, and son-in-law Howard Krein, a physician who’s been involved in Biden’s cancer push.”
See “At the Vatican, Joe Biden calls for world cancer battle,” *Delaware News Journal*, April 2016, archive.ph/nL1JQ

When	What	Who
05/16/2016 & 01/12/2017	Corporate Media Friends	Andrea Mitchell, Joe & Naomi Biden

Leftist pundit Andrea Mitchell attended Naomi Biden's graduation from the University of Pennsylvania in May 2016. At an after-party following the ceremony, Mitchell seemed to be in awe of Naomi while Joe lovingly pointed at Mitchell and introduced them. Mitchell belongs to the second layer of the influence peddling orbit in America's capital, massaging stories and cementing narratives[1654] at *MSNBC* and other outlets. Within the year, Mitchell would be "interviewing" Joe in the vice president's ceremonial office days before his term ended in January 2017.[1655] Alan Greenspan's wife stayed in touch with Joe and participated in events with him at his Ivy League grift, the "Penn Biden Center."[1656]



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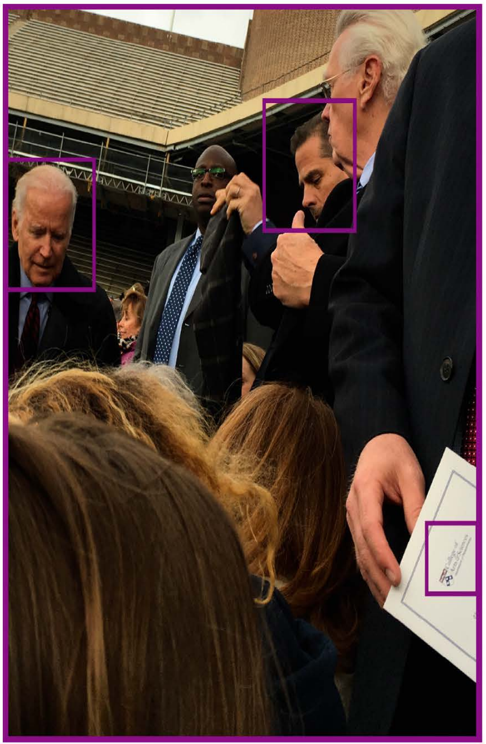
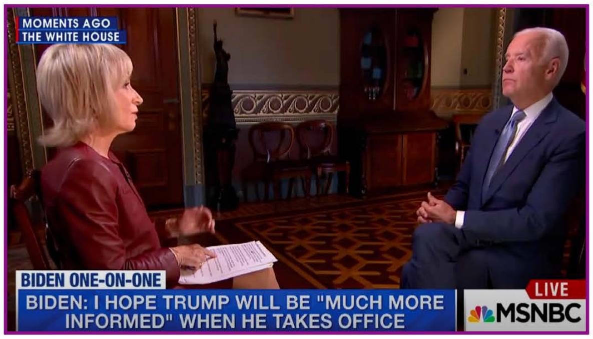



MOMENTS AGO
THE WHITE HOUSE
BIDEN ONE-ON-ONE
BIDEN: I HOPE TRUMP WILL BE "MUCH MORE INFORMED" WHEN HE TAKES OFFICE
LIVE
MSNBC

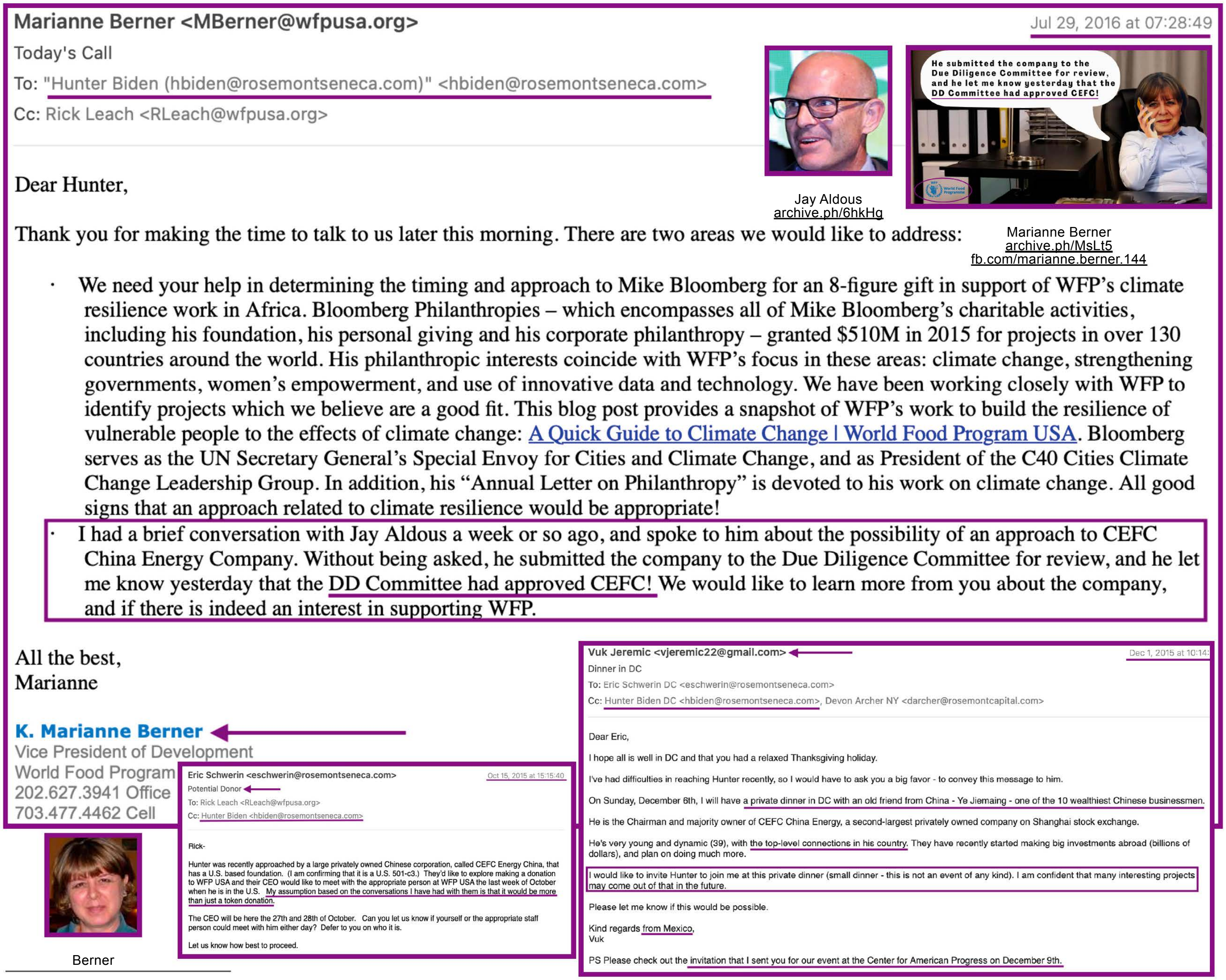
[1654] "'Why are events like this not a clear conflict of interest? Journalists being wined and dined by government officials they cover? D.C. at its best.'"
See Paul Bedard, "Biden fetes reporters at 'beach bash'," *Washington Examiner*, May 2012, archive.ph/elX7b

[1655] "Biden Sits Down with Andrea Mitchell," *MSNBC - YouTube*, January 2017, archive.ph/8Ccqz

[1656] "The unmatched personal connections Joe Biden has with world leaders is equally important to our students, our faculty, policymakers and the work of this new Center. … The event, at Penn's home in Washington, D.C., included a ribbon cutting and an hour-long, free-range discussion between Mr. Biden and NBC News Chief Foreign Affairs Correspondent Andrea Mitchell, a Penn alumna and Trustee emerita who is this year's Commencement Speaker[.]"
See "Penn's New Home in Washington, D.C.," *University of Pennsylvania Almanac*, February 2018, archive.ph/5frqq

When	What	Who
07/29/2016	“The DD [Due Diligence] Committee had approved CEFC!”	Marianne Berner

A uniparty fundraiser named Marianne Berner gleefully announced to Hunter that Jay Aldous[1657] hastily pushed CEFC Energy and its NGO through the World Food Program USA’s so-called “Due Diligence Committee.” One year later, the leaders of CEFC Energy (YE Jianming) and its NGO (HO Patrick) would be charged and imprisoned for corruption, including money laundering and bribery.[1658]



He submitted the company to the Due Diligence Committee for review, and he let me know yesterday that the DD Committee had approved CEFC!

Marianne Berner <MBerner@wfpusa.org> Jul 29, 2016 at 07:28:49

Today's Call

To: "Hunter Biden (hbiden@rosemontseneca.com)" <hbiden@rosemontseneca.com>

Cc: Rick Leach <RLeach@wfpusa.org>

Dear Hunter,

Thank you for making the time to talk to us later this morning. There are two areas we would like to address:

- We need your help in determining the timing and approach to Mike Bloomberg for an 8-figure gift in support of WFP’s climate resilience work in Africa. Bloomberg Philanthropies – which encompasses all of Mike Bloomberg’s charitable activities, including his foundation, his personal giving and his corporate philanthropy – granted $510M in 2015 for projects in over 130 countries around the world. His philanthropic interests coincide with WFP’s focus in these areas: climate change, strengthening governments, women’s empowerment, and use of innovative data and technology. We have been working closely with WFP to identify projects which we believe are a good fit. This blog post provides a snapshot of WFP’s work to build the resilience of vulnerable people to the effects of climate change: A Quick Guide to Climate Change | World Food Program USA. Bloomberg serves as the UN Secretary General’s Special Envoy for Cities and Climate Change, and as President of the C40 Cities Climate Change Leadership Group. In addition, his “Annual Letter on Philanthropy” is devoted to his work on climate change. All good signs that an approach related to climate resilience would be appropriate!
- I had a brief conversation with Jay Aldous a week or so ago, and spoke to him about the possibility of an approach to CEFC China Energy Company. Without being asked, he submitted the company to the Due Diligence Committee for review, and he let me know yesterday that the DD Committee had approved CEFC! We would like to learn more from you about the company, and if there is indeed an interest in supporting WFP.

All the best,
Marianne

K. Marianne Berner
Vice President of Development
World Food Program
202.627.3941 Office
703.477.4462 Cell

Jay Aldous
archive.ph/6hkHg

Marianne Berner
archive.ph/MsLt5
fb.com/marianne.berner.144

Berner

Eric Schwerin <eschwerin@rosemontseneca.com> Oct 15, 2015 at 15:15:40

Potential Donor

To: Rick Leach <RLeach@wfpusa.org>

Cc: Hunter Biden <hbiden@rosemontseneca.com>

Rick-

Hunter was recently approached by a large privately owned Chinese corporation, called CEFC Energy China, that has a U.S. based foundation. (I am confirming that it is a U.S. 501-c3.) They’d like to explore making a donation to WFP USA and their CEO would like to meet with the appropriate person at WFP USA the last week of October when he is in the U.S. My assumption based on the conversations I have had with them is that it would be more than just a token donation.

The CEO will be here the 27th and 28th of October. Can you let us know if yourself or the appropriate staff person could meet with him either day? Defer to you on who it is.

Let us know how best to proceed.

Vuk Jeremic <vjeremic22@gmail.com> Dec 1, 2015 at 10:14:

Dinner in DC

To: Eric Schwerin DC <eschwerin@rosemontseneca.com>

Cc: Hunter Biden DC <hbiden@rosemontseneca.com>, Devon Archer NY <darcher@rosemontcapital.com>

Dear Eric,

I hope all is well in DC and that you had a relaxed Thanksgiving holiday.

I've had difficulties in reaching Hunter recently, so I would have to ask you a big favor - to convey this message to him.

On Sunday, December 6th, I will have a private dinner in DC with an old friend from China - Ye Jiemaing - one of the 10 wealthiest Chinese businessmen.

He is the Chairman and majority owner of CEFC China Energy, a second-largest privately owned company on Shanghai stock exchange.

He's very young and dynamic (39), with the top-level connections in his country. They have recently started making big investments abroad (billions of dollars), and plan on doing much more.

I would like to invite Hunter to join me at this private dinner (small dinner - this is not an event of any kind). I am confident that many interesting projects may come out of that in the future.

Please let me know if this would be possible.

Kind regards from Mexico,
Vuk

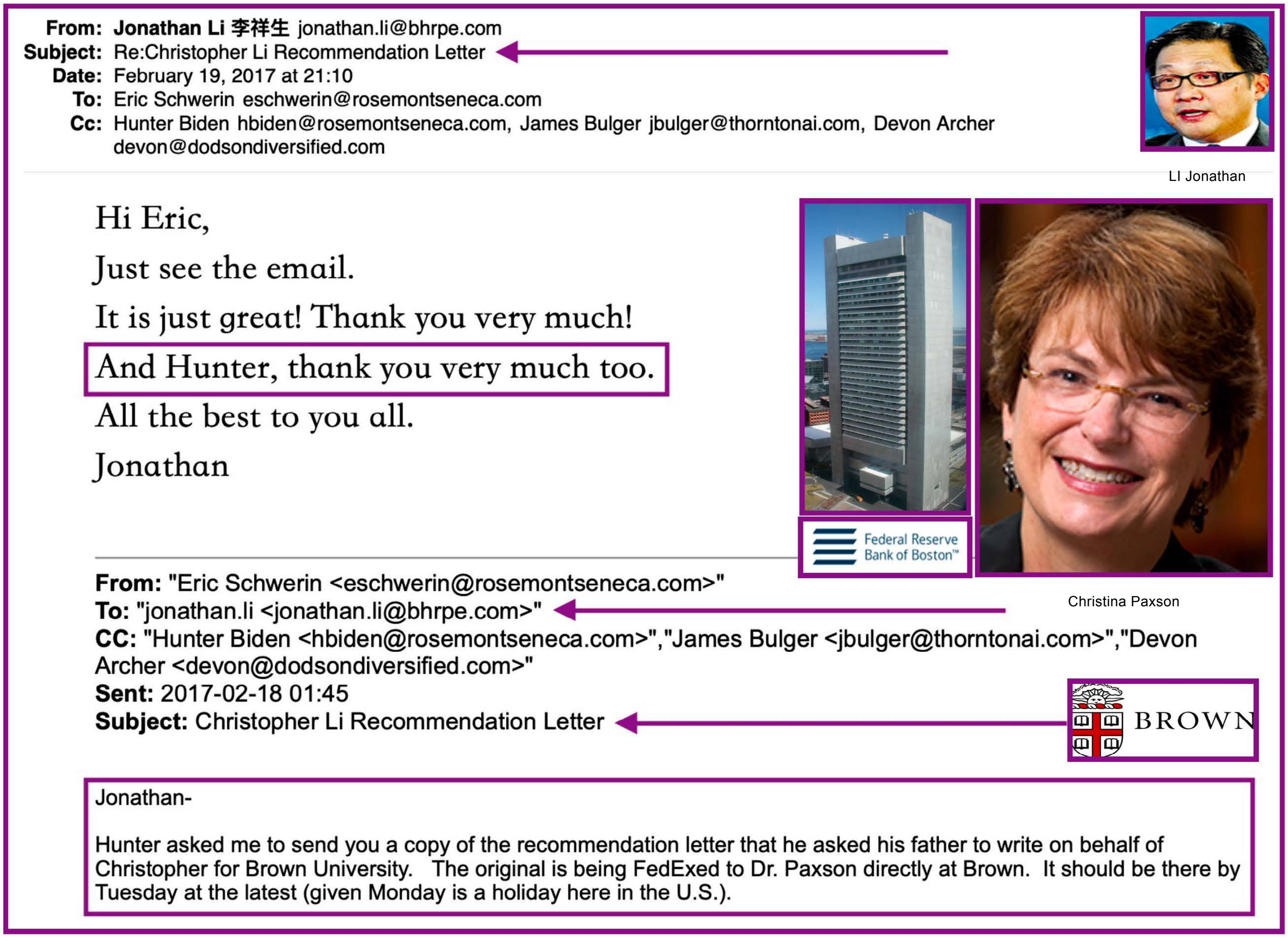
PS Please check out the invitation that I sent you for our event at the Center for American Progress on December 9th.

[1657] “Jay Aldous assumed the role of Deputy Secretary General in May 2019. Previously, he served as the Director of Resource Mobilization and Outreach for the Convention. Before joining the Secretariat he was a Division Director at the UN World Food Programme where he was responsible for partnerships and resource mobilization, and served as the Chief Marketing and Communications Officer for the U.S. Fund for UNICEF where he oversaw all communications, marketing and fundraising for UNICEF in the United States.”
See “Jay Aldous,” *Geneva Environment Network*, archive.ph/gnETa

[1658] “CEFC’s chief executive, Ye Jianming, cultivated relationships with foreign leaders and struck deals worth billions of dollars in Russia, Eastern Europe and Africa, ostensibly on behalf of the company but always aligned with China’s geopolitical ambitions to expand influence overseas through strategic investments.”
See Robert HANRATTY, “CEFC China Energy and Strategic Corruption,” *Peters & Peters*, January 2022, archive.ph/B5miU

When	What	Who
02/18/2017ff	School Admissions Scam	LI Jonathan & Eric Schwerin

Hunter again went to bat for LI's children in 2017; this time, however, Hunter called in "the Big Guy." As you will recall, LI was Hunter's key business partner at the state-backed Chinese equity fund, BHR. Within a month of leaving the vice presidency, Joe wrote a personal recommendation letter for LI's son, Christopher, and had it "FedExed" directly to the President of Brown University, Dr. Christina Paxson.[1659] As fate would have it, Paxson is the current chair of the Boston branch of the Federal Reserve.[1660] If anyone in America still believes that post-secondary education is a meritocracy, *Marco Polo* has a bridge to sell. This email exposed, once again, the lie that Joe "never discussed"[1661] Hunter's overseas businesses—Joe wrote a recommendation letter for the son of Hunter's Chinese partner! Another Bostonian was ccd on the email: Whitey Bulger's nephew, Hunter's BHR partner.



From: **Jonathan Li 李祥生** jonathan.li@bhrpe.com
Subject: Re:Christopher Li Recommendation Letter
Date: February 19, 2017 at 21:10
To: Eric Schwerin eschwerin@rosemontseneca.com
Cc: Hunter Biden hbiden@rosemontseneca.com, James Bulger jbulger@thorntonai.com, Devon Archer devon@dodsondiversified.com

LI Jonathan

Hi Eric,

Just see the email.

It is just great! Thank you very much!

And Hunter, thank you very much too.

All the best to you all.

Jonathan

Christina Paxson

From: "Eric Schwerin <eschwerin@rosemontseneca.com>"
To: "jonathan.li <jonathan.li@bhrpe.com>"
CC: "Hunter Biden <hbiden@rosemontseneca.com>","James Bulger <jbulger@thorntonai.com>","Devon Archer <devon@dodsondiversified.com>"
Sent: 2017-02-18 01:45
Subject: Christopher Li Recommendation Letter

Jonathan-

Hunter asked me to send you a copy of the recommendation letter that he asked his father to write on behalf of Christopher for Brown University. The original is being FedExed to Dr. Paxson directly at Brown. It should be there by Tuesday at the latest (given Monday is a holiday here in the U.S.).

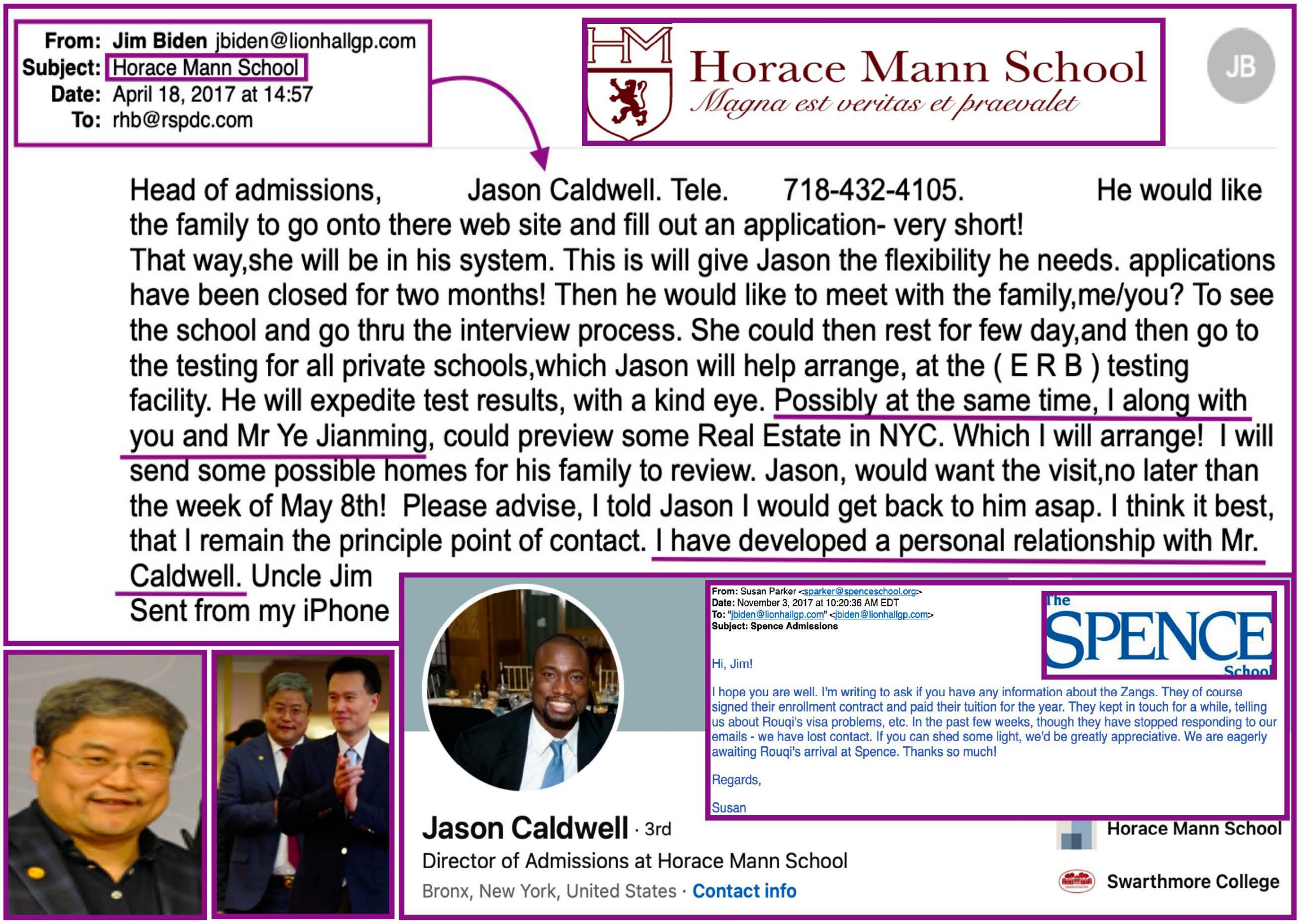
[1659] "Paxson served as V.P. of the American Economic Association and is a member of the Council on Foreign Relations." *See* "President Christina H. Paxson," *Brown University*, archive.ph/z4jp9#selection-247.2-247.123

[1660] "Paxson has served [on] the Boston Fed's board of directors since 2016 and as deputy chair since January 2019." *See* "Federal Reserve Board appoints Brown president chair of Boston Fed board," *Brown University*, January 2021, archive.ph/cEMPO#selection-515.90-515.209

[1661] Aamer Madhani, "Biden: I never talked to son Hunter about overseas business dealings," *USA Today*, September 2019, archive.ph/Jlqft

When	What	Who
04/18/2017	School Admissions Scam	Jimmy Biden & ZANG Jianjun and Rouqi

Later that spring, Joe's little brother was busy helping a CCP operative cut in line to gain admission into a highfalutin American school. This time it was Jimmy doing the back scratching, as he wrote to Hunter in April: "He [Jason Caldwell] would like the family [CEFC executive ZANG Jianjun, shown below with Vladimir PUTIN] to go onto there [*sic*] web site and fill out an application- very short! That way, she [ZANG Rouqi] will be in his system. This is [*sic*] will give Jason the flexibility he needs. applications have been closed for two months!…I think it best, [*sic*] that I remain the principle [*sic*] point of contact. I have developed a personal relationship with Mr. Caldwell." ZANG Rouqi, the pupil, did not end up enrolling at the school, as her visa was denied for national security reasons. However, the ZANG family curiously paid for the girl's tuition at the nearby (and equally tony) Spence School.


HM
Horace Mann School
Magna est veritas et praevalet
JB

From: **Jim Biden** jbiden@lionhallgp.com
Subject: Horace Mann School
Date: April 18, 2017 at 14:57
To: rhb@rspdc.com

Head of admissions, Jason Caldwell. Tele. 718-432-4105. He would like the family to go onto there web site and fill out an application- very short! That way,she will be in his system. This is will give Jason the flexibility he needs. applications have been closed for two months! Then he would like to meet with the family,me/you? To see the school and go thru the interview process. She could then rest for few day,and then go to the testing for all private schools,which Jason will help arrange, at the (E R B) testing facility. He will expedite test results, with a kind eye. Possibly at the same time, I along with you and Mr Ye Jianming, could preview some Real Estate in NYC. Which I will arrange! I will send some possible homes for his family to review. Jason, would want the visit,no later than the week of May 8th! Please advise, I told Jason I would get back to him asap. I think it best, that I remain the principle point of contact. I have developed a personal relationship with Mr. Caldwell. Uncle Jim
Sent from my iPhone

From: Susan Parker <sparker@spenceschool.org>
Date: November 3, 2017 at 10:20:36 AM EDT
To: "jbiden@lionhallgp.com" <jbiden@lionhallgp.com>
Subject: Spence Admissions

Hi, Jim!

I hope you are well. I'm writing to ask if you have any information about the Zangs. They of course signed their enrollment contract and paid their tuition for the year. They kept in touch for a while, telling us about Rouqi's visa problems, etc. In the past few weeks, though they have stopped responding to our emails - we have lost contact. If you can shed some light, we'd be greatly appreciative. We are eagerly awaiting Rouqi's arrival at Spence. Thanks so much!

Regards,

Susan

Jason Caldwell · 3rd
Director of Admissions at Horace Mann School
Bronx, New York, United States · Contact info

Horace Mann School
Swarthmore College

ZANG Jianjun

ZANG & YE

archive.ph/3vafm

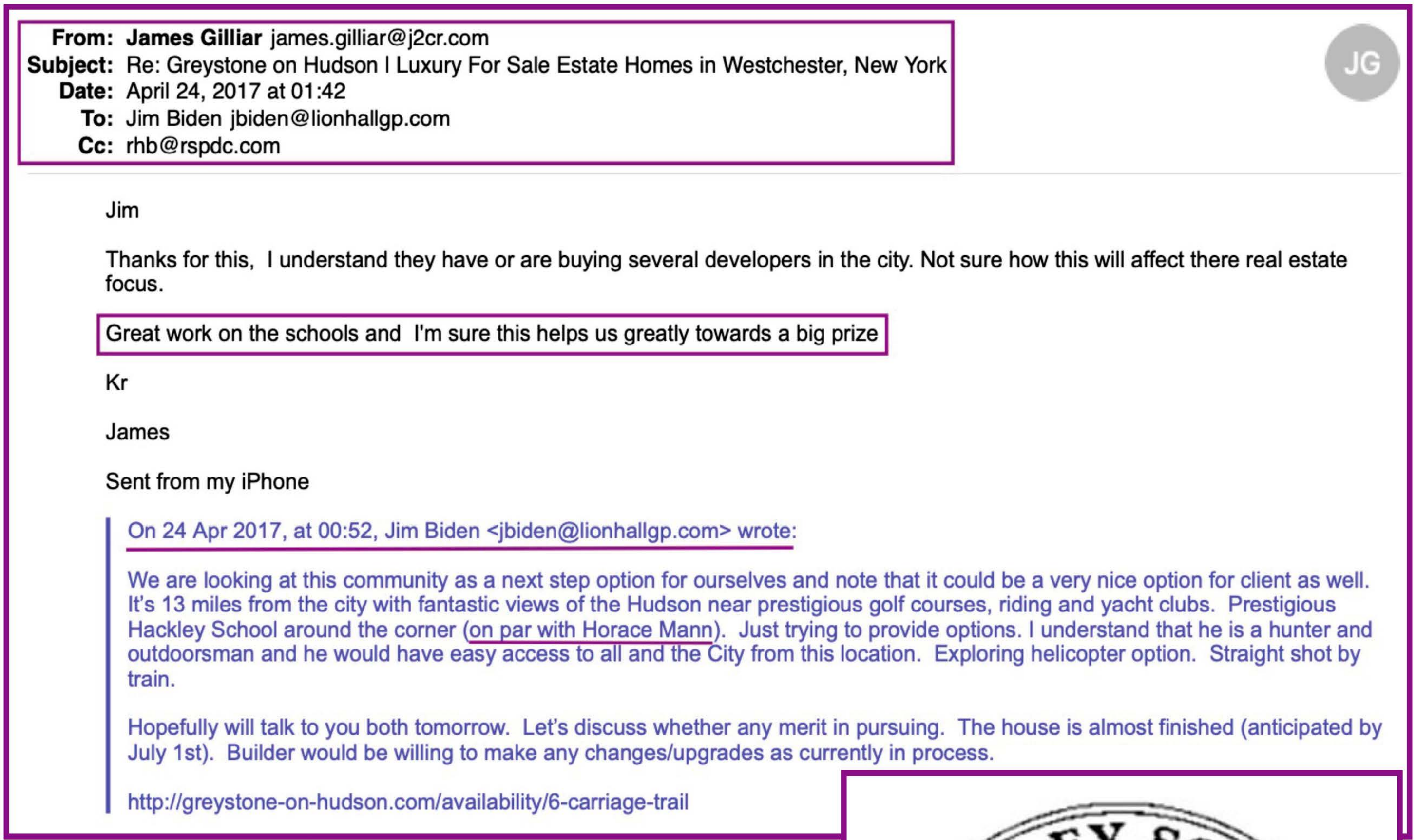
The Horace Mann[1662] School is, coincidentally, the alma mater of the female who was speaking with Hunter on the aforementioned (and infamous) voice recording, "MostGeniusShitEver.mp3."[1663]

[1662] "The tuition for the 2020-2021 academic year is $55,200."
See "Tuition FAQs," *Horace Mann School*, archive.fo/8nYLn

[1663] Robert Hunter Biden and Zoe Gabrielle Kestan, "Most Genius Shit Ever.mp3," *Marco Polo*, May 2018, web.archive.org/web/20211207070650/https://marcopolousa.org/reports/Most_Genius_Shit_Ever_05_11_2018.pdf

When	What	Who
04/24/2017	Real Estate Concierge for ChiComs	Jimmy Biden & YE Jianming

Less than a week later, Jimmy's self-appointed role as the concierge for YE Jianming and his associates bled into real estate. Jimmy sent to James GILLIAR, with Hunter ccd, a listing for a palatial estate at 6 Carriage Trail in Tarrytown on the Hudson River, just north of Manhattan. Jimmy, in his own way, was contributing to the inflated real estate prices due to foreign oligarchs' buying sprees that crushes normal Americans.[1664] GILLIAR—as always—was happy to toil for his patron, YE.[1665]



From: **James Gilliar** james.gilliar@j2cr.com
Subject: Re: Greystone on Hudson I Luxury For Sale Estate Homes in Westchester, New York
Date: April 24, 2017 at 01:42
To: Jim Biden jbiden@lionhallgp.com
Cc: rhb@rspdc.com

Jim

Thanks for this, I understand they have or are buying several developers in the city. Not sure how this will affect there real estate focus.

Great work on the schools and I'm sure this helps us greatly towards a big prize

Kr

James

Sent from my iPhone

> On 24 Apr 2017, at 00:52, Jim Biden <jbiden@lionhallgp.com> wrote:
>
> We are looking at this community as a next step option for ourselves and note that it could be a very nice option for client as well. It's 13 miles from the city with fantastic views of the Hudson near prestigious golf courses, riding and yacht clubs. Prestigious Hackley School around the corner (on par with Horace Mann). Just trying to provide options. I understand that he is a hunter and outdoorsman and he would have easy access to all and the City from this location. Exploring helicopter option. Straight shot by train.
>
> Hopefully will talk to you both tomorrow. Let's discuss whether any merit in pursuing. The house is almost finished (anticipated by July 1st). Builder would be willing to make any changes/upgrades as currently in process.
>
> http://greystone-on-hudson.com/availability/6-carriage-trail

Jimmy & Obama (08/27/2008)

SIX CARRIAGE TRAIL
9 Bedroom / 11 Full Bath / 3 Powder Rooms / 3 Laundry Rooms / 2 Kitchens
18,359 SF of Interior Finished Space
5,751 SF of Covered Porches and Verandas
4,725 SF of Closets and Storage
2.83 Acres (lot size can be increased to 10 acres by combining adjacent lots)
Priced at $12,988,888

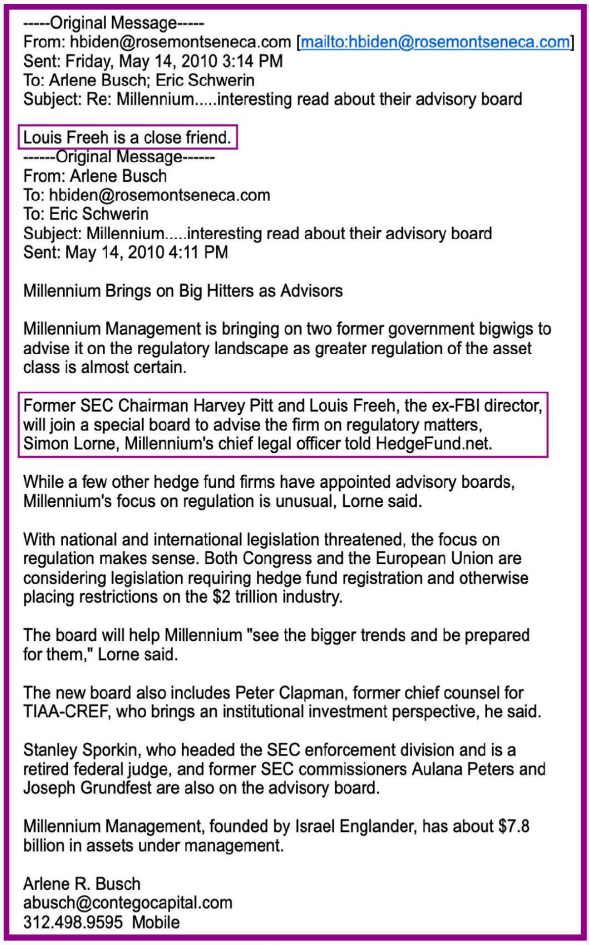
archive.ph/QqlmK

[1664] Emily Badger, "When the (Empty) Apartment Next Door Is Owned by an Oligarch," *New York Times*, July 2017, archive.ph/k8c2r

[1665] Miranda DEVINE, "Hunter Biden's biz partner called Joe Biden 'the Big Guy' in panicked message after Post's laptop story," *New York Post*, July 2022, archive.ph/lkHpb

When	What	Who
04/24/2017ff	$100k gift from a “close friend,” the former FBI Director	Louie Freeh

Likely a “quid pro Joe” for Hunter’s recommendation in the previously mentioned Romanian case, Louie Freeh—who Hunter described as his “close friend”—gave $100,000 to the education trust for Hallie Olivere Biden’s children, Natalie and “Little Hunter.” However, Freeh, being prone[1666][1667] to mistakes, gave the “gift” to the wrong foundation: “As you know, our family foundation made a $100K contribution to Hallie’s children’s trust last year. My accountants (PWC) now advise that since the grant did not go to a 501(c) organization, it was not a proper foundation gift.” After apologizing profusely for Hunter’s “extra burden,” Freeh wished “warm regards” to Hunter’s “Dad and Mom.”[1668]



-----Original Message-----
From: hbiden@rosemontseneca.com [mailto:hbiden@rosemontseneca.com]
Sent: Friday, May 14, 2010 3:14 PM
To: Arlene Busch; Eric Schwerin
Subject: Re: Millennium.....interesting read about their advisory board

Louis Freeh is a close friend.
------Original Message------
From: Arlene Busch
To: hbiden@rosemontseneca.com
To: Eric Schwerin
Subject: Millennium.....interesting read about their advisory board
Sent: May 14, 2010 4:11 PM

Millennium Brings on Big Hitters as Advisors

Millennium Management is bringing on two former government bigwigs to advise it on the regulatory landscape as greater regulation of the asset class is almost certain.

Former SEC Chairman Harvey Pitt and Louis Freeh, the ex-FBI director, will join a special board to advise the firm on regulatory matters, Simon Lorne, Millennium's chief legal officer told HedgeFund.net.

While a few other hedge fund firms have appointed advisory boards, Millennium's focus on regulation is unusual, Lorne said.

With national and international legislation threatened, the focus on regulation makes sense. Both Congress and the European Union are considering legislation requiring hedge fund registration and otherwise placing restrictions on the $2 trillion industry.

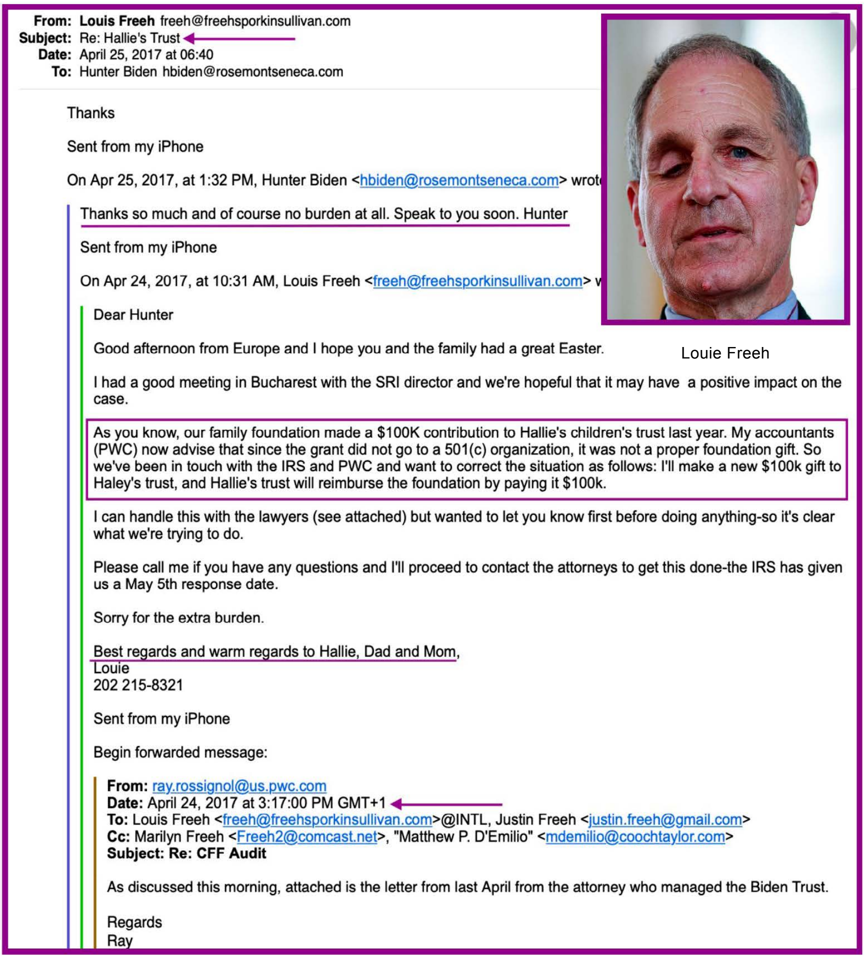
The board will help Millennium "see the bigger trends and be prepared for them," Lorne said.

The new board also includes Peter Clapman, former chief counsel for TIAA-CREF, who brings an institutional investment perspective, he said.

Stanley Sporkin, who headed the SEC enforcement division and is a retired federal judge, and former SEC commissioners Aulana Peters and Joseph Grundfest are also on the advisory board.

Millennium Management, founded by Israel Englander, has about $7.8 billion in assets under management.

Arlene R. Busch
abusch@contegocapital.com
312.498.9595 Mobile



From: **Louis Freeh** freeh@freehsporkinsullivan.com
Subject: Re: Hallie's Trust
Date: April 25, 2017 at 06:40
To: Hunter Biden hbiden@rosemontseneca.com

Thanks

Sent from my iPhone

On Apr 25, 2017, at 1:32 PM, Hunter Biden <hbiden@rosemontseneca.com> wrot

Thanks so much and of course no burden at all. Speak to you soon. Hunter

Sent from my iPhone

On Apr 24, 2017, at 10:31 AM, Louis Freeh <freeh@freehsporkinsullivan.com> w

Dear Hunter

Good afternoon from Europe and I hope you and the family had a great Easter.

I had a good meeting in Bucharest with the SRI director and we're hopeful that it may have a positive impact on the case.

As you know, our family foundation made a $100K contribution to Hallie's children's trust last year. My accountants (PWC) now advise that since the grant did not go to a 501(c) organization, it was not a proper foundation gift. So we've been in touch with the IRS and PWC and want to correct the situation as follows: I'll make a new $100k gift to Haley's trust, and Hallie's trust will reimburse the foundation by paying it $100k.

I can handle this with the lawyers (see attached) but wanted to let you know first before doing anything-so it's clear what we're trying to do.

Please call me if you have any questions and I'll proceed to contact the attorneys to get this done-the IRS has given us a May 5th response date.

Sorry for the extra burden.

Best regards and warm regards to Hallie, Dad and Mom,
Louie
202 215-8321

Sent from my iPhone

Begin forwarded message:

From: ray.rossignol@us.pwc.com
Date: April 24, 2017 at 3:17:00 PM GMT+1
To: Louis Freeh <freeh@freehsporkinsullivan.com>@INTL, Justin Freeh <justin.freeh@gmail.com>
Cc: Marilyn Freeh <Freeh2@comcast.net>, "Matthew P. D'Emilio" <mdemilio@coochtaylor.com>
Subject: Re: CFF Audit

As discussed this morning, attached is the letter from last April from the attorney who managed the Biden Trust.

Regards
Ray

Louie Freeh

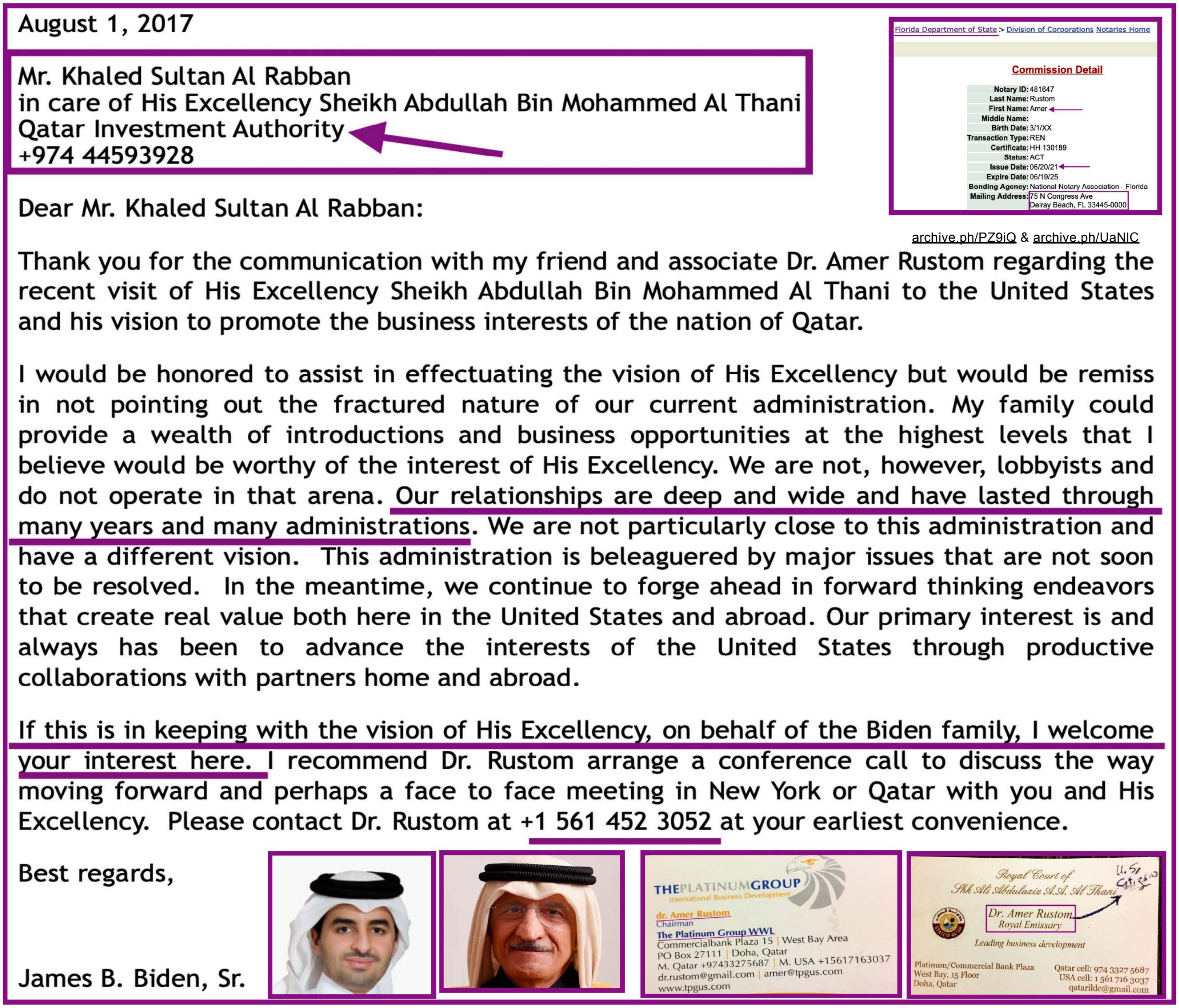
[1666] “While I was reporting issues at the FBI crime lab, FBI Director Louis Freeh was doing every thing he could to shut me down including coming at me with proposed criminal charges, referrals for fitness for duty (psych evals), destroying my career, moving me around the lab like a rag doll, ruining my wife’s career. This man has no conscience and he is accusing Penn State managers of not taking any steps. He ought to be ashamed. Before the lab scandal is over you will find that Freeh was right in the middle of it. He did exactly what the Penn State folks did.”
See Michael Kelley, “Penn State Investigator Louis Freeh Accused of Heading a Massive Cover-Up as Director of FBI,” *Business Insider*, July 2012, archive.ph/ImRev

[1667] “Freeh’s tenure as FBI Director was marred by one scandal after another, including but not limited to Filegate, Waco, the Ruby Ridge cover-up, the Olympic bombing ‘frame-up’ of Richard Jewell, falsification of evidence concerning the Oklahoma City bombing, the persecution of Department of Energy whistleblower Notra Trulock, and last but not least, the Robert Hanssen Russian spy caper, to name just a few.”
See “Judicial Watch Rejoices at Resignation of FBI Director Louis Freeh,” *Judicial Watch*, May 2001, archive.ph/qPDU5

[1668] Emma-Jo MORRIS and Bruce Golding, “Ex-FBI chief gave $100K to Biden grandkid trust as he sought ‘future work’: Hunter emails,” *New York Post*, May 2021, archive.ph/S1uLc

When	What	Who
08/01/2017	“on behalf of the Biden family …”	Jimmy Biden

Joe’s brother used a foreign-born middle man—Amer RUSTOM, who would later be jointly[1669] sued with Jimmy over an investment fraud scheme—to write a fawning letter “on behalf of the Biden family” to a director of the Qatari Investment Authority (QIA), a $450B+ sovereign wealth fund.[1670] Tucked in the middle of Jimmy’s letter was a standard cover-your-ass (CYA) line about the Biden family “not” being “lobbyists.” These CYA insertions allow the clan to always maintain “plausible deniability.”



August 1, 2017

Mr. Khaled Sultan Al Rabban
in care of His Excellency Sheikh Abdullah Bin Mohammed Al Thani
Qatar Investment Authority
+974 44593928

Florida Department of State > Division of Corporations Notaries Home

Commission Detail

Notary ID: 481647
Last Name: Rustom
First Name: Amer
Middle Name:
Birth Date: 3/1/XX
Transaction Type: REN
Certificate: HH 130189
Status: ACT
Issue Date: 06/20/21
Expire Date: 06/19/25
Bonding Agency: National Notary Association - Florida
Mailing Address: 75 N Congress Ave
Delray Beach, FL 33445-0000

archive.ph/PZ9iQ & archive.ph/UaNlC

Dear Mr. Khaled Sultan Al Rabban:

Thank you for the communication with my friend and associate Dr. Amer Rustom regarding the recent visit of His Excellency Sheikh Abdullah Bin Mohammed Al Thani to the United States and his vision to promote the business interests of the nation of Qatar.

I would be honored to assist in effectuating the vision of His Excellency but would be remiss in not pointing out the fractured nature of our current administration. My family could provide a wealth of introductions and business opportunities at the highest levels that I believe would be worthy of the interest of His Excellency. We are not, however, lobbyists and do not operate in that arena. Our relationships are deep and wide and have lasted through many years and many administrations. We are not particularly close to this administration and have a different vision. This administration is beleaguered by major issues that are not soon to be resolved. In the meantime, we continue to forge ahead in forward thinking endeavors that create real value both here in the United States and abroad. Our primary interest is and always has been to advance the interests of the United States through productive collaborations with partners home and abroad.

If this is in keeping with the vision of His Excellency, on behalf of the Biden family, I welcome your interest here. I recommend Dr. Rustom arrange a conference call to discuss the way moving forward and perhaps a face to face meeting in New York or Qatar with you and His Excellency. Please contact Dr. Rustom at +1 561 452 3052 at your earliest convenience.

Best regards,

James B. Biden, Sr.

THEPLATINUMGROUP
International Business Development
dr. Amer Rustom
Chairman
The Platinum Group WWL
Commercialbank Plaza 15 | West Bay Area
PO Box 27111 | Doha, Qatar
M. Qatar +97433275687 | M. USA +15617163037
dr.rustom@gmail.com | amer@tpgus.com
www.tpgus.com

Royal Court of
Shk Ali Abdulaziz A.A. Al Thani
U.S. Citizen
Dr. Amer Rustom
Royal Emissary
Leading business development
Platinum/Commercial Bank Plaza
West Bay, 15 Floor
Doha, Qatar
Qatar cell: 974 3327 5687
USA cell: 1 561 716 3037
qatarildc@gmail.com

“Khaled Sultan Al Rabban”

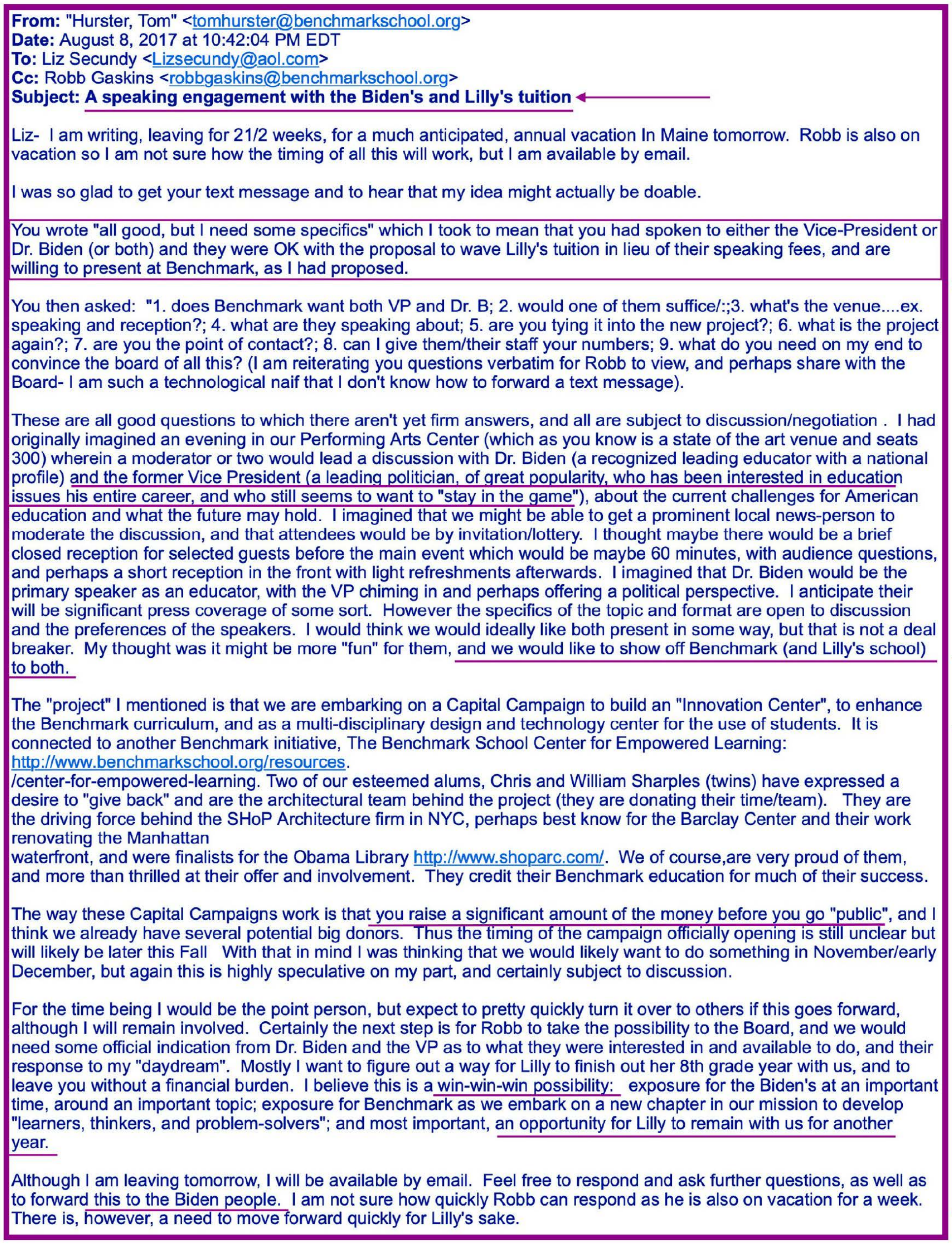
“Sheikh Abdullah Bin Mohammed Al Thani”

[1669] “Frey and his business partner are suing Biden … as well as the Platinum Group USA hedge fund and its owner Amer Rustom, and Americore Health rural hospital operator and owner Grant White.”
See Jamie Satterfield, “Joe Biden’s brother and a hedge fund owner conned me, Tennessee businessman says,” *Knoxville News Sentinel*, August 2019, archive.ph/4kulR

[1670] Emma-Jo Morris, “Letter on Hunter Biden’s Laptop Shows 2017 Deal with Qatar Undermining Trump Administration,” *Breitbart*, October 2022, archive.ph/hNpI9

When	What	Who
08/08/2017ff	No tuition necessary for members of the Biden clan	Joe, Liz & Lilly Secundy

The sister of Beau Biden's widow was not going to be able to pay for her daughter, Lilly, to attend the Benchmark[1671] School, but she did not have to worry. Liz Secundy merely needed to enlist Joe to attend a speaking event and Lilly's tuition would be waived. Liz, therefore, worked with Tom Hurster from the school to set up—in Tom's words—a "win-win-win possibility." However, Hurster and Benchmark were looking for their own ROI and expected the Bidens to pitch their "Capital Campaign" for an "Innovation Center." We wonder what other parents from Benchmark School who did not have a famous politician in their family might think when they hear about this "quid pro Joe" scheme.



From: "Hurster, Tom" <tomhurster@benchmarkschool.org>
Date: August 8, 2017 at 10:42:04 PM EDT
To: Liz Secundy <Lizsecundy@aol.com>
Cc: Robb Gaskins <robbgaskins@benchmarkschool.org>
Subject: A speaking engagement with the Biden's and Lilly's tuition

Liz- I am writing, leaving for 21/2 weeks, for a much anticipated, annual vacation In Maine tomorrow. Robb is also on vacation so I am not sure how the timing of all this will work, but I am available by email.

I was so glad to get your text message and to hear that my idea might actually be doable.

You wrote "all good, but I need some specifics" which I took to mean that you had spoken to either the Vice-President or Dr. Biden (or both) and they were OK with the proposal to wave Lilly's tuition in lieu of their speaking fees, and are willing to present at Benchmark, as I had proposed.

You then asked: "1. does Benchmark want both VP and Dr. B; 2. would one of them suffice/:;3. what's the venue....ex. speaking and reception?; 4. what are they speaking about; 5. are you tying it into the new project?; 6. what is the project again?; 7. are you the point of contact?; 8. can I give them/their staff your numbers; 9. what do you need on my end to convince the board of all this? (I am reiterating you questions verbatim for Robb to view, and perhaps share with the Board- I am such a technological naif that I don't know how to forward a text message).

These are all good questions to which there aren't yet firm answers, and all are subject to discussion/negotiation . I had originally imagined an evening in our Performing Arts Center (which as you know is a state of the art venue and seats 300) wherein a moderator or two would lead a discussion with Dr. Biden (a recognized leading educator with a national profile) and the former Vice President (a leading politician, of great popularity, who has been interested in education issues his entire career, and who still seems to want to "stay in the game"), about the current challenges for American education and what the future may hold. I imagined that we might be able to get a prominent local news-person to moderate the discussion, and that attendees would be by invitation/lottery. I thought maybe there would be a brief closed reception for selected guests before the main event which would be maybe 60 minutes, with audience questions, and perhaps a short reception in the front with light refreshments afterwards. I imagined that Dr. Biden would be the primary speaker as an educator, with the VP chiming in and perhaps offering a political perspective. I anticipate their will be significant press coverage of some sort. However the specifics of the topic and format are open to discussion and the preferences of the speakers. I would think we would ideally like both present in some way, but that is not a deal breaker. My thought was it might be more "fun" for them, and we would like to show off Benchmark (and Lilly's school) to both.

The "project" I mentioned is that we are embarking on a Capital Campaign to build an "Innovation Center", to enhance the Benchmark curriculum, and as a multi-disciplinary design and technology center for the use of students. It is connected to another Benchmark initiative, The Benchmark School Center for Empowered Learning:
http://www.benchmarkschool.org/resources.
/center-for-empowered-learning. Two of our esteemed alums, Chris and William Sharples (twins) have expressed a desire to "give back" and are the architectural team behind the project (they are donating their time/team). They are the driving force behind the SHoP Architecture firm in NYC, perhaps best know for the Barclay Center and their work renovating the Manhattan
waterfront, and were finalists for the Obama Library http://www.shoparc.com/. We of course,are very proud of them, and more than thrilled at their offer and involvement. They credit their Benchmark education for much of their success.

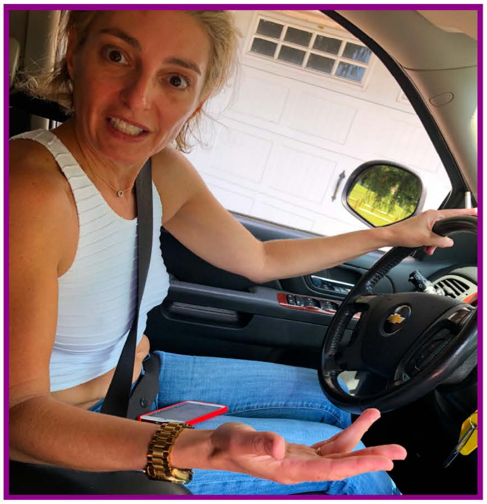
The way these Capital Campaigns work is that you raise a significant amount of the money before you go "public", and I think we already have several potential big donors. Thus the timing of the campaign officially opening is still unclear but will likely be later this Fall With that in mind I was thinking that we would likely want to do something in November/early December, but again this is highly speculative on my part, and certainly subject to discussion.

For the time being I would be the point person, but expect to pretty quickly turn it over to others if this goes forward, although I will remain involved. Certainly the next step is for Robb to take the possibility to the Board, and we would need some official indication from Dr. Biden and the VP as to what they were interested in and available to do, and their response to my "daydream". Mostly I want to figure out a way for Lilly to finish out her 8th grade year with us, and to leave you without a financial burden. I believe this is a win-win-win possibility: exposure for the Biden's at an important time, around an important topic; exposure for Benchmark as we embark on a new chapter in our mission to develop "learners, thinkers, and problem-solvers"; and most important, an opportunity for Lilly to remain with us for another year.

Although I am leaving tomorrow, I will be available by email. Feel free to respond and ask further questions, as well as to forward this to the Biden people. I am not sure how quickly Robb can respond as he is also on vacation for a week. There is, however, a need to move forward quickly for Lilly's sake.

Benchmark SCHOOL
Transforming Futures. Empowering Success.

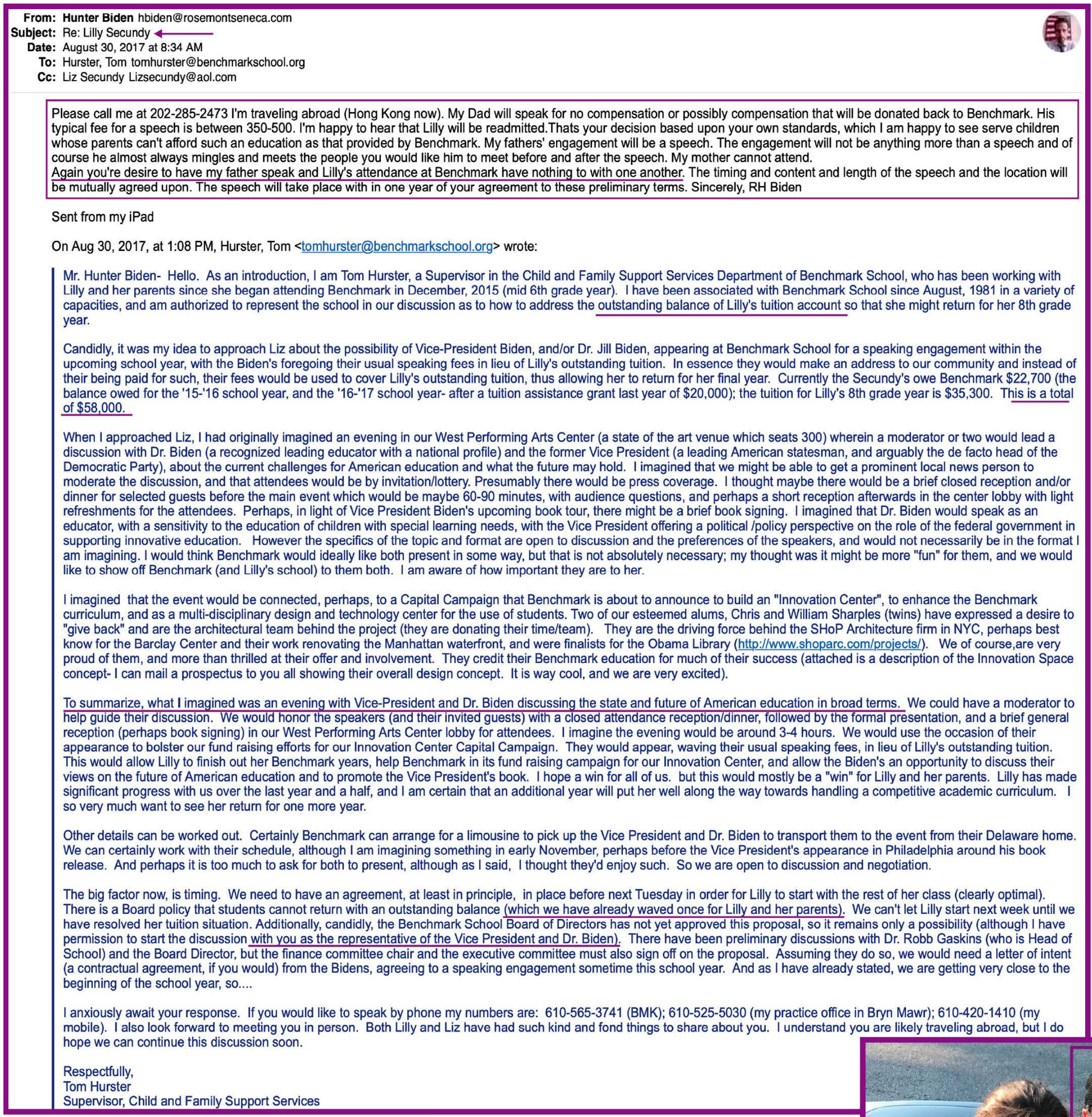
Tom Hurster
archive.ph/iZfD7



Apple iPhone 8_N39.7768W75.6152_20180630.jpg

[1671] "Benchmark School is an independent, co-educational school for bright children in grades 1-8 who have been identified as having dyslexia, ADD/ADHD, auditory processing or other learning differences."
See "Fast Facts," *Benchmark School*, archive.ph/77ZZ0

Later that month, Hunter emailed Hurster back with a terse rundown of Joe's conditions and made it seem like the Bidens were actually doing the school and its headmaster a favor: "His typical fee for a speech is between 300-500[k]. I'm happy to hear that Lilly[1672] will be readmitted." Hunter had no response about the "Capital Campaign." However, the school got it done without the Bidens' help.[1673]



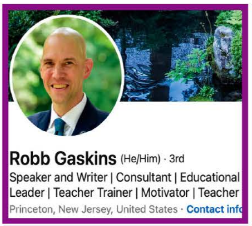
From: **Hunter Biden** hbiden@rosemontseneca.com
Subject: Re: Lilly Secundy
Date: August 30, 2017 at 8:34 AM
To: Hurster, Tom tomhurster@benchmarkschool.org
Cc: Liz Secundy Lizsecundy@aol.com

Please call me at 202-285-2473 I'm traveling abroad (Hong Kong now). My Dad will speak for no compensation or possibly compensation that will be donated back to Benchmark. His typical fee for a speech is between 350-500. I'm happy to hear that Lilly will be readmitted.Thats your decision based upon your own standards, which I am happy to see serve children whose parents can't afford such an education as that provided by Benchmark. My fathers' engagement will be a speech. The engagement will not be anything more than a speech and of course he almost always mingles and meets the people you would like him to meet before and after the speech. My mother cannot attend.
Again you're desire to have my father speak and Lilly's attendance at Benchmark have nothing to with one another. The timing and content and length of the speech and the location will be mutually agreed upon. The speech will take place with in one year of your agreement to these preliminary terms. Sincerely, RH Biden

Sent from my iPad

On Aug 30, 2017, at 1:08 PM, Hurster, Tom <tomhurster@benchmarkschool.org> wrote:

> Mr. Hunter Biden- Hello. As an introduction, I am Tom Hurster, a Supervisor in the Child and Family Support Services Department of Benchmark School, who has been working with Lilly and her parents since she began attending Benchmark in December, 2015 (mid 6th grade year). I have been associated with Benchmark School since August, 1981 in a variety of capacities, and am authorized to represent the school in our discussion as to how to address the outstanding balance of Lilly's tuition account so that she might return for her 8th grade year.
>
> Candidly, it was my idea to approach Liz about the possibility of Vice-President Biden, and/or Dr. Jill Biden, appearing at Benchmark School for a speaking engagement within the upcoming school year, with the Biden's foregoing their usual speaking fees in lieu of Lilly's outstanding tuition. In essence they would make an address to our community and instead of their being paid for such, their fees would be used to cover Lilly's outstanding tuition, thus allowing her to return for her final year. Currently the Secundy's owe Benchmark $22,700 (the balance owed for the '15-'16 school year, and the '16-'17 school year- after a tuition assistance grant last year of $20,000); the tuition for Lilly's 8th grade year is $35,300. This is a total of $58,000.
>
> When I approached Liz, I had originally imagined an evening in our West Performing Arts Center (a state of the art venue which seats 300) wherein a moderator or two would lead a discussion with Dr. Biden (a recognized leading educator with a national profile) and the former Vice President (a leading American statesman, and arguably the de facto head of the Democratic Party), about the current challenges for American education and what the future may hold. I imagined that we might be able to get a prominent local news person to moderate the discussion, and that attendees would be by invitation/lottery. Presumably there would be press coverage. I thought maybe there would be a brief closed reception and/or dinner for selected guests before the main event which would be maybe 60-90 minutes, with audience questions, and perhaps a short reception afterwards in the center lobby with light refreshments for the attendees. Perhaps, in light of Vice President Biden's upcoming book tour, there might be a brief book signing. I imagined that Dr. Biden would speak as an educator, with a sensitivity to the education of children with special learning needs, with the Vice President offering a political /policy perspective on the role of the federal government in supporting innovative education. However the specifics of the topic and format are open to discussion and the preferences of the speakers, and would not necessarily be in the format I am imagining. I would think Benchmark would ideally like both present in some way, but that is not absolutely necessary; my thought was it might be more "fun" for them, and we would like to show off Benchmark (and Lilly's school) to them both. I am aware of how important they are to her.
>
> I imagined that the event would be connected, perhaps, to a Capital Campaign that Benchmark is about to announce to build an "Innovation Center", to enhance the Benchmark curriculum, and as a multi-disciplinary design and technology center for the use of students. Two of our esteemed alums, Chris and William Sharples (twins) have expressed a desire to "give back" and are the architectural team behind the project (they are donating their time/team). They are the driving force behind the SHoP Architecture firm in NYC, perhaps best know for the Barclay Center and their work renovating the Manhattan waterfront, and were finalists for the Obama Library (http://www.shoparc.com/projects/). We of course,are very proud of them, and more than thrilled at their offer and involvement. They credit their Benchmark education for much of their success (attached is a description of the Innovation Space concept- I can mail a prospectus to you all showing their overall design concept. It is way cool, and we are very excited).
>
> To summarize, what I imagined was an evening with Vice-President and Dr. Biden discussing the state and future of American education in broad terms. We could have a moderator to help guide their discussion. We would honor the speakers (and their invited guests) with a closed attendance reception/dinner, followed by the formal presentation, and a brief general reception (perhaps book signing) in our West Performing Arts Center lobby for attendees. I imagine the evening would be around 3-4 hours. We would use the occasion of their appearance to bolster our fund raising efforts for our Innovation Center Capital Campaign. They would appear, waving their usual speaking fees, in lieu of Lilly's outstanding tuition. This would allow Lilly to finish out her Benchmark years, help Benchmark in its fund raising campaign for our Innovation Center, and allow the Biden's an opportunity to discuss their views on the future of American education and to promote the Vice President's book. I hope a win for all of us. but this would mostly be a "win" for Lilly and her parents. Lilly has made significant progress with us over the last year and a half, and I am certain that an additional year will put her well along the way towards handling a competitive academic curriculum. I so very much want to see her return for one more year.
>
> Other details can be worked out. Certainly Benchmark can arrange for a limousine to pick up the Vice President and Dr. Biden to transport them to the event from their Delaware home. We can certainly work with their schedule, although I am imagining something in early November, perhaps before the Vice President's appearance in Philadelphia around his book release. And perhaps it is too much to ask for both to present, although as I said, I thought they'd enjoy such. So we are open to discussion and negotiation.
>
> The big factor now, is timing. We need to have an agreement, at least in principle, in place before next Tuesday in order for Lilly to start with the rest of her class (clearly optimal). There is a Board policy that students cannot return with an outstanding balance (which we have already waved once for Lilly and her parents). We can't let Lilly start next week until we have resolved her tuition situation. Additionally, candidly, the Benchmark School Board of Directors has not yet approved this proposal, so it remains only a possibility (although I have permission to start the discussion with you as the representative of the Vice President and Dr. Biden). There have been preliminary discussions with Dr. Robb Gaskins (who is Head of School) and the Board Director, but the finance committee chair and the executive committee must also sign off on the proposal. Assuming they do so, we would need a letter of intent (a contractual agreement, if you would) from the Bidens, agreeing to a speaking engagement sometime this school year. And as I have already stated, we are getting very close to the beginning of the school year, so....
>
> I anxiously await your response. If you would like to speak by phone my numbers are: 610-565-3741 (BMK); 610-525-5030 (my practice office in Bryn Mawr); 610-420-1410 (my mobile). I also look forward to meeting you in person. Both Lilly and Liz have had such kind and fond things to share about you. I understand you are likely traveling abroad, but I do hope we can continue this discussion soon.
>
> Respectfully,
> Tom Hurster
> Supervisor, Child and Family Support Services



Robb Gaskins (He/Him) · 3rd
Speaker and Writer | Consultant | Educational Leader | Teacher Trainer | Motivator | Teacher
Princeton, New Jersey, United States · Contact info

Robb Gaskins
archive.ph/m6oFZ

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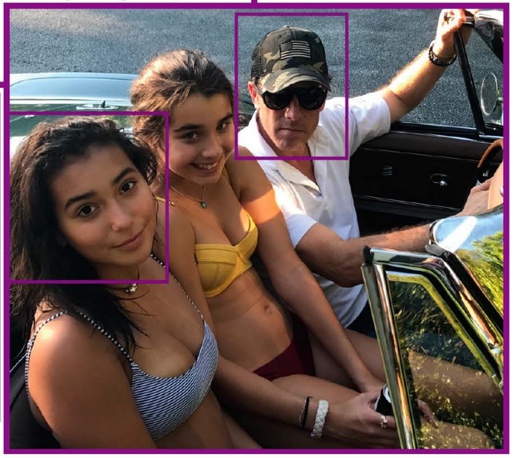
Benchmark



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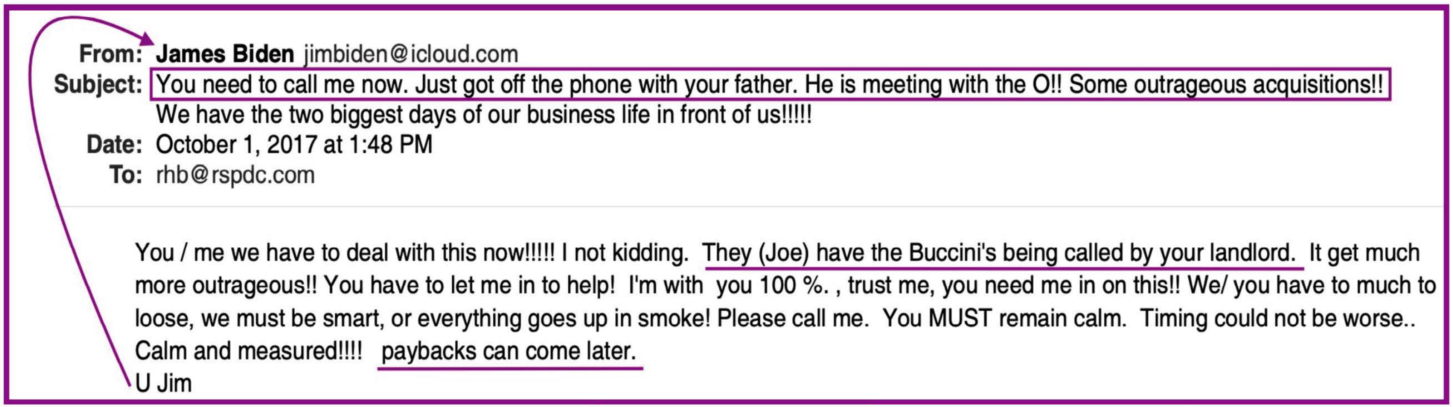
[1672] "Lillian Secundy," *Facebook*, archive.ph/Tsp3w

[1673] "Benchmark Holds Grand Opening Celebration for Innovation Lab," November 2018, archive.ph/jgLwl

When	What	Who
10/01/2017	“[P]aybacks can come later.”	Joe, Jimmy Biden & Obama

One of the most well-known (and pathetic) emails from the Biden Laptop was a ridiculous 120-word missive from Hunter’s uncle, Jimmy, which would be hilarious if it were not so incriminating. Akin to Michael Scott’s fire drill breakdown[1674] scene from the “Stress Relief” episode on *The Office*, Jimmy sent conflicting instructions to Hunter: “You need to call me now. Just got off the phone with your father. He is meeting with the O!! Some outrageous acquisitions!! We have the two biggest days of our business life in front of us!!!!! …You / me we have to deal with this now!!!!! … You have to let me in to help! I'm with you 100 %. , trust me, you need me in on this!! We/ you have to much to loose [*sic*], we must be smart, or everything goes up in smoke! Please call me. You MUST remain calm. Timing could not be worse.. Calm and measured!!!! paybacks can come later.” As the Report illustrated in Section II, the paybacks for Jimmy and the rest of the Biden clan did come later. In fact, Jimmy—the man who sent the email below—was paid $82,500 per month for “International Business Development” from companies controlled by the CCP-connected oligarch, YE. But who was “the O!!”? The answer to that question eluded us for a time, but news reports from that period deciphered the puzzle: During that weekend in 2017, Joe was with Obama in Canada.[1675] In fact, Joe sat next to “the O” and another scandal-ridden princeling similar to Joe’s own son, the so-called “Prince” Harry.[1676]



From: **James Biden** jimbiden@icloud.com
Subject: You need to call me now. Just got off the phone with your father. He is meeting with the O!! Some outrageous acquisitions!! We have the two biggest days of our business life in front of us!!!!!
Date: October 1, 2017 at 1:48 PM
To: rhb@rspdc.com

You / me we have to deal with this now!!!!! I not kidding. They (Joe) have the Buccini's being called by your landlord. It get much more outrageous!! You have to let me in to help! I'm with you 100 %. , trust me, you need me in on this!! We/ you have to much to loose, we must be smart, or everything goes up in smoke! Please call me. You MUST remain calm. Timing could not be worse.. Calm and measured!!!! paybacks can come later.
U Jim

Machiavelli Memez
@MachiavelliMemz

Beth Buccini @ZabeteKZ · Sep 26, 2017
About last night... twitter.com/joebiden/statu...

3:24 PM · Sep 29, 2022 · Twitter for iPhone

THE Sun
BRITAIN'S MOST POPULAR PAPER
SOUVENIR PRINTED EDITION
HEIR IT IS!
Pic of naked Harry you've already seen on the internet
THE Sun SAYS

OH MY GOD IT'S HAPPENING
EVERYBODY STAY CALM
EVERYBODY STAY F**KING CALM!

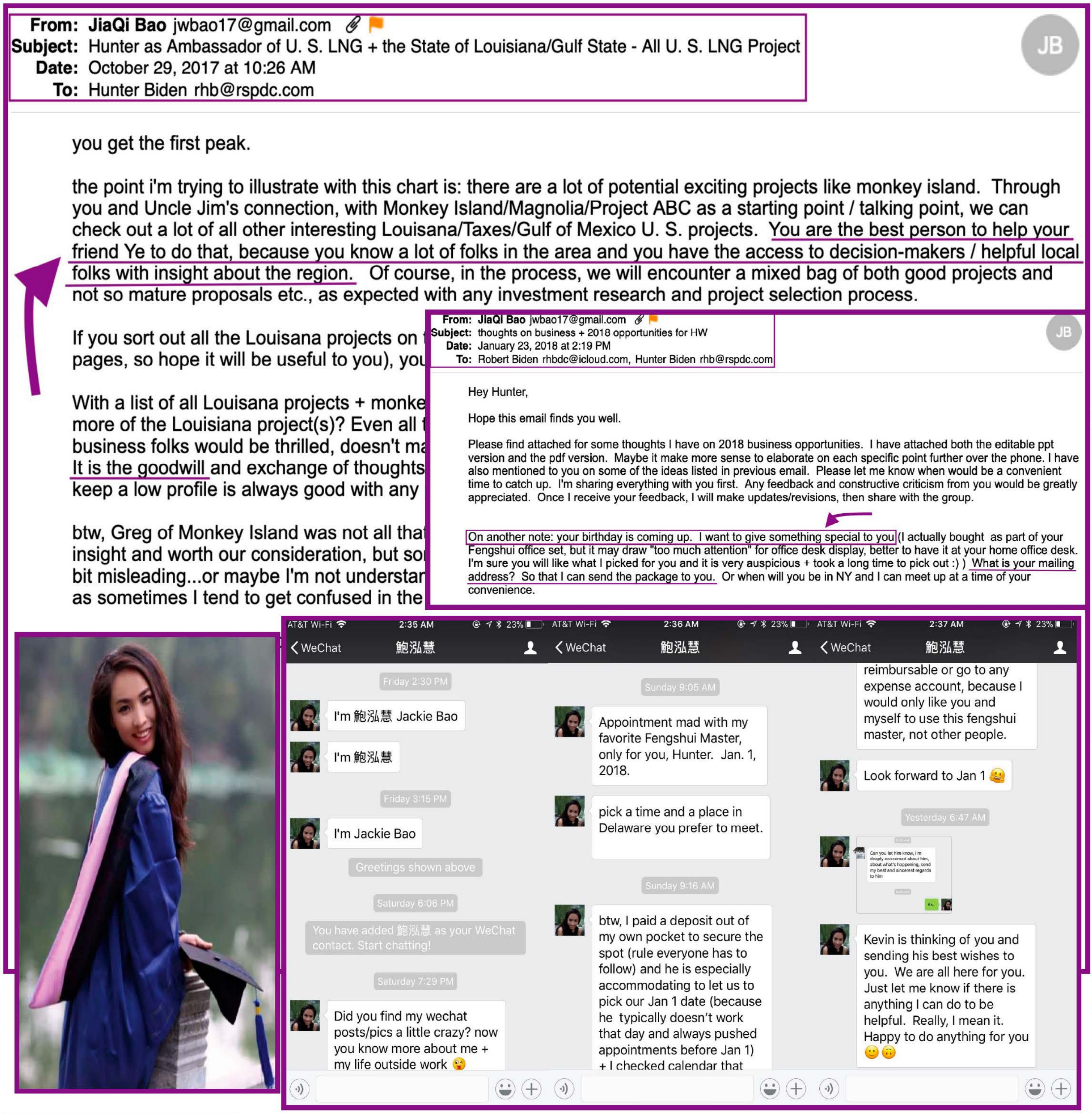
[1674] archive.fo/YD7cr#selection-1553.0-1579.33

[1675] “After yesterday’s Presidents Cup appearance alongside fellow former presidents George W. Bush and Bill Clinton, number 44 make his way to Toronto to the Invictus Games.”
See Caroline Hallemann, “Barack Obama and Joe Biden Reunited at the Invictus Games With Prince Harry,” *Town & Country*, September 2017, archive.ph/jKY0K

[1676] “Britain’s Most Popular Newspaper[.]”
See “Heir it is! Pic of naked Harry you’ve already seen on the Internet,” *The Sun*, August 2012, archive.ph/NDOpT

When	What	Who
10/29/2017ff	A Chinese Honeypot	BAO JiaQi

Having moved[1677] from Beijing to Arizona in 2000, BAO[1678] JiaQi's lifelong goal was to "promote cultural diversity and draw the world closer as a member of the global economic chain." In one way, BAO certainly achieved that globalist goal by being a textbook Chinese honeypot for Hunter. Over a period of 18 months, she showered Hunter with compliments and sexually suggestive innuendo: "You are the best person to help your friend Ye [Jianming] to do that, because [*sic*] you know a lot of folks in the area and you have access to decision-makers[.]" BAO also wanted to give Hunter—who was her superior at their CCP-linked shell company, Hudson West III—"something special" for his birthday.



From: **JiaQi Bao** jwbao17@gmail.com
Subject: Hunter as Ambassador of U. S. LNG + the State of Louisiana/Gulf State - All U. S. LNG Project
Date: October 29, 2017 at 10:26 AM
To: Hunter Biden rhb@rspdc.com

you get the first peak.

the point i'm trying to illustrate with this chart is: there are a lot of potential exciting projects like monkey island. Through you and Uncle Jim's connection, with Monkey Island/Magnolia/Project ABC as a starting point / talking point, we can check out a lot of all other interesting Louisana/Taxes/Gulf of Mexico U. S. projects. You are the best person to help your friend Ye to do that, because you know a lot of folks in the area and you have the access to decision-makers / helpful local folks with insight about the region. Of course, in the process, we will encounter a mixed bag of both good projects and not so mature proposals etc., as expected with any investment research and project selection process.

If you sort out all the Louisana projects on
pages, so hope it will be useful to you), you

With a list of all Louisana projects + monke
more of the Louisiana project(s)? Even all
business folks would be thrilled, doesn't ma
It is the goodwill and exchange of thoughts
keep a low profile is always good with any

btw, Greg of Monkey Island was not all that
insight and worth our consideration, but so
bit misleading...or maybe I'm not understan
as sometimes I tend to get confused in the

From: **JiaQi Bao** jwbao17@gmail.com
Subject: thoughts on business + 2018 opportunities for HW
Date: January 23, 2018 at 2:19 PM
To: Robert Biden rhbdc@icloud.com, Hunter Biden rhb@rspdc.com

Hey Hunter,

Hope this email finds you well.

Please find attached for some thoughts I have on 2018 business opportunities. I have attached both the editable ppt version and the pdf version. Maybe it make more sense to elaborate on each specific point further over the phone. I have also mentioned to you on some of the ideas listed in previous email. Please let me know when would be a convenient time to catch up. I'm sharing everything with you first. Any feedback and constructive criticism from you would be greatly appreciated. Once I receive your feedback, I will make updates/revisions, then share with the group.

On another note: your birthday is coming up. I want to give something special to you (I actually bought as part of your Fengshui office set, but it may draw "too much attention" for office desk display, better to have it at your home office desk. I'm sure you will like what I picked for you and it is very auspicious + took a long time to pick out :)) What is your mailing address? So that I can send the package to you. Or when will you be in NY and I can meet up at a time of your convenience.

Friday 2:30 PM

I'm 鮑泓慧 Jackie Bao

I'm 鮑泓慧

Friday 3:15 PM

I'm Jackie Bao

Greetings shown above

Saturday 6:06 PM

You have added 鮑泓慧 as your WeChat contact. Start chatting!

Saturday 7:29 PM

Did you find my wechat posts/pics a little crazy? now you know more about me + my life outside work 😜

Sunday 9:05 AM

Appointment mad with my favorite Fengshui Master, only for you, Hunter. Jan. 1, 2018.

pick a time and a place in Delaware you prefer to meet.

Sunday 9:16 AM

btw, I paid a deposit out of my own pocket to secure the spot (rule everyone has to follow) and he is especially accommodating to let us to pick our Jan 1 date (because he typically doesn't work that day and always pushed appointments before Jan 1) + I checked calendar that

reimbursable or go to any expense account, because I would only like you and myself to use this fengshui master, not other people.

Look forward to Jan 1 🤗

Yesterday 6:47 AM

Can you let him know, I'm deeply concerned about him, about what's happening, send my best and sincerest regards to him

Kevin is thinking of you and sending his best wishes to you. We are all here for you. Just let me know if there is anything I can do to be helpful. Really, I mean it. Happy to do anything for you 🙂🙃

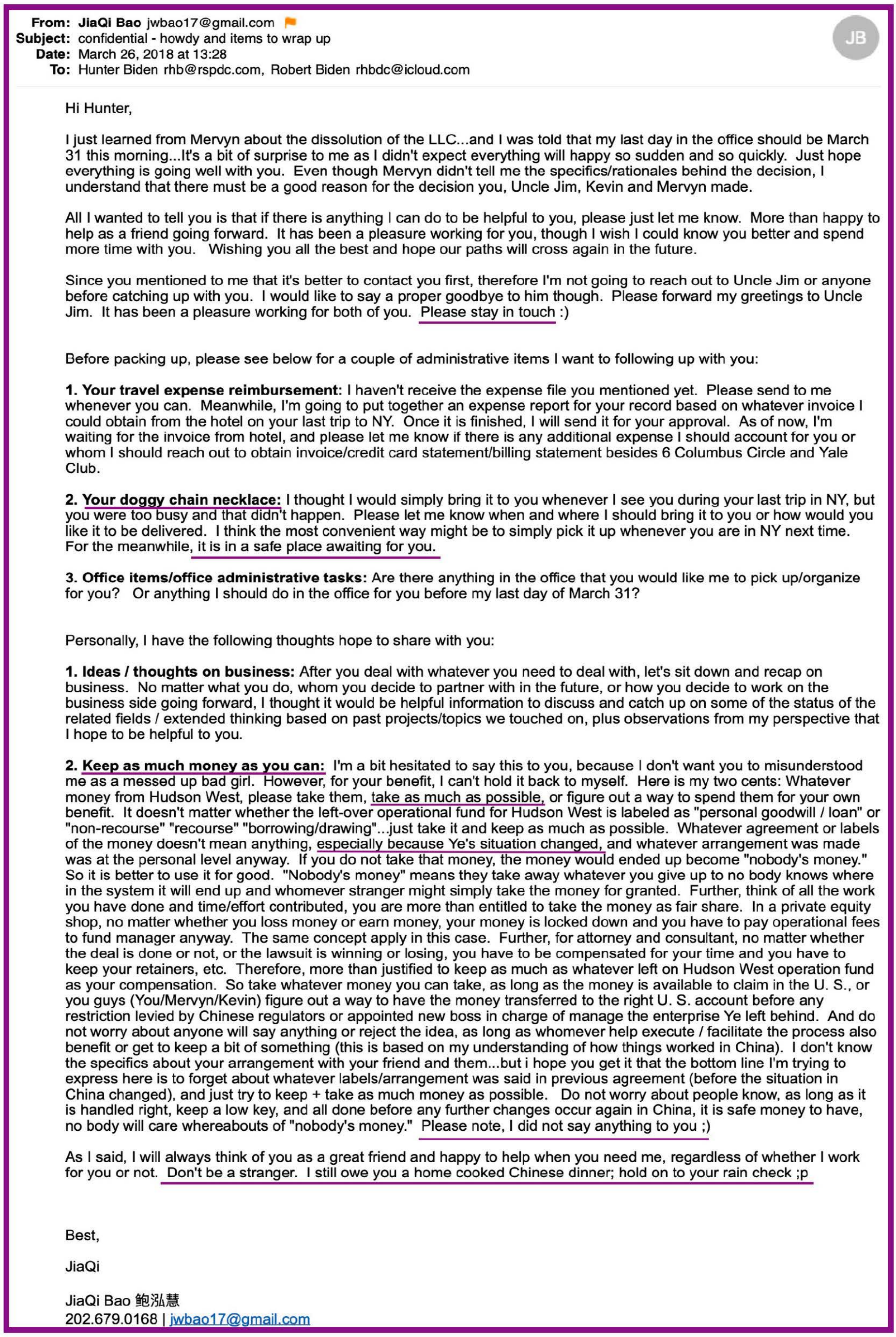
JaiQi Bao is the winner of a Youth Leadership award.

Although Bao decided whether she'll study medicine or become a financial analyst she said her goal is to "promote cultural diversity and draw the world closer as a member of the global economic chain."

[1677] Lois McFarland, "Scottsdale to honor 4 at luncheon," *Scottsdale Republic*, December 2005, archive.ph/juiMK

[1678] "@JiaQiBao," *Twitter*, archive.ph/t35M1

In an email with a subject line labeled "confidential," BAO laid out how Hunter should loot whatever remaining funds there were from Hudson West III. BAO explained—in her characteristic broken English—that Hunter should do this because YE had disappeared[1679] earlier that month: "Whatever agreement or labels of the money doesn't mean anything, especially because Ye's situation changed, and whatever arrangement was made was at the personal level anyway."[1680] Hunter would do just that, as Section II of the Report laid out in detail. BAO sprinkled in the following phrase at the end: "Don't be a stranger. I still owe you a home cooked Chinese dinner; hold on to your rain check ;p[.]"



From: **JiaQi Bao** jwbao17@gmail.com
Subject: confidential - howdy and items to wrap up
Date: March 26, 2018 at 13:28
To: Hunter Biden rhb@rspdc.com, Robert Biden rhbdc@icloud.com

Hi Hunter,

I just learned from Mervyn about the dissolution of the LLC...and I was told that my last day in the office should be March 31 this morning...It's a bit of surprise to me as I didn't expect everything will happy so sudden and so quickly. Just hope everything is going well with you. Even though Mervyn didn't tell me the specifics/rationales behind the decision, I understand that there must be a good reason for the decision you, Uncle Jim, Kevin and Mervyn made.

All I wanted to tell you is that if there is anything I can do to be helpful to you, please just let me know. More than happy to help as a friend going forward. It has been a pleasure working for you, though I wish I could know you better and spend more time with you. Wishing you all the best and hope our paths will cross again in the future.

Since you mentioned to me that it's better to contact you first, therefore I'm not going to reach out to Uncle Jim or anyone before catching up with you. I would like to say a proper goodbye to him though. Please forward my greetings to Uncle Jim. It has been a pleasure working for both of you. Please stay in touch :)

Before packing up, please see below for a couple of administrative items I want to following up with you:

1. Your travel expense reimbursement: I haven't receive the expense file you mentioned yet. Please send to me whenever you can. Meanwhile, I'm going to put together an expense report for your record based on whatever invoice I could obtain from the hotel on your last trip to NY. Once it is finished, I will send it for your approval. As of now, I'm waiting for the invoice from hotel, and please let me know if there is any additional expense I should account for you or whom I should reach out to obtain invoice/credit card statement/billing statement besides 6 Columbus Circle and Yale Club.

2. Your doggy chain necklace: I thought I would simply bring it to you whenever I see you during your last trip in NY, but you were too busy and that didn't happen. Please let me know when and where I should bring it to you or how would you like it to be delivered. I think the most convenient way might be to simply pick it up whenever you are in NY next time. For the meanwhile, it is in a safe place awaiting for you.

3. Office items/office administrative tasks: Are there anything in the office that you would like me to pick up/organize for you? Or anything I should do in the office for you before my last day of March 31?

Personally, I have the following thoughts hope to share with you:

1. Ideas / thoughts on business: After you deal with whatever you need to deal with, let's sit down and recap on business. No matter what you do, whom you decide to partner with in the future, or how you decide to work on the business side going forward, I thought it would be helpful information to discuss and catch up on some of the status of the related fields / extended thinking based on past projects/topics we touched on, plus observations from my perspective that I hope to be helpful to you.

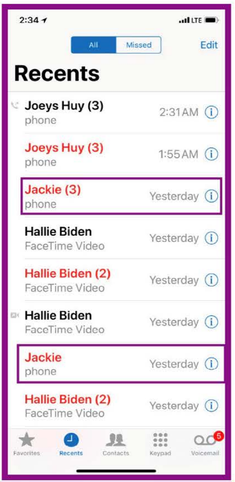
2. Keep as much money as you can: I'm a bit hesitated to say this to you, because I don't want you to misunderstood me as a messed up bad girl. However, for your benefit, I can't hold it back to myself. Here is my two cents: Whatever money from Hudson West, please take them, take as much as possible, or figure out a way to spend them for your own benefit. It doesn't matter whether the left-over operational fund for Hudson West is labeled as "personal goodwill / loan" or "non-recourse" "recourse" "borrowing/drawing"...just take it and keep as much as possible. Whatever agreement or labels of the money doesn't mean anything, especially because Ye's situation changed, and whatever arrangement was made was at the personal level anyway. If you do not take that money, the money would ended up become "nobody's money." So it is better to use it for good. "Nobody's money" means they take away whatever you give up to no body knows where in the system it will end up and whomever stranger might simply take the money for granted. Further, think of all the work you have done and time/effort contributed, you are more than entitled to take the money as fair share. In a private equity shop, no matter whether you loss money or earn money, your money is locked down and you have to pay operational fees to fund manager anyway. The same concept apply in this case. Further, for attorney and consultant, no matter whether the deal is done or not, or the lawsuit is winning or losing, you have to be compensated for your time and you have to keep your retainers, etc. Therefore, more than justified to keep as much as whatever left on Hudson West operation fund as your compensation. So take whatever money you can take, as long as the money is available to claim in the U. S., or you guys (You/Mervyn/Kevin) figure out a way to have the money transferred to the right U. S. account before any restriction levied by Chinese regulators or appointed new boss in charge of manage the enterprise Ye left behind. And do not worry about anyone will say anything or reject the idea, as long as whomever help execute / facilitate the process also benefit or get to keep a bit of something (this is based on my understanding of how things worked in China). I don't know the specifics about your arrangement with your friend and them...but i hope you get it that the bottom line I'm trying to express here is to forget about whatever labels/arrangement was said in previous agreement (before the situation in China changed), and just try to keep + take as much money as possible. Do not worry about people know, as long as it is handled right, keep a low key, and all done before any further changes occur again in China, it is safe money to have, no body will care whereabouts of "nobody's money." Please note, I did not say anything to you ;)

As I said, I will always think of you as a great friend and happy to help when you need me, regardless of whether I work for you or not. Don't be a stranger. I still owe you a home cooked Chinese dinner; hold on to your rain check ;p

Best,

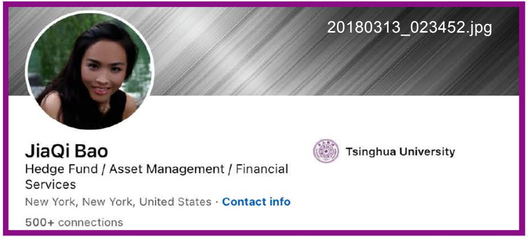
JiaQi

JiaQi Bao 鲍泓慧
202.679.0168 | jwbao17@gmail.com



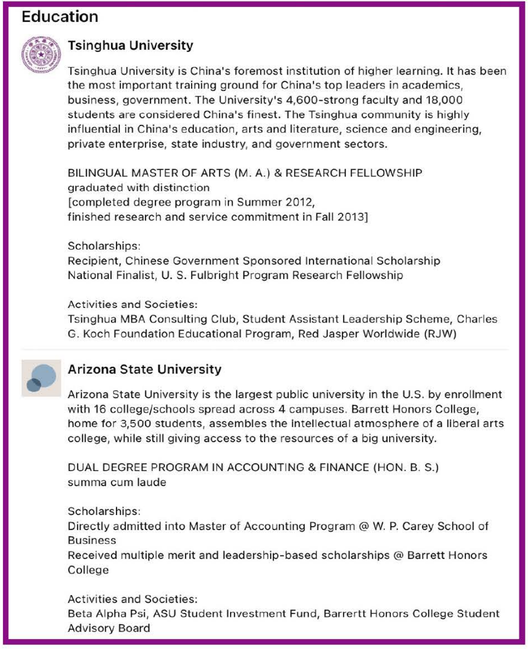
Recents

Joeys Huy (3) phone 2:31AM
Joeys Huy (3) phone 1:55AM
Jackie (3) phone Yesterday
Hallie Biden FaceTime Video Yesterday
Hallie Biden (2) FaceTime Video Yesterday
Hallie Biden FaceTime Video Yesterday
Jackie phone Yesterday
Hallie Biden (2) FaceTime Video Yesterday



JiaQi Bao
Hedge Fund / Asset Management / Financial Services
New York, New York, United States · Contact info
500+ connections

Tsinghua University



Education

Tsinghua University

Tsinghua University is China's foremost institution of higher learning. It has been the most important training ground for China's top leaders in academics, business, government. The University's 4,600-strong faculty and 18,000 students are considered China's finest. The Tsinghua community is highly influential in China's education, arts and literature, science and engineering, private enterprise, state industry, and government sectors.

BILINGUAL MASTER OF ARTS (M. A.) & RESEARCH FELLOWSHIP
graduated with distinction
[completed degree program in Summer 2012,
finished research and service commitment in Fall 2013]

Scholarships:
Recipient, Chinese Government Sponsored International Scholarship
National Finalist, U. S. Fulbright Program Research Fellowship

Activities and Societies:
Tsinghua MBA Consulting Club, Student Assistant Leadership Scheme, Charles G. Koch Foundation Educational Program, Red Jasper Worldwide (RJW)

Arizona State University

Arizona State University is the largest public university in the U.S. by enrollment with 16 college/schools spread across 4 campuses. Barrett Honors College, home for 3,500 students, assembles the intellectual atmosphere of a liberal arts college, while still giving access to the resources of a big university.

DUAL DEGREE PROGRAM IN ACCOUNTING & FINANCE (HON. B. S.)
summa cum laude

Scholarships:
Directly admitted into Master of Accounting Program @ W. P. Carey School of Business
Received multiple merit and leadership-based scholarships @ Barrett Honors College

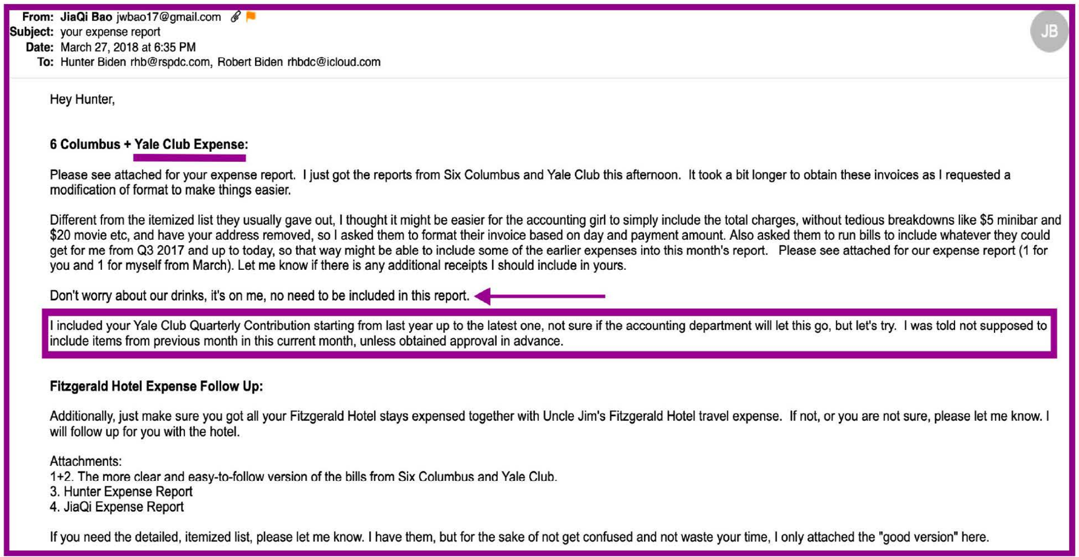
Activities and Societies:
Beta Alpha Psi, ASU Student Investment Fund, Barrertt Honors College Student Advisory Board

archive.ph/Ku8h6

[1679] Ivana KARASKOVA, "The curious case of the Czech president's missing advisor," *EU Observer*, March 2018, archive.ph/bzc81

[1680] Josh BOSWELL, "'Your doggy chain necklace is waiting for you.' Flirty messages from Hunter Biden's Chinese-American secretary, 29, who worked for him when he partnered with the 'spy chief of China' are revealed," *Daily Mail*, May 2021, archive.ph/H6RXK

The next day, BAO[1681] sent Hunter the $16,578.69 expense report she previously alluded to, which included his quarterly dues, room service, and bar tab at the Yale Club. She added that he shouldn't "worry about our drinks, it's on me, no need to be included in this report." BAO also reminded Hunter to send "Uncle Jim's" four-star hotel expenses—Jimmy would certainly not want BAO to forget that!



From: JiaQi Bao jwbao17@gmail.com
Subject: your expense report
Date: March 27, 2018 at 6:35 PM
To: Hunter Biden rhb@rspdc.com, Robert Biden rhbdc@icloud.com

Hey Hunter,

6 Columbus + Yale Club Expense:

Please see attached for your expense report. I just got the reports from Six Columbus and Yale Club this afternoon. It took a bit longer to obtain these invoices as I requested a modification of format to make things easier.

Different from the itemized list they usually gave out, I thought it might be easier for the accounting girl to simply include the total charges, without tedious breakdowns like $5 minibar and $20 movie etc, and have your address removed, so I asked them to format their invoice based on day and payment amount. Also asked them to run bills to include whatever they could get for me from Q3 2017 and up to today, so that way might be able to include some of the earlier expenses into this month's report. Please see attached for our expense report (1 for you and 1 for myself from March). Let me know if there is any additional receipts I should include in yours.

Don't worry about our drinks, it's on me, no need to be included in this report.

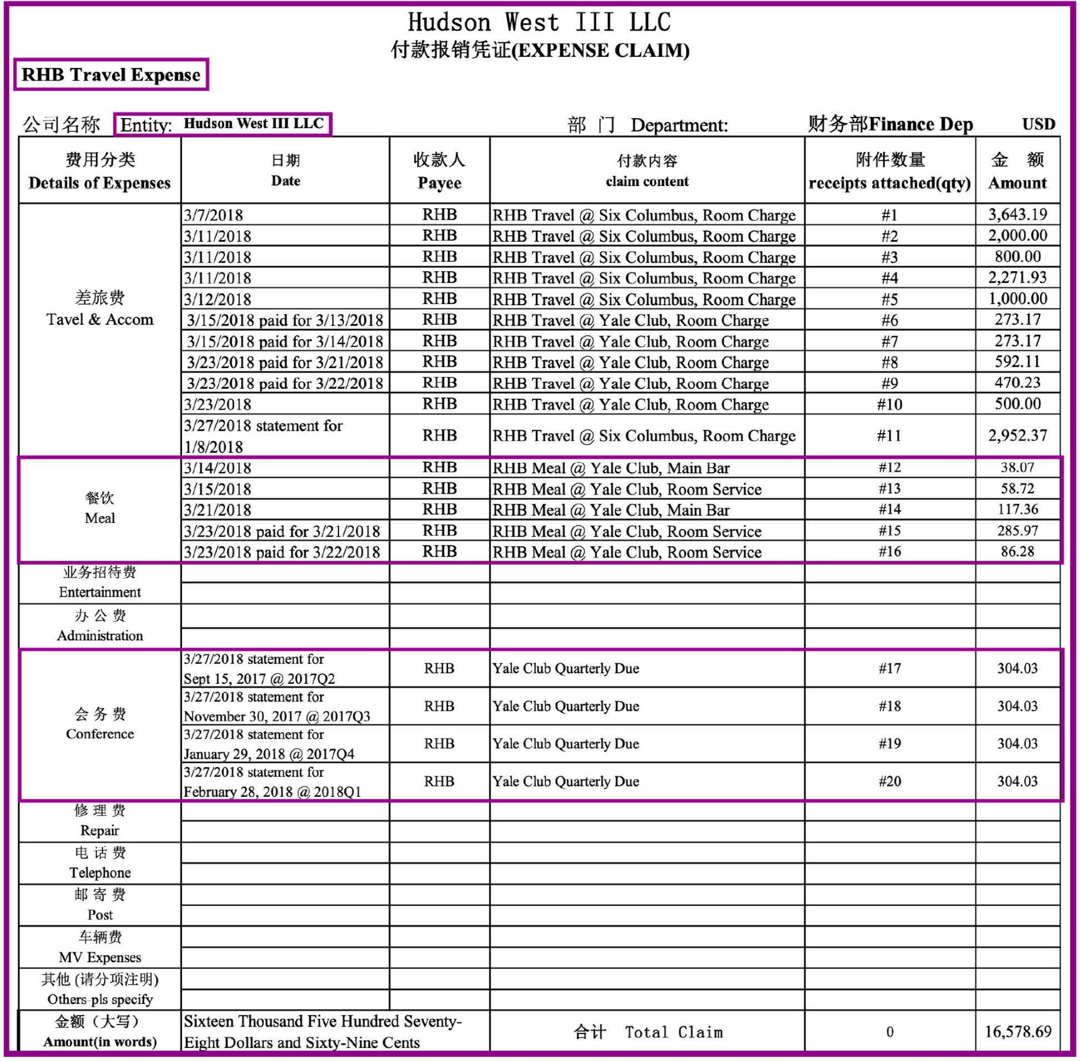
I included your Yale Club Quarterly Contribution starting from last year up to the latest one, not sure if the accounting department will let this go, but let's try. I was told not supposed to include items from previous month in this current month, unless obtained approval in advance.

Fitzgerald Hotel Expense Follow Up:

Additionally, just make sure you got all your Fitzgerald Hotel stays expensed together with Uncle Jim's Fitzgerald Hotel travel expense. If not, or you are not sure, please let me know. I will follow up for you with the hotel.

Attachments:
1+2. The more clear and easy-to-follow version of the bills from Six Columbus and Yale Club.
3. Hunter Expense Report
4. JiaQi Expense Report

If you need the detailed, itemized list, please let me know. I have them, but for the sake of not get confused and not waste your time, I only attached the "good version" here.



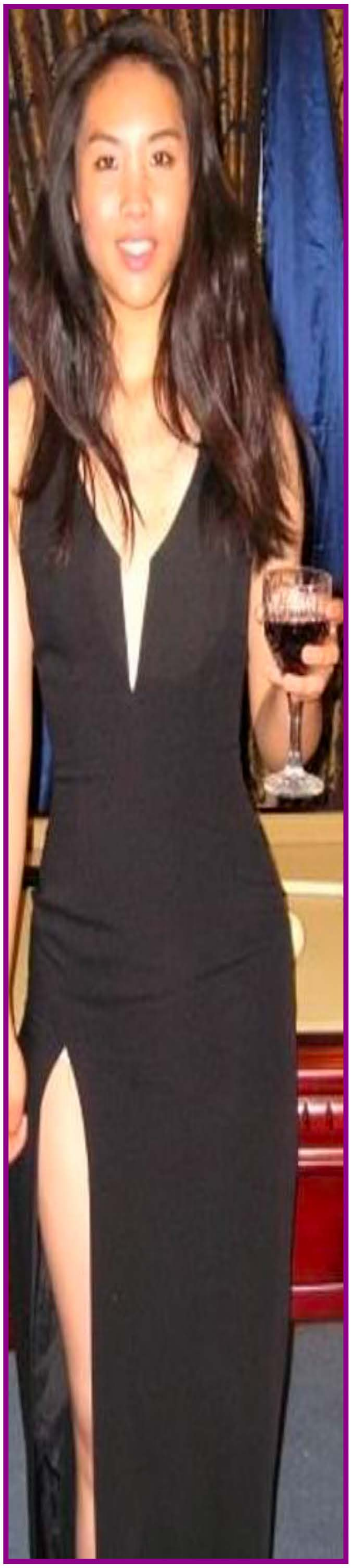
Hudson West III LLC

付款报销凭证(EXPENSE CLAIM)

RHB Travel Expense

公司名称 Entity: **Hudson West III LLC** 部 门 Department: 财务部**Finance Dep** USD

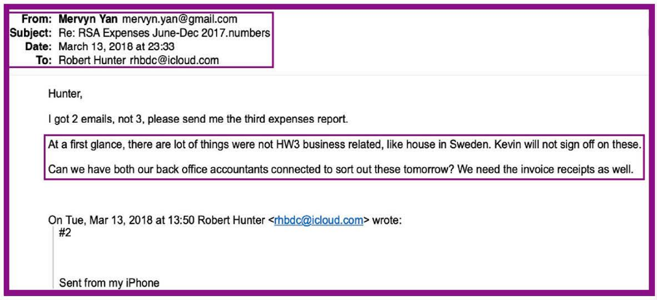
费用分类 Details of Expenses	日期 Date	收款人 Payee	付款内容 claim content	附件数量 receipts attached(qty)	金 额 Amount
差旅费 Tavel & Accom	3/7/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#1	3,643.19
	3/11/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#2	2,000.00
	3/11/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#3	800.00
	3/11/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#4	2,271.93
	3/12/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#5	1,000.00
	3/15/2018 paid for 3/13/2018	RHB	RHB Travel @ Yale Club, Room Charge	#6	273.17
	3/15/2018 paid for 3/14/2018	RHB	RHB Travel @ Yale Club, Room Charge	#7	273.17
	3/23/2018 paid for 3/21/2018	RHB	RHB Travel @ Yale Club, Room Charge	#8	592.11
	3/23/2018 paid for 3/22/2018	RHB	RHB Travel @ Yale Club, Room Charge	#9	470.23
	3/23/2018	RHB	RHB Travel @ Yale Club, Room Charge	#10	500.00
	3/27/2018 statement for 1/8/2018	RHB	RHB Travel @ Six Columbus, Room Charge	#11	2,952.37
餐饮 Meal	3/14/2018	RHB	RHB Meal @ Yale Club, Main Bar	#12	38.07
	3/15/2018	RHB	RHB Meal @ Yale Club, Room Service	#13	58.72
	3/21/2018	RHB	RHB Meal @ Yale Club, Main Bar	#14	117.36
	3/23/2018 paid for 3/21/2018	RHB	RHB Meal @ Yale Club, Room Service	#15	285.97
	3/23/2018 paid for 3/22/2018	RHB	RHB Meal @ Yale Club, Room Service	#16	86.28
业务招待费 Entertainment					
办 公 费 Administration					
会 务 费 Conference	3/27/2018 statement for Sept 15, 2017 @ 2017Q2	RHB	Yale Club Quarterly Due	#17	304.03
	3/27/2018 statement for November 30, 2017 @ 2017Q3	RHB	Yale Club Quarterly Due	#18	304.03
	3/27/2018 statement for January 29, 2018 @ 2017Q4	RHB	Yale Club Quarterly Due	#19	304.03
	3/27/2018 statement for February 28, 2018 @ 2018Q1	RHB	Yale Club Quarterly Due	#20	304.03
修 理 费 Repair					
电 话 费 Telephone					
邮 寄 费 Post					
车辆费 MV Expenses					
其他 (请分项注明) Others pls specify					
金额（大写） Amount(in words)	Sixteen Thousand Five Hundred Seventy-Eight Dollars and Sixty-Nine Cents		合计 Total Claim	0	16,578.69



[1681] "Jiaqi Bao," archive.ph/xeREz

When	What	Who
03/13/2018ff	Home (Chancery) Court Advantage	DONG Kevin & YAN Mervyn

Hunter had to flex his muscles to get those expenses reimbursed. Just two weeks earlier, YAN[1682] lit a fuse when he told Hunter that DONG[1683] would “not sign off on” the proposed reimbursements. The next day, Hunter threatened to sue DONG in a lengthy and rambling email, and he even gave DONG an ultimatum: “If you refuse to sign the wire Kevin I will seek to have you removed from the board…I will bring suit in the Chancery Court[1684] in Delaware- which as you k ow [*sic*] is my home state and I am privileged to have worked with and know every judge on the chancery court. … If my expenses as submitted are not wired into the Owasco account today I will file an injunction to freeze allHW accounts at Cathay Pacific and simultaneously seek a determination of control of HW3.” He ended the note by saying he could put into motion a chain of events that would “swallow” DONG and YAN’s careers “for the next ten years.” In a very atypical move for Hunter, he actually included a salutation: “Sincerely, R. Hunter Biden Managing Director Partner and 50% Equity Owner[.]” Less than an hour later, Jimmy—who was always hungry for a buck—sent a hilariously ironic note, considering Jimmy possessed a sixth grade writing level: “Know / miss spelled. I would also insist that the mo[nthly] draw of [$]165,00[0] [*sic*] be up to date and current!” The Bidens’ so-called “draw” was money laundering.



From: **Mervyn Yan** mervyn.yan@gmail.com
Subject: Re: RSA Expenses June-Dec 2017.numbers
Date: March 13, 2018 at 23:33
To: Robert Hunter rhbdc@icloud.com

Hunter,

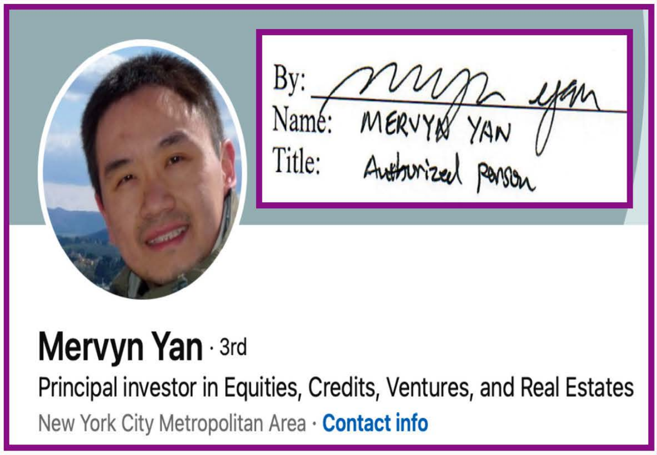
I got 2 emails, not 3, please send me the third expenses report.

At a first glance, there are lot of things were not HW3 business related, like house in Sweden. Kevin will not sign off on these.

Can we have both our back office accountants connected to sort out these tomorrow? We need the invoice receipts as well.

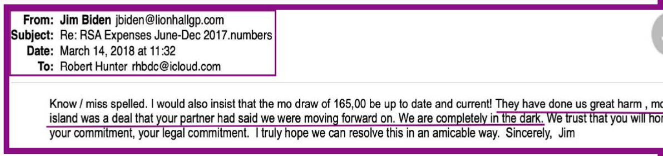
On Tue, Mar 13, 2018 at 13:50 Robert Hunter <rhbdc@icloud.com> wrote:

> #2
>
> Sent from my iPhone



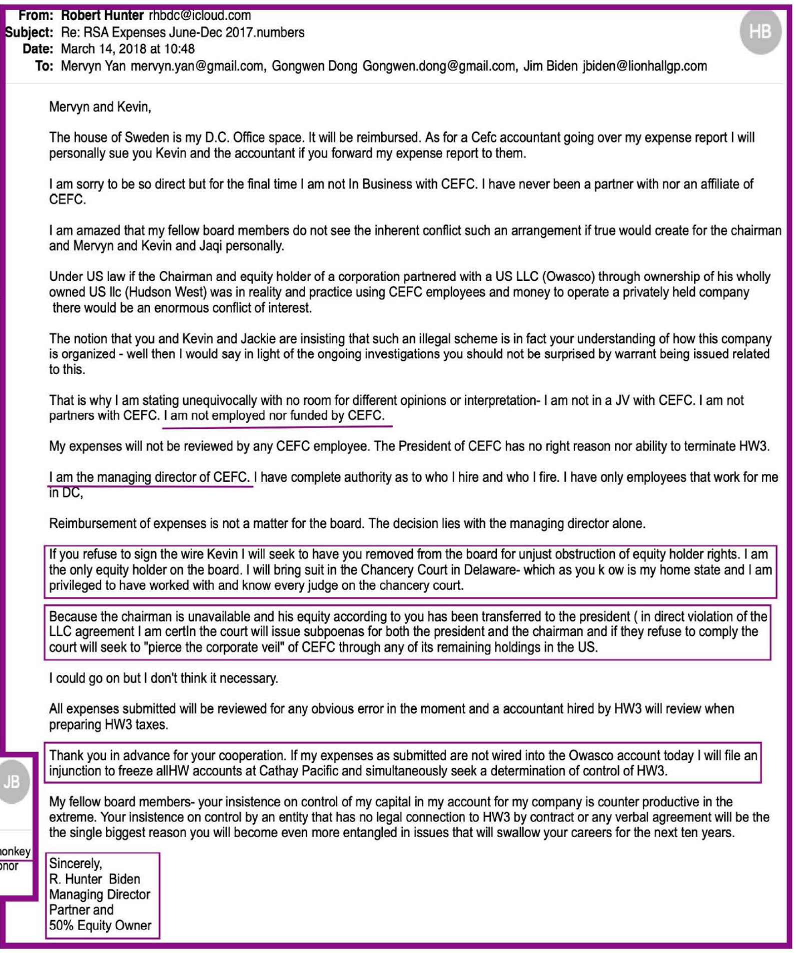
By: Mervyn Yan
Name: MERVYN YAN
Title: Authorized Person

Mervyn Yan · 3rd
Principal investor in Equities, Credits, Ventures, and Real Estates
New York City Metropolitan Area · Contact info



From: **Jim Biden** jbiden@lionhallgp.com
Subject: Re: RSA Expenses June-Dec 2017.numbers
Date: March 14, 2018 at 11:32
To: Robert Hunter rhbdc@icloud.com

Know / miss spelled. I would also insist that the mo draw of 165,00 be up to date and current! They have done us great harm , monkey island was a deal that your partner had said we were moving forward on. We are completely in the dark. We trust that you will honor your commitment, your legal commitment. I truly hope we can resolve this in an amicable way. Sincerely, Jim



From: **Robert Hunter** rhbdc@icloud.com
Subject: Re: RSA Expenses June-Dec 2017.numbers
Date: March 14, 2018 at 10:48
To: Mervyn Yan mervyn.yan@gmail.com, Gongwen Dong Gongwen.dong@gmail.com, Jim Biden jbiden@lionhallgp.com

Mervyn and Kevin,

The house of Sweden is my D.C. Office space. It will be reimbursed. As for a Cefc accountant going over my expense report I will personally sue you Kevin and the accountant if you forward my expense report to them.

I am sorry to be so direct but for the final time I am not In Business with CEFC. I have never been a partner with nor an affiliate of CEFC.

I am amazed that my fellow board members do not see the inherent conflict such an arrangement if true would create for the chairman and Mervyn and Kevin and Jaqi personally.

Under US law if the Chairman and equity holder of a corporation partnered with a US LLC (Owasco) through ownership of his wholly owned US llc (Hudson West) was in reality and practice using CEFC employees and money to operate a privately held company there would be an enormous conflict of interest.

The notion that you and Kevin and Jackie are insisting that such an illegal scheme is in fact your understanding of how this company is organized - well then I would say in light of the ongoing investigations you should not be surprised by warrant being issued related to this.

That is why I am stating unequivocally with no room for different opinions or interpretation- I am not in a JV with CEFC. I am not partners with CEFC. I am not employed nor funded by CEFC.

My expenses will not be reviewed by any CEFC employee. The President of CEFC has no right reason nor ability to terminate HW3.

I am the managing director of CEFC. I have complete authority as to who I hire and who I fire. I have only employees that work for me in DC,

Reimbursement of expenses is not a matter for the board. The decision lies with the managing director alone.

If you refuse to sign the wire Kevin I will seek to have you removed from the board for unjust obstruction of equity holder rights. I am the only equity holder on the board. I will bring suit in the Chancery Court in Delaware- which as you k ow is my home state and I am privileged to have worked with and know every judge on the chancery court.

Because the chairman is unavailable and his equity according to you has been transferred to the president (in direct violation of the LLC agreement I am certln the court will issue subpoenas for both the president and the chairman and if they refuse to comply the court will seek to "pierce the corporate veil" of CEFC through any of its remaining holdings in the US.

I could go on but I don't think it necessary.

All expenses submitted will be reviewed for any obvious error in the moment and a accountant hired by HW3 will review when preparing HW3 taxes.

Thank you in advance for your cooperation. If my expenses as submitted are not wired into the Owasco account today I will file an injunction to freeze allHW accounts at Cathay Pacific and simultaneously seek a determination of control of HW3.

My fellow board members- your insistence on control of my capital in my account for my company is counter productive in the extreme. Your insistence on control by an entity that has no legal connection to HW3 by contract or any verbal agreement will be the the single biggest reason you will become even more entangled in issues that will swallow your careers for the next ten years.

Sincerely,
R. Hunter Biden
Managing Director
Partner and
50% Equity Owner

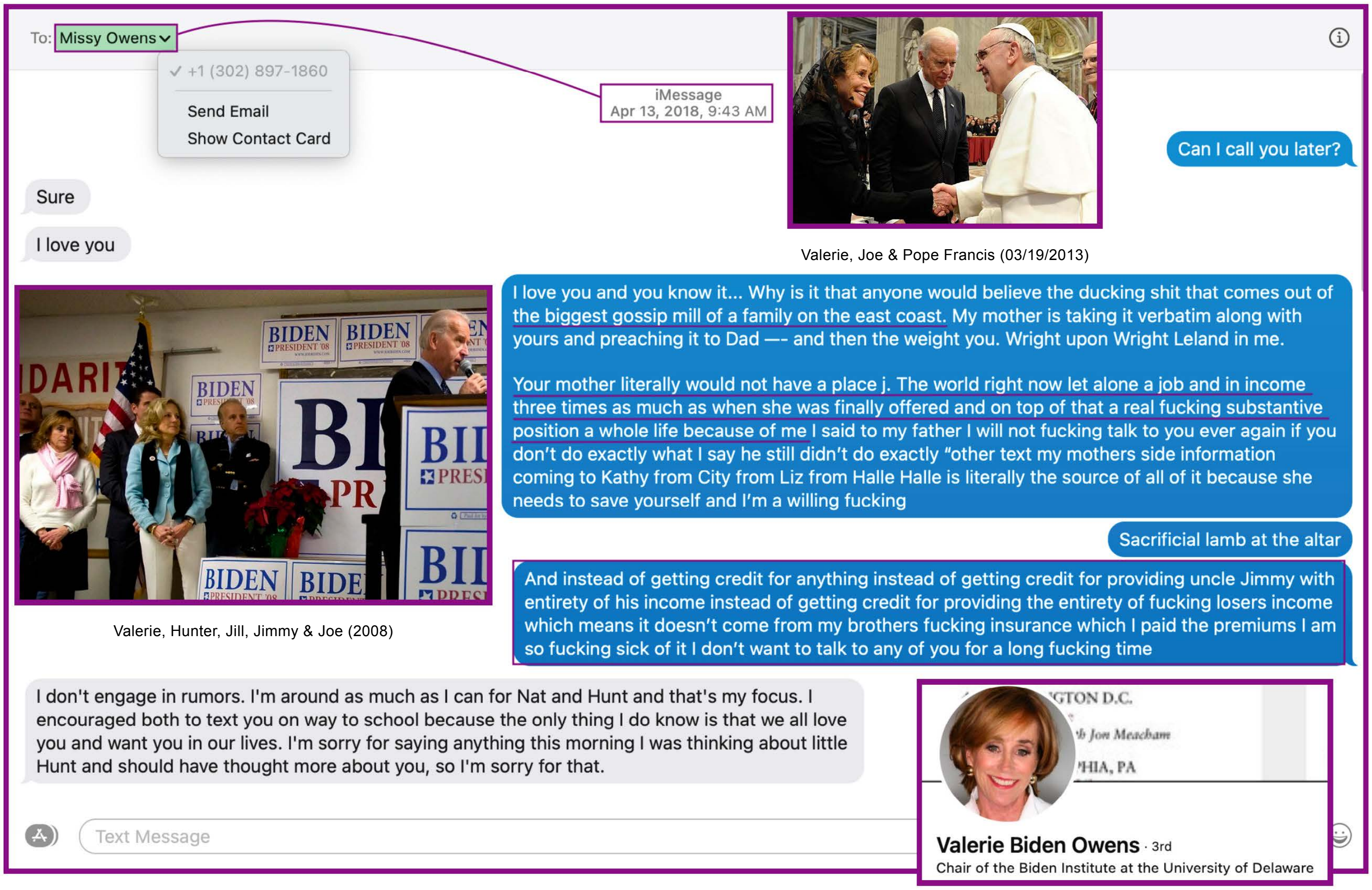
[1682] “Mervyn Yan,” *The Real Deal*, archive.ph/0ui7F

[1683] Hillary Vaughn, “Hunter Biden’s China business deals leading up to 2018 probe detailed in Senate report,” *Fox News*, December 2020, archive.ph/OVby1

[1684] “In its more than 200 years, the Court of Chancery has become the forum of choice for determining disputes that involve the internal affairs of corporations and other business entities.”
See Donald Parsons and Joseph Slights III, “[] Delaware’s Business Courts,” *Morris James LLP*, tinyurl.com/2p9a4h4k

When	What	Who
04/13/2018	The Bidens are "the biggest gossip mill of a family on the east coast."	Missy Owens

Hunter reminded his first[1685] cousin, Missy, where her family's[1686] bread is buttered: "Your mother [Valerie Biden Owens][1687] literally would not have a place [in the] world right now let alone a job … and on top of that a real fucking substantive position [for her] whole life [if it were not for] me[.]" Hunter was not exaggerating, although Joe[1688] was the biggest enabling factor for the family grift.[1689]



Can I call you later?

Sure

I love you

Valerie, Joe & Pope Francis (03/19/2013)

I love you and you know it... Why is it that anyone would believe the ducking shit that comes out of the biggest gossip mill of a family on the east coast. My mother is taking it verbatim along with yours and preaching it to Dad —- and then the weight you. Wright upon Wright Leland in me.

Your mother literally would not have a place j. The world right now let alone a job and in income three times as much as when she was finally offered and on top of that a real fucking substantive position a whole life because of me I said to my father I will not fucking talk to you ever again if you don't do exactly what I say he still didn't do exactly "other text my mothers side information coming to Kathy from City from Liz from Halle Halle is literally the source of all of it because she needs to save yourself and I'm a willing fucking

Sacrificial lamb at the altar

And instead of getting credit for anything instead of getting credit for providing uncle Jimmy with entirety of his income instead of getting credit for providing the entirety of fucking losers income which means it doesn't come from my brothers fucking insurance which I paid the premiums I am so fucking sick of it I don't want to talk to any of you for a long fucking time

Valerie, Hunter, Jill, Jimmy & Joe (2008)

I don't engage in rumors. I'm around as much as I can for Nat and Hunt and that's my focus. I encouraged both to text you on way to school because the only thing I do know is that we all love you and want you in our lives. I'm sorry for saying anything this morning I was thinking about little Hunt and should have thought more about you, so I'm sorry for that.

Valerie Biden Owens · 3rd
Chair of the Biden Institute at the University of Delaware

[1685] Elizabeth Olson, "General Motors Taps Biden Niece as Automaker's New ESG Chief," *Bloomberg Law*, February 2022, archive.ph/N0xcM

[1686] Natalie Winters, "In 2009 Joe Biden Hired His Niece From Bill Gates's Foundation. The 26-Year-Old Then Advised on the U.S.-China Relations Which Enriched Hunter Biden but Crippled America.," *The National Pulse*, August 2020, archive.ph/cvSID

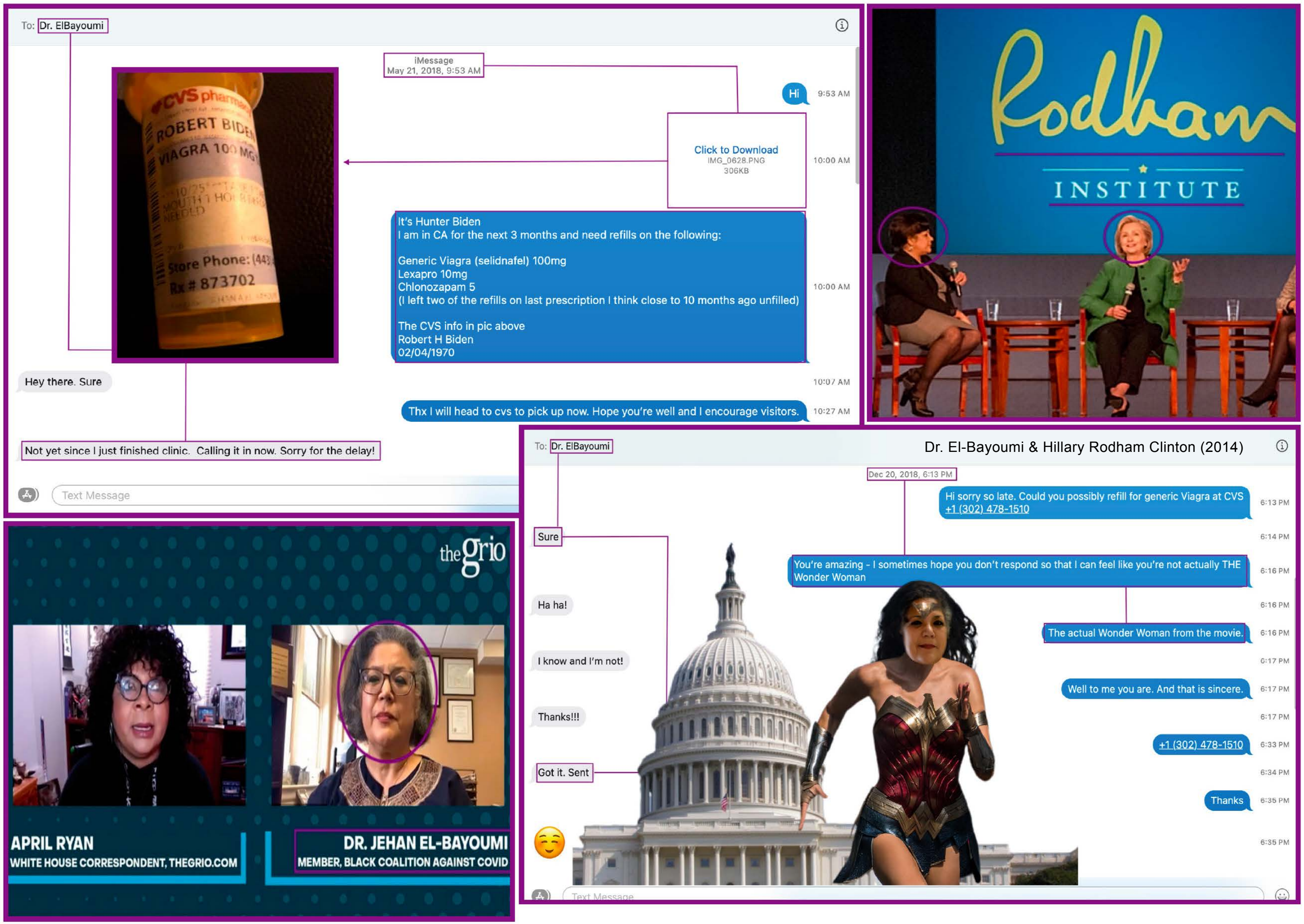
[1687] "Valerie Biden Owens," *Facebook*, fb.com/valerie.bidenowens.1

[1688] "Owens is advertised by several speakers' bureaus, with one listing her minimum speaking fee at $40,000. … Missy Owens became deputy chief of staff at the Energy Department in 2009, remaining with the federal government for three years. Casey Owens joined the Treasury Department as special assistant to the senior coordinator for China, also in 2009 … now known as Casey Castello, [she] works in Starbucks management in Seattle."
See Stephanie Saul, "Politics, Money, Siblings: The Ties Between Joe Biden and Valerie Biden Owens," *New York Times*, February 2020, archive.ph/3arhN

[1689] "And Owens is listed as a principal lobbyist on each million-dollar account, tasked with lobbying the U.S. Congress and a host of federal agencies including the Department of Agriculture, Department of State, Department of Health and Human Services, White House Office, U.S. Trade Representative, and Agency for International Development."
See Natalie Winters, "Biden Niece Lobbied his White House for Multi-Million Dollar Firms, He 'Joked' She was the 'Only Reason' They Worked with U.S. Govt," *The National Pulse*, October 2020, archive.ph/84MzF

When	What	Who
05/21/2018 & 12/20/2018	Viagra from the "Wonder Woman" Doctor	1-202-210-4531

Hunter sent an iMessage to his former doctor[1690] who founded the Rodham Institute[1691] at George Washington University (named after Hillary Clinton's mother).[1692] Emails on the laptop confirmed there was a prior relationship between the doctor and Hunter, as he had a yearly physical scheduled with her at 10:00 AM on 03/02/2015; however, given the content of the exchange below, this prior contact is irrelevant. Seven months later, Hunter messaged the doctor again for a generic Viagra refill. She called it in while fielding compliments from Hunter about being the "actual Wonder Woman from the movie." The CVS pharmacy associated with 1-302-478-1510 was located at 4020 Concord Pike in Wilmington, a fifteen minute drive from Joe's lakeside compound[1693] on Barley Mill Road.



To: Dr. ElBayoumi

iMessage
May 21, 2018, 9:53 AM

Hi 9:53 AM

Click to Download
IMG_0628.PNG
306KB
10:00 AM

It's Hunter Biden
I am in CA for the next 3 months and need refills on the following:

Generic Viagra (selindnafel) 100mg
Lexapro 10mg
Chlonozapam 5
(I left two of the refills on last prescription I think close to 10 months ago unfilled)

The CVS info in pic above
Robert H Biden
02/04/1970
10:00 AM

Hey there. Sure
10:07 AM

Thx I will head to cvs to pick up now. Hope you're well and I encourage visitors. 10:27 AM

Not yet since I just finished clinic. Calling it in now. Sorry for the delay!

Dr. El-Bayoumi & Hillary Rodham Clinton (2014)

To: Dr. ElBayoumi

Dec 20, 2018, 6:13 PM

Hi sorry so late. Could you possibly refill for generic Viagra at CVS +1 (302) 478-1510 6:13 PM

Sure 6:14 PM

You're amazing - I sometimes hope you don't respond so that I can feel like you're not actually THE Wonder Woman 6:16 PM

Ha ha! 6:16 PM

The actual Wonder Woman from the movie. 6:16 PM

I know and I'm not! 6:17 PM

Well to me you are. And that is sincere. 6:17 PM

Thanks!!! 6:17 PM

+1 (302) 478-1510 6:33 PM

Got it. Sent 6:34 PM

Thanks 6:35 PM

☺️ 6:35 PM

archive.ph/F0EoA

[1690] "Dr. El-Bayoumi founded the Rodham Institute to honor her patient, Mrs. Dorothy E. Rodham. She was not only a patient, but she also became her cherished friend. Mrs. Rodham was a wonderful human being who was committed to social justice and this Institute was created to honor her legacy."
See "Rodham Institute Staff," *George Washington University School of Medicine*, archive.ph/PRgzq

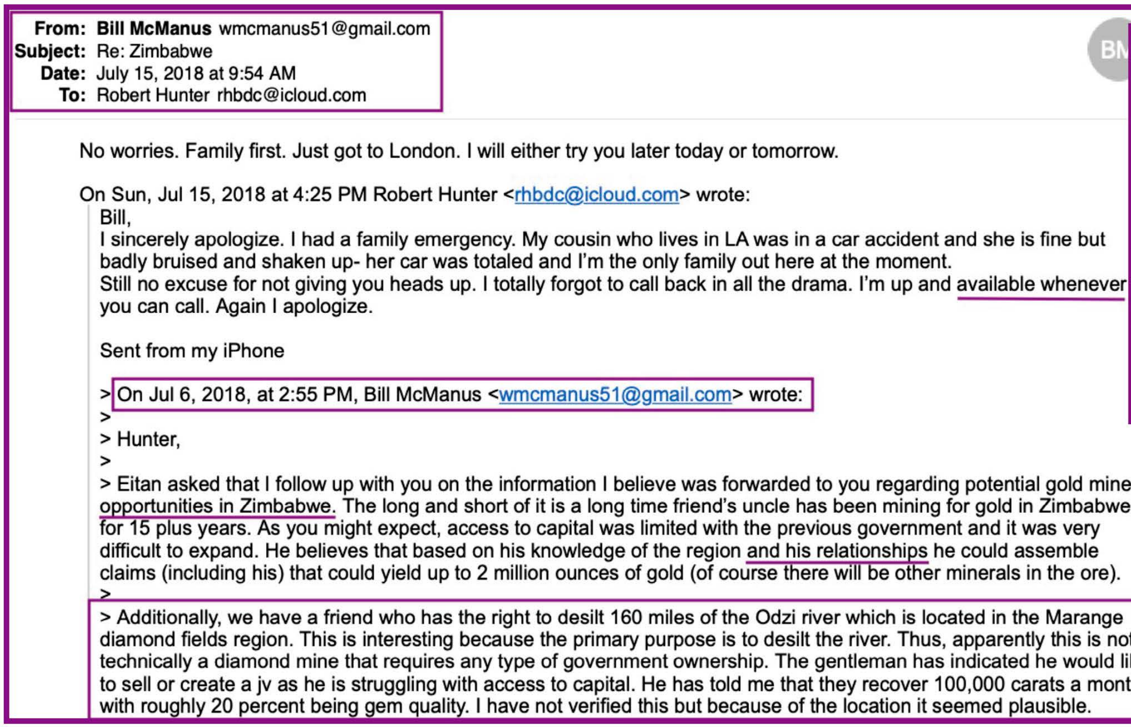
[1691] Laura Otto, "GW's Rodham Institute Promotes Health Equity in D.C.," *George Washington University School of Medicine*, October 2014, archive.ph/tsDwG

[1692] Lauren Mascarenhas, "Biden administration will need an 'all hands-on deck' approach to the pandemic, doctor says," *CNN*, November 2020, archive.ph/phZtU

[1693] "Joe Biden's House," *VirtualGlobetrotting*, archive.ph/5CBRX

When	What	Who
07/06/2018ff	Gold and Diamonds in Zimbabwe	Bill McManus

Hunter received an email reminiscent of a scene[1694] from the best comedy in the 21st century, *The Office*. Attorney Bill McManus wanted Hunter to go in with him on a Zimbabwean gold mine, along with another (hilarious) opportunity: Bill's "friend" had "the right" to de-silt "160 miles of the Odzi river" in the "Marange diamond fields region" and they wanted to make a killing. What a deal! Because Hunter was smoking crack cocaine and paying pimps in the month of July, he offered three different excuses for why he could not speak to McManus, but eventually they connected. The result of the Zimbabwean proposal was inconclusive—McManus refused to answer *Marco Polo*'s questions.



From: **Bill McManus** wmcmanus51@gmail.com
Subject: Re: Zimbabwe
Date: July 15, 2018 at 9:54 AM
To: Robert Hunter rhbdc@icloud.com

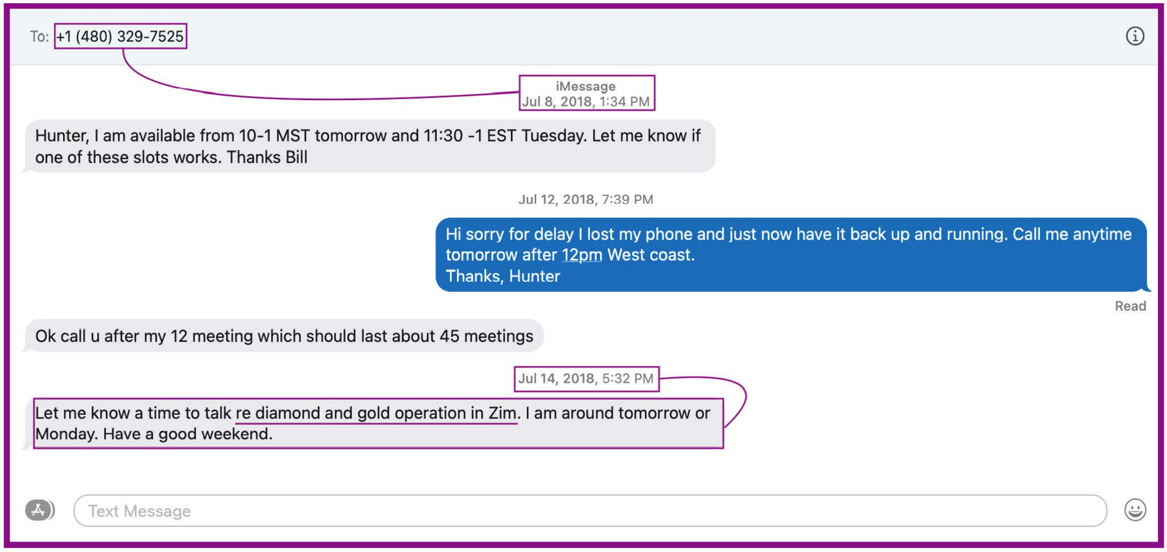
No worries. Family first. Just got to London. I will either try you later today or tomorrow.

On Sun, Jul 15, 2018 at 4:25 PM Robert Hunter <rhbdc@icloud.com> wrote:
Bill,
I sincerely apologize. I had a family emergency. My cousin who lives in LA was in a car accident and she is fine but badly bruised and shaken up- her car was totaled and I'm the only family out here at the moment.
Still no excuse for not giving you heads up. I totally forgot to call back in all the drama. I'm up and available whenever you can call. Again I apologize.

Sent from my iPhone

> On Jul 6, 2018, at 2:55 PM, Bill McManus <wmcmanus51@gmail.com> wrote:
>
> Hunter,
>
> Eitan asked that I follow up with you on the information I believe was forwarded to you regarding potential gold mine opportunities in Zimbabwe. The long and short of it is a long time friend's uncle has been mining for gold in Zimbabwe for 15 plus years. As you might expect, access to capital was limited with the previous government and it was very difficult to expand. He believes that based on his knowledge of the region and his relationships he could assemble claims (including his) that could yield up to 2 million ounces of gold (of course there will be other minerals in the ore).
>
> Additionally, we have a friend who has the right to desilt 160 miles of the Odzi river which is located in the Marange diamond fields region. This is interesting because the primary purpose is to desilt the river. Thus, apparently this is not technically a diamond mine that requires any type of government ownership. The gentleman has indicated he would like to sell or create a jv as he is struggling with access to capital. He has told me that they recover 100,000 carats a month with roughly 20 percent being gem quality. I have not verified this but because of the location it seemed plausible.

William "Bill" McManus
DOB: 01/14/1965
archive.ph/4u59w
archive.ph/XkWSi
archive.ph/sM2tP



To: +1 (480) 329-7525

iMessage
Jul 8, 2018, 1:34 PM

Hunter, I am available from 10-1 MST tomorrow and 11:30 -1 EST Tuesday. Let me know if one of these slots works. Thanks Bill

Jul 12, 2018, 7:39 PM

Hi sorry for delay I lost my phone and just now have it back up and running. Call me anytime tomorrow after 12pm West coast.
Thanks, Hunter

Read

Ok call u after my 12 meeting which should last about 45 meetings

Jul 14, 2018, 5:32 PM

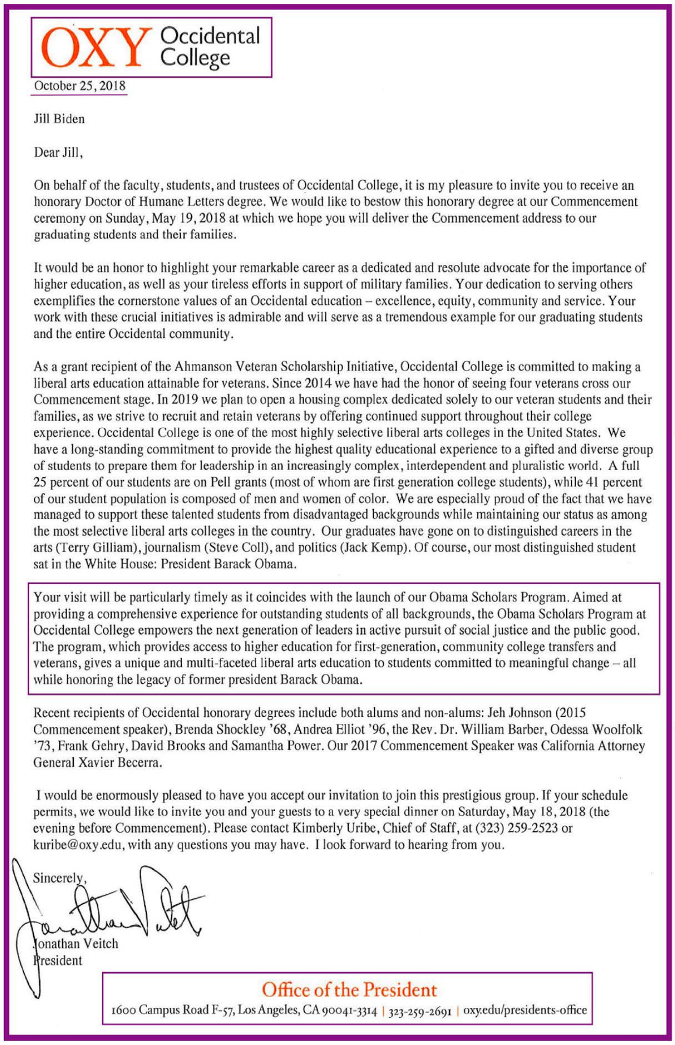
Let me know a time to talk re diamond and gold operation in Zim. I am around tomorrow or Monday. Have a good weekend.

Text Message

[1694] "You know what, Toby? When the son of the deposed king of Nigeria emails you directly, asking for help, you help! His father ran the freaking country! Ok?"
See "The Office Season 2 Quotes - Michael's Birthday - Quote #1398," archive.ph/aZkNb

When	What	Who
10/25/2018	“Your visit … coincides with the launch of our Obama Scholars Program.”	Jill

Jill received a gushing invitation to deliver the commencement address at Occidental College and receive an honorary “Doctor of Humane Letters” degree.[1695] The president of the college, Jonathan Veitch,[1696] told Jill that her address would be “particularly timely” as they planned to launch[1697] the Obama Scholars Program, named after the 44th president who attended the school for two years.[1698]



OXY Occidental College

October 25, 2018

Jill Biden

Dear Jill,

On behalf of the faculty, students, and trustees of Occidental College, it is my pleasure to invite you to receive an honorary Doctor of Humane Letters degree. We would like to bestow this honorary degree at our Commencement ceremony on Sunday, May 19, 2018 at which we hope you will deliver the Commencement address to our graduating students and their families.

It would be an honor to highlight your remarkable career as a dedicated and resolute advocate for the importance of higher education, as well as your tireless efforts in support of military families. Your dedication to serving others exemplifies the cornerstone values of an Occidental education – excellence, equity, community and service. Your work with these crucial initiatives is admirable and will serve as a tremendous example for our graduating students and the entire Occidental community.

As a grant recipient of the Ahmanson Veteran Scholarship Initiative, Occidental College is committed to making a liberal arts education attainable for veterans. Since 2014 we have had the honor of seeing four veterans cross our Commencement stage. In 2019 we plan to open a housing complex dedicated solely to our veteran students and their families, as we strive to recruit and retain veterans by offering continued support throughout their college experience. Occidental College is one of the most highly selective liberal arts colleges in the United States. We have a long-standing commitment to provide the highest quality educational experience to a gifted and diverse group of students to prepare them for leadership in an increasingly complex, interdependent and pluralistic world. A full 25 percent of our students are on Pell grants (most of whom are first generation college students), while 41 percent of our student population is composed of men and women of color. We are especially proud of the fact that we have managed to support these talented students from disadvantaged backgrounds while maintaining our status as among the most selective liberal arts colleges in the country. Our graduates have gone on to distinguished careers in the arts (Terry Gilliam), journalism (Steve Coll), and politics (Jack Kemp). Of course, our most distinguished student sat in the White House: President Barack Obama.

Your visit will be particularly timely as it coincides with the launch of our Obama Scholars Program. Aimed at providing a comprehensive experience for outstanding students of all backgrounds, the Obama Scholars Program at Occidental College empowers the next generation of leaders in active pursuit of social justice and the public good. The program, which provides access to higher education for first-generation, community college transfers and veterans, gives a unique and multi-faceted liberal arts education to students committed to meaningful change – all while honoring the legacy of former president Barack Obama.

Recent recipients of Occidental honorary degrees include both alums and non-alums: Jeh Johnson (2015 Commencement speaker), Brenda Shockley ’68, Andrea Elliot ’96, the Rev. Dr. William Barber, Odessa Woolfolk ’73, Frank Gehry, David Brooks and Samantha Power. Our 2017 Commencement Speaker was California Attorney General Xavier Becerra.

I would be enormously pleased to have you accept our invitation to join this prestigious group. If your schedule permits, we would like to invite you and your guests to a very special dinner on Saturday, May 18, 2018 (the evening before Commencement). Please contact Kimberly Uribe, Chief of Staff, at (323) 259-2523 or kuribe@oxy.edu, with any questions you may have. I look forward to hearing from you.

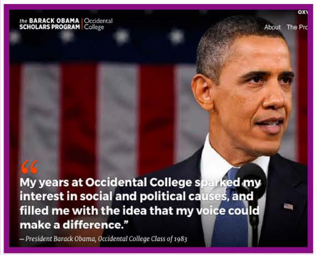
Sincerely,

Jonathan Veitch

Jonathan Veitch
President

Office of the President
1600 Campus Road F-57, Los Angeles, CA 90041-3314 | 323-259-2691 | oxy.edu/presidents-office

Jonathan Veitch



“My years at Occidental College sparked my interest in social and political causes, and filled me with the idea that my voice could make a difference.”

– President Barack Obama, Occidental College Class of 1983

Kimberly Uribe

Obama smoking marijuana at Occidental College (1980)
© Lisa Jack

[1695] “A wise man once said that no one should call himself ‘Dr.’ unless he has delivered a child. Think about it, Dr. Jill, and forthwith drop the doc.”
See Joseph Epstein, “Is There a Doctor in the White House? Not if You Need an M.D.,” *Wall Street Journal*, December 2020, archive.ph/XZu1l

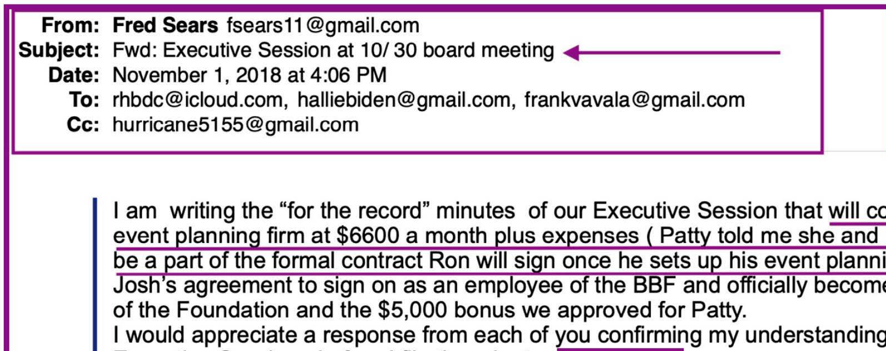
[1696] “[Veitch’s] selection marked a homecoming for the Los Angeles native and scion of a Hollywood family — [Veitch’s] step-grandfather was the actor Alan Ladd and his father, John Veitch, was president of Columbia Pictures’ worldwide productions. … College officials believe Obama is a major reason that applications have steadily increased since his presidency — from 6,013 in 2009 to a record 7,500 for this fall. The college enrolls about 2,000 students.”
See Teresa Watanabe, “Occidental College president, who weathered campus racial turbulence, to step down,” *Los Angeles Times*, January 2019, archive.ph/Ax1UP

[1697] “Barack Obama Scholars Program,” *Occidental College*, archive.ph/haFzD

[1698] “[Obama] wrote that once he moved to New York, in 1981 as a part of a transfer program Occidental had with Columbia University, he stopped getting high.”
See “Obama’s Drug Use,” *Tampa Bay Times*, October 2008, archive.ph/lAeRP

When	What	Who
10/30/2018ff	Event Fundraising LLC	Ron Olivere

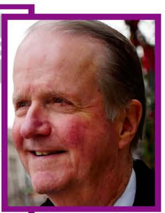
As previously illustrated, the Beau Biden Foundation for the Protection of Children was a family employment program.[1699] In October 2018, the board voted for Hallie Olivere Biden's father, Ron Olivere, to be an independent contractor and "event planner." Although Hallie abstained from the vote, Ron[1700] raked in more than $6,667 per month plus expenses from the Foundation, even though he had zero formal experience in event planning, which Mel Monzack's law firm stipulated was the first criteria for the position in a legal memo the firm prepared for the Foundation. The Foundation's 2018 IRS Form 990 revealed that Ron was paid even more than the original agreement stipulated.[1701]



From: **Fred Sears** fsears11@gmail.com
Subject: Fwd: Executive Session at 10/ 30 board meeting
Date: November 1, 2018 at 4:06 PM
To: rhbdc@icloud.com, halliebiden@gmail.com, frankvavala@gmail.com
Cc: hurricane5155@gmail.com

I am writing the "for the record" minutes of our Executive Session that will cover the board's approval of hiring Ron's event planning firm at $6600 a month plus expenses (Patty told me she and Ron have agreed on this figure and it will be a part of the formal contract Ron will sign once he sets up his event planning business LLC) , our discussion of Josh's agreement to sign on as an employee of the BBF and officially become an officer , the Chief Operations Officer , of the Foundation and the $5,000 bonus we approved for Patty.
I would appreciate a response from each of you confirming my understanding that we approved these three items in Executive Session , before I file the minutes
Thanks.

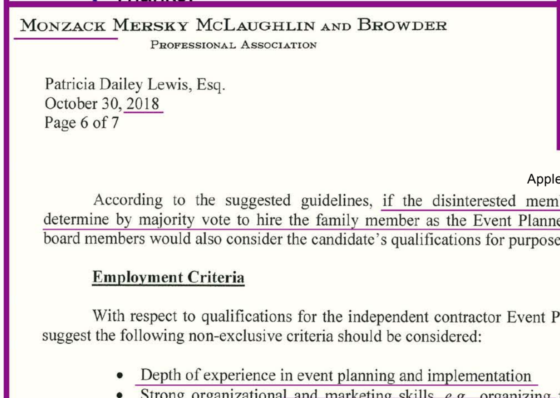
Beau, Joe & Mel Monzack



Fred Sears

Frank Vavala

Apple iPhone 6_20150606.jpg



MONZACK MERSKY MCLAUGHLIN AND BROWDER
PROFESSIONAL ASSOCIATION

Patricia Dailey Lewis, Esq.
October 30, 2018
Page 6 of 7

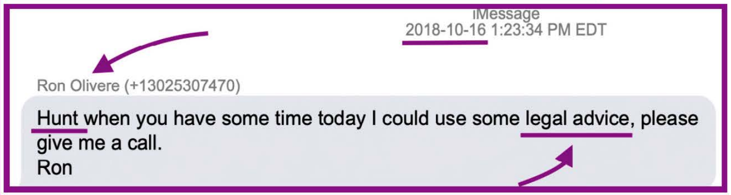
According to the suggested guidelines, if the disinterested members of the Board determine by majority vote to hire the family member as the Event Planner, the disinterested board members would also consider the candidate's qualifications for purposes of compensation.

Employment Criteria

With respect to qualifications for the independent contractor Event Pl suggest the following non-exclusive criteria should be considered:

- Depth of experience in event planning and implementation
- Strong organizational and marketing skills, e.g., organizing f details, including b equipment, promotio and the like
- Ability to perform ef
- Strong communicatio third-party vendors
- Ability to plan a budg
- Strong problem-solv situation
- Ability to work well
- Familiarity with BBF R. "Beau" Biden, III
- Ability to work well
- Knowledge of/experie its fundraising activiti

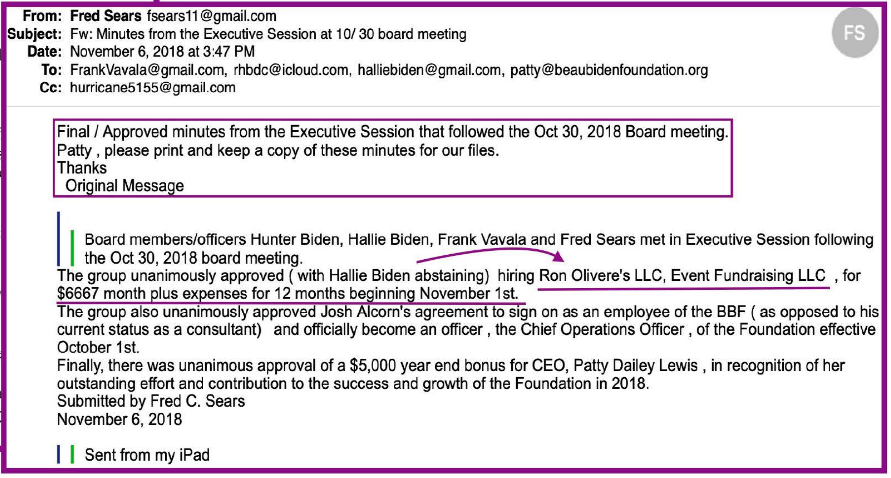
Obama & Ron Olivere (09/25/2017)



iMessage
2018-10-16 1:23:34 PM EDT

Ron Olivere (+13025307470)

Hunt when you have some time today I could use some legal advice, please give me a call.
Ron



From: **Fred Sears** fsears11@gmail.com
Subject: Fw: Minutes from the Executive Session at 10/ 30 board meeting
Date: November 6, 2018 at 3:47 PM
To: FrankVavala@gmail.com, rhbdc@icloud.com, halliebiden@gmail.com, patty@beaubidenfoundation.org
Cc: hurricane5155@gmail.com

Final / Approved minutes from the Executive Session that followed the Oct 30, 2018 Board meeting.
Patty , please print and keep a copy of these minutes for our files.
Thanks
Original Message

Board members/officers Hunter Biden, Hallie Biden, Frank Vavala and Fred Sears met in Executive Session following the Oct 30, 2018 board meeting.
The group unanimously approved (with Hallie Biden abstaining) hiring Ron Olivere's LLC, Event Fundraising LLC , for $6667 month plus expenses for 12 months beginning November 1st.
The group also unanimously approved Josh Alcorn's agreement to sign on as an employee of the BBF (as opposed to his current status as a consultant) and officially become an officer , the Chief Operations Officer , of the Foundation effective October 1st.
Finally, there was unanimous approval of a $5,000 year end bonus for CEO, Patty Dailey Lewis , in recognition of her outstanding effort and contribution to the success and growth of the Foundation in 2018.
Submitted by Fred C. Sears
November 6, 2018

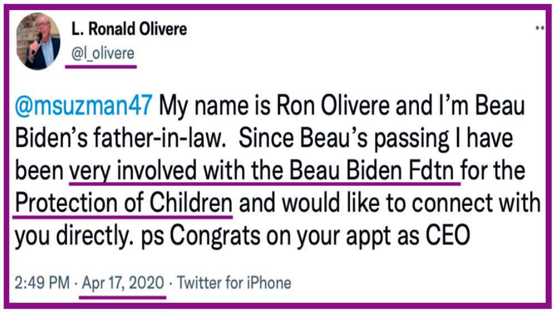
Sent from my iPad

[1699] Alyssa Guzman, "Beau Biden Foundation raked in nearly $4M in 2020 but only used $550,000 on the charity's mission of preventing child abuse: Spent more money on six-figure salaries []" *Daily Mail*, March 2022, archive.ph/CZ0Ap

[1700] "Reached at his Wilmington home, Hallie Biden's father, Ron Olivere, said he 'stands with the Bidens' in supporting the couple. 'I'm in total support of the family and what they've gone through and what they continue to go through,' he said. He declined further comment."
See Margie Fishman and Nicole Gaudiano, "Joe Biden's son, widowed daughter-in-law in love," *Delaware News Journal*, March 2017, archive.ph/lXuo7

[1701] "2018 Form 990," *Beau Biden Foundation for the Protection of Children*, archive.ph/G6v23

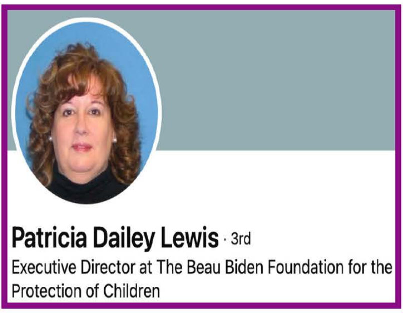
Submitted by the Foundation's Executive Director, Patty Lewis,[1702] the Form 990 stated that $104,250 went to "Other direct expenses," which was $24,246 more than what Ron was originally allotted in the initial contract. As you can see below, the laundering entity—Event Fundraising LLC—was incorporated[1703] on 11/05/2018, six days after the Foundation board approved the contract. Said differently, along with not having any experience in the field for which he was hired, Ron did not even have the LLC set up yet. In summary: Even though the Oliveres have struggled financially in the past (they were summoned[1704] in a home foreclosure lawsuit in 2010 but apparently avoided eviction), using a foundation named after your deceased son-in-law to rake in over $100,000 was egregious.



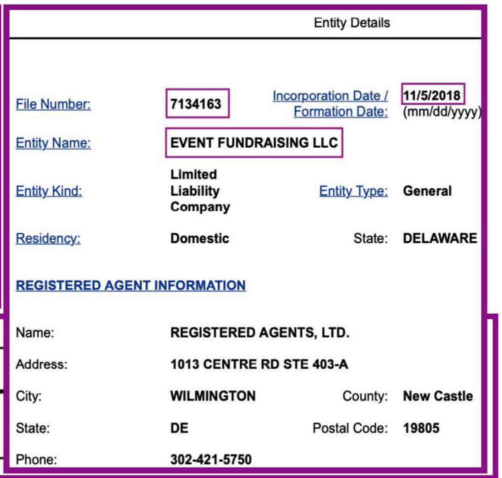
L. Ronald Olivere
@l_olivere

@msuzman47 My name is Ron Olivere and I'm Beau Biden's father-in-law. Since Beau's passing I have been very involved with the Beau Biden Fdtn for the Protection of Children and would like to connect with you directly. ps Congrats on your appt as CEO

2:49 PM · Apr 17, 2020 · Twitter for iPhone



Patricia Dailey Lewis · 3rd
Executive Director at The Beau Biden Foundation for the Protection of Children

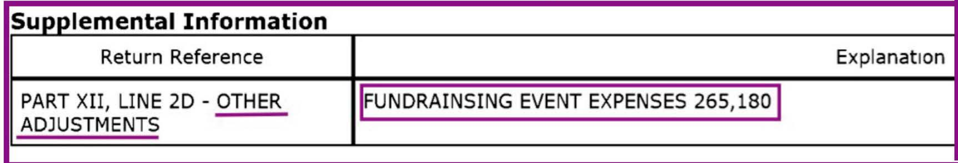


Entity Details

File Number:	7134163	Incorporation Date / Formation Date:	11/5/2018 (mm/dd/yyyy)
Entity Name:	EVENT FUNDRAISING LLC		
Entity Kind:	Limited Liability Company	Entity Type:	General
Residency:	Domestic	State:	DELAWARE

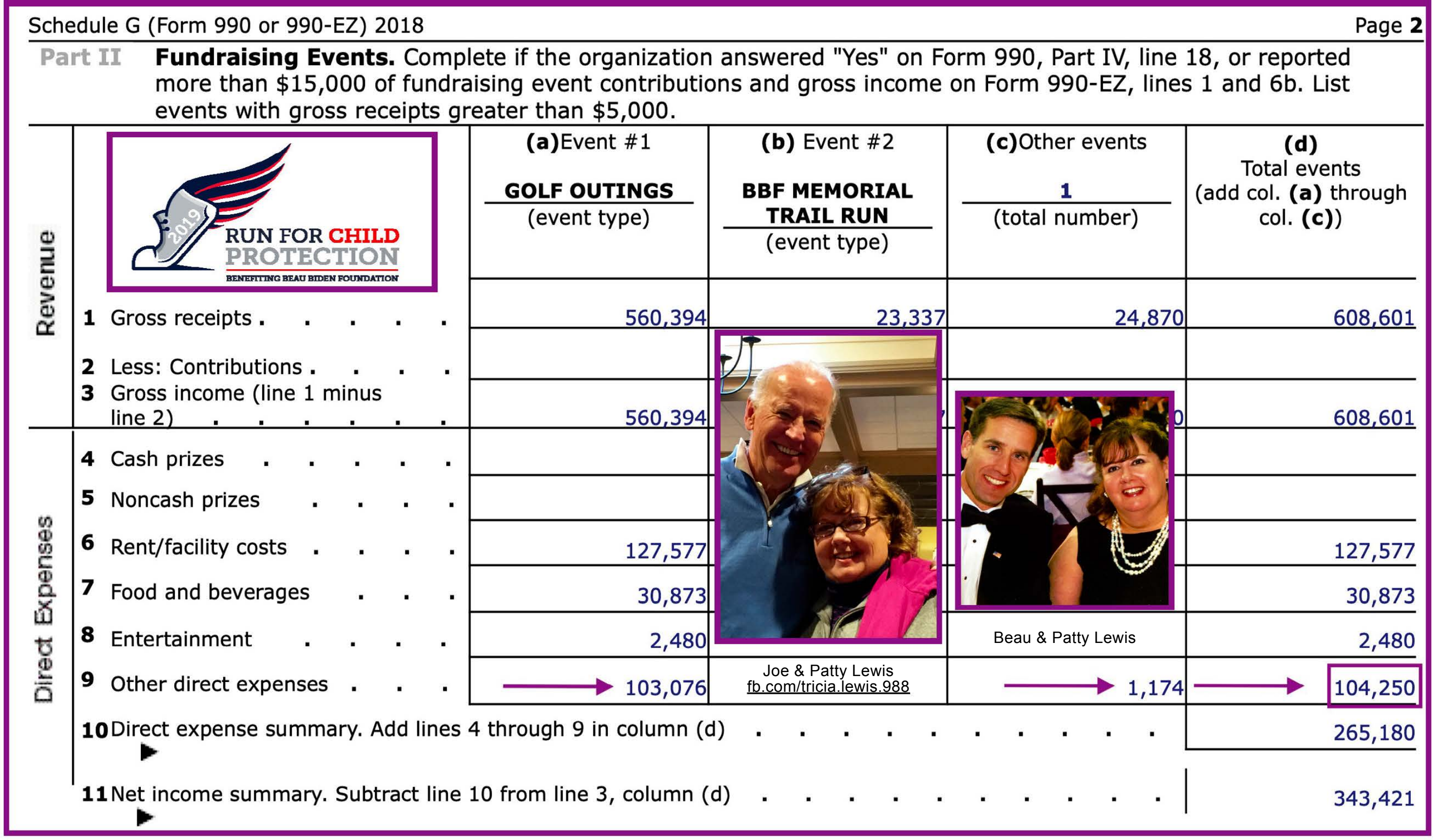
REGISTERED AGENT INFORMATION

Name:	REGISTERED AGENTS, LTD.		
Address:	1013 CENTRE RD STE 403-A		
City:	WILMINGTON	County:	New Castle
State:	DE	Postal Code:	19805
Phone:	302-421-5750		



Supplemental Information

Return Reference	Explanation
PART XII, LINE 2D - OTHER ADJUSTMENTS	FUNDRAINSING EVENT EXPENSES 265,180



Schedule G (Form 990 or 990-EZ) 2018 Page **2**

Part II **Fundraising Events.** Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than $15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than $5,000.

RUN FOR CHILD PROTECTION
2019
BENEFITTING BEAU BIDEN FOUNDATION

		(a) Event #1 GOLF OUTINGS (event type)	(b) Event #2 BBF MEMORIAL TRAIL RUN (event type)	(c) Other events 1 (total number)	(d) Total events (add col. (a) through col. (c))
Revenue	1 Gross receipts	560,394	23,337	24,870	608,601
	2 Less: Contributions				
	3 Gross income (line 1 minus line 2)	560,394	[illegible]	[illegible]	608,601
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs	127,577			127,577
	7 Food and beverages	30,873			30,873
	8 Entertainment	2,480			2,480
	9 Other direct expenses	103,076		1,174	104,250
	10 Direct expense summary. Add lines 4 through 9 in column (d) ▶				265,180
	11 Net income summary. Subtract line 10 from line 3, column (d) ▶				343,421

Joe & Patty Lewis
fb.com/tricia.lewis.988

Beau & Patty Lewis

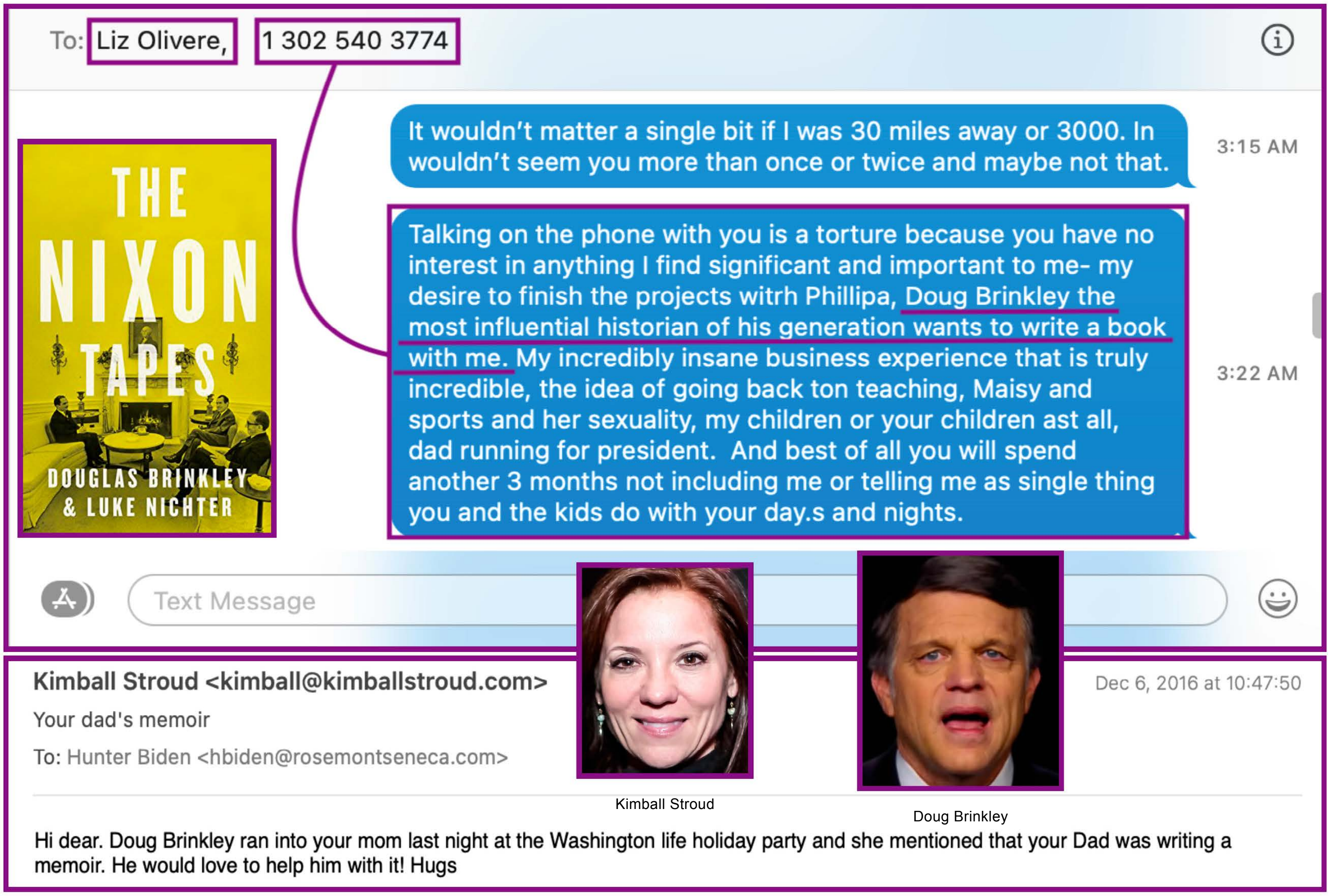
[1702] "I believe that she will do an excellent job of continuing the work that Mr. Biden started while in office and continue to keep kids safe and supported in Delaware."
See "Patricia Dailey Lewis" *LinkedIn*, archive.ph/C2lxQ#selection-1007.7-1007.85

[1703] "Event Fundraising LLC," *Delaware Department of State: Division of Corporations*, File Number: 7134163

[1704] *Wells Fargo Bank, NA vs L. Ronald Olivere, et al.* (N10L-09-186), Delaware, September 2010, archive.ph/xwN1T

When	What	Who
12/29/2018	"[T]he most influential historian of his generation wants to write a book with me."	Doug Brinkley

In a rambling, middle-of-the-night iMessage group with the Olivere sisters, Hunter complained to Hallie: "Talking on the phone with you is a torture because you have no interest in anything I find significant and important to me- my desire to finish the projects witrh [*sic*] Phillipa [HORAN], Doug Brinkley the most influential historian of his generation wants to write a book with me. My incredibly insane business experience that is truly incredible, the idea of going back ton [*sic*] teaching, Maisy and sports and her sexuality, my children or your children [*sic*] ast all, dad running for president. And best of all you will spend another 3 months not including me or telling me as single thing you and the kids do with your day.s [*sic*] and nights." (Brinkley is a liberal historian and professor[1705] at Rice University; he is the author of, among other books, *The Nixon Tapes*.[1706] Brinkley pleaded[1707] with Joe and Hunter to let him help write their semi-fictional memoirs.) Hunter also complained that Hallie was not attentive to his concerns regarding his daughter Maisy's apparent lesbianism/bisexualism.



To: Liz Olivere, 1 302 540 3774

It wouldn't matter a single bit if I was 30 miles away or 3000. In wouldn't seem you more than once or twice and maybe not that. 3:15 AM

Talking on the phone with you is a torture because you have no interest in anything I find significant and important to me- my desire to finish the projects witrh Phillipa, Doug Brinkley the most influential historian of his generation wants to write a book with me. My incredibly insane business experience that is truly incredible, the idea of going back ton teaching, Maisy and sports and her sexuality, my children or your children ast all, dad running for president. And best of all you will spend another 3 months not including me or telling me as single thing you and the kids do with your day.s and nights. 3:22 AM

Kimball Stroud <kimball@kimballstroud.com>
Your dad's memoir
To: Hunter Biden <hbiden@rosemontseneca.com>
Dec 6, 2016 at 10:47:50

Hi dear. Doug Brinkley ran into your mom last night at the Washington life holiday party and she mentioned that your Dad was writing a memoir. He would love to help him with it! Hugs

---

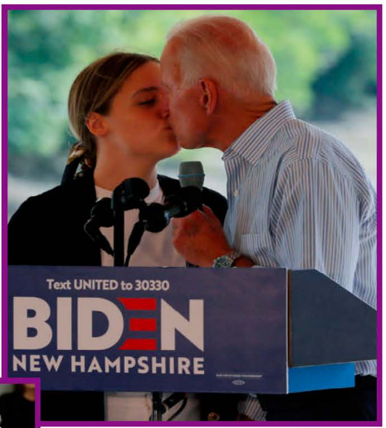
[1705] "Douglas Brinkley," *Rice University*, archive.ph/b12eE

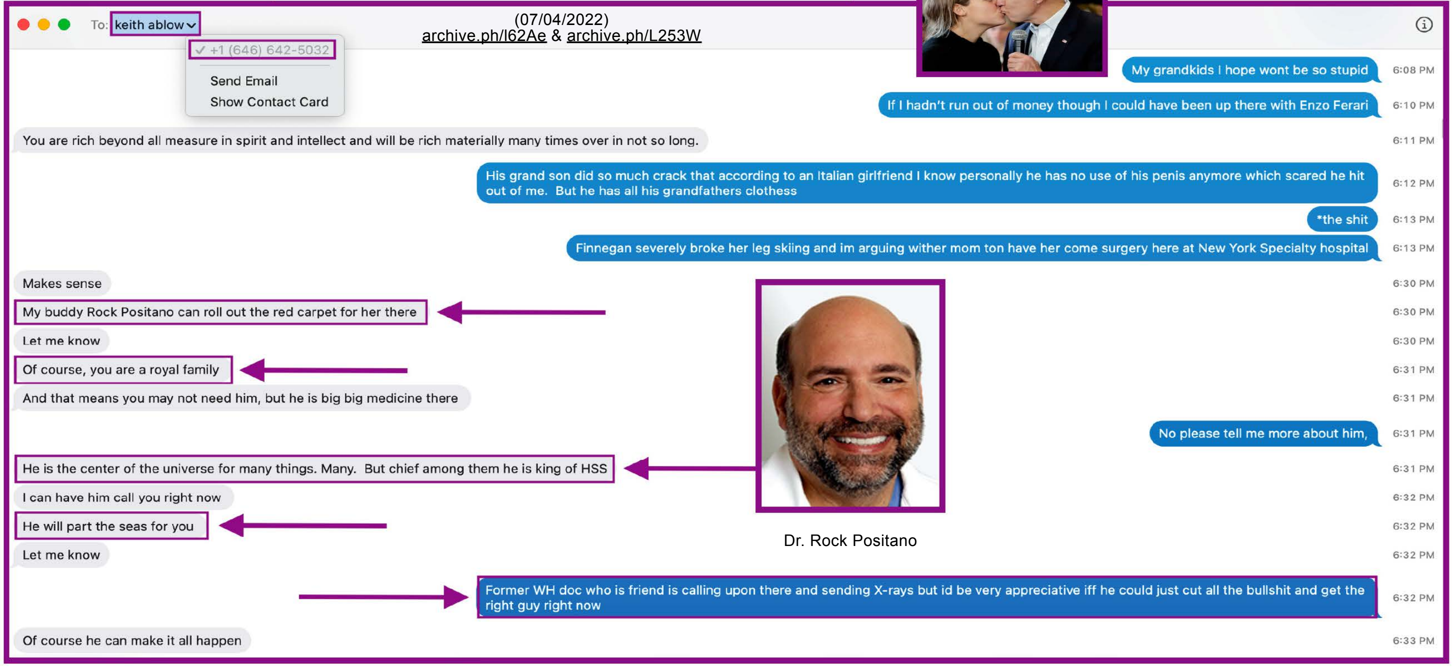
[1706] Douglas Brinkley and Luke Nichter, "The Nixon Tapes: 1971-1972," *Houghton Mifflin Harcourt*, August 2014, archive.ph/axgXR

[1707] "Ms. Stroud began her political career in Washington as Manager of Special Events at the 1992 Inaugural Committee for President William Jefferson Clinton. … she joined the fundraising team at the Democratic National Committee[.]" *See* "Team," *Kimball Stroud & Associates, Inc.*, archive.ph/ofN44

When	What	Who
01/02/2019ff	“Of course, you are a royal family[.]”	Hunter’s former psychiatrist

Hunter’s daughter, Finnegan,[1708] broke her leg while skiing; she needed a cut in line and “red carpet” treatment at the hospital because, according to Hunter’s former psychiatrist, the Bidens were “a royal family.”[1709] In fact, Dr. Rock Positano was going to “part the seas” for them. In truth, the Biden family does share at least one proclivity[1710][1711][1712] with monarchs, as shown below during 2020 campaign.





(07/04/2022)
archive.ph/I62Ae & archive.ph/L253W

My grandkids I hope wont be so stupid 6:08 PM

If I hadn’t run out of money though I could have been up there with Enzo Ferari 6:10 PM

You are rich beyond all measure in spirit and intellect and will be rich materially many times over in not so long. 6:11 PM

His grand son did so much crack that according to an Italian girlfriend I know personally he has no use of his penis anymore which scared he hit out of me. But he has all his grandfathers clothess 6:12 PM

*the shit 6:13 PM

Finnegan severely broke her leg skiing and im arguing wither mom ton have her come surgery here at New York Specialty hospital 6:13 PM

Makes sense 6:30 PM

My buddy Rock Positano can roll out the red carpet for her there 6:30 PM

Let me know 6:30 PM

Of course, you are a royal family 6:31 PM

And that means you may not need him, but he is big big medicine there 6:31 PM

No please tell me more about him, 6:31 PM

He is the center of the universe for many things. Many. But chief among them he is king of HSS 6:31 PM

I can have him call you right now 6:32 PM

He will part the seas for you 6:32 PM

Let me know 6:32 PM

Former WH doc who is friend is calling upon there and sending X-rays but id be very appreciative iff he could just cut all the bullshit and get the right guy right now 6:32 PM

Of course he can make it all happen 6:33 PM

Dr. Rock Positano

[1708] “Democratic presidential candidate Joe Biden gave his 19-year-old granddaughter a kiss on the lips during a campaign rally in Iowa on Sunday, prompting some grossed-out responses on social media. … ‘But granddaughters not only love their grandpops but they like them. And that’s the great thing. Thank you, baby,’ he said[.]”
See Mark Moore, “Joe Biden kisses granddaughter on lips during Iowa rally,” *New York Post*, February 2020, archive.ph/uHnDe

[1709] “[] 14 Monarchs Who Experienced the Side Effects of Incest,” *The Science Times*, January 2020, archive.ph/b1LGS

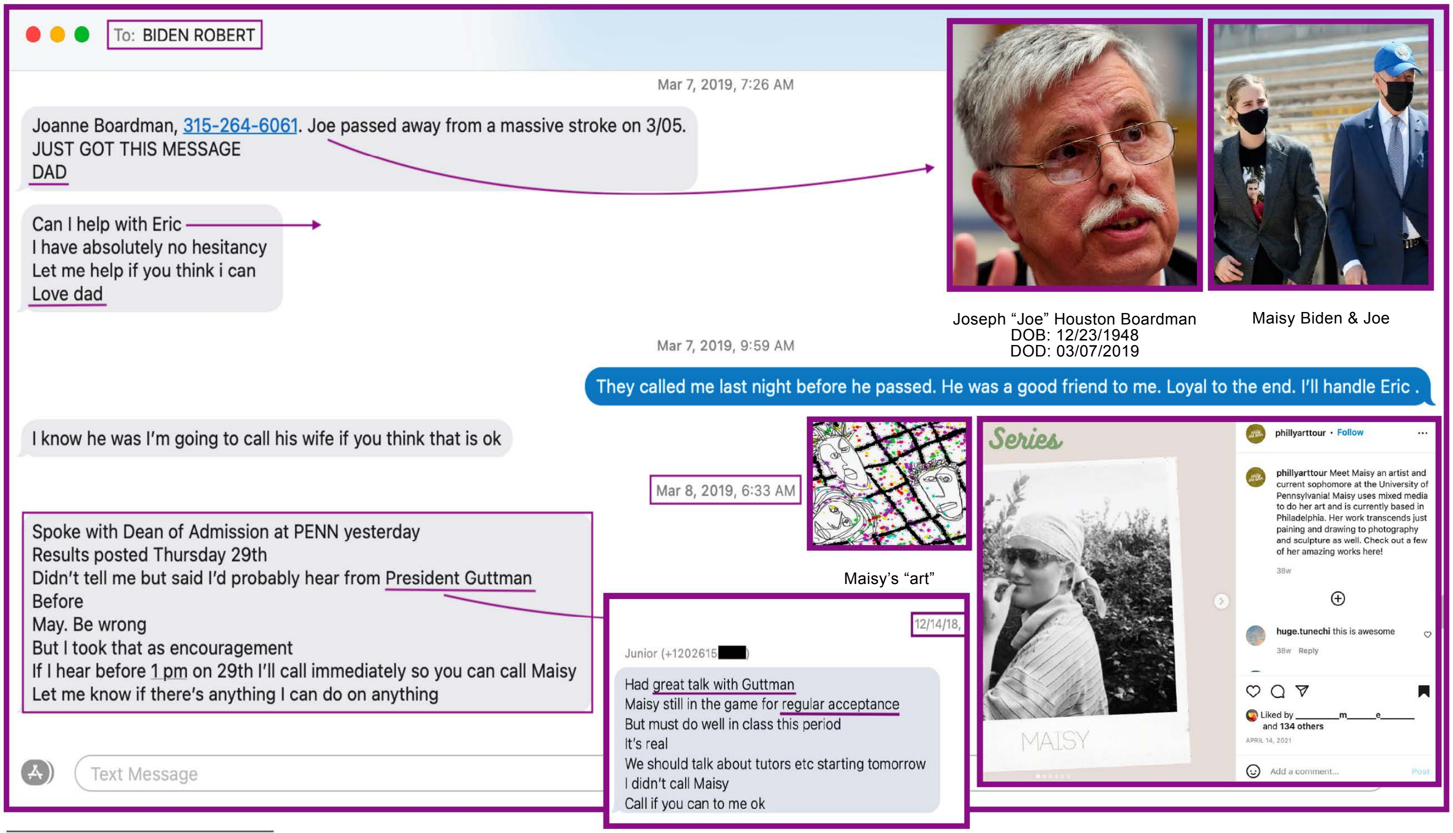
[1710] Chiara GIORDANO, “Joe Biden tells 13-year-old’s brothers to ‘keep the guys away from your sister,’” *The Independent*, June 2019, archive.fo/ByNP6

[1711] Patrick Howley, “Steve Daines’s Niece Confirms Joe Biden Pinched Her Nipple [],” *National File*, July 2021, archive.fo/N6Lhm

[1712] Steven Nelson, “‘She was 12, I was 30’: Biden leaves viewers stunned in teachers speech,” *New York Post*, September 2022, archive.ph/gks3a

When	What	Who
03/07/2019ff	College Admissions Scam	Joe & Maisy Biden

After notifying[1713] Hunter that Joe Boardman—the "loyal" Amtrak chief[1714] who helped Hunter grift[1715] from his board membership on the government-owned entity—had died, Joe informed Hunter that he was pulling all the strings to ensure that Hunter's youngest daughter, Maisy, was going to be admitted to the University of Pennsylvania. In fact, Joe had spoken to the dean of admission on Maisy's behalf and expected the president of the university to call him (for the second time). Unsurprisingly, Maisy is now a student at the school.[1716] The then-president of the Ivy League university, Amy Guttman, received her payoff[1717] for the nepotism with the highly-coveted U.S. ambassadorship to Germany.[1718]



To: BIDEN ROBERT

Mar 7, 2019, 7:26 AM

Joanne Boardman, 315-264-6061. Joe passed away from a massive stroke on 3/05.
JUST GOT THIS MESSAGE
DAD

Can I help with Eric
I have absolutely no hesitancy
Let me help if you think i can
Love dad

Joseph "Joe" Houston Boardman
DOB: 12/23/1948
DOD: 03/07/2019

Maisy Biden & Joe

Mar 7, 2019, 9:59 AM

They called me last night before he passed. He was a good friend to me. Loyal to the end. I'll handle Eric .

I know he was I'm going to call his wife if you think that is ok

Mar 8, 2019, 6:33 AM

Spoke with Dean of Admission at PENN yesterday
Results posted Thursday 29th
Didn't tell me but said I'd probably hear from President Guttman
Before
May. Be wrong
But I took that as encouragement
If I hear before 1 pm on 29th I'll call immediately so you can call Maisy
Let me know if there's anything I can do on anything

Maisy's "art"

12/14/18,

Junior (+1202615[redacted])

Had great talk with Guttman
Maisy still in the game for regular acceptance
But must do well in class this period
It's real
We should talk about tutors etc starting tomorrow
I didn't call Maisy
Call if you can to me ok

phillyarttour • Follow

phillyarttour Meet Maisy an artist and current sophomore at the University of Pennsylvania! Maisy uses mixed media to do her art and is currently based in Philadelphia. Her work transcends just paining and drawing to photography and sculpture as well. Check out a few of her amazing works here!

38w

huge.tunechi this is awesome

38w Reply

Liked by ________m______e_______ and 134 others

APRIL 14, 2021

[1713] Sam Roberts, "Joseph Boardman, Amtrak Chief During Record Growth, Dies at 70," *New York Times*, March 2019, archive.ph/HzWZY

[1714] "'Joe Boardman knows the industry extremely well, but what makes him exceptionally qualified for the position is that he has the unique perspective of having known Amtrak as a customer and state partner, administrator, and has been involved with Amtrak, in one role or another, over the course of many years,' said board Vice Chair Hunter Biden."
See "Amtrak names FRA's Joseph Boardman President & CEO," *Brotherhood of Locomotive Engineers and Trainmen*, November 2008, archive.ph/I3OFh

[1715] "Joseph Boardman and Tom Carper of Amtrak are Hunter Biden's accomplices. These two were at the center of the limelight in Senator Grassley's and Rep. Issa's investigation back in September 2010. We were left with questions unanswered as to the ousting of former IG Fred Weiderhold. All we know is Amtrak kicked him out despite Fred being one of the best at exposing financial waste and mismanagement."
See Nick Monroe, "Hunter Biden's Amtrak Grift," December 2020, archive.ph/XrWWX

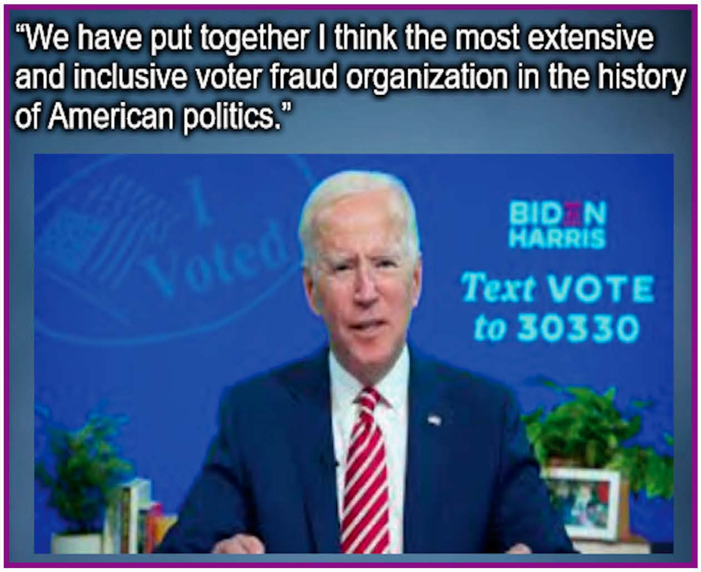
[1716] "Meet Maisy an artist and current sophomore at the University of Pennsylvania! Maisy uses mixed media to do her art and is currently based in Philadelphia. Her work transcends just paining [*sic*] and drawing to photography and sculpture[.]"
See "@phillyarttour," *Instagram*, April 2021, archive.ph/Io469

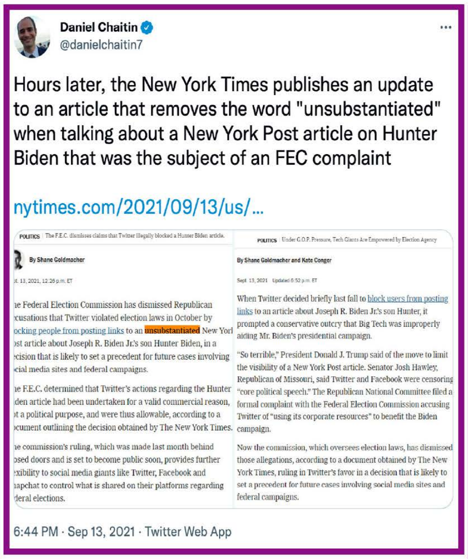
[1717] Paul Levy, "Prof. Biden and His Ambassadors," *Wall Street Journal*, October 2021, archive.ph/Pkjp7

[1718] "Nomination Number: PN1577," *U.S. Senate*, February 2022, archive.ph/bC12K

2020 [S]ELECTION

The preceding pages have displayed the breadth and depth of the Biden political operation that has infected America for over five decades. Nevertheless, as egregious as those crimes and insider deals may be (and they are), their relevance is underscored due to the fact that Joe is the sitting pResident of the United States. The blackmail that *Marco Polo* has uncovered and laid out in detail—through its own proprietary research and its collaboration with other groups—emanated from the family's one overarching strategy: utilize Joe's public office for private gain. The existence of that strategy is not an opinion or merely a "perspective," but a reality based in facts that this Report details extensively. The family's journey to the highest public office in America required extraordinary intervention[1719] by the press[1720] and by [s]election operatives around the country, from Brooklyn[1721] to Bentonville, Arkansas.[1722] A key plank of this journey was laid bare by the pResidential candidate himself: "We [the Biden campaign] have put together I think the most extensive and and inclusive voter fraud organization in the history of American politics."[1723] The climax of the Biden Laptop was the revelation of the behind-the-scenes machinery of that electoral journey. The following sub-section, INFLUENCE PEDDLING, reveals and explains those scenes—down to the last sycophant and Chinese honeypot.


"We have put together I think the most extensive and inclusive voter fraud organization in the history of American politics."
BIDEN HARRIS
Text VOTE to 30330
I Voted


Daniel Chaitin
@danielchaitin7

Hours later, the New York Times publishes an update to an article that removes the word "unsubstantiated" when talking about a New York Post article on Hunter Biden that was the subject of an FEC complaint

nytimes.com/2021/09/13/us/…

POLITICS | The F.E.C. dismisses claims that Twitter illegally blocked a Hunter Biden article.

By Shane Goldmacher

t. 13, 2021, 12:26 p.m. ET

ıe Federal Election Commission has dismissed Republican cusations that Twitter violated election laws in October by ocking people from posting links to an unsubstantiated New Yorl ost article about Joseph R. Biden Jr.'s son Hunter Biden, in a cision that is likely to set a precedent for future cases involving cial media sites and federal campaigns.

ıe F.E.C. determined that Twitter's actions regarding the Hunter den article had been undertaken for a valid commercial reason, t a political purpose, and were thus allowable, according to a cument outlining the decision obtained by The New York Times.

ıe commission's ruling, which was made last month behind osed doors and is set to become public soon, provides further xibility to social media giants like Twitter, Facebook and apchat to control what is shared on their platforms regarding deral elections.

POLITICS | Under G.O.P. Pressure, Tech Giants Are Empowered by Election Agency

By Shane Goldmacher and Kate Conger

Sept. 13, 2021 Updated 6:52 p.m. ET

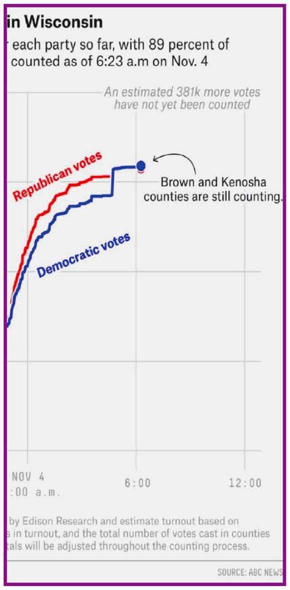
When Twitter decided briefly last fall to block users from posting links to an article about Joseph R. Biden Jr.'s son Hunter, it prompted a conservative outcry that Big Tech was improperly aiding Mr. Biden's presidential campaign.

"So terrible," President Donald J. Trump said of the move to limit the visibility of a New York Post article. Senator Josh Hawley, Republican of Missouri, said Twitter and Facebook were censoring "core political speech." The Republican National Committee filed a formal complaint with the Federal Election Commission accusing Twitter of "using its corporate resources" to benefit the Biden campaign.

Now the commission, which oversees election laws, has dismissed those allegations, according to a document obtained by The New York Times, ruling in Twitter's favor in a decision that is likely to set a precedent for future cases involving social media sites and federal campaigns.

6:44 PM · Sep 13, 2021 · Twitter Web App

archive.ph/Gpni5



[1719] "As the *Wall Street Journal*'s Mike Bird tweeted, the Chinese yuan plunged precipitously in currency trading against the dollar as early results favored Trump. But when Biden appeared to surpass the president, the yuan recovered much of its value. By Nov. 6, the yuan had reached heights not seen since mid-2018."
See Joseph D'Hippolito, "Beijing is Called for Biden," *Front Page Magazine*, November 2020, archive.ph/kwvtK

[1720] "Joseph Wulfsohn, "New York Times stealth-edits report on Hunter Biden laptop story, scrubs 'unsubstantiated' following backlash," *Fox News*, September 2021, archive.ph/IyeDy

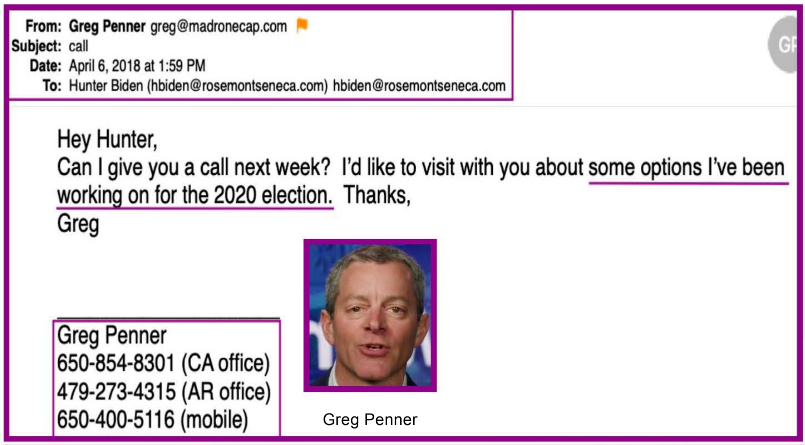
[1721] "Wanted — Michael Isaac Spitzer-Rubenstein," *Marco Polo*, July 2021, web.archive.org/web/20211103041658/https://marcopolousa.org/reports/MSR_English.pdf

[1722] "[Greg] Penner graduated from the same class at Georgetown University in 1992 as Hunter Biden. Penner was also on the board of Baidu, a Chinese company, for 14 years until 2017. The *Marco Polo* research group, headed by [a] former Trump White House official … has been conducting [an] in-depth review of materials on the Hunter Biden laptop and other issues related to the 2020 U.S. presidential election. The group makes public its findings including the … transcript of the Penner-Biden planning call[.]"
See "Hunter Biden reports: Laptop includes audio record of talk with Walmart chairman on 'pulling the trigger'," *World Tribune*, December 2021, archive.ph/CYFcE

[1723] "Secondly, we're in a situation where we have put together — and you'd [*sic*] guys, did it for our, the president Obama's administration, before this — we have put together, I think, the most extensive and and inclusive voter fraud organization in the history of American politics."
See Chris Eliot, "Joe Biden 'gaffe'? Says his campaign assembled most extensive voter fraud organization in history of US.," *Law Enforcement Today*, October 2020, archive.ph/wKPvn & archive.ph/8XhgV

When	What	Who
04/06/2018→03/16/2019→ ?	Soft Coup Planning	Joe & Greg Penner

Hunter's classmate at Georgetown, Greg Penner, has been in his life for decades. Penner struck gold when he married into the Walton family. As the Chairman of Walmart Inc. since 2015, Penner directs the largest employer in the United States and the largest corporation—by revenue—on planet Earth. In April 2018, Penner emailed his old pal and asked to speak with him about "some options" he had "been working on for the 2020 election." The election was more than thirty months away, but President Trump's tariffs were expected to hurt the bottom line[1724] of Walmart, which, by that time, had effectively become a Chinese merchant whose interests aligned with the Chinese state. Building off of an event[1725] with Joe and former republican governor John Kasich in 2017, Penner called Hunter in October 2018 and discussed when Joe would have to "pull the trigger"[1726] and decide whether to run on a joint ticket with Kasich. An ardent financial backer of Kasich, Penner was ecstatic about this possibility on the call, the full transcript of which can be read on *Marco Polo*'s website.

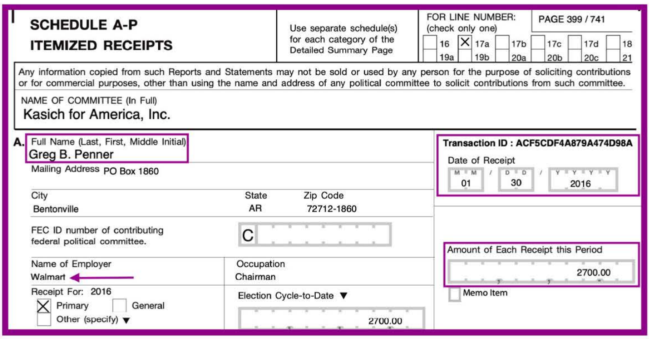


From: Greg Penner greg@madronecap.com
Subject: call
Date: April 6, 2018 at 1:59 PM
To: Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com

Hey Hunter,
Can I give you a call next week? I'd like to visit with you about some options I've been working on for the 2020 election. Thanks,
Greg

Greg Penner
650-854-8301 (CA office)
479-273-4315 (AR office)
650-400-5116 (mobile)

Greg Penner



SCHEDULE A-P
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
PAGE 399 / 741
☐ 16 ☒ 17a ☐ 17b ☐ 17c ☐ 17d ☐ 18
19a 19b 20a 20b 20c 21

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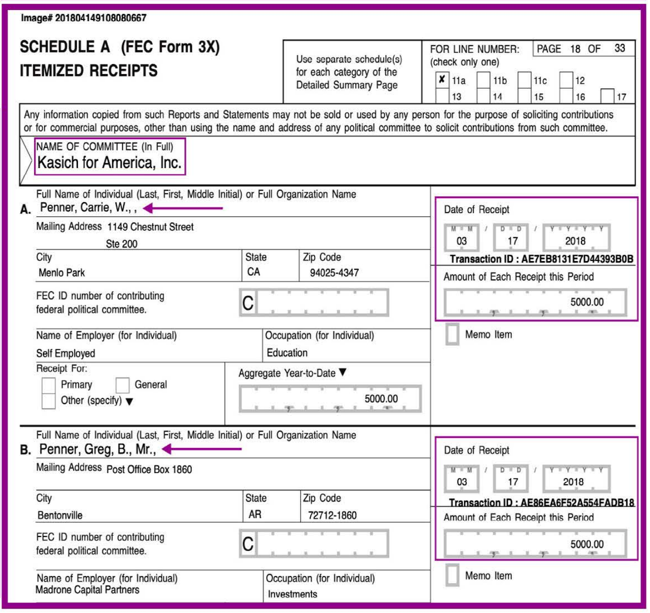
NAME OF COMMITTEE (In Full)
Kasich for America, Inc.

A. Full Name (Last, First, Middle Initial): Greg B. Penner
Mailing Address: PO Box 1860
City: Bentonville
State: AR
Zip Code: 72712-1860
FEC ID number of contributing federal political committee.: C
Name of Employer: Walmart
Occupation: Chairman
Receipt For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼
Election Cycle-to-Date ▼: 2700.00
Transaction ID : ACF5CDF4A879A474D98A
Date of Receipt: 01 / 30 / 2016
Amount of Each Receipt this Period: 2700.00
☐ Memo Item



Image# 201804149108080667

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☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
Kasich for America, Inc.

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name: Penner, Carrie, W., ,
Mailing Address: 1149 Chestnut Street
Ste 200
City: Menlo Park
State: CA
Zip Code: 94025-4347
FEC ID number of contributing federal political committee.: C
Name of Employer (for Individual): Self Employed
Occupation (for Individual): Education
Receipt For:
☐ Primary ☐ General
☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 5000.00
Date of Receipt: 03 / 17 / 2018
Transaction ID : AE7EB8131E7D44393B0B
Amount of Each Receipt this Period: 5000.00
☐ Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name: Penner, Greg, B., Mr.,
Mailing Address: Post Office Box 1860
City: Bentonville
State: AR
Zip Code: 72712-1860
FEC ID number of contributing federal political committee.: C
Name of Employer (for Individual): Madrone Capital Partners
Occupation (for Individual): Investments
Date of Receipt: 03 / 17 / 2018
Transaction ID : AE86EA6F52A554FADB18
Amount of Each Receipt this Period: 5000.00
☐ Memo Item

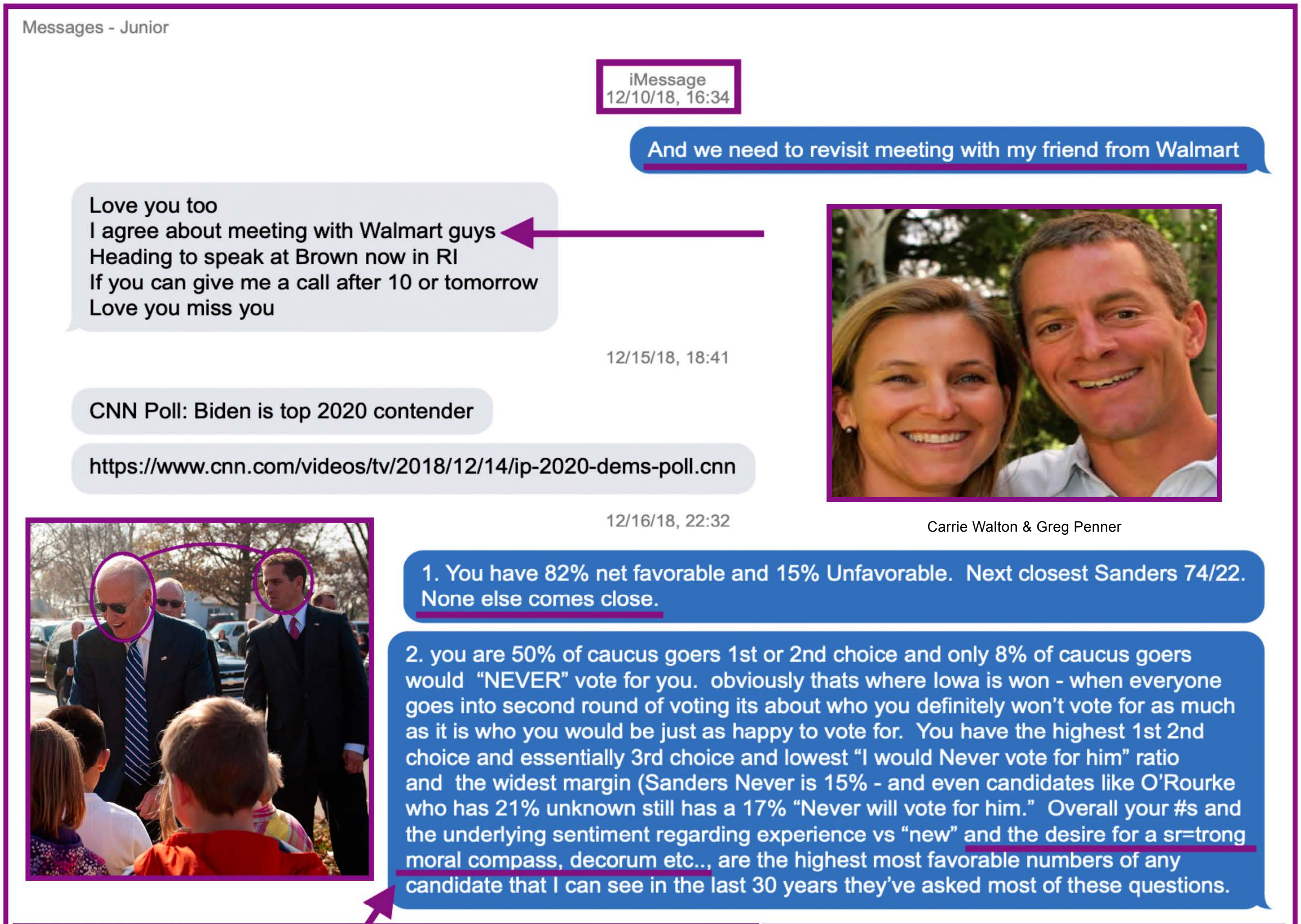
UNIVERSITY OF DELAWARE

[1724] Charisse Jones, "Walmart warns Trump that new China tariffs could mean price hikes on bikes, Christmas lights," *USA Today*, September 2018, archive.ph/O96Nw

[1725] "National Agenda 2017: 'Bridging the Divides' with Joe Biden and John Kasich," *University of Delaware - YouTube*, October 2017, archive.ph/eW7ma

[1726] "It's a fair amount of work, but we now know what we need to do in every state and what it would cost and how we'd do it. So, it's really about pulling the trigger if we decide we want to do it.' … 'The overall objective here is to stop not only Donald Trump, but to stem the tide of what Donald Trump represents in the political process for the future of this country[.]'"
See "Soft Coup Planning Call," *Marco Polo*, October 2018, tinyurl.com/ymnzm755

Nearly one week after Hunter told Joe that they needed to "revisit meeting with my friend [Penner] from Walmart," Hunter reminded Joe that his poll numbers were positive because voters "desire[d]" a a leader with a strong "moral compass" and "decorum," which, in Hunter's mind, Joe possessed.[1727]



Messages - Junior

iMessage
12/10/18, 16:34

And we need to revisit meeting with my friend from Walmart

Love you too
I agree about meeting with Walmart guys
Heading to speak at Brown now in RI
If you can give me a call after 10 or tomorrow
Love you miss you

12/15/18, 18:41

CNN Poll: Biden is top 2020 contender

https://www.cnn.com/videos/tv/2018/12/14/ip-2020-dems-poll.cnn

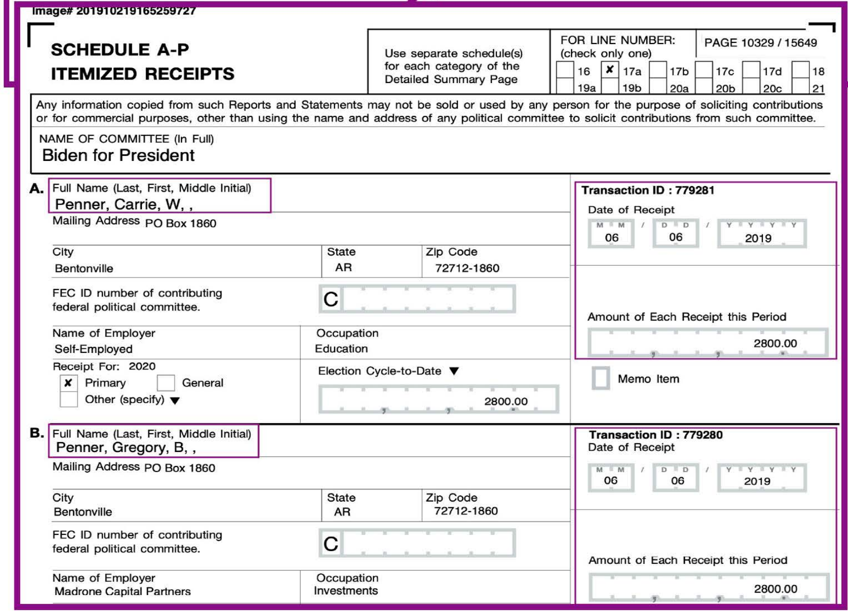
Carrie Walton & Greg Penner

12/16/18, 22:32

1. You have 82% net favorable and 15% Unfavorable. Next closest Sanders 74/22. None else comes close.

2. you are 50% of caucus goers 1st or 2nd choice and only 8% of caucus goers would "NEVER" vote for you. obviously thats where Iowa is won - when everyone goes into second round of voting its about who you definitely won't vote for as much as it is who you would be just as happy to vote for. You have the highest 1st 2nd choice and essentially 3rd choice and lowest "I would Never vote for him" ratio and the widest margin (Sanders Never is 15% - and even candidates like O'Rourke who has 21% unknown still has a 17% "Never will vote for him." Overall your #s and the underlying sentiment regarding experience vs "new" and the desire for a sr=trong moral compass, decorum etc.., are the highest most favorable numbers of any candidate that I can see in the last 30 years they've asked most of these questions.

Exported from iPhone (G0NXF19JKPFY) on 6/10/22, 17:35 with iMazing by DigiDNA. Database date when extracted: 2/6/19, 04:10



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☐ 19a ☐ 19b ☐ 20a ☐ 20b ☐ 20c ☐ 21

PAGE 10329 / 15649

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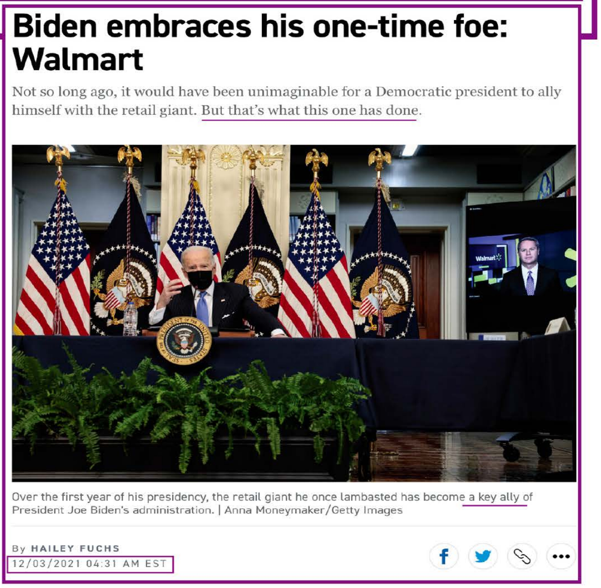
NAME OF COMMITTEE (In Full)
Biden for President

A. Full Name (Last, First, Middle Initial)
Penner, Carrie, W, ,
Mailing Address PO Box 1860
City Bentonville
State AR
Zip Code 72712-1860
FEC ID number of contributing federal political committee. C
Name of Employer Self-Employed
Occupation Education
Receipt For: 2020
☒ Primary ☐ General
☐ Other (specify)
Election Cycle-to-Date 2800.00

Transaction ID : 779281
Date of Receipt 06 / 06 / 2019
Amount of Each Receipt this Period 2800.00
☐ Memo Item

B. Full Name (Last, First, Middle Initial)
Penner, Gregory, B, ,
Mailing Address PO Box 1860
City Bentonville
State AR
Zip Code 72712-1860
FEC ID number of contributing federal political committee. C
Name of Employer Madrone Capital Partners
Occupation Investments

Transaction ID : 779280
Date of Receipt 06 / 06 / 2019
Amount of Each Receipt this Period 2800.00



Biden embraces his one-time foe: Walmart

Not so long ago, it would have been unimaginable for a Democratic president to ally himself with the retail giant. But that's what this one has done.

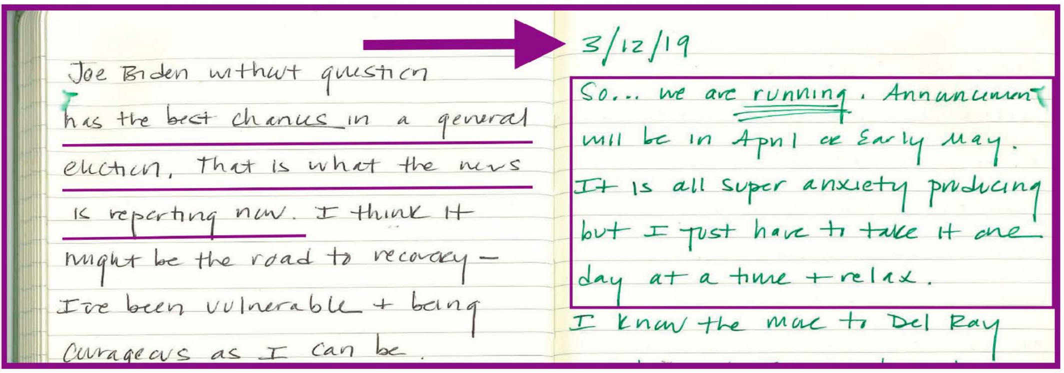
Over the first year of his presidency, the retail giant he once lambasted has become a key ally of President Joe Biden's administration. | Anna Moneymaker/Getty Images

By HAILEY FUCHS
12/03/2021 04:31 AM EST

[1727] "CNN Poll: Biden is top 2020 contender," *CNN*, December 2018, archive.ph/mVGWY

An iMessage from Penner to Hunter on 03/13/2019 coincided with an entry[1728] on page 67 of Ashley Biden's diary, providing yet even more direct evidence of its authenticity.[1729] Ashley stated the following just one day before Penner's iMessage: "So… we are running [for pResident]. Announcement will be in April[1730] or early May. It is all super anxiety producing but I just have to take it one day at a time [and] relax." Penner's iMessage on 03/13/2019 proves that Penner already knew that Joe was going to announce his candidacy, suggesting that Penner was in the inner ring of the elite financial backers' circle (although Penner had apparently not met with Joe in person just yet).

MADRONE
CAPITAL
PARTNERS

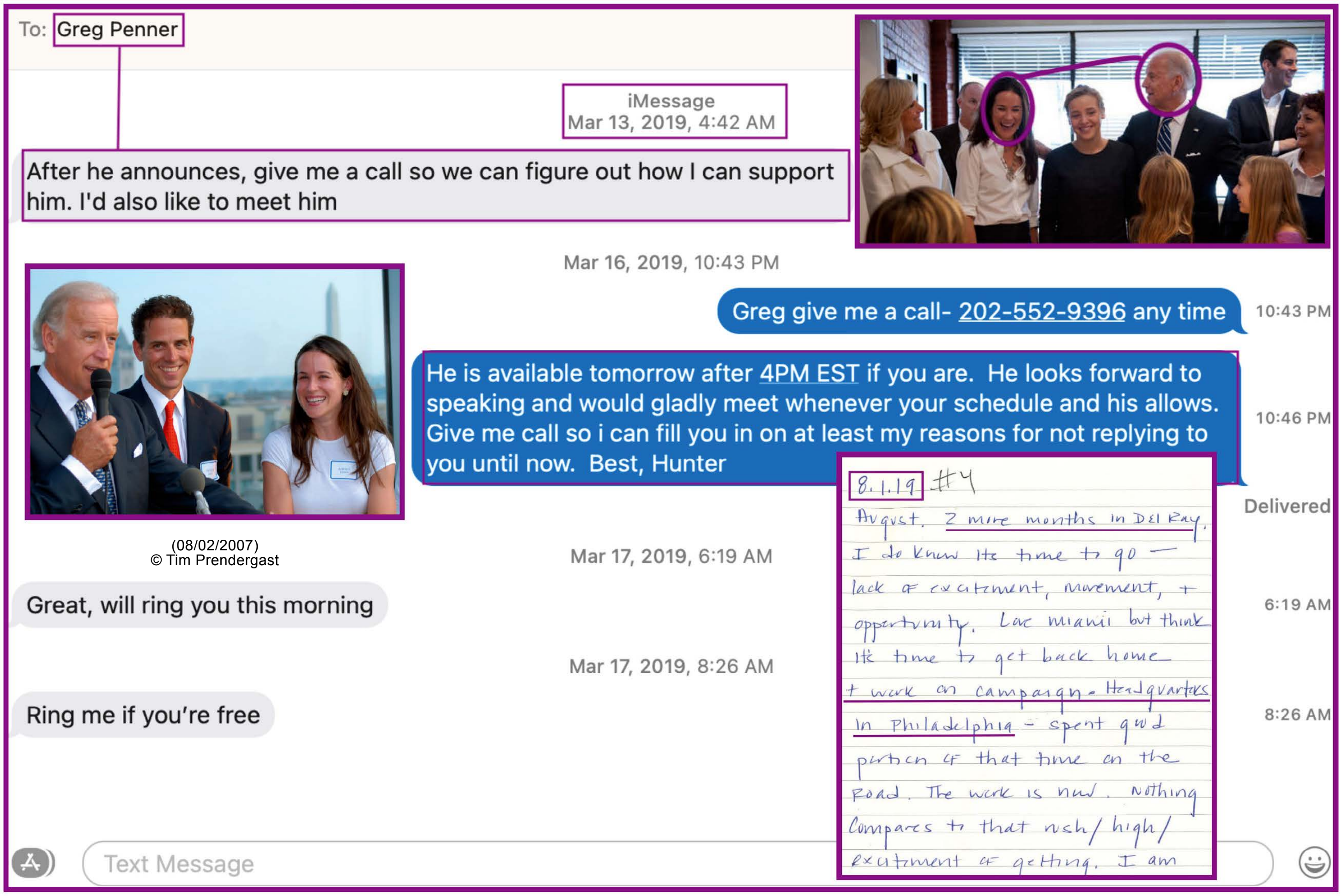


Joe Biden without question has the best chances in a general election, that is what the news is reporting now. I think it might be the road to recovery — I've been vulnerable + being courageous as I can be.

3/12/19

So... we are running. Announcement will be in April or Early May. It is all super anxiety producing but I just have to take it one day at a time + relax.

I know the move to Del Ray



To: Greg Penner

iMessage
Mar 13, 2019, 4:42 AM

After he announces, give me a call so we can figure out how I can support him. I'd also like to meet him

Mar 16, 2019, 10:43 PM

Greg give me a call- 202-552-9396 any time 10:43 PM

He is available tomorrow after 4PM EST if you are. He looks forward to speaking and would gladly meet whenever your schedule and his allows. Give me call so i can fill you in on at least my reasons for not replying to you until now. Best, Hunter 10:46 PM

Delivered

Mar 17, 2019, 6:19 AM

Great, will ring you this morning 6:19 AM

Mar 17, 2019, 8:26 AM

Ring me if you're free 8:26 AM

(08/02/2007)
© Tim Prendergast

8.1.19 #4

August. 2 more months in Del Ray. I do know its time to go — lack of excitement, movement, + opportunity. Love miami but think its time to get back home + work on campaign - Headquarters in Philadelphia - spent good portion of that time on the road. The work is now. Nothing compares to that rush/high/excitement of getting. I am

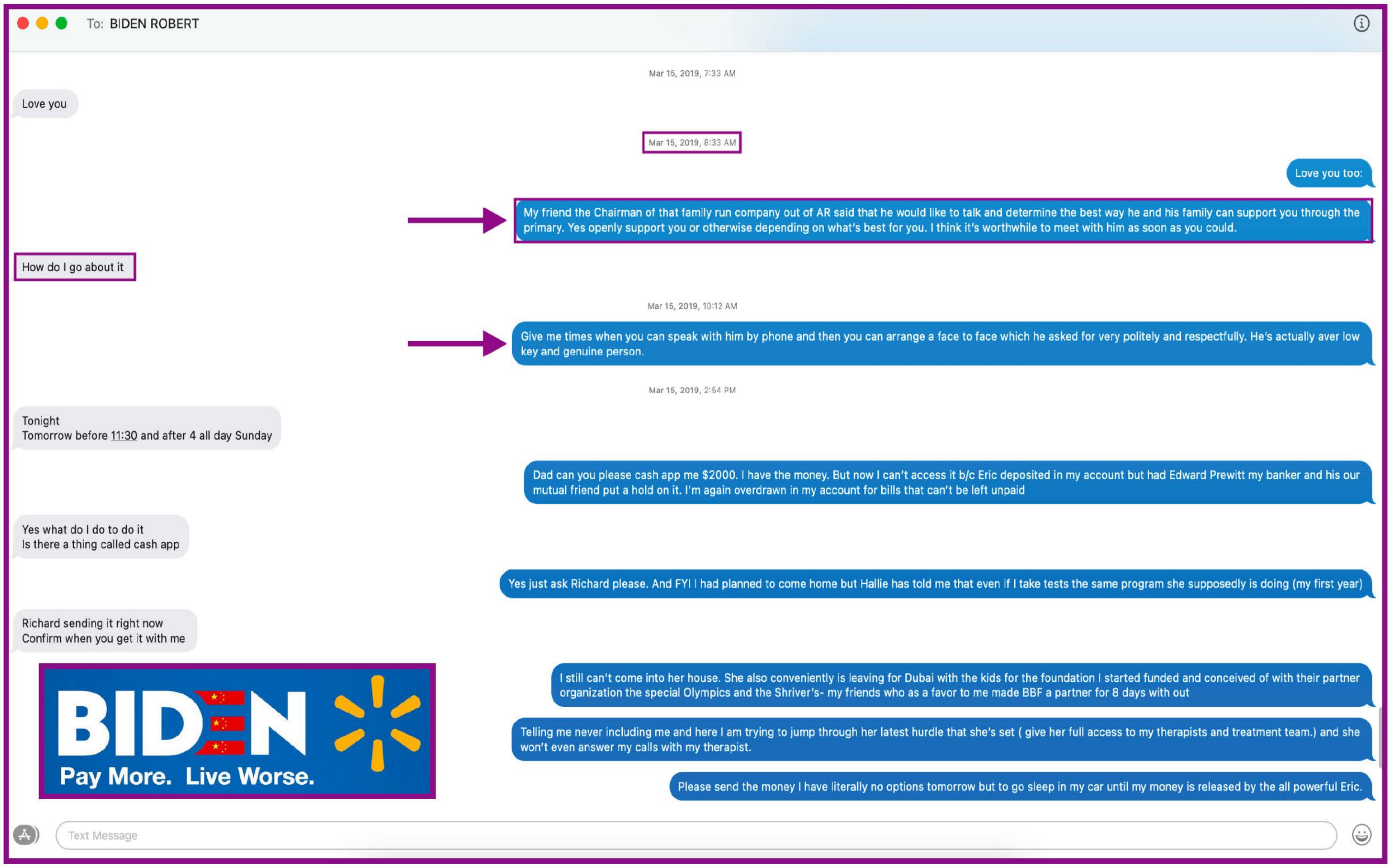
Ashley Biden's diary entry on 08/01/2019 (Page 94)

[1728] "I'm nervous that I'll get closer to Eric [Denglir] + then will have to detach from him as we move further into 20/20." *See* "Ashley Biden Diary Transcribed," *Marco Polo*, page 67, web.archive.org/web/20220623040820/https://marcopolousa.org/ashleybdiarytranscribed.pdf

[1729] Jack HADFIELD, "New York Times, FBI Confirm Legitimacy of Ashley Biden Diary," *National File*, November 2021, archive.ph/Koen1

[1730] Marc Caputo, "Joe Biden announces run for president," *Politico*, April 2019, archive.ph/Cbcj7

On the morning of 03/16/2019, Hunter messaged Joe about Penner's support[1731] and brokered a call between the two: "My friend[,] the Chairman of that family run company out of AR[,] said that he [Penner] would like to talk and determine the best way he and his family [Waltons] can support you through the primary." We are unsure if Hunter was being coy over the phone or if he really was ignorant of the fact that Walmart is not only a public company, but also the largest corporation on the globe with over half a trillion USD in annual revenue.[1732] Although the Walton dynasty lost[1733] nearly $100M from the Theranos scam, the family's investment in their "key ally"[1734] Joe paid off: Walmart's revenues were at a record high[1735] after the first year under Joe's regime, as were Chinese exports.



To: BIDEN ROBERT

Mar 15, 2019, 7:33 AM

Love you

Mar 15, 2019, 8:33 AM

Love you too:

My friend the Chairman of that family run company out of AR said that he would like to talk and determine the best way he and his family can support you through the primary. Yes openly support you or otherwise depending on what's best for you. I think it's worthwhile to meet with him as soon as you could.

How do I go about it

Mar 15, 2019, 10:12 AM

Give me times when you can speak with him by phone and then you can arrange a face to face which he asked for very politely and respectfully. He's actually aver low key and genuine person.

Mar 15, 2019, 2:54 PM

Tonight
Tomorrow before 11:30 and after 4 all day Sunday

Dad can you please cash app me $2000. I have the money. But now I can't access it b/c Eric deposited in my account but had Edward Prewitt my banker and his our mutual friend put a hold on it. I'm again overdrawn in my account for bills that can't be left unpaid

Yes what do I do to do it
Is there a thing called cash app

Yes just ask Richard please. And FYI I had planned to come home but Hallie has told me that even if I take tests the same program she supposedly is doing (my first year)

Richard sending it right now
Confirm when you get it with me

I still can't come into her house. She also conveniently is leaving for Dubai with the kids for the foundation I started funded and conceived of with their partner organization the special Olympics and the Shriver's- my friends who as a favor to me made BBF a partner for 8 days with out

Telling me never including me and here I am trying to jump through her latest hurdle that she's set (give her full access to my therapists and treatment team.) and she won't even answer my calls with my therapist.

Please send the money I have literally no options tomorrow but to go sleep in my car until my money is released by the all powerful Eric.

[1731] Josh BOSWELL, "Joe Biden considered Republican Ohio governor John Kasich as his running mate in 2020 after son Hunter and top donor and Walmart chairman Greg Penner devised plan for a bipartisan ticket to 'repair' divided nation," *Daily Mail*, June 2022, archive.ph/OQOBJ

[1732] "Fortune 500 - #1 Walmart," *Fortune*, May 2019, archive.ph/aiCFX

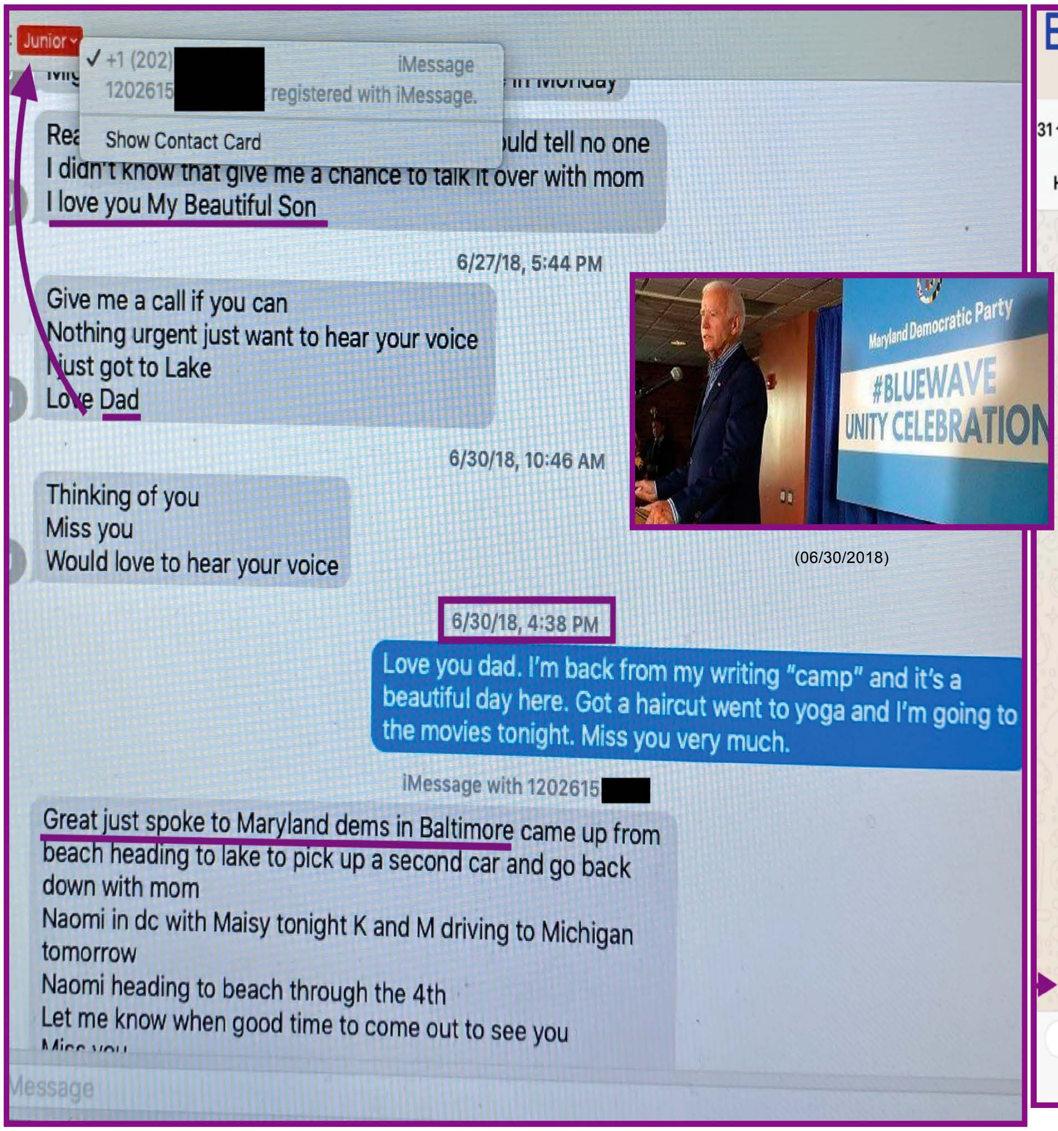
[1733] "Madrone Capital Partners, a private equity and venture capital firm in Menlo Park, Calif., managed by Rob Walton's son-in-law Greg Penner, bought shares worth $99,999,984. … Theranos isn't the first tech firm investment to go bust for the Waltons. They had an 11 percent equity stake, through Madrone, in solar-panel maker Solyndra when it filed for Chapter 11 bankruptcy protection in 2011. That company had raised nearly $1 billion in private-equity financing. Madrone invests directly in private companies as well as venture capital and private-equity funds, with a focus on alternative energy technologies and China."
See Serena McKay, "Waltons lose $150M in firm's failure," *Northwest Arkansas Democrat Gazette*, September 2018, archive.ph/TjiCS

[1734] "Members of the family behind the company, the Waltons, have also doled out cash to Democrats and their allies too. As recently as May, Christy Walton gave $50,000 to the anti-Trump super PAC the Lincoln Project, and in October 2020, Alice Walton gave $300,000 to Unite the Country, a pro-Biden super PAC."
See Hailey Fuchs, "Biden embraces his one-time foe: Walmart," *Politico*, December 2021, archive.ph/KEO2B

[1735] "[China's] trade surplus hit $676.43 billion in 2021, the highest since records started in 1950 … China's exports outperformed expectations for much of 2021[.]"
See "China posts record trade surplus in Dec and 2021 on robust exports," *Reuters*, January 2022, archive.ph/pfFPz

When	What	Who
06/27/2018ff	"[I] just spoke to Maryland [D]em[ocrat]s in Baltimore[.]"	Joe

Joe frequently updated Hunter on his whereabouts and political event schedule: "[I] just spoke to Maryland dems[1736] in Baltimore[.]"[1737] Even Hunter's "side ladies" were apparently involved in the conversation about Joe's candidacy: "He [Joe] thinks [that] forcing [yo]u to be with Hallie is better for his [pResidential] campaign[.]" The female was furious with Hunter for other reasons: "So you used me … Next time[,] don't call me when you say you want to kill yourself and ask me to help [yo]u … [I am] [o]nly 5 years older then [*sic*] your daughter [Naomi]. We have mutual friends and I'm sure you [would] never want a man to do what [yo]u have done [to] me! … Is this all to keep [yo]ur dad safe[?]"


Junior
✓ +1 (202) [redacted] iMessage
1202615[redacted] registered with iMessage.
Show Contact Card
Maryland Democratic Party
#BLUEWAVE
UNITY CELEBRATION

Rea… …uld tell no one
I didn't know that give me a chance to talk it over with mom
I love you My Beautiful Son

6/27/18, 5:44 PM

Give me a call if you can
Nothing urgent just want to hear your voice
I just got to Lake
Love Dad

6/30/18, 10:46 AM

Thinking of you
Miss you
Would love to hear your voice

6/30/18, 4:38 PM

Love you dad. I'm back from my writing "camp" and it's a beautiful day here. Got a haircut went to yoga and I'm going to the movies tonight. Miss you very much.

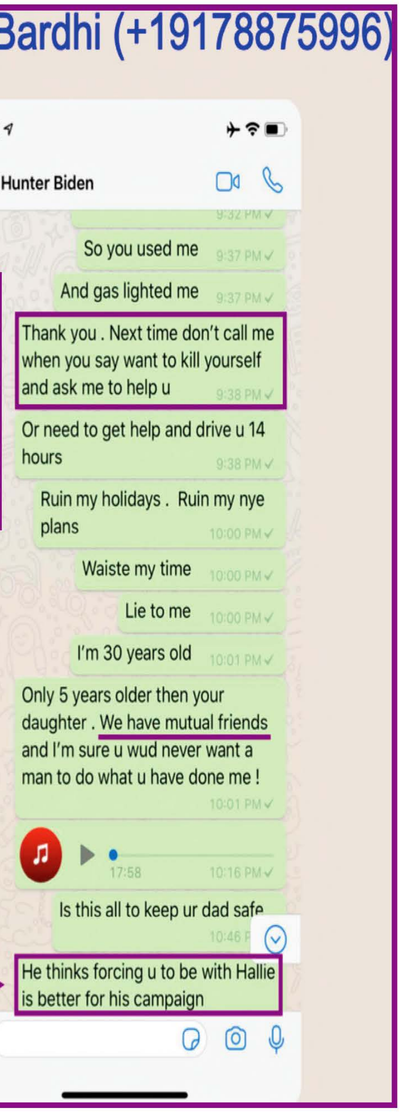
iMessage with 1202615[redacted]

Great just spoke to Maryland dems in Baltimore came up from beach heading to lake to pick up a second car and go back down with mom
Naomi in dc with Maisy tonight K and M driving to Michigan tomorrow
Naomi heading to beach through the 4th
Let me know when good time to come out to see you
Miss you

Message

(06/30/2018)

Bardhi (+19178875996)



9:32 PM

So you used me 9:37 PM

And gas lighted me 9:37 PM

Thank you . Next time don't call me when you say want to kill yourself and ask me to help u 9:38 PM

Or need to get help and drive u 14 hours 9:38 PM

Ruin my holidays . Ruin my nye plans 10:00 PM

Waiste my time 10:00 PM

Lie to me 10:00 PM

I'm 30 years old 10:01 PM

Only 5 years older then your daughter . We have mutual friends and I'm sure u wud never want a man to do what u have done me ! 10:01 PM

17:58 10:16 PM

Is this all to keep ur dad safe 10:46 P

He thinks forcing u to be with Hallie is better for his campaign

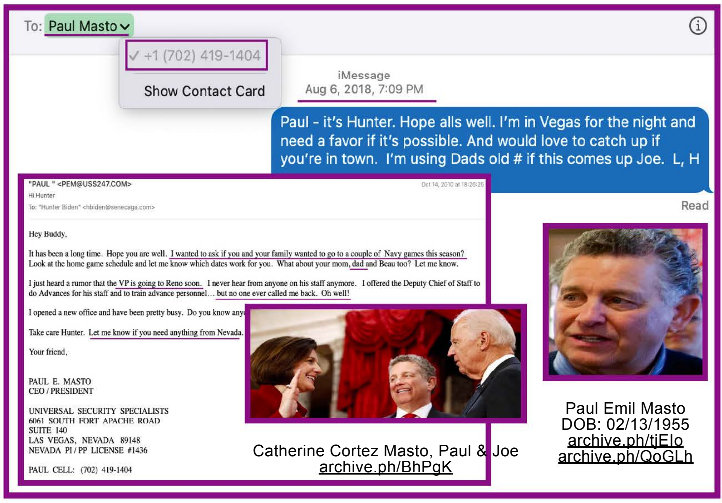
(02/01/2019)

[1736] "Former Vice President Joe Biden will headline the Maryland Democratic Party's 'unity celebration' Saturday, June 30 at Camden Yards in Baltimore."
See "Political notebook," *The Herald-Mail*, June 2018, archive.ph/9CoIU

[1737] "Former Vice President Joe Biden is set to be the keynote speaker Saturday night when Maryland Democrats gather in Baltimore for a 'post-primary unity celebration[.]'"
See Michael Dresser, "Joe Biden set to lead Maryland Democrats in post-primary unity event in Baltimore," *The Baltimore Sun*, June 2018, archive.ph/kbuDt

When	What	Who
08/06/2018	“I’m using Dad[’]s old # if this comes up [as] Joe.” & “[I]n Vegas … need a favor … nothing to do with Dad running for President…”	1-702-419-1404 & 1-702-499-1550

Within ten minutes, Hunter fired off iMessages to generous supporters of his dad: Paul Masto and Joe Asher. Masto is a former SS agent whose wife is a U.S. Senator (D-NV). Asher, an attorney and son of a “compulsive gambler,” is a sports betting executive from Delaware now based in Las Vegas.



To: Paul Masto

✓ +1 (702) 419-1404

Show Contact Card

iMessage
Aug 6, 2018, 7:09 PM

Paul - it’s Hunter. Hope alls well. I’m in Vegas for the night and need a favor if it’s possible. And would love to catch up if you’re in town. I’m using Dads old # if this comes up Joe. L, H

Read

"PAUL " <PEM@USS247.COM>
Hi Hunter
To: "Hunter Biden" <hbiden@senecaga.com>
Oct 14, 2010 at 18:26:25

Hey Buddy,

It has been a long time. Hope you are well. I wanted to ask if you and your family wanted to go to a couple of Navy games this season? Look at the home game schedule and let me know which dates work for you. What about your mom, dad and Beau too? Let me know.

I just heard a rumor that the VP is going to Reno soon. I never hear from anyone on his staff anymore. I offered the Deputy Chief of Staff to do Advances for his staff and to train advance personnel… but no one ever called me back. Oh well!

I opened a new office and have been pretty busy. Do you know any

Take care Hunter. Let me know if you need anything from Nevada.

Your friend,

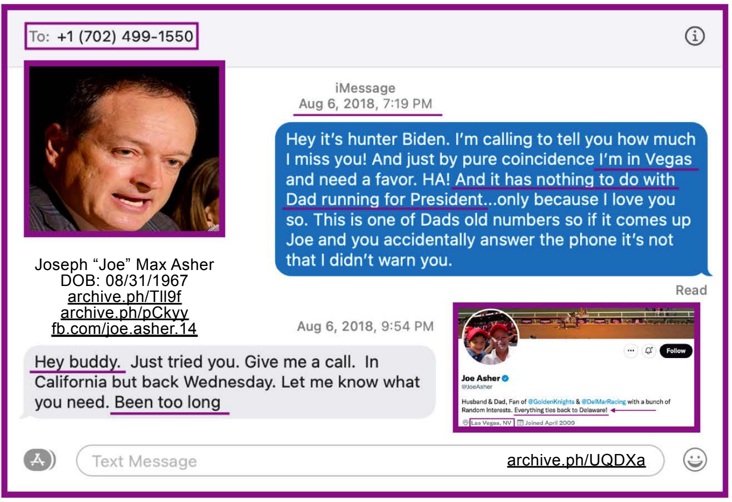
PAUL E. MASTO
CEO / PRESIDENT

UNIVERSAL SECURITY SPECIALISTS
6061 SOUTH FORT APACHE ROAD
SUITE 140
LAS VEGAS, NEVADA 89148
NEVADA PI / PP LICENSE #1436

PAUL CELL: (702) 419-1404

Catherine Cortez Masto, Paul & Joe
archive.ph/BhPgK

Paul Emil Masto
DOB: 02/13/1955
archive.ph/tjElo
archive.ph/QoGLh



To: +1 (702) 499-1550

iMessage
Aug 6, 2018, 7:19 PM

Hey it’s hunter Biden. I’m calling to tell you how much I miss you! And just by pure coincidence I’m in Vegas and need a favor. HA! And it has nothing to do with Dad running for President...only because I love you so. This is one of Dads old numbers so if it comes up Joe and you accidentally answer the phone it’s not that I didn’t warn you.

Read

Aug 6, 2018, 9:54 PM

Hey buddy. Just tried you. Give me a call. In California but back Wednesday. Let me know what you need. Been too long

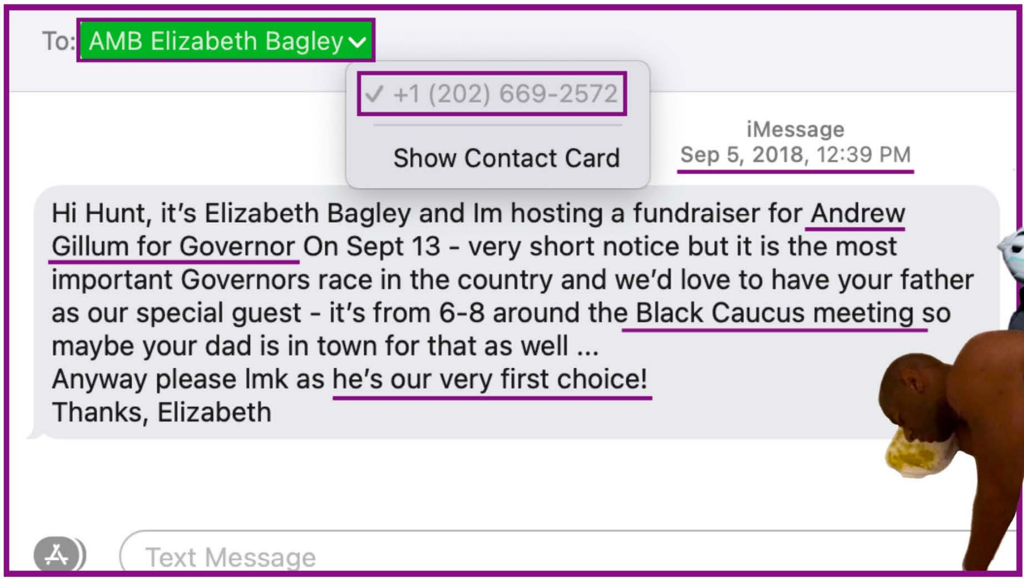
Joseph “Joe” Max Asher
DOB: 08/31/1967
archive.ph/TIl9f
archive.ph/pCkyy
fb.com/joe.asher.14

Joe Asher
@JoeAsher
Husband & Dad, Fan of @GoldenKnights & @DelMarRacing with a bunch of Random Interests. Everything ties back to Delaware!
Las Vegas, NV Joined April 2009

archive.ph/UQDXa

When	What	Who
09/05/2018ff	“[W]e’d love to have your father as our special guest[.]”	1-202-669-2572

Joe’s nominee for the U.S. Ambassadorship to Brazil, Elizabeth Bagley, said that Joe was their “first choice” to attend a fundraiser as the “special guest” for disgraced then-gubernatorial candidate, Andrew Gillum. Bagley’s fundraiser was for “the most important Governors race in the country[.]”[1738]



To: AMB Elizabeth Bagley

✓ +1 (202) 669-2572

Show Contact Card

iMessage
Sep 5, 2018, 12:39 PM

Hi Hunt, it’s Elizabeth Bagley and Im hosting a fundraiser for Andrew Gillum for Governor On Sept 13 - very short notice but it is the most important Governors race in the country and we’d love to have your father as our special guest - it’s from 6-8 around the Black Caucus meeting so maybe your dad is in town for that as well …
Anyway please lmk as he’s our very first choice!
Thanks, Elizabeth

Text Message

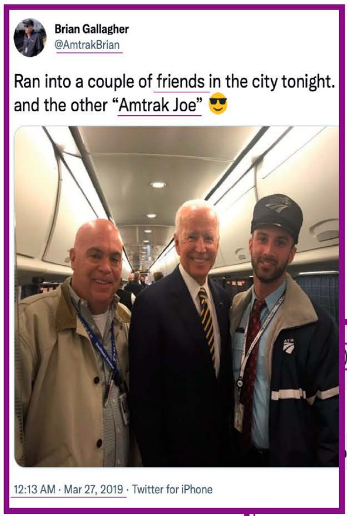
The Honorable Elizabeth Frawley Bagley

archive.ph/QMV6D

[1738] Howard Cohen, “Sex worker tells GQ he and politician Andrew Gillum did drugs in a Miami Beach hotel,” *The Miami Herald*, February 2021, archive.ph/g9axC

When	What	Who
10/05/2018ff	"I want to be a part of this[.]"	1-518-928-6433

A longtime[1739] *apparatchik* at Amtrak, Brian Gallagher[1740] shared a close relationship with Hunter and urged[1741] Joe to run for the pResidency. Gallagher repeatedly conveyed—while he was a career federal employee—his desire to "be a part of" Joe's future presidential campaign. Gallagher also conspired with the late Amtrak chief, Joe Boardman, to violate **18 USC § 641** by sharing nonpublic, proprietary information about Amtrak's operations with Hunter and sought Hunter's "guidance" on the material. Gallagher dreamed about Hunter becoming the front-man CEO of Amtrak and posted a photo with Joe a couple weeks before the latter announced his 2020 campaign for the presidency.

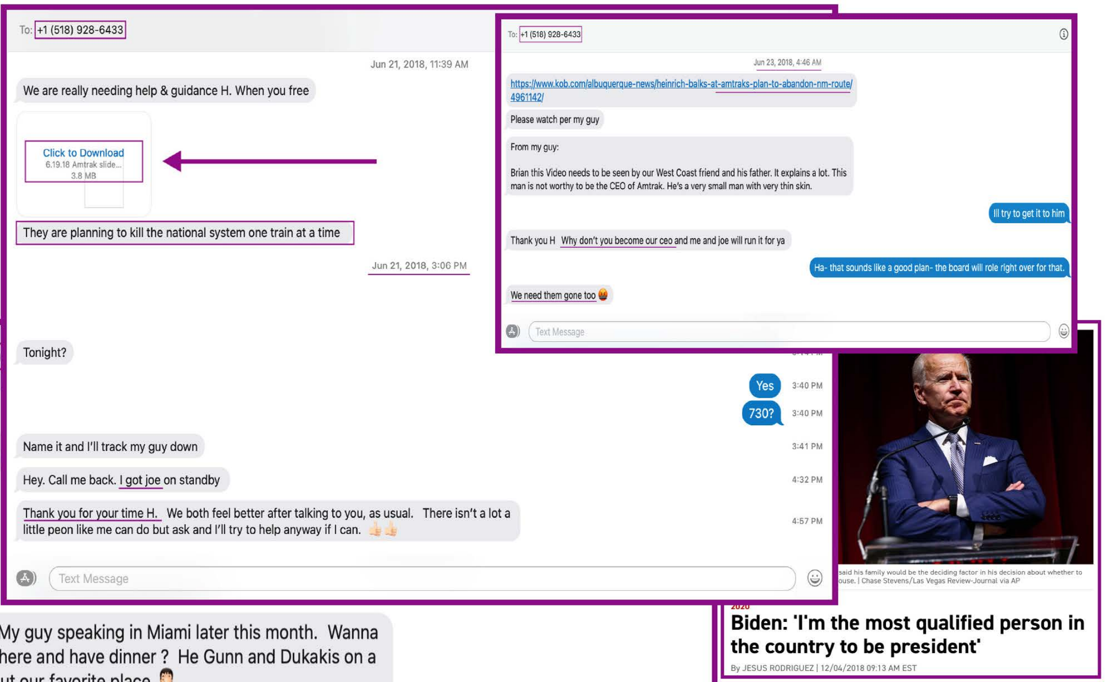


Brian Gallagher
@AmtrakBrian

Ran into a couple of friends in the city tonight. and the other "Amtrak Joe" 😎

12:13 AM · Mar 27, 2019 · Twitter for iPhone

archive.ph/BnKC3



To: +1 (518) 928-6433

Jun 21, 2018, 11:39 AM

We are really needing help & guidance H. When you free

They are planning to kill the national system one train at a time

Jun 21, 2018, 3:06 PM

Tonight?

Yes 3:40 PM

730? 3:40 PM

Name it and I'll track my guy down 3:41 PM

Hey. Call me back. I got joe on standby 4:32 PM

Thank you for your time H. We both feel better after talking to you, as usual. There isn't a lot a little peon like me can do but ask and I'll try to help anyway if I can. 👍👍 4:57 PM

To: +1 (518) 928-6433

Jun 23, 2018, 4:46 AM

https://www.kob.com/albuquerque-news/heinrich-balks-at-amtraks-plan-to-abandon-nm-route/4961142/

Please watch per my guy

From my guy:

Brian this Video needs to be seen by our West Coast friend and his father. It explains a lot. This man is not worthy to be the CEO of Amtrak. He's a very small man with very thin skin.

Ill try to get it to him

Thank you H Why don't you become our ceo and me and joe will run it for ya

Ha- that sounds like a good plan- the board will role right over for that.

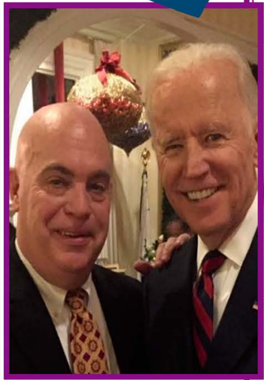
We need them gone too 😡

said his family would be the deciding factor in his decision about whether to
ouse. | Chase Stevens/Las Vegas Review-Journal via AP

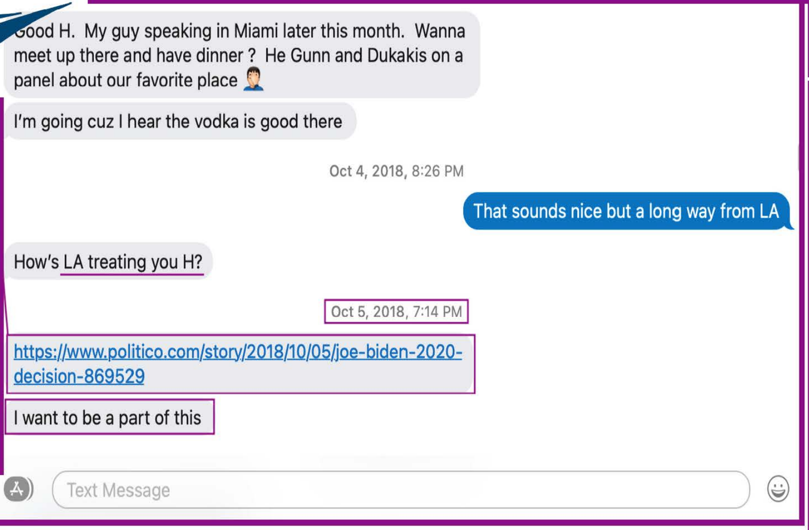
2020

Biden: 'I'm the most qualified person in the country to be president'

By JESUS RODRIGUEZ | 12/04/2018 09:13 AM EST



Brian Gallagher & Joe



Good H. My guy speaking in Miami later this month. Wanna meet up there and have dinner ? He Gunn and Dukakis on a panel about our favorite place 🤦‍♂️

I'm going cuz I hear the vodka is good there

Oct 4, 2018, 8:26 PM

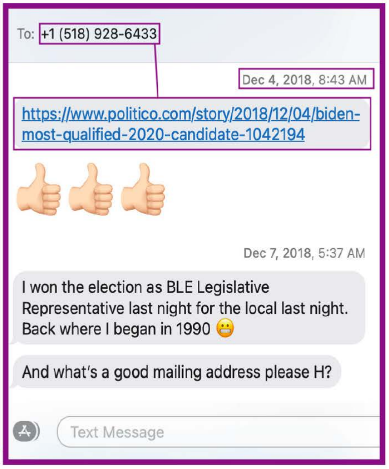
That sounds nice but a long way from LA

How's LA treating you H?

Oct 5, 2018, 7:14 PM

https://www.politico.com/story/2018/10/05/joe-biden-2020-decision-869529

I want to be a part of this



To: +1 (518) 928-6433

Dec 4, 2018, 8:43 AM

https://www.politico.com/story/2018/12/04/biden-most-qualified-2020-candidate-1042194

👍👍👍

Dec 7, 2018, 5:37 AM

I won the election as BLE Legislative Representative last night for the local last night. Back where I began in 1990 😬

And what's a good mailing address please H?

[1739] "During my conversation with Boardman and Brian Gallagher, his director-operations and coordination, I told them I owed them a positive story after my past screeds[.]"
See Bill Diven, "Trainspotting With the Man Who Runs Amtrak," *FotoGrande*, September 2016, archive.ph/qHl43

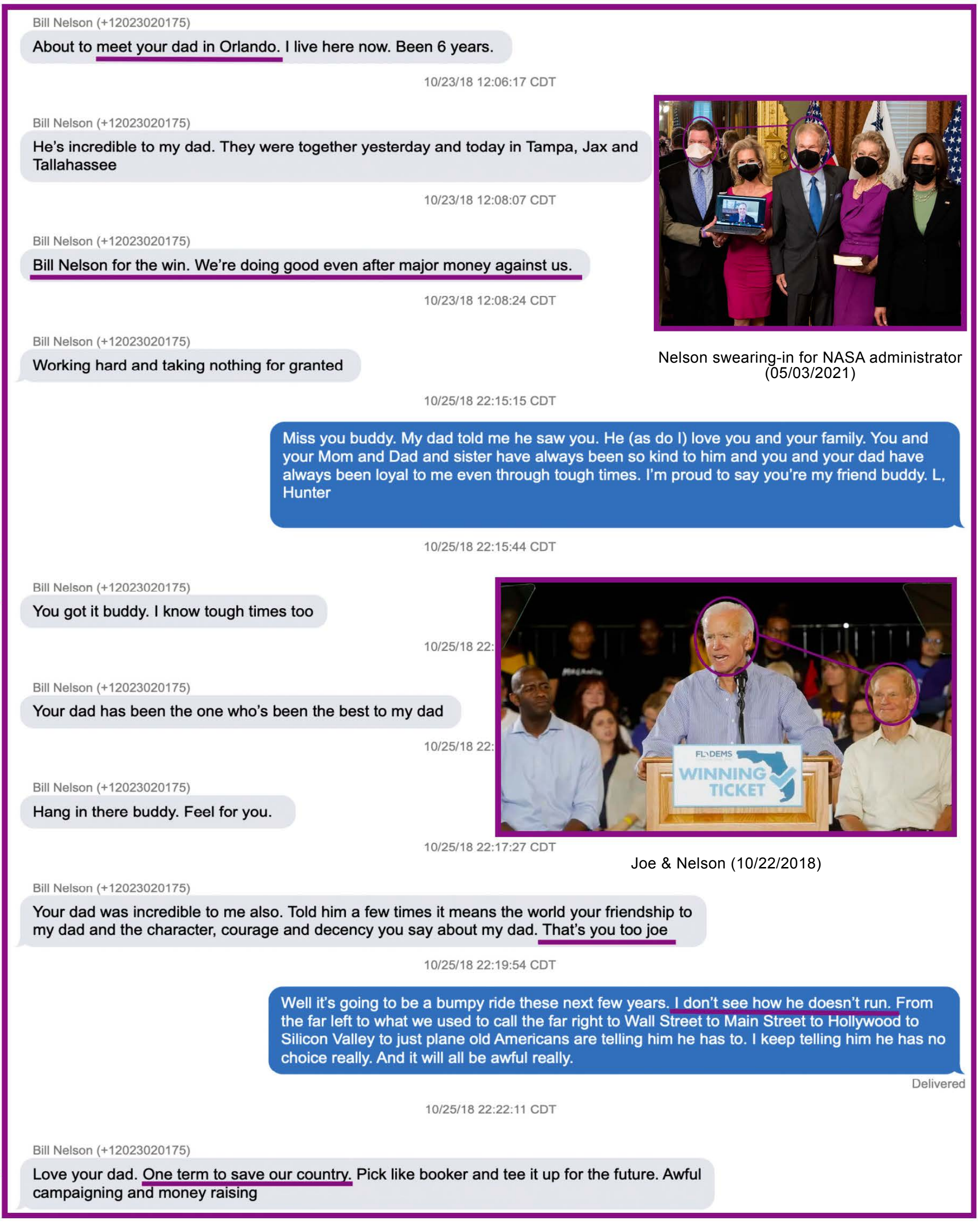
[1740] "Brian Gallagher," *Facebook*, fb.com/brian.gallagher.5268

[1741] "'I have two young grandchildren my son left who love me and adore me and want me around.'"
See Jesus Rodriguez, "Biden: 'I'm the most qualified person in the country to be president'," *Politico*, December 2018, archive.ph/sMF6r

When	What	Who
10/23/2018ff	“One term to save our country.”	1-202-302-0175

Joe’s old colleague in the U.S. Senate, Bill Nelson (D-FL), was running for reelection.[1742] Bill Jr., who struggled[1743] with substance abuse issues like Hunter, was grateful for Joe’s support of his dad. Nelson lost his reelection, but Joe again came through by appointing him to the top job at NASA.

Charles William “Bill Jr.” Nelson



Bill Nelson (+12023020175)

About to meet your dad in Orlando. I live here now. Been 6 years.

10/23/18 12:06:17 CDT

Bill Nelson (+12023020175)

He’s incredible to my dad. They were together yesterday and today in Tampa, Jax and Tallahassee

10/23/18 12:08:07 CDT

Bill Nelson (+12023020175)

Bill Nelson for the win. We’re doing good even after major money against us.

10/23/18 12:08:24 CDT

Bill Nelson (+12023020175)

Working hard and taking nothing for granted

10/25/18 22:15:15 CDT

Miss you buddy. My dad told me he saw you. He (as do I) love you and your family. You and your Mom and Dad and sister have always been so kind to him and you and your dad have always been loyal to me even through tough times. I’m proud to say you’re my friend buddy. L, Hunter

10/25/18 22:15:44 CDT

Bill Nelson (+12023020175)

You got it buddy. I know tough times too

10/25/18 22:

Bill Nelson (+12023020175)

Your dad has been the one who’s been the best to my dad

10/25/18 22:

Bill Nelson (+12023020175)

Hang in there buddy. Feel for you.

10/25/18 22:17:27 CDT

Bill Nelson (+12023020175)

Your dad was incredible to me also. Told him a few times it means the world your friendship to my dad and the character, courage and decency you say about my dad. That’s you too joe

10/25/18 22:19:54 CDT

Well it’s going to be a bumpy ride these next few years. I don’t see how he doesn’t run. From the far left to what we used to call the far right to Wall Street to Main Street to Hollywood to Silicon Valley to just plane old Americans are telling him he has to. I keep telling him he has no choice really. And it will all be awful really.

Delivered

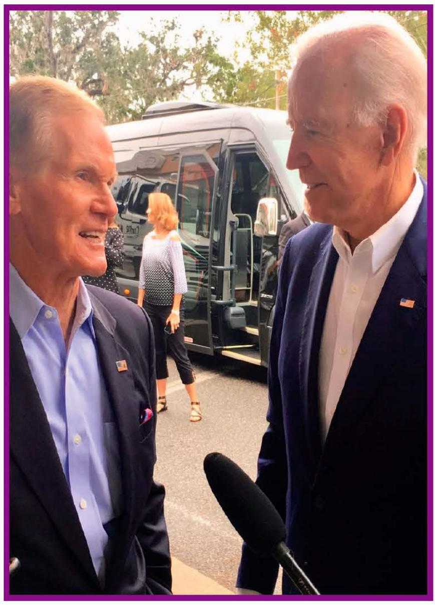
10/25/18 22:22:11 CDT

Bill Nelson (+12023020175)

Love your dad. One term to save our country. Pick like booker and tee it up for the future. Awful campaigning and money raising

Nelson swearing-in for NASA administrator (05/03/2021)

Joe & Nelson (10/22/2018)



Bill Nelson & Joe (10/23/2018)

[1742] “Former Vice President Joe Biden tells three-month old Kash White not to tell anyone what he just whispered in his ear as Biden leaves RedEye Coffee in Midtown Tallahassee, Fla. where he appeared with Senator Bill Nelson[.]”
See “Former VP Joe Biden appears with Sen. Bill Nelson on the campaign trail in Tallahassee,” *Tallahassee Democrat*, October 2018, archive.ph/BZqeG

[1743] “One moment, Charles William Nelson stood on his own two feet. An instant later, he hugged the sidewalk with a nose full of pepper spray.”
See Henry Pierson Curtis and April Hunt, “Senator’s son arrested after Orlando fracas,” *Orlando Sentinel*, November 2006, archive.ph/gxHzn

When	What	Who
11/05/2018ff	“Your dad is coming to my event … RUN JOE RUN.”	1-215-518-7900

Former Congressman Bob Brady (D-PA-1) sought approval from Hunter to make signs for Joe to be displayed at Brady’s political event. Bob has been a union fatcat[1744] and party chief for the Democrats in Philadelphia for decades. Naturally, Brady is now trading in on the connections he made while living on the public dole—such as with Joe and his family—to lobby for behemoth corporations in D.C.

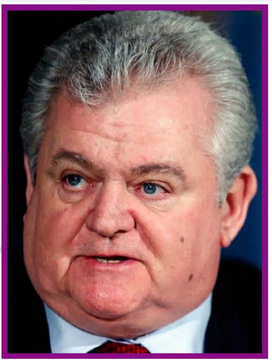
iMessage
2018-11-05 2:12:45 PM EST

bob brady (+12155187900)

Hope your well. Your dad is coming to my event on November 13. A lot of labor people will be there. Would it be ok if I hade signs made op that say. RUN JOE RUN. Bob. Brady.

2018-11-05 3:16:12 PM EST

Yes. I’ll try and come up too. Hope you are well.

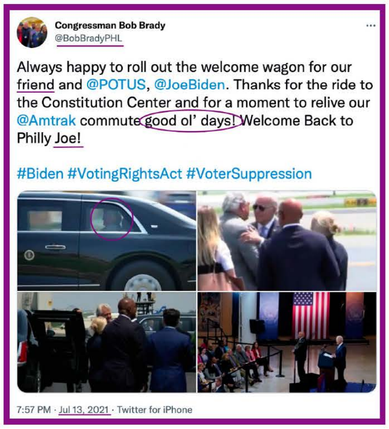


Robert “Bob” A. Brady
DOB: 04/07/1945
archive.ph/4HA8j
archive.ph/3acjr

2018-11-05 3:39:44 PM EST

bob brady (+1215518790

Hope to see you



Congressman Bob Brady
@BobBradyPHL

Always happy to roll out the welcome wagon for our friend and @POTUS, @JoeBiden. Thanks for the ride to the Constitution Center and for a moment to relive our @Amtrak commute good ol’ days! Welcome Back to Philly Joe!

#Biden #VotingRightsAct #VoterSuppression

7:57 PM · Jul 13, 2021 · Twitter for iPhone

archive.ph/6K9GB

2018-11-13 12:49:48 PM EST

bob brady (+12155187900)

Run joe run signs still ok for tonight. B Brady

2018-11-13 4:05:50 PM EST

Absolutely

Delivered

Brady & Nancy Pelosi (11/13/2018)
archive.ph/ZswBK

2018-11-13 4:06:47 PM EST

bob brady (+12

Cool ty

2019-01-11 6:24:11 PM EST

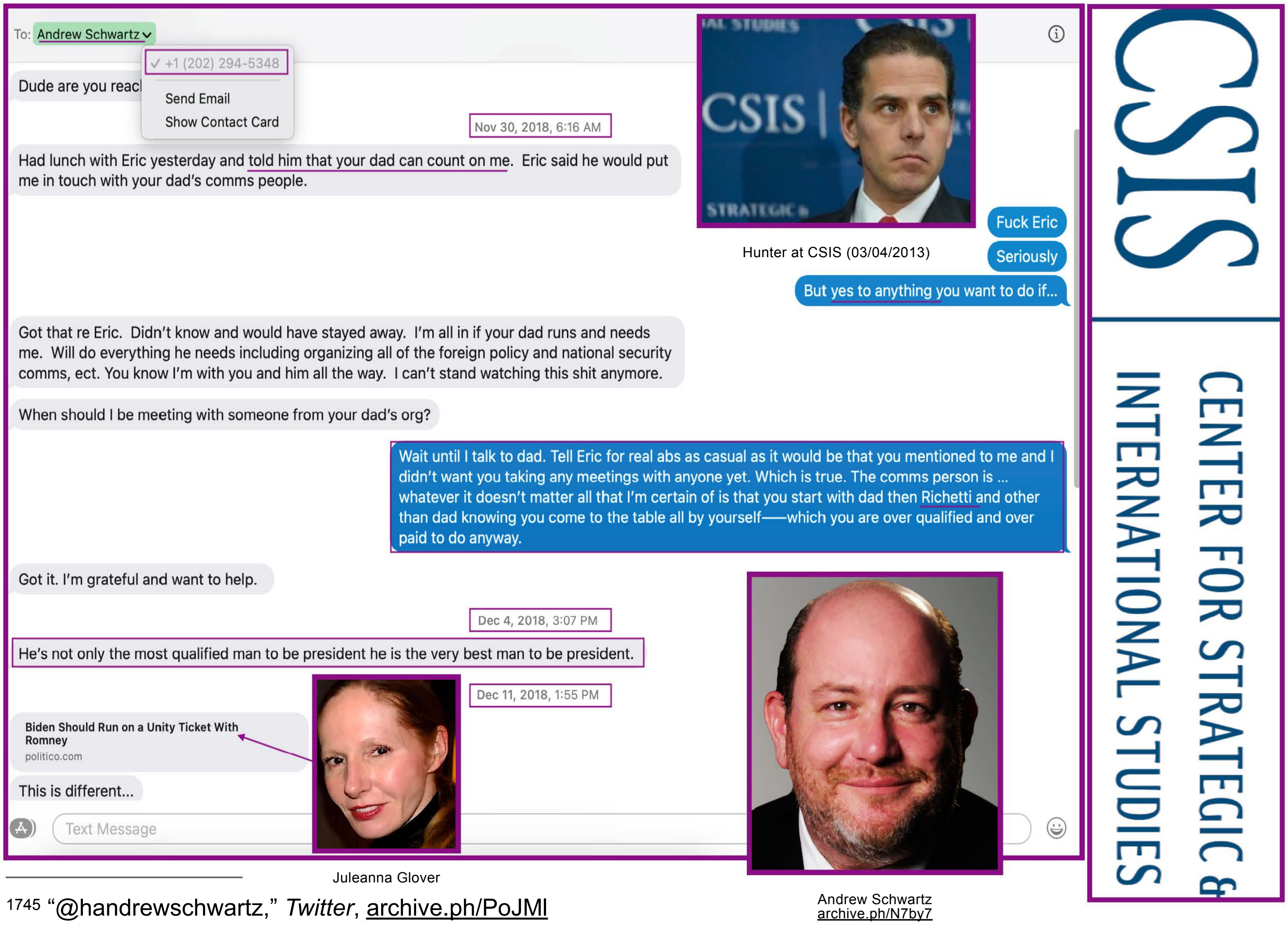
bob brady (+12155187900)

Hunter can you call me only need a minute ty. Bob Brady 215-518-7900

[1744] “The filing was an application for a search warrant for bobcongress@aol.com, an AOL email account belonging to the 10-term Philly congressman.”
See Victor Fiorillo and Holly Otterbein, “The Feds Think Bob Brady’s Email Likely Contains 'Evidence of Crimes,'” *Philadelphia*, November 2017, archive.ph/yD3n4

When	What	Who
11/30/2018ff	"[H]e [Joe] is the very best man to be president."	1-202-294-5348

District of Columbia "lifer," Andrew Schwartz, wanted to make sure Hunter knew that he was "all in" if Joe ran for pResident.[1745] Bearing the resemblance of a slightly younger Harvey Weinstein, Schwartz has worked for years at a UAE-funded[1746] "think tank" called CSIS (which previously hosted[1747] Hunter for a panel on foreign aid) as its "Chief Communications Officer." Schwartz's so-called political analysis amounted to sending Hunter a *Politico* article[1748] written by another infamous[1749] D.C. life and circuit rider, divorcée Juleanna Glover, which advocated for a Biden-Romney "unity ticket."[1750]



Dude are you reac

Nov 30, 2018, 6:16 AM

Had lunch with Eric yesterday and told him that your dad can count on me. Eric said he would put me in touch with your dad's comms people.

Fuck Eric

Seriously

But yes to anything you want to do if...

Got that re Eric. Didn't know and would have stayed away. I'm all in if your dad runs and needs me. Will do everything he needs including organizing all of the foreign policy and national security comms, ect. You know I'm with you and him all the way. I can't stand watching this shit anymore.

When should I be meeting with someone from your dad's org?

Wait until I talk to dad. Tell Eric for real abs as casual as it would be that you mentioned to me and I didn't want you taking any meetings with anyone yet. Which is true. The comms person is ... whatever it doesn't matter all that I'm certain of is that you start with dad then Richetti and other than dad knowing you come to the table all by yourself——which you are over qualified and over paid to do anyway.

Got it. I'm grateful and want to help.

Dec 4, 2018, 3:07 PM

He's not only the most qualified man to be president he is the very best man to be president.

Dec 11, 2018, 1:55 PM

Biden Should Run on a Unity Ticket With Romney
politico.com

This is different...

Text Message

Hunter at CSIS (03/04/2013)

Juleanna Glover

Andrew Schwartz
archive.ph/N7by7

[1745] "@handrewschwartz," *Twitter*, archive.ph/PoJMl

[1746] "Contributions $500,000 and up: UAE," *Center for Strategic & International Studies*, archive.ph/BxpAS

[1747] "Our Shared Opportunity: A Vision for Global Prosperity," *Center for Strategic & International Studies,* March 2013, archive.ph/BTYu9

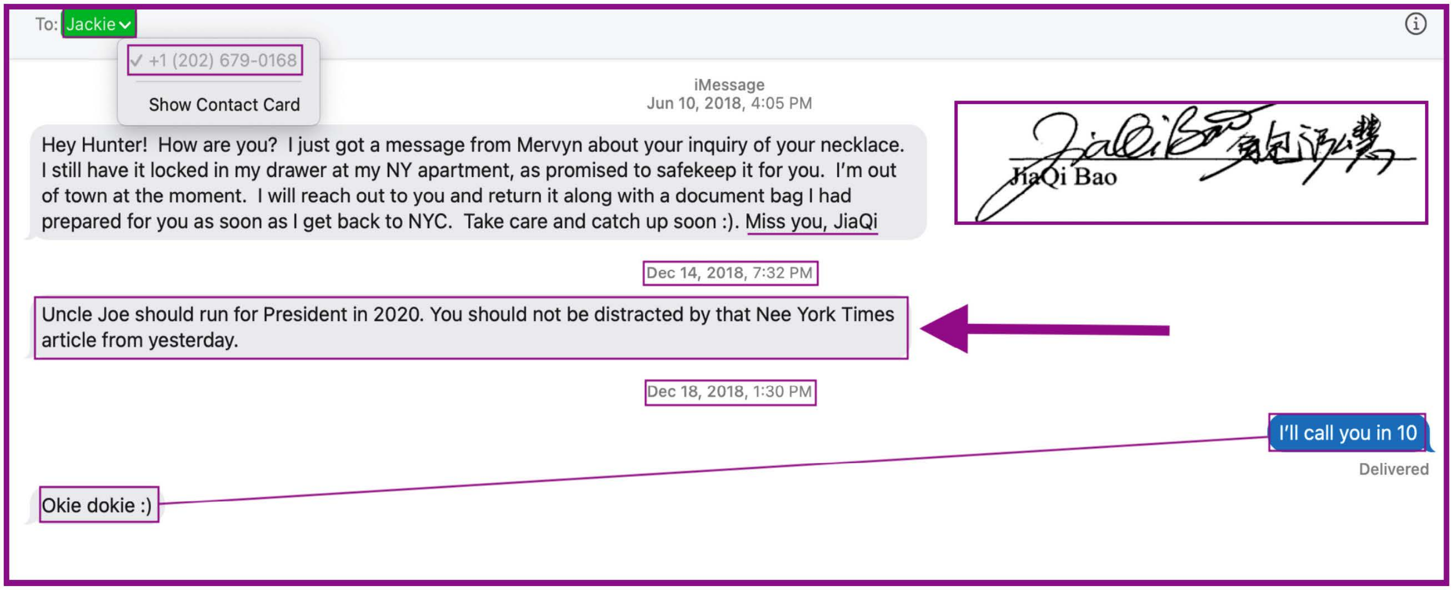
[1748] "Biden … is one of our most esteemed and admired leaders. … All it takes is lawyering and money."
See Juleanna Glover, "Biden Should Run on a Unity Ticket With Romney," *Politico*, December 2018, archive.ph/NYHLu

[1749] "Washington hostess and Republican lobbyist Juleanna Glover's divorce from Jeffrey Weiss became fodder in 2009 in the *Washington Post* gossip column making headlines like 'Lovebirds No Longer' when her ex-husband's firm, Global Policy Partners, sued her for obtaining proprietary information after installing Pandora spyware on her then-husband's computer, which he used for work and personal use at home."
See Anna Palmer, "When power couples melt down," *Politico*, May 2014, archive.ph/NSIrO

[1750] "She is regularly included in publications' lists of the most influential and powerful people in the nation's capital."
See "Juleanna Glover," *LinkedIn*, archive.ph/neStC

When	What	Who
12/14/2018ff	"You need to help Uncle Joe run for President."	1-202-679-0168

Beginning in December 2018 and running through the following spring, the aforementioned Chinese honeypot—and Hunter's former colleague at the CCP-connected entity, Hudson West III—BAO JiaQi repeatedly urged Joe to run for president in iMessages to Hunter: "Uncle Joe should run for President in 2020. You [Hunter] should not be distracted by that Nee [*sic*] York Times article from yesterday."



iMessage
Jun 10, 2018, 4:05 PM

Hey Hunter! How are you? I just got a message from Mervyn about your inquiry of your necklace. I still have it locked in my drawer at my NY apartment, as promised to safekeep it for you. I'm out of town at the moment. I will reach out to you and return it along with a document bag I had prepared for you as soon as I get back to NYC. Take care and catch up soon :). Miss you, JiaQi

JiaQi Bao

Dec 14, 2018, 7:32 PM

Uncle Joe should run for President in 2020. You should not be distracted by that Nee York Times article from yesterday.

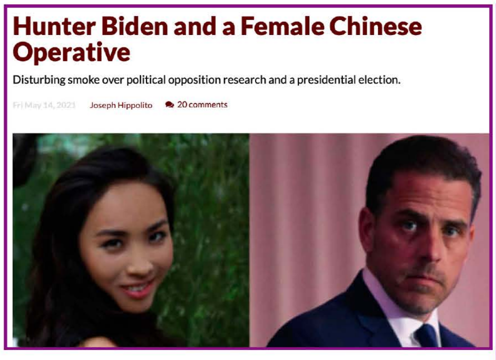
Dec 18, 2018, 1:30 PM

I'll call you in 10

Delivered

Okie dokie :)

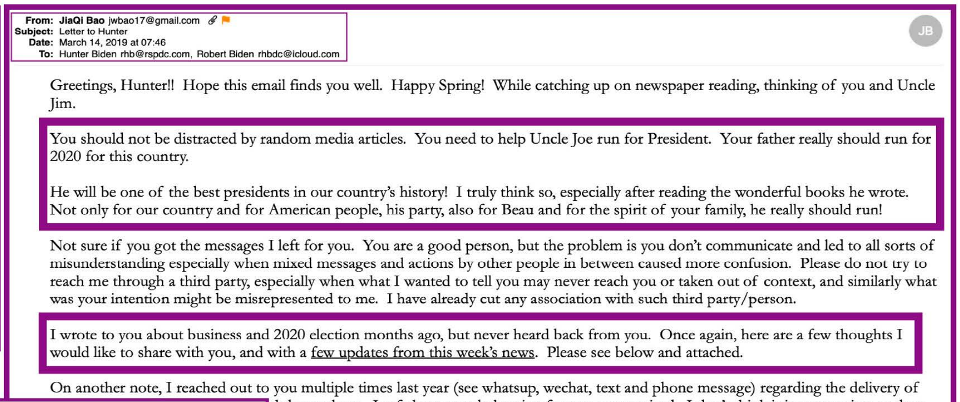
Less than a month before Hunter dropped off his laptop at the repair shop, BAO pleaded with him to stay focused on Joe's future campaign: "You should not be distracted by random media articles. You need to help Uncle Joe run for President. Your father really should run for 2020 for this country. He will be one of the best presidents in our[1751] country's history! … Not only for our country and for [the] American people, his party, [but] also for Beau and for the spirit of your family, he really should run!" An anonymous comment (shown below) from an online article[1752] explained the situation quite well.


Hunter Biden and a Female Chinese Operative

Disturbing smoke over political opposition research and a presidential election.

Fri May 14, 2021 Joseph Hippolito 20 comments

archive.ph/kkVZL


From: JiaQi Bao jwbao17@gmail.com
Subject: Letter to Hunter
Date: March 14, 2019 at 07:46
To: Hunter Biden rhb@rspdc.com, Robert Biden rhbdc@icloud.com

Greetings, Hunter!! Hope this email finds you well. Happy Spring! While catching up on newspaper reading, thinking of you and Uncle Jim.

You should not be distracted by random media articles. You need to help Uncle Joe run for President. Your father really should run for 2020 for this country.

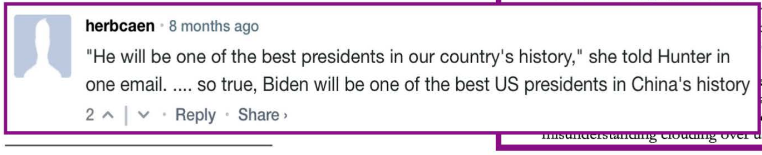
He will be one of the best presidents in our country's history! I truly think so, especially after reading the wonderful books he wrote. Not only for our country and for American people, his party, also for Beau and for the spirit of your family, he really should run!

Not sure if you got the messages I left for you. You are a good person, but the problem is you don't communicate and led to all sorts of misunderstanding especially when mixed messages and actions by other people in between caused more confusion. Please do not try to reach me through a third party, especially when what I wanted to tell you may never reach you or taken out of context, and similarly what was your intention might be misrepresented to me. I have already cut any association with such third party/person.

I wrote to you about business and 2020 election months ago, but never heard back from you. Once again, here are a few thoughts I would like to share with you, and with a few updates from this week's news. Please see below and attached.

On another note, I reached out to you multiple times last year (see whatsup, wechat, text and phone message) regarding the delivery of
thday package. I safe kept your belonging for you as promised. I don't think it is appropriate to drop
of miscommunication as happened in the past. How about I will either deliver it to you in person at
esignated address where you can receive it directly?

ends and trusted partners as based on all the astrology and numerology reads I firmly believe in, but
and misunderstanding arose from other people in between us back then, amidst you were too busy to
e. Nevertheless, I just don't want to regret that I didn't do my part to try to sweep away the
us, didn't tell my friend how much I value our friendship and treasure my relationship with a good


herbcaen · 8 months ago

"He will be one of the best presidents in our country's history," she told Hunter in one email. .... so true, Biden will be one of the best US presidents in China's history

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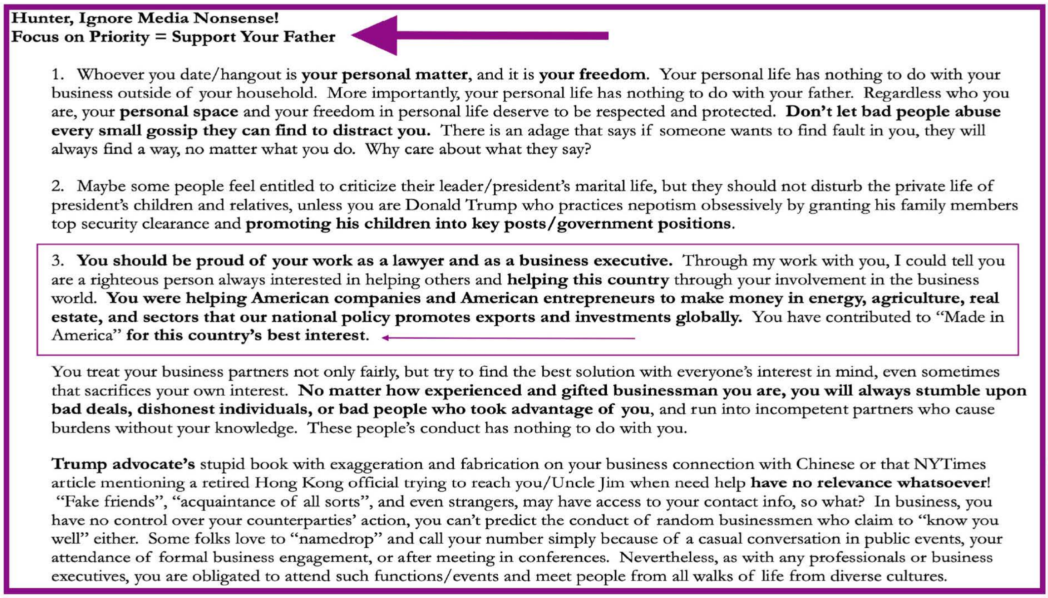
[1751] Chuck Ross, "'Embrace China': Biden's Latest Diplomatic Hire Worked with CCP Front Groups," *The Washington Free Beacon*, October 2022, archive.ph/JytU2

[1752] Srivats LAKSHMAN, "Who is JiaQi Bao? Hunter Biden's sec[retar]y sent him texts on 'doggy chain necklace,' called him 'most amazing boss,'" *Meaww*, May 2021, archive.ph/aZYpe

BAO rattled on—in her broken English—about how Trump was actually nepotistic, not Joe, who she said was the "most qualified."[1753] The obvious question—which no media outlet has asked—was why BAO felt comfortable sharing this advice with Hunter. Her iMessages and emails with Hunter indicated that they had spoken about Joe's political ambitions in great detail. BAO confessed that she "cherished" her relationship with him and kept Hunter's "doggy chain" necklace. Congressman Eric Swalwell (D-CA-15) and Joe's son could trade stories for hours about their Chinese honeypots.[1754]



Hunter, Ignore Media Nonsense!
Focus on Priority = Support Your Father

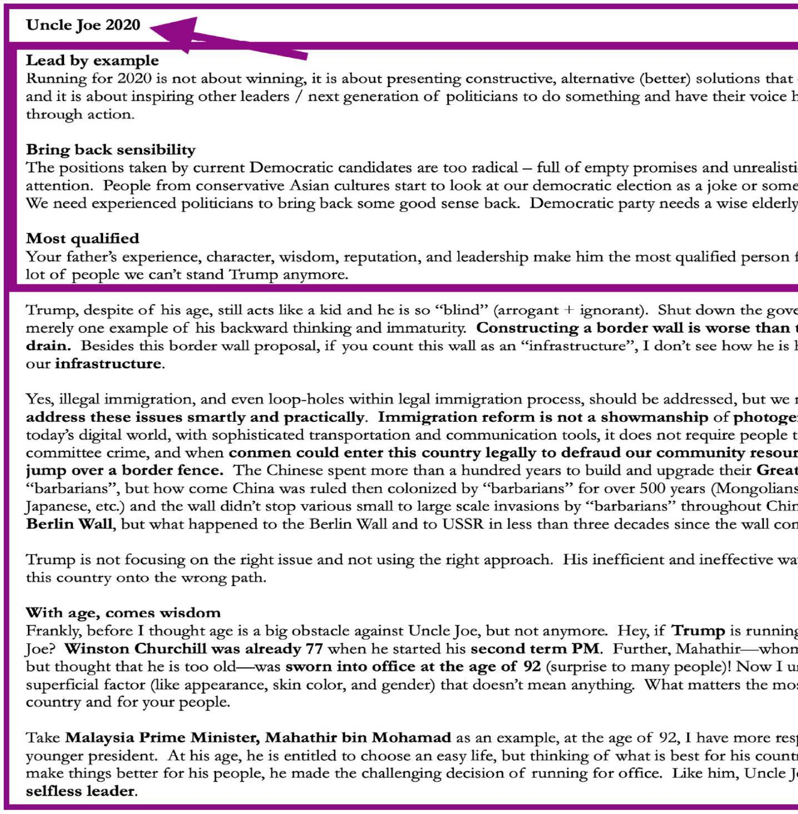
1. Whoever you date/hangout is **your personal matter**, and it is **your freedom**. Your personal life has nothing to do with your business outside of your household. More importantly, your personal life has nothing to do with your father. Regardless who you are, your **personal space** and your freedom in personal life deserve to be respected and protected. **Don't let bad people abuse every small gossip they can find to distract you.** There is an adage that says if someone wants to find fault in you, they will always find a way, no matter what you do. Why care about what they say?

2. Maybe some people feel entitled to criticize their leader/president's marital life, but they should not disturb the private life of president's children and relatives, unless you are Donald Trump who practices nepotism obsessively by granting his family members top security clearance and **promoting his children into key posts/government positions**.

3. **You should be proud of your work as a lawyer and as a business executive.** Through my work with you, I could tell you are a righteous person always interested in helping others and **helping this country** through your involvement in the business world. **You were helping American companies and American entrepreneurs to make money in energy, agriculture, real estate, and sectors that our national policy promotes exports and investments globally.** You have contributed to "Made in America" **for this country's best interest**.

You treat your business partners not only fairly, but try to find the best solution with everyone's interest in mind, even sometimes that sacrifices your own interest. **No matter how experienced and gifted businessman you are, you will always stumble upon bad deals, dishonest individuals, or bad people who took advantage of you**, and run into incompetent partners who cause burdens without your knowledge. These people's conduct has nothing to do with you.

Trump advocate's stupid book with exaggeration and fabrication on your business connection with Chinese or that NYTimes article mentioning a retired Hong Kong official trying to reach you/Uncle Jim when need help **have no relevance whatsoever**! "Fake friends", "acquaintance of all sorts", and even strangers, may have access to your contact info, so what? In business, you have no control over your counterparties' action, you can't predict the conduct of random businessmen who claim to "know you well" either. Some folks love to "namedrop" and call your number simply because of a casual conversation in public events, your attendance of formal business engagement, or after meeting in conferences. Nevertheless, as with any professionals or business executives, you are obligated to attend such functions/events and meet people from all walks of life from diverse cultures.



Uncle Joe 2020

Lead by example
Running for 2020 is not about winning, it is about presenting constructive, alternative (better) solutions that our country needs to hear, and it is about inspiring other leaders / next generation of politicians to do something and have their voice heard as Uncle Joe exemplifies through action.

Bring back sensibility
The positions taken by current Democratic candidates are too radical – full of empty promises and unrealistic proposals to grab attention. People from conservative Asian cultures start to look at our democratic election as a joke or some sort of reality TV drama. We need experienced politicians to bring back some good sense back. Democratic party needs a wise elderly to unify and to lead.

Most qualified
Your father's experience, character, wisdom, reputation, and leadership make him the most qualified person for the job of president. A lot of people we can't stand Trump anymore.

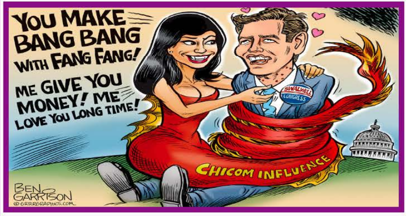
Trump, despite of his age, still acts like a kid and he is so "blind" (arrogant + ignorant). Shut down the government for his border wall is merely one example of his backward thinking and immaturity. **Constructing a border wall is worse than throwing money down the drain.** Besides this border wall proposal, if you count this wall as an "infrastructure", I don't see how he is helping this country updating our **infrastructure**.

Yes, illegal immigration, and even loop-holes within legal immigration process, should be addressed, but we need someone who can **address these issues smartly and practically**. **Immigration reform is not a showmanship** of **photogenic walls**, especially in today's digital world, with sophisticated transportation and communication tools, it does not require people to jump over a wall to committee crime, and when **conmen could enter this country legally to defraud our community resource, they don't need to jump over a border fence.** The Chinese spent more than a hundred years to build and upgrade their **Great Wall** to keep out "barbarians", but how come China was ruled then colonized by "barbarians" for over 500 years (Mongolians, Manchurians, Europeans, Japanese, etc.) and the wall didn't stop various small to large scale invasions by "barbarians" throughout Chinese history? USSR buil **Berlin Wall**, but what happened to the Berlin Wall and to USSR in less than three decades since the wall construction?

Trump is not focusing on the right issue and not using the right approach. His inefficient and ineffective way of d gs can le this country onto the wrong path.

With age, comes wisdom
Frankly, before I thought age is a big obstacle against Uncle Joe, but not anymore. Hey, if **Trump** is running a Joe? **Winston Churchill was already 77** when he started his **second term PM**. Further, Mahathir—whom I but thought that he is too old—was **sworn into office at the age of 92** (surprise to many people)! Now I und superficial factor (like appearance, skin color, and gender) that doesn't mean anything. What matters the most i country and for your people.

Take **Malaysia Prime Minister, Mahathir bin Mohamad** as an example, at the age of 92, I have more resp younger president. At his age, he is entitled to choose an easy life, but thinking of what is best for his count co make things better for his people, he made the challenging decision of running for office. Like him, Uncle Joe kind **selfless leader**.



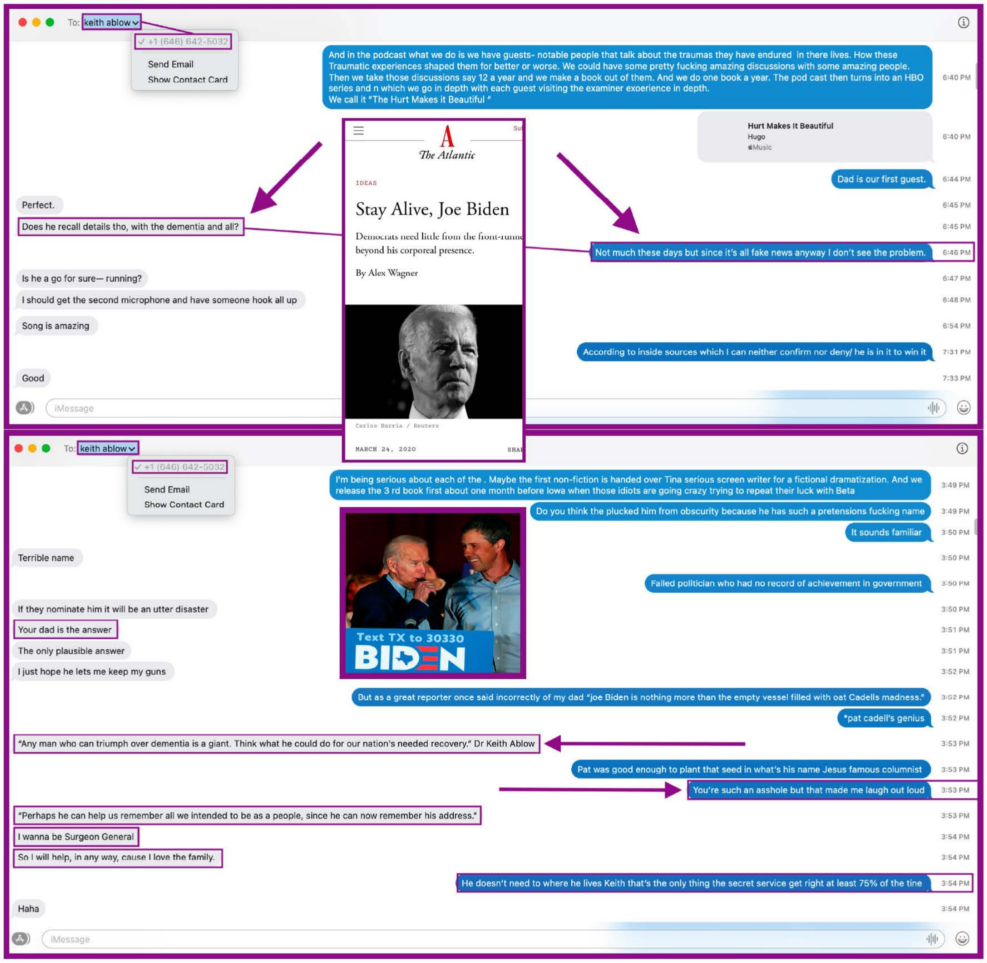
YOU MAKE BANG BANG WITH FANG FANG!
ME GIVE YOU MONEY! ME LOVE YOU LONG TIME!
CHICOM INFLUENCE
BEN GARRISON

[1753] "Composed deal briefings, company reports, industry research in both English and Chinese[;] Coordinated meetings … for cross-border M&A deals[;] [and] [a]ssisted with preparing investment presentation[s] and answering auditor inquiry[.] *See* "JiaQi Bao," *LinkedIn*, archive.ph/uEKxM

[1754] Yaron Steinbuch and Mark Moore, "Swalwell mum on sex with China spy, but family remains Facebook friends with honeytrap," *New York Post*, December 2020, archive.ph/BHGPH

When	What	Who
01/02/2019ff	“Any man who can triumph over dementia is a giant.”	1-646-642-5032

Hunter knew that Joe had dementia and urged him to run for pResident anyway.[1755] Hunter’s former psychiatrist—who had postulated in 2012 that Joe had dementia[1756] after Joe’s vice-presidential debate performance—brought up his mental condition in two separate iMessages. Hunter wanted to bring on Joe as “our first guest” to a podcast the two[1757] were planning, but his partner asked: “Does he recall details tho[ugh], with the dementia and all?” Hunter responded: “Not much these days but since it’s all fake news anyway [so] I don’t see the problem.”[1758] The following month, Hunter again acknowledged Joe’s impaired mental state, but his interlocutor only seemed concerned with being appointed Surgeon General should Joe win the election, stating that Joe was “the answer… The only plausible answer[.]” Unrelatedly, Hunter was disgusted by Beto O’Rourke running against his father and believed Beto was “plucked from obscurity” and had “such a pretensions [*sic*] fucking name[.]”



And in the podcast what we do is we have guests- notable people that talk about the traumas they have endured in there lives. How these Traumatic experiences shaped them for better or worse. We could have some pretty fucking amazing discussions with some amazing people. Then we take those discussions say 12 a year and we make a book out of them. And we do one book a year. The pod cast then turns into an HBO series and n which we go in depth with each guest visiting the examiner exoerience in depth.
We call it “The Hurt Makes it Beautiful “ 6:40 PM

Hurt Makes It Beautiful
Hugo
Music 6:40 PM

Dad is our first guest. 6:44 PM

Perfect. 6:45 PM

Does he recall details tho, with the dementia and all? 6:45 PM

Not much these days but since it’s all fake news anyway I don’t see the problem. 6:46 PM

Is he a go for sure— running? 6:47 PM

I should get the second microphone and have someone hook all up 6:48 PM

Song is amazing 6:54 PM

According to inside sources which I can neither confirm nor deny/ he is in it to win it 7:31 PM

Good 7:33 PM

The Atlantic

IDEAS

Stay Alive, Joe Biden

Democrats need little from the front-runn

beyond his corporeal presence.

By Alex Wagner

Carlos Barria / Reuters

MARCH 24, 2020

I’m being serious about each of the . Maybe the first non-fiction is handed over Tina serious screen writer for a fictional dramatization. And we release the 3 rd book first about one month before Iowa when those idiots are going crazy trying to repeat their luck with Beta 3:49 PM

Do you think the plucked him from obscurity because he has such a pretensions fucking name 3:49 PM

It sounds familiar 3:50 PM

Terrible name 3:50 PM

Failed politician who had no record of achievement in government 3:50 PM

If they nominate him it will be an utter disaster 3:50 PM

Your dad is the answer 3:51 PM

The only plausible answer 3:51 PM

I just hope he lets me keep my guns 3:52 PM

But as a great reporter once said incorrectly of my dad “joe Biden is nothing more than the empty vessel filled with oat Cadells madness.” 3:52 PM

*pat cadell’s genius 3:52 PM

“Any man who can triumph over dementia is a giant. Think what he could do for our nation’s needed recovery.” Dr Keith Ablow 3:53 PM

Pat was good enough to plant that seed in what’s his name Jesus famous columnist 3:53 PM

You’re such an asshole but that made me laugh out loud 3:53 PM

“Perhaps he can help us remember all we intended to be as a people, since he can now remember his address.” 3:53 PM

I wanna be Surgeon General 3:54 PM

So I will help, in any way, cause I love the family. 3:54 PM

He doesn’t need to where he lives Keith that’s the only thing the secret service get right at least 75% of the tine 3:54 PM

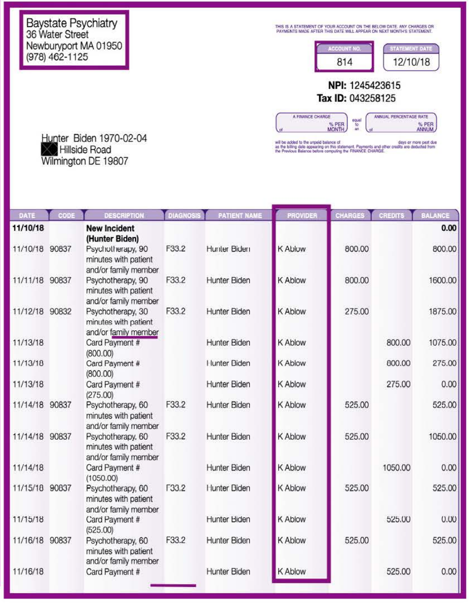
Haha 3:54 PM

Text TX to 30330
BIDEN

HUNTER AND THE SHRINK

The truth dances alone in the shadows

BANKER OR IS IT LUCIFER'S LIES
BY BIRKENFELD WALT PAVLO
not see the scars of a history you cannot unde



Baystate Psychiatry
36 Water Street
Newburyport MA 01950
(978) 462-1125

THIS IS A STATEMENT OF YOUR ACCOUNT ON THE BELOW DATE. ANY CHARGES OR PAYMENTS MADE AFTER THIS DATE WILL APPEAR ON NEXT MONTH'S STATEMENT.

ACCOUNT NO.	STATEMENT DATE
814	12/10/18

NPI: 1245423615
Tax ID: 043258125

A FINANCE CHARGE of % PER MONTH equal to an ANNUAL PERCENTAGE RATE of % PER ANNUM will be added to the unpaid balance of days or more past due as the billing date appearing on this statement. Payments and other credits are deducted from the Previous Balance before computing the FINANCE CHARGE.

Hunter Biden 1970-02-04
[redacted] Hillside Road
Wilmington DE 19807

DATE	CODE	DESCRIPTION	DIAGNOSIS	PATIENT NAME	PROVIDER	CHARGES	CREDITS	BALANCE
11/10/18		**New Incident (Hunter Biden)**						**0.00**
11/10/18	90837	Psychotherapy, 90 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	800.00		800.00
11/11/18	90837	Psychotherapy, 90 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	800.00		1600.00
11/12/18	90832	Psychotherapy, 30 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	275.00		1875.00
11/13/18		Card Payment # (800.00)		Hunter Biden	K Ablow		800.00	1075.00
11/13/18		Card Payment # (800.00)		Hunter Biden	K Ablow		800.00	275.00
11/13/18		Card Payment # (275.00)		Hunter Biden	K Ablow		275.00	0.00
11/14/18	90837	Psychotherapy, 60 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	525.00		525.00
11/14/18	90837	Psychotherapy, 60 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	525.00		1050.00
11/14/18		Card Payment # (1050.00)		Hunter Biden	K Ablow		1050.00	0.00
11/15/18	90837	Psychotherapy, 60 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	525.00		525.00
11/15/18		Card Payment # (525.00)		Hunter Biden	K Ablow		525.00	0.00
11/16/18	90837	Psychotherapy, 60 minutes with patient and/or family member	F33.2	Hunter Biden	K Ablow	525.00		525.00
11/16/18		Card Payment #		Hunter Biden	K Ablow		525.00	0.00

[1755] Divya KISHORE, “Does Biden have dementia? Trump cites string of gaffes to question presidential rival’s mental health,” *Meaww*, October 2020, archive.ph/l9rit

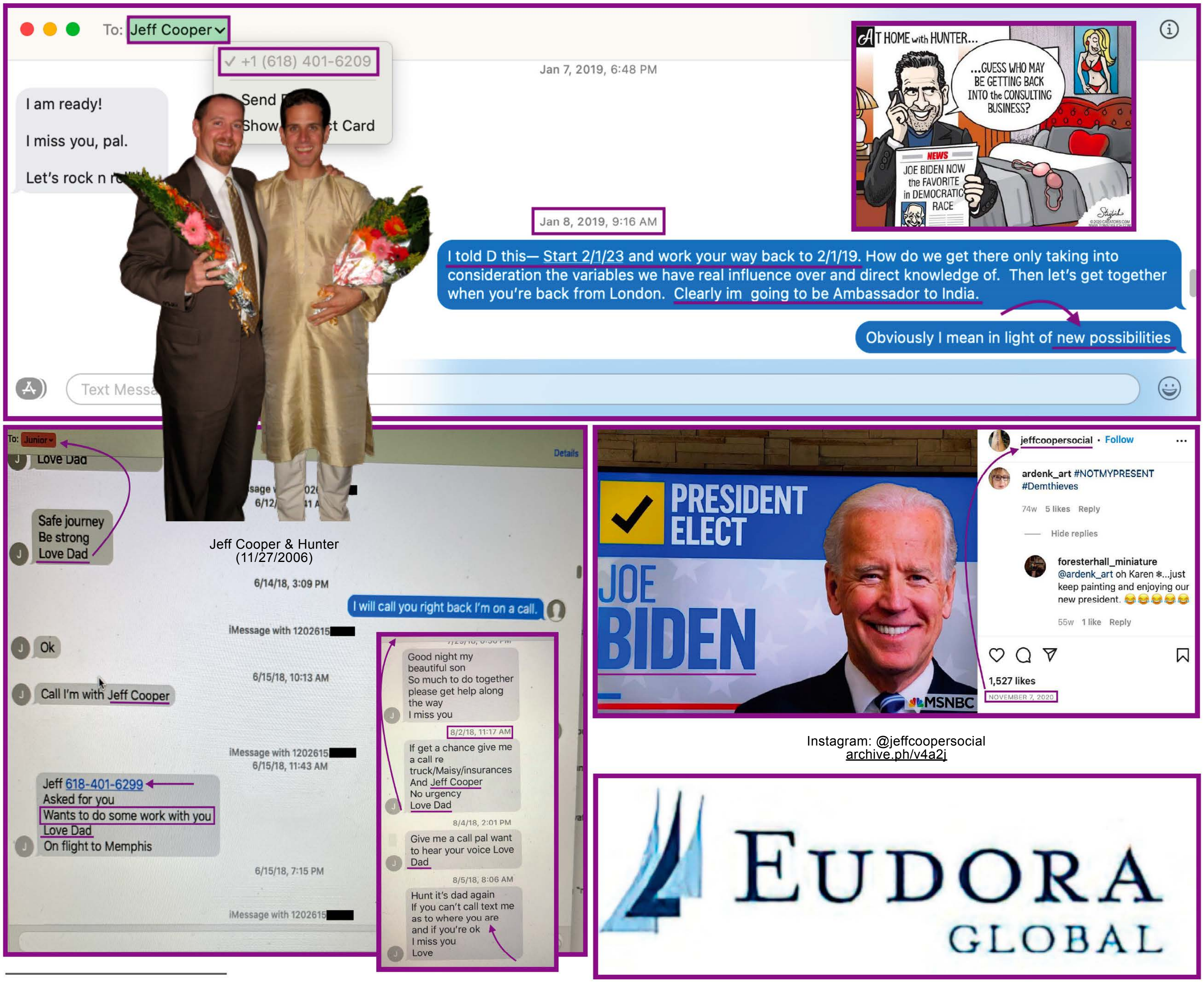
[1756] “Fox News’ Keith Ablow: Joe Biden Showed Signs of Dementia at Vice-Presidential Debate,” *Huffington Post*, October 2012, archive.ph/x7seh

[1757] Tiffany Bartholomew, “Hunter and the Shrink,” *Memories Stolen*, October 2021, archive.ph/6icqi

[1758] “Rather than disagreeing with Ablow, Hunter seemed to acknowledge that his father had dementia, saying that Ablow was ‘such an asshole’ but that the quote made him ‘laugh out loud.’”
See Jack HADFIELD, “Hunter Biden Seemingly Acknowledged Joe Has Dementia in Texts Sent to Psychiatrist,” *National File*, November 2021, archive.ph/R1tlt

When	What	Who
01/07/2019ff	“Clearly im going to be Ambassador to India.”	1-618-401-6209

Loyal Biden crony, Jeff Cooper, “want[ed] to do some work with” Hunter, according to Joe.[1759] Hunter was appreciative and sent the following thought experiment: “I told D[evon Archer] this— Start [at] 2/1/23 and work your way back to 2/1/19. How do we get there only taking into consideration the variables we have real influence over and direct knowledge of … in light of new possibilities[.]”[1760]



To: Jeff Cooper

✓ +1 (618) 401-6209

Jan 7, 2019, 6:48 PM

I am ready!

I miss you, pal.

Let’s rock n r

Jan 8, 2019, 9:16 AM

I told D this— Start 2/1/23 and work your way back to 2/1/19. How do we get there only taking into consideration the variables we have real influence over and direct knowledge of. Then let’s get together when you’re back from London. Clearly im going to be Ambassador to India.

Obviously I mean in light of new possibilities

Send
Show
t Card
Text Messa
AT HOME with HUNTER...
...GUESS WHO MAY BE GETTING BACK INTO the CONSULTING BUSINESS?
NEWS
JOE BIDEN NOW the FAVORITE in DEMOCRATIC RACE

Jeff Cooper & Hunter
(11/27/2006)

To: Junior

Love Dad

Safe journey
Be strong
Love Dad

6/14/18, 3:09 PM

I will call you right back I’m on a call.

iMessage with 1202615[redacted]

Ok

6/15/18, 10:13 AM

Call I’m with Jeff Cooper

iMessage with 1202615[redacted]
6/15/18, 11:43 AM

Jeff 618-401-6299
Asked for you
Wants to do some work with you
Love Dad
On flight to Memphis

6/15/18, 7:15 PM

iMessage with 1202615[redacted]

Good night my
beautiful son
So much to do together
please get help along
the way
I miss you

8/2/18, 11:17 AM

If get a chance give me
a call re
truck/Maisy/insurances
And Jeff Cooper
No urgency
Love Dad

8/4/18, 2:01 PM

Give me a call pal want
to hear your voice Love
Dad

8/5/18, 8:06 AM

Hunt it’s dad again
If you can’t call text me
as to where you are
and if you’re ok
I miss you
Love

jeffcoopersocial • Follow

ardenk_art #NOTMYPRESENT #Demthieves

74w 5 likes Reply

Hide replies

foresterhall_miniature @ardenk_art oh Karen ❄...just keep painting and enjoying our new president. 😂😂😂😂😂

55w 1 like Reply

1,527 likes

NOVEMBER 7, 2020

Instagram: @jeffcoopersocial
archive.ph/v4a2j

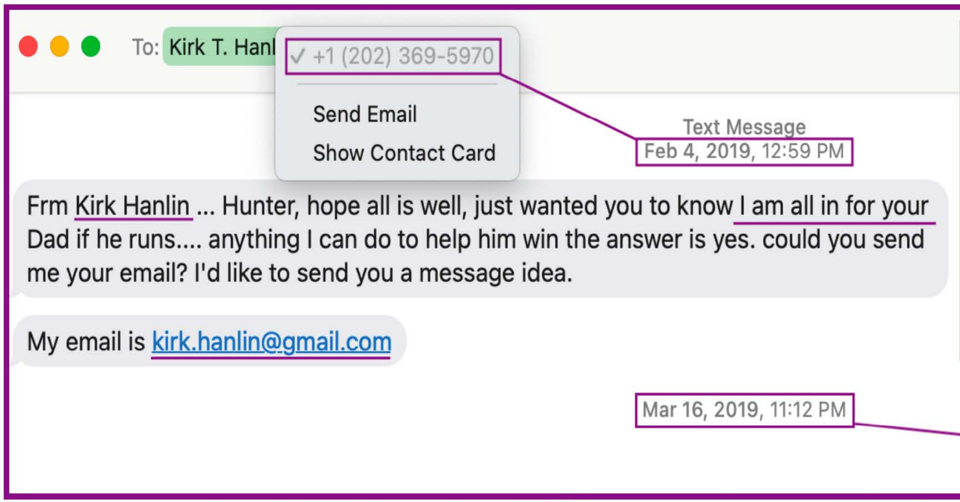
EUDORA
GLOBAL

[1759] “[L]ongtime Joe Biden donor and trial lawyer who worked with Beau Biden’s firm in Delaware on asbestos litigation dating back to 2005. From 2012 to 2014, Hunter Biden was listed as a manager of Cooper’s Eudora Global, LLC.” *See* “Joe Biden referred business and mingled finances with son Hunter, messages show,” *The Drill Down*, April 2022, archive.ph/IeePC

[1760] “I have never discussed, with my son or my brother or with anyone else, anything having to do with their businesses. Period. … What I will do is the same thing we did in our administration. There will be an absolute wall between personal and private and the government. There wasn’t any hint of scandal at all when we were there. … That’s why I never talked with my son or my brother or anyone else—even distant family—about their business interests. Period.” *See* Marc Caputo and Ben Schreckinger, “Biden pledges ‘absolute wall’ to separate relatives’ business dealings,” *Politico*, August 2019, archive.ph/RI00g

When	What	Who
02/04/2019ff	"I am all in for your Dad if he runs…."	1-202-369-5970

A former aide-de-camp to President Bill Clinton[1761] and longtime Democrat political operative, Kirk Hanlin made sure Hunter knew that he was "all in for your Dad [Joe] if he runs." Hanlin wanted to send Hunter a "message idea" about rural voters; Hanlin stuck to his word and delivered for the Biden camp a puff piece[1762] in *The Hawk Eye* two weeks before the 2020 [s]election, and was hosting events in Iowa with Joe in August 2019, just six months after he sent the text messages shown below.



Text Message
Feb 4, 2019, 12:59 PM

Frm Kirk Hanlin ... Hunter, hope all is well, just wanted you to know I am all in for your Dad if he runs.... anything I can do to help him win the answer is yes. could you send me your email? I'd like to send you a message idea.

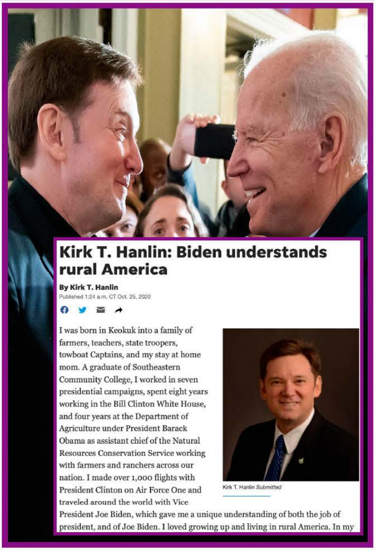
My email is kirk.hanlin@gmail.com

Mar 16, 2019, 11:12 PM

Call me tmrw

Kirk Hanlin & Obama

archive.ph/tN5Nj



Kirk T. Hanlin: Biden understands rural America

By Kirk T. Hanlin
Published 1:24 a.m. CT Oct. 25, 2020

I was born in Keokuk into a family of farmers, teachers, state troopers, towboat Captains, and my stay at home mom. A graduate of Southeastern Community College, I worked in seven presidential campaigns, spent eight years working in the Bill Clinton White House, and four years at the Department of Agriculture under President Barack Obama as assistant chief of the Natural Resources Conservation Service working with farmers and ranchers across our nation. I made over 1,000 flights with President Clinton on Air Force One and traveled around the world with Vice President Joe Biden, which gave me a unique understanding of both the job of president, and of Joe Biden. I loved growing up and living in rural America. In my

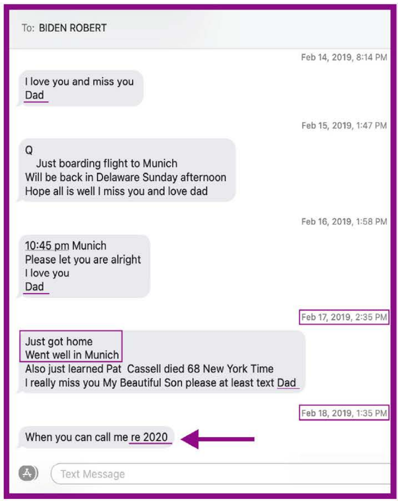
Kirk T. Hanlin *Submitted*

[1761] "Hanlin served eight years in the Clinton Administration at the White House, and was appointed by President Bill Clinton in 1997 as a Special Assistant to the President working directly with President Clinton briefing him on a daily basis on issues related to events both domestically and internationally. Hanlin was responsible for coordination and ongoing communication with all levels of individuals and groups related to the President's daily activities[.]"
See "Kirk Hanlin," *Western Illinois University*, September 2014, archive.ph/qk54v

[1762] "… I worked in seven presidential campaigns, spent eight years working in the Bill Clinton White House, and four years at the Department of Agriculture under President Barack Obama as assistant chief of the Natural Resources Conservation Service … I made over 1,000 flights with President Clinton on Air Force One and traveled around the world with Vice President Joe Biden, which gave me a unique understanding of both the job of president, and of Joe Biden. … In my 36 years of presidential politics, Biden is the only presidential candidate who has made revitalizing America's rural economy a true cornerstone of the campaign. … If you elect him President, Joe Biden will build rural America back better than ever."
See Kirk Hanlin, "Biden understands rural America," *The Hawk Eye*, October 2020, archive.ph/hq9pv

When	What	Who
02/18/2019ff	"If you dont run ill never have a chance at redemption"	Joe

In the span of just one week in February 2019, Joe went from "[w]hen you can call me re[garding] 2020" to calming down a raging Hunter who was fuming about the aforementioned op-ed, "Uncle Joe's Family Web,"[1763] by Maureen Dowd. Hunter was livid about the "genius" Kate Bedingfield, who Hunter believed was sabotaging him and talking to the press behind his back. Hunter fired off the following messages—before noon, no less—to Joe: "Well dad the truth us [*sic*] as you and Hallie point out — I am a fucked up addict that cant be truseted [*sic*]" and "If you dont [*sic*] run ill [*sic*] never have a chance at redemption[.]" How did Joe respond? "H[allie] is [the one in the] wrong" and Hunter should call him because Joe believed his phone was hacked: "Positive my text etc a target[.]" Nowhere in Hunter's mind was the good of America; for him, it was all about his own "redemption."[1764]



To: BIDEN ROBERT

Feb 14, 2019, 8:14 PM

I love you and miss you
Dad

Feb 15, 2019, 1:47 PM

Q
Just boarding flight to Munich
Will be back in Delaware Sunday afternoon
Hope all is well I miss you and love dad

Feb 16, 2019, 1:58 PM

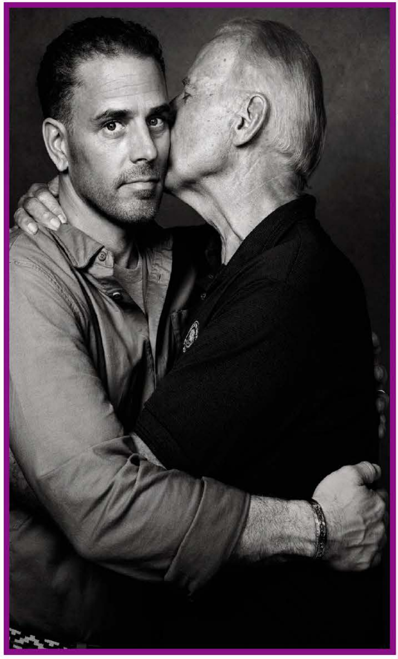
10:45 pm Munich
Please let you are alright
I love you
Dad

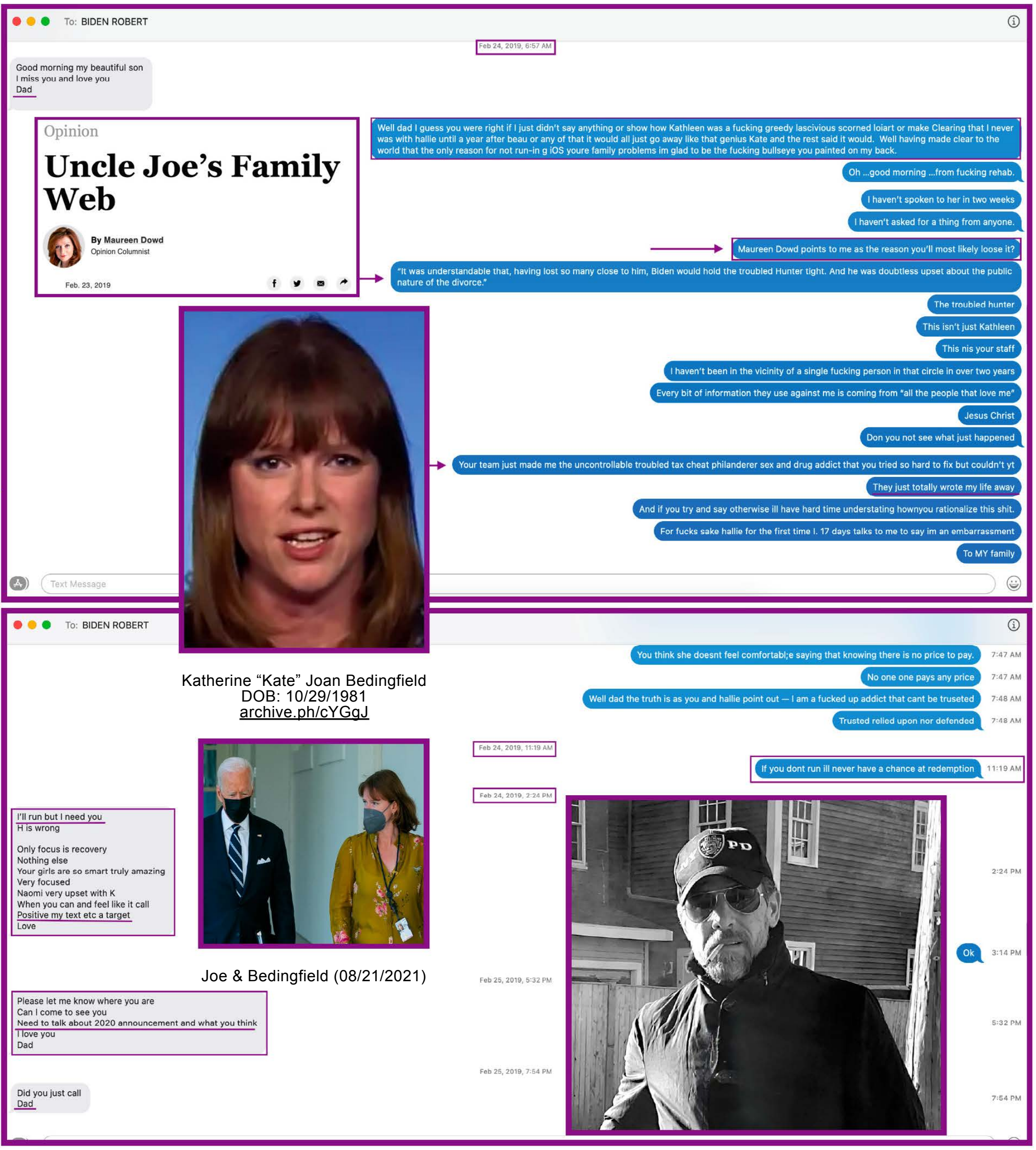
Feb 17, 2019, 2:35 PM

Just got home
Went well in Munich
Also just learned Pat Cassell died 68 New York Time
I really miss you My Beautiful Son please at least text Dad

Feb 18, 2019, 1:35 PM

When you can call me re 2020





To: BIDEN ROBERT

Feb 24, 2019, 6:57 AM

Good morning my beautiful son
I miss you and love you
Dad

Opinion

Uncle Joe's Family Web

By Maureen Dowd
Opinion Columnist

Feb. 23, 2019

Well dad I guess you were right if I just didn't say anything or show how Kathleen was a fucking greedy lascivious scorned loiart or make Clearing that I never was with hallie until a year after beau or any of that it would all just go away like that genius Kate and the rest said it would. Well having made clear to the world that the only reason for not run-in g iOS youre family problems im glad to be the fucking bullseye you painted on my back.

Oh ...good morning ...from fucking rehab.

I haven't spoken to her in two weeks

I haven't asked for a thing from anyone.

Maureen Dowd points to me as the reason you'll most likely loose it?

"It was understandable that, having lost so many close to him, Biden would hold the troubled Hunter tight. And he was doubtless upset about the public nature of the divorce."

The troubled hunter

This isn't just Kathleen

This nis your staff

I haven't been in the vicinity of a single fucking person in that circle in over two years

Every bit of information they use against me is coming from "all the people that love me"

Jesus Christ

Don you not see what just happened

Your team just made me the uncontrollable troubled tax cheat philanderer sex and drug addict that you tried so hard to fix but couldn't yt

They just totally wrote my life away

And if you try and say otherwise ill have hard time understating hownyou rationalize this shit.

For fucks sake hallie for the first time I. 17 days talks to me to say im an embarrassment

To MY family

Katherine "Kate" Joan Bedingfield
DOB: 10/29/1981
archive.ph/cYGgJ

To: BIDEN ROBERT

You think she doesnt feel comfortabl;e saying that knowing there is no price to pay. 7:47 AM

No one one pays any price 7:47 AM

Well dad the truth is as you and hallie point out — I am a fucked up addict that cant be truseted 7:48 AM

Trusted relied upon nor defended 7:48 AM

Feb 24, 2019, 11:19 AM

If you dont run ill never have a chance at redemption 11:19 AM

Feb 24, 2019, 2:24 PM

I'll run but I need you
H is wrong

Only focus is recovery
Nothing else
Your girls are so smart truly amazing
Very focused
Naomi very upset with K
When you can and feel like it call
Positive my text etc a target
Love

2:24 PM

Ok 3:14 PM

Joe & Bedingfield (08/21/2021)

Feb 25, 2019, 5:32 PM

Please let me know where you are
Can I come to see you
Need to talk about 2020 announcement and what you think
I love you
Dad

5:32 PM

Feb 25, 2019, 7:54 PM

Did you just call
Dad

7:54 PM

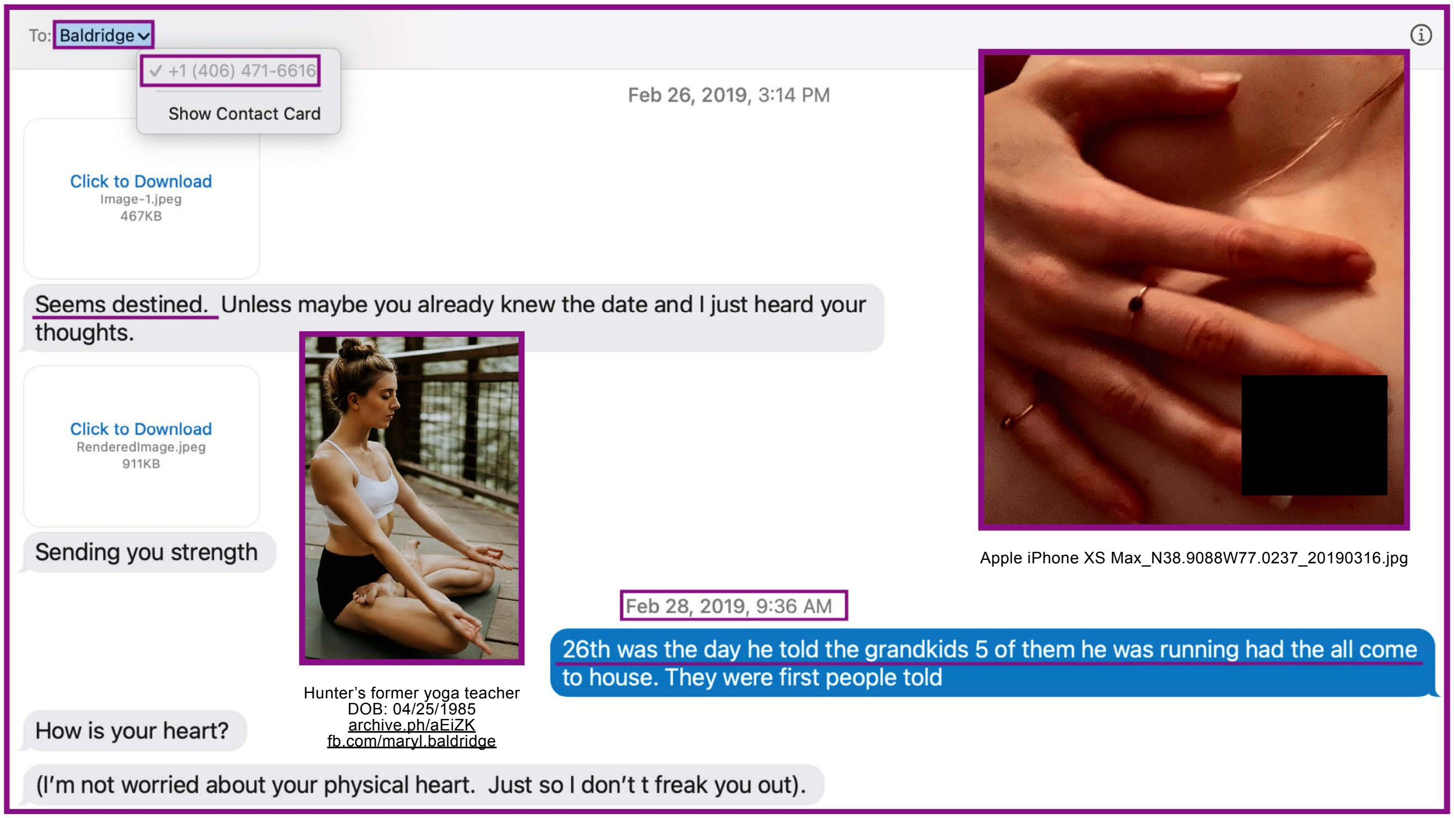
© Tiffany Bartholomew

[1763] Maureen Dowd, "Uncle Joe's Family Web," *New York Times*, February 2019, archive.ph/SArF1

[1764] Tori Richards, "Hunter Biden went on text tirade over negative press, said father wouldn't help," *Washington Examiner*, June 2021, archive.ph/srRfr

When	What	Who
02/26/2019ff	“Seems destined” for Joe to be pResident	Hunter’s former yoga teacher

Hunter kept his yoga teacher (with whom he exchanged nude photos) abreast of Joe’s presidential campaign decisions: “[February] 26th [2019] was the day he [Joe] told the grandkids[—]5 of them[—][that] he was running[;] [he] had the[m] all come to [his] house. They were [the] first people [he] told[.]”



To: Baldridge

✓ +1 (406) 471-6616

Show Contact Card

Feb 26, 2019, 3:14 PM

Click to Download
Image-1.jpeg
467KB

Seems destined. Unless maybe you already knew the date and I just heard your thoughts.

Click to Download
RenderedImage.jpeg
911KB

Sending you strength

[redacted]

Apple iPhone XS Max_N38.9088W77.0237_20190316.jpg

Feb 28, 2019, 9:36 AM

26th was the day he told the grandkids 5 of them he was running had the all come to house. They were first people told

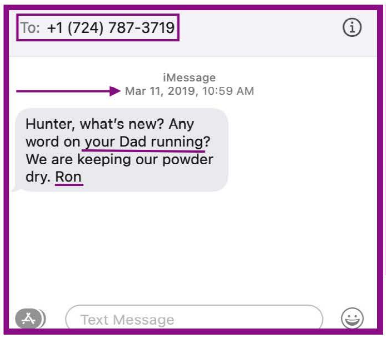
Hunter’s former yoga teacher
DOB: 04/25/1985
archive.ph/aEiZK
fb.com/maryl.baldridge

How is your heart?

(I’m not worried about your physical heart. Just so I don’t t freak you out).

When	What	Who
03/11/2019	“Any word on your Dad running? We are keeping our powder dry.”	Ron Klink

Another shameless lobbyist[1765] and former Congressman from Pennsylvania, Ron Klink (D-PA-4), inquired into Joe’s presidential ambitions and assured Hunter that “[w]e are keeping our powder dry.”



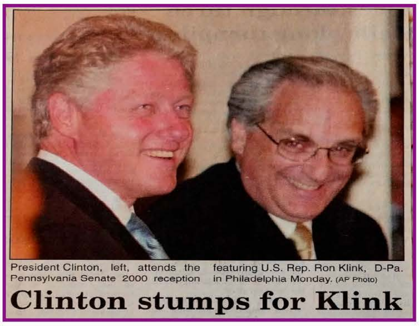
To: +1 (724) 787-3719

iMessage
Mar 11, 2019, 10:59 AM

Hunter, what’s new? Any word on your Dad running? We are keeping our powder dry. Ron

Ronald “Ron” P. Klink
DOB: 09/23/1951
archive.ph/iDSc7
fb.com/ron.klink

Pennsylvania AG Josh Shapiro & Klink (10/06/2022)



President Clinton, left, attends the Pennsylvania Senate 2000 reception featuring U.S. Rep. Ron Klink, D-Pa. in Philadelphia Monday. (AP Photo)

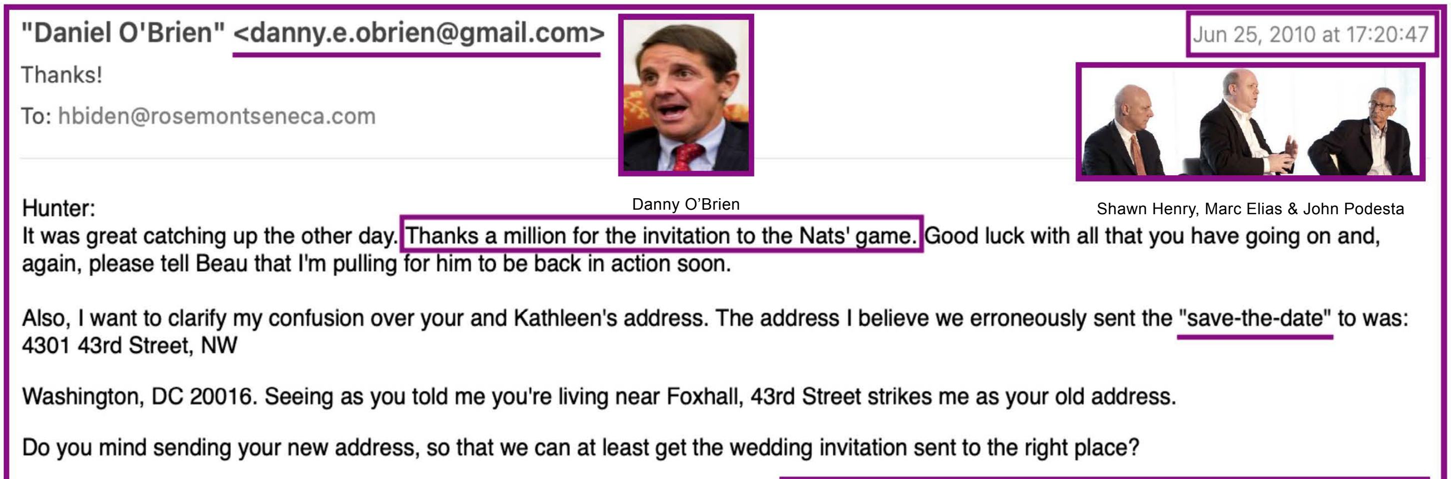
Clinton stumps for Klink

Pennsylvania AG Josh Shapiro & Klink (10/06/2022)

[1765] “I knows [*sic*] Washington DC inside and out … thirty years of … walking the halls of power as a Congressman[.]” See “Ron Klink,” *LinkedIn*, archive.ph/026OX

When	What	Who
11/2020	"[C]ongratulations -- always reassuring to know you're driving the election protection strategy! Thank you for what you do."	Danny O'Brien

Danny O'Brien, Joe's former chief of staff[1766] and 2008 presidential campaign gofer, congratulated Democrat hatchet man, Marc Elias, on his lawfare victories after Joe's [s]election as pResident.[1767] O'Brien is the "Executive Vice President" and "Head of Government Relations" at Fox News.[1768]



"Daniel O'Brien" <danny.e.obrien@gmail.com>

Jun 25, 2010 at 17:20:47

Thanks!

To: hbiden@rosemontseneca.com

Danny O'Brien

Shawn Henry, Marc Elias & John Podesta

Hunter:
It was great catching up the other day. Thanks a million for the invitation to the Nats' game. Good luck with all that you have going on and, again, please tell Beau that I'm pulling for him to be back in action soon.

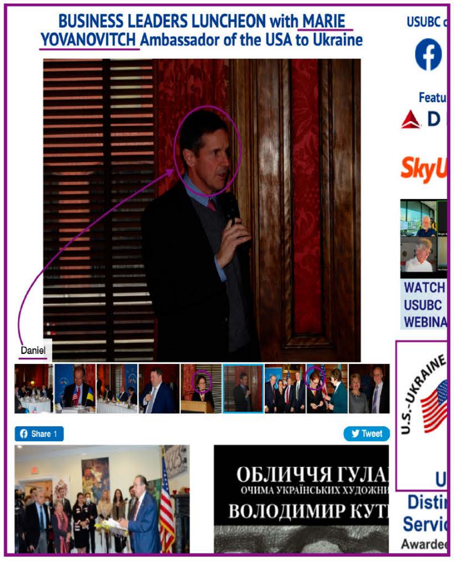
Also, I want to clarify my confusion over your and Kathleen's address. The address I believe we erroneously sent the "save-the-date" to was:
4301 43rd Street, NW

Washington, DC 20016. Seeing as you told me you're living near Foxhall, 43rd Street strikes me as your old address.

Do you mind sending your new address, so that we can at least get the wedding invitation sent to the right place?

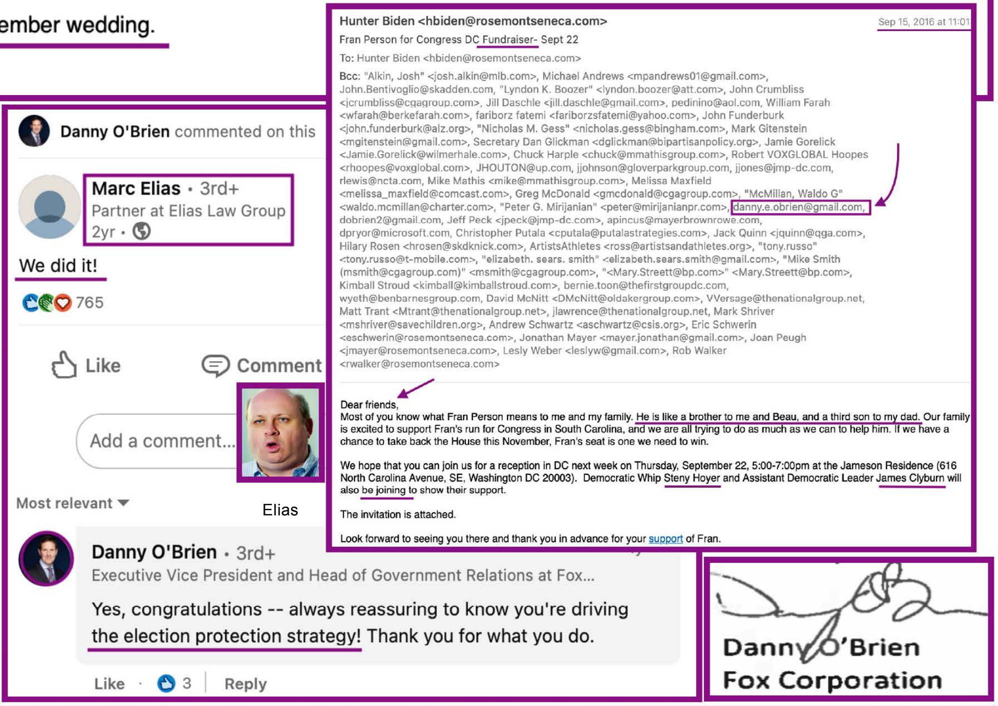
Thanks. I hope to see you befor the 20 November wedding.

All the best, Danny.



BUSINESS LEADERS LUNCHEON with MARIE YOVANOVITCH Ambassador of the USA to Ukraine

archive.ph/RE59l



Hunter Biden <hbiden@rosemontseneca.com>

Sep 15, 2016 at 11:01

Fran Person for Congress DC Fundraiser- Sept 22

To: Hunter Biden <hbiden@rosemontseneca.com>

Bcc: "Alkin, Josh" <josh.alkin@mlb.com>, Michael Andrews <mpandrews01@gmail.com>, John.Bentivoglio@skadden.com, "Lyndon K. Boozer" <lyndon.boozer@att.com>, John Crumbliss <jcrumbliss@cgagroup.com>, Jill Daschle <jill.daschle@gmail.com>, pedinino@aol.com, William Farah <wfarah@berkefarah.com>, fariborz fatemi <fariborzsfatemi@yahoo.com>, John Funderburk <john.funderburk@alz.org>, "Nicholas M. Gess" <nicholas.gess@bingham.com>, Mark Gitenstein <mgitenstein@gmail.com>, Secretary Dan Glickman <dglickman@bipartisanpolicy.org>, Jamie Gorelick <Jamie.Gorelick@wilmerhale.com>, Chuck Harple <chuck@mmathisgroup.com>, Robert VOXGLOBAL Hoopes <rhoopes@voxglobal.com>, JHOUTON@up.com, jjohnson@gloverparkgroup.com, jjones@jmp-dc.com, rlewis@ncta.com, Mike Mathis <mike@mmathisgroup.com>, Melissa Maxfield <melissa_maxfield@comcast.com>, Greg McDonald <gmcdonald@cgagroup.com>, "McMillan, Waldo G" <waldo.mcmillan@charter.com>, "Peter G. Mirijanian" <peter@mirijanianpr.com>, danny.e.obrien@gmail.com, dobrien2@gmail.com, Jeff Peck <jpeck@jmp-dc.com>, apincus@mayerbrownrowe.com, dpryor@microsoft.com, Christopher Putala <cputala@putalastrategies.com>, Jack Quinn <jquinn@qga.com>, Hilary Rosen <hrosen@skdknick.com>, ArtistsAthletes <ross@artistsandathletes.org>, "tony.russo" <tony.russo@t-mobile.com>, "elizabeth. sears. smith" <elizabeth.sears.smith@gmail.com>, "Mike Smith (msmith@cgagroup.com)" <msmith@cgagroup.com>, "<Mary.Streett@bp.com>" <Mary.Streett@bp.com>, Kimball Stroud <kimball@kimballstroud.com>, bernie.toon@thefirstgroupdc.com, wyeth@benbarnesgroup.com, David McNitt <DMcNitt@oldakergroup.com>, VVersage@thenationalgroup.net, Matt Trant <Mtrant@thenationalgroup.net>, jlawrence@thenationalgroup.net, Mark Shriver <mshriver@savechildren.org>, Andrew Schwartz <aschwartz@csis.org>, Eric Schwerin <eschwerin@rosemontseneca.com>, Jonathan Mayer <mayer.jonathan@gmail.com>, Joan Peugh <jmayer@rosemontseneca.com>, Lesly Weber <leslyw@gmail.com>, Rob Walker <rwalker@rosemontseneca.com>

Dear friends,
Most of you know what Fran Person means to me and my family. He is like a brother to me and Beau, and a third son to my dad. Our family is excited to support Fran's run for Congress in South Carolina, and we are all trying to do as much as we can to help him. If we have a chance to take back the House this November, Fran's seat is one we need to win.

We hope that you can join us for a reception in DC next week on Thursday, September 22, 5:00-7:00pm at the Jameson Residence (616 North Carolina Avenue, SE, Washington DC 20003). Democratic Whip Steny Hoyer and Assistant Democratic Leader James Clyburn will also be joining to show their support.

The invitation is attached.

Look forward to seeing you there and thank you in advance for your support of Fran.

Danny O'Brien commented on this

Marc Elias · 3rd+
Partner at Elias Law Group
2yr ·

We did it!

765

Elias

Danny O'Brien · 3rd+
Executive Vice President and Head of Government Relations at Fox…

Yes, congratulations -- always reassuring to know you're driving the election protection strategy! Thank you for what you do.

Danny O'Brien
Fox Corporation

400 North Capitol Street NW, Suite 890, Washington, DC 20001 danny.obrien@fox.com O 202 824 6502 M 202 674 3843

[1766] "[O'Brien] had served as Senator Joe Biden's chief of staff and went on to head Biden's 2008 presidential campaign." *See* "Fox Hires Joe Biden's Top Aide as Chief Lobbyist," *Newsmax*, March 2019, archive.ph/ObcEz

[1767] "'[H]e also understands how to get things done,' Biden told Roll Call through an email from his staff. 'He knows the right thing to do at the right moment.'"
See Humberto Sanchez, "Menendez Staffer Bids Farewell to Hill Life," *Roll Call*, January 2015, archive.ph/mA11s

[1768] Dominick Mastrangelo, "Director of Fox News decision desk, who called Arizona for Biden, will return in 2022, 2024 []," *The Hill*, October 2021, archive.ph/7lyNT

VI. LEGAL ACCOUNTABILITY

The mission statement[1769] of the U.S. Department of Justice (DOJ) is to “enforce the law [] and ensure fair and impartial administration of justice for all Americans.” As the preceding sections of this Report demonstrated, there are over 450 documented violations of state and federal laws and regulations on the Biden Laptop. A majority of these 450+ violations are felonies, and the penalties for some of the felonies include substantial time (by mandate) in state and/or federal prison. (Ironically, Joe was the driving force behind several of these so-called “mandatory minimum”[1770] requirements.) For three years—and during two presidential administrations—the DOJ has utterly failed at its mission. This sober analysis of the DOJ’s work is not an “opinion” or “perspective”; this analysis is verified by the vast paper trail of crimes that the Biden Laptop reveals and the fact that the device has done little more than collect dust on the DOJ’s shelf since 12/09/2019 (when FBI agents from the BA field office seized it pursuant to a grand jury subpoena). The DOJ’s failure is not the result of faceless bureaucratic inertia—particular people[1771] with particular biases and agendas[1772] are responsible for this grave miscarriage of justice and sad limited hangout.

Matthew “Matt” Glen Olsen
DOB: 02/21/1962
archive.ph/mUnWa

Matthew G. Olsen
Assistant Attorney General
National Security Division

As explained in great detail in Section II (Business-Related Crimes), the Biden family’s money laundering/FARA violations in relation to CEFC Energy—disguised, many times, as “consulting fees”—affects not only the Bidens, but the entire nation. Matt Olsen is the DOJ’s top official responsible for working with U.S. attorneys to prosecute these crimes. Instead, Olsen is worried about “harmful”[1773] ethnic profiling; Olsen, at AG Merrick Garland’s direction, cancelled[1774] the DOJ’s China Initiative.[1775]

[1769] “Our Mission Statement,” *U.S. Department of Justice*, archive.ph/5IRln

[1770] “Sponsor: Sen. Biden, Joseph R., Jr. (D-DE) … Provides for a mandatory five year penalty for firearms possession by … serious drug offenders.”
See “S.1241 - Biden-Thurmond Violent Crime Control Act of 1991,” archive.ph/eWlcx

[1771] “President Joe Biden has, for a second time, selected a nominee with ties to his son Hunter Biden for a top post at the Justice Department, picking a former longtime partner at the law firm where his son worked for years and that was involved in helping the younger Biden in his business dealings with Burisma. Biden announced on Friday that he had nominated Hampton Dellinger, a Yale Law School graduate and former deputy attorney general in North Carolina, to be assistant attorney general for DOJ’s Office of Legal Policy. Dellinger’s LinkedIn indicates he founded Hampton Dellinger PLLC in November after working as a partner at Boies, Schiller, and Flexner from May 2013 through last year. Hunter Biden was a counsel at the same firm, starting there in 2010 and reportedly leaving in 2017. In 2014, the president’s son landed the Ukrainian energy giant as a client for the firm and took a lucrative position on its board.”
See Jerry Dunleavy, “Joe Biden picks second DOJ nominee with Hunter Biden connection,” *Washington Examiner*, June 2021, archive.fo/DLIiU

[1772] “Peters, Wyden Respond to Republican Effort to Amplify Russian Disinformation & Manufacture Dirt on Vice President Biden,” *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Minority*, September 2020, archive.fo/TQ8c7

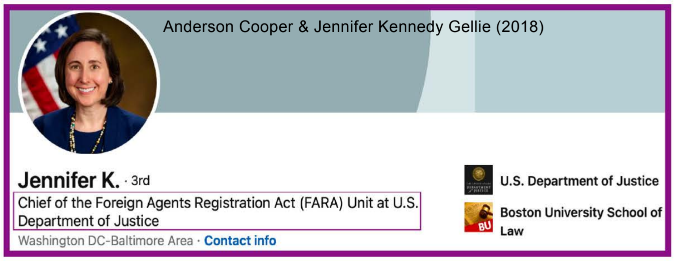
[1773] “But by grouping cases under the China Initiative rubric, we helped give rise to a harmful perception that the department applies a lower standard to investigate and prosecute criminal conduct related to that country or that we in some way view people with racial, ethnic or familial ties to China differently.”
See “Assistant Attorney General Matthew Olsen Delivers Remarks on Countering Nation-State Threats,” *U.S. Department of Justice*, February 2022, archive.ph/QIKfC

[1774] “The Biden administration is shutting down a Justice Department program that focused on countering Chinese espionage, following … accusations that it amounted to racial profiling.”
See Josh Gerstein, “DOJ shuts down China-focused anti-espionage programs,” *Politico*, February 2022, archive.ph/uF1zu

[1775] “Sen. Johnson Joins Sen. Rubio, Colleagues in Letter Urging DOJ to Take Immediate Action to Counter CCP Espionage,” *U.S. Senator Ron Johnson*, March 2022, archive.ph/YKJZt

In addition to FBI personnel Laura Dehmlow and Elvis Chan, among several others (who were referenced in Section I) colluding[1776] with the social media oligopoly to throw cold water on the Bidens' crimes (which were on the Laptop), Jennifer Kennedy Gellie—Olsen's subordinate at the DOJ—has refused to take action on the dozens of FARA violations committed by the family.[1777] As FARA's "Unit Chief," Jennifer is responsible for making recommendations to Olsen for prosecutions. Again, as explained in Section I, the Department is nothing more than the makeup and motives of its personnel. The biases of particular feds—such as Bryan Vorndran, who had the gall to tell U.S. congressmen which questions he was going to address—are impeding[1778] the equal application of U.S. federal law. Few issues are more important to the legitimacy of the U.S. government.

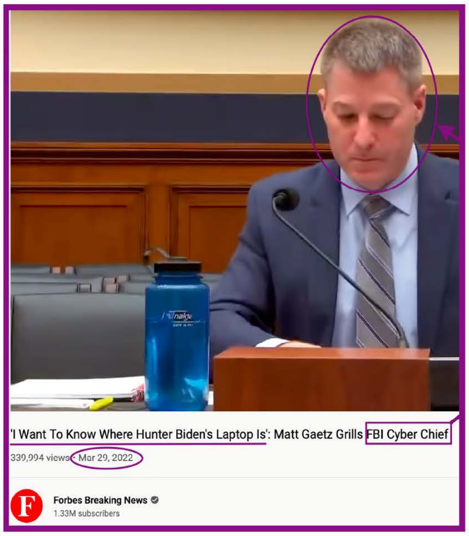
Anderson Cooper & Jennifer Kennedy Gellie (2018)



Jennifer K. · 3rd
Chief of the Foreign Agents Registration Act (FARA) Unit at U.S. Department of Justice
Washington DC-Baltimore Area · Contact info
U.S. Department of Justice
Boston University School of Law

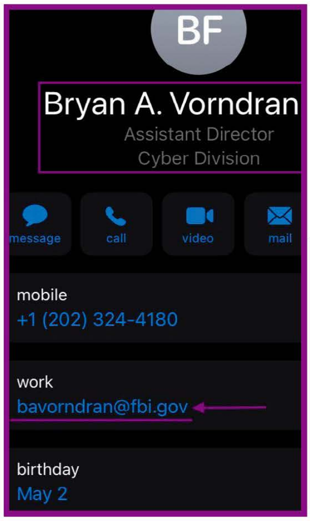
archive.ph/n5wKu

Bryan Vorndran & Elvis Chan
archive.ph/T6c5S & archive.ph/FcdRO



'I Want To Know Where Hunter Biden's Laptop Is': Matt Gaetz Grills FBI Cyber Chief
339,994 views · Mar 29, 2022
Forbes Breaking News
1.33M subscribers

Vorndran: "I'm not here to talk about the [Biden] Laptop."
archive.ph/MLOxV

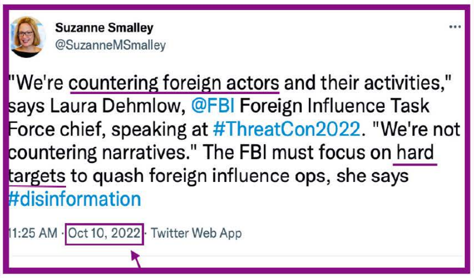


Bryan A. Vorndran
Assistant Director
Cyber Division

mobile
+1 (202) 324-4180

work
bavorndran@fbi.gov

birthday
May 2

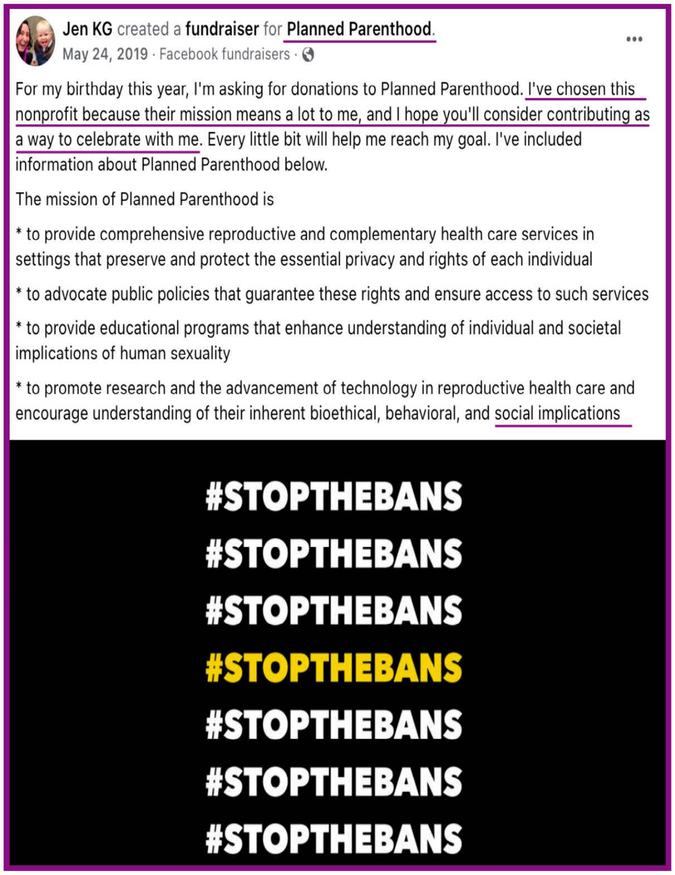


Suzanne Smalley
@SuzanneMSmalley

"We're countering foreign actors and their activities," says Laura Dehmlow, @FBI Foreign Influence Task Force chief, speaking at #ThreatCon2022. "We're not countering narratives." The FBI must focus on hard targets to quash foreign influence ops, she says #disinformation

11:25 AM · Oct 10, 2022 · Twitter Web App

archive.ph/mFsZP



Jen KG created a fundraiser for Planned Parenthood.
May 24, 2019 · Facebook fundraisers ·

For my birthday this year, I'm asking for donations to Planned Parenthood. I've chosen this nonprofit because their mission means a lot to me, and I hope you'll consider contributing as a way to celebrate with me. Every little bit will help me reach my goal. I've included information about Planned Parenthood below.

The mission of Planned Parenthood is

- to provide comprehensive reproductive and complementary health care services in settings that preserve and protect the essential privacy and rights of each individual
- to advocate public policies that guarantee these rights and ensure access to such services
- to provide educational programs that enhance understanding of individual and societal implications of human sexuality
- to promote research and the advancement of technology in reproductive health care and encourage understanding of their inherent bioethical, behavioral, and social implications

#STOPTHEBANS
#STOPTHEBANS
#STOPTHEBANS
#STOPTHEBANS
#STOPTHEBANS
#STOPTHEBANS
#STOPTHEBANS

archive.ph/nZPpp

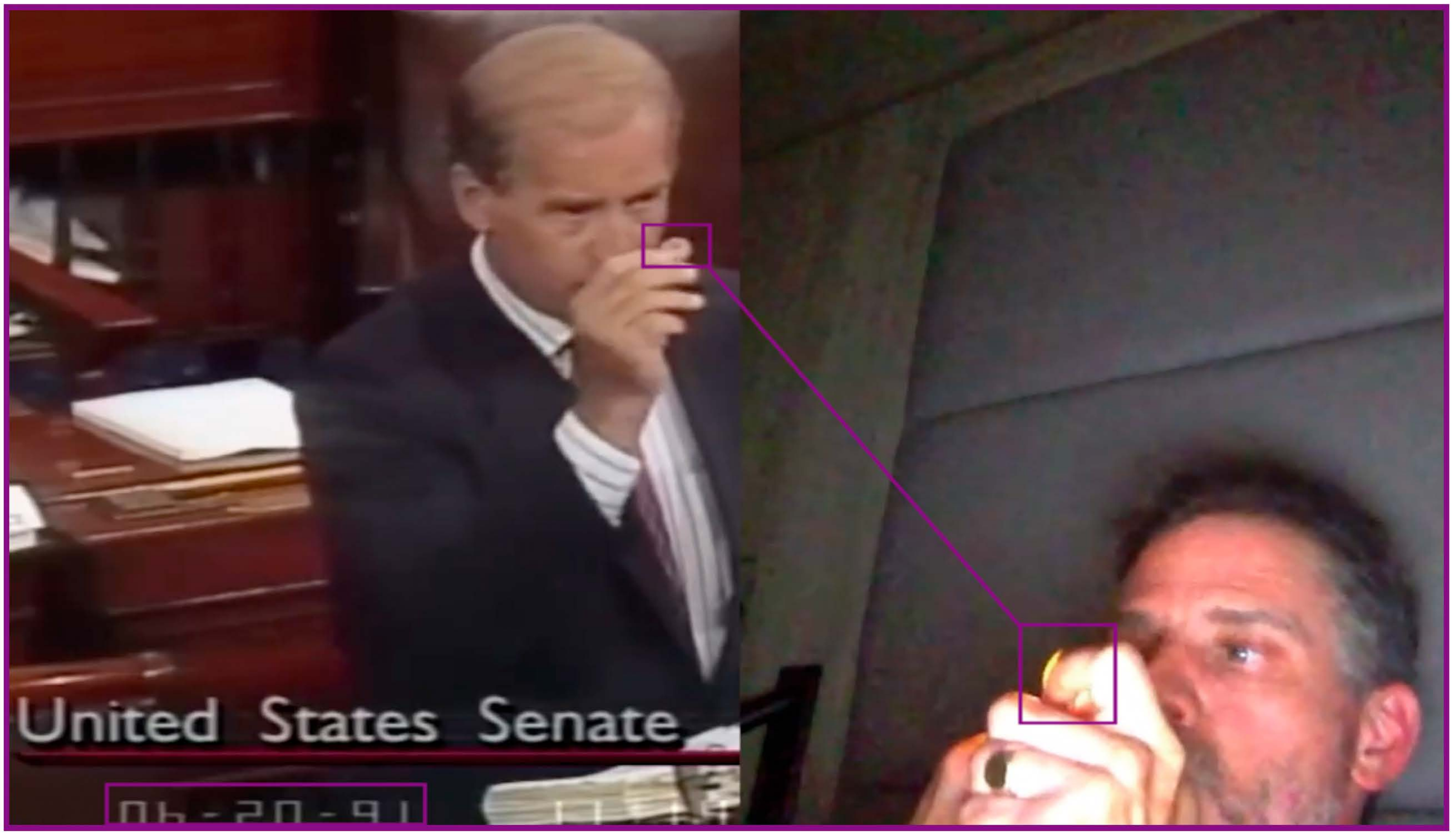
[1776] "Documents produced by LinkedIn demonstrate that Chan is active to this day in communicating with social-media platforms about censoring speech on behalf of the FBI and the federal government's … domestic-security apparatus." *See Missouri et al. v. Biden et al.* (22-cv-01213), Document 86, W.D. La., October 2022, tinyurl.com/yvw26ezk

[1777] "Jennifer Kennedy Gellie is the Chief of the Foreign Agents Registration Act (FARA) Unit at the Department of Justice, where she oversees the enforcement and administration of FARA … also supervises the Department of Justice's foreign malign influence portfolio, including investigations and prosecutions of criminal violations of FARA and 18 U.S.C. § 951." *See* "Jennifer Kennedy Gellie," *Practising Law Institute*, archive.ph/difHd (jennifer.gellie@usdoj.gov)

[1778] Tristan Justice, "[] Biden Admin Run by Former Registered Foreign Agents," *The Federalist*, August 2022, archive.ph/xLMFf

TWO-TIER SYSTEM

Take but one concrete example: Hunter was arrested for cocaine possession following his graduation from high school. Exactly three years later, his dad delivered an impassioned speech on the floor of the U.S. Senate: “If you have a piece of crack cocaine no bigger than this quarter that I am holding in my hand, one-quarter of $1, we passed a law, through the leadership of Senator Thurmond, myself, and others, a law that says if you are caught with that you go to jail for 5 years. You get no probation. You get nothing other than 5 years in jail. The judge does not have a choice.”[1779] Joe praised the central role[1780] he played in creating laws that—if applied equally—would put his son behind bars for years: “We changed the law so that if you are arrested and you are a drug dealer, under our forfeiture statutes, the Government can take everything you own, everything from your car to your house to your bank account. Not merely what they confiscate in terms of the dollars from the transaction that you have just got caught engaging in, they can take everything. We have laws in the last several years where we do not allow judges discretion to sentence people. Flat-time sentencing. You get caught, you go to jail.” The screenshot below—from a video[1781] that is freely available to anyone with an Internet connection—reveals a double standard[1782] and absence of “equal justice under law.”[1783]



[1779] “June 20, 1991,” *Congressional Record*, archive.ph/U6NMA

[1780] “[M]any overlook the fact that presidential candidate Joe Biden … played a significant role in broadening their application.”
See Chris Calton, “Joe Biden: Father of the Drug War’s Asset Forfeiture Program,” *Mises Institute*, March 2020, archive.ph/jxBJy

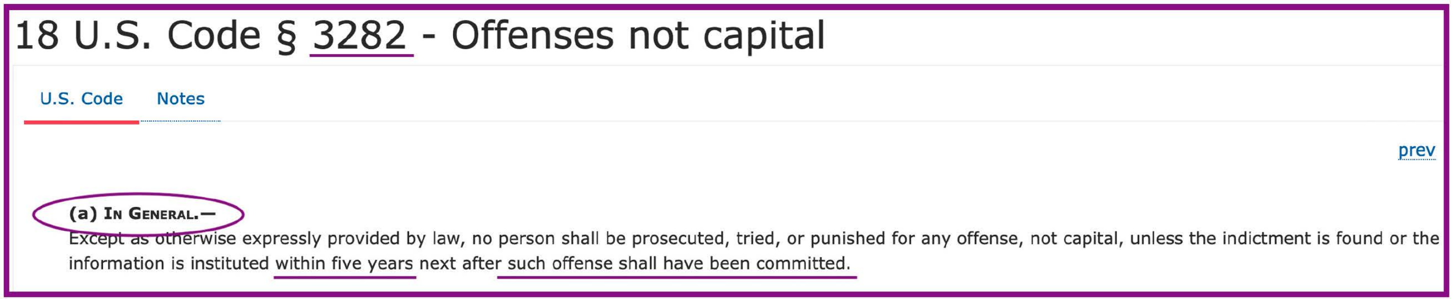
[1781] “Hunter Biden Smoking Crack!,” *Rumble*, July 2021, archive.ph/3YqfQ

[1782] “‘It does not take four years to put together … many of the cases deemed tax cases … We’re not hearing the word ‘conspiracy’ … designed to end the entire inquiry rather than seeing a fully investigated ‘pay-to-play’ scheme.’”
See Ben Feuerherd and Bruce Golding, “Hunter Biden likely to score ‘generous’ plea deal from feds: ex-prosecutor,” *New York Post*, July 2022, archive.ph/E6lay

[1783] Supreme Court of the United States inscription, archive.ph/0aK36

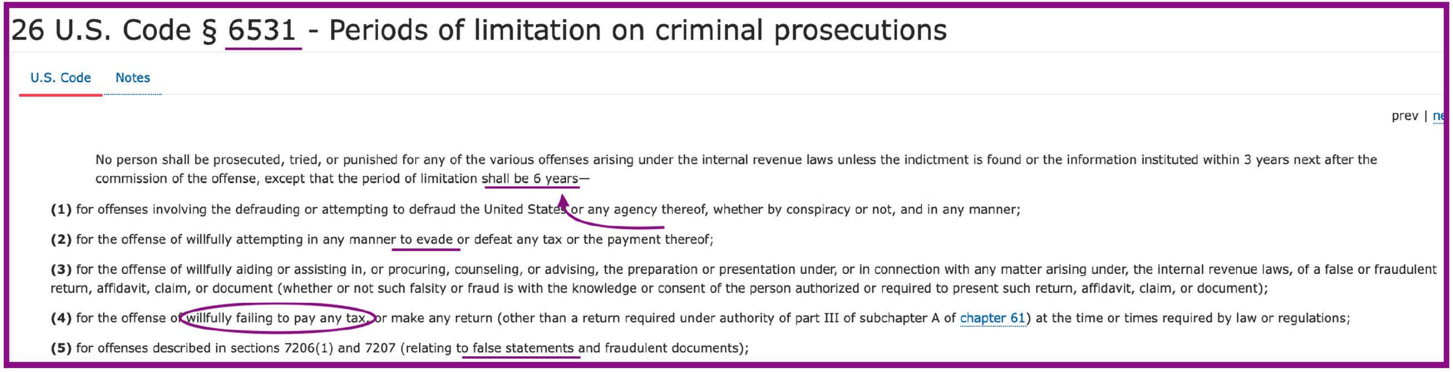
STATUTE OF LIMITATIONS

If fortune provides new personnel who are committed to dismantling our two-tier system of justice, those new personnel will need to be reminded that the statute of limitations[1784] have not expired for dozens of felonies that the Biden family[1785] has committed. The drug, interstate sex trafficking, and FARA violations[1786] (as with most non-capital federal crimes) expire after five years. However, as explained in Section II, Joe—the sitting pResident—is implicated in tax evasion schemes, which carry a six-year window from the date of the last offense. Hunter left the board of Burisma in April 2019, just as Joe announced his bid for the pResidency. As an example: If prosecutors follow the evidence in this Report, which definitively proves that Hunter (and his band of fixers) was an unregistered[1787] agent for a foreign principal (Burisma), an indictment can be issued anytime before 04/2024.[1788]



18 U.S. Code § 3282 - Offenses not capital

(a) In General.—
Except as otherwise expressly provided by law, no person shall be prosecuted, tried, or punished for any offense, not capital, unless the indictment is found or the information is instituted within five years next after such offense shall have been committed.



26 U.S. Code § 6531 - Periods of limitation on criminal prosecutions

No person shall be prosecuted, tried, or punished for any of the various offenses arising under the internal revenue laws unless the indictment is found or the information instituted within 3 years next after the commission of the offense, except that the period of limitation shall be 6 years—

(1) for offenses involving the defrauding or attempting to defraud the United States or any agency thereof, whether by conspiracy or not, and in any manner;

(2) for the offense of willfully attempting in any manner to evade or defeat any tax or the payment thereof;

(3) for the offense of willfully aiding or assisting in, or procuring, counseling, or advising, the preparation or presentation under, or in connection with any matter arising under, the internal revenue laws, of a false or fraudulent return, affidavit, claim, or document (whether or not such falsity or fraud is with the knowledge or consent of the person authorized or required to present such return, affidavit, claim, or document);

(4) for the offense of willfully failing to pay any tax, or make any return (other than a return required under authority of part III of subchapter A of chapter 61) at the time or times required by law or regulations;

(5) for offenses described in sections 7206(1) and 7207 (relating to false statements and fraudulent documents);

[1784] Charles Doyle, “Statute of Limitation in Federal Criminal Cases: A Sketch,” *Congressional Research Service*, November 2017, web.archive.org/web/20210504020508/https://crsreports.congress.gov/product/pdf/RS/RS21121/8

[1785] “U.S. Attorney Cindy K. Chung is still overseeing the criminal investigation into the bankrupt health care business from which James Biden allegedly siphoned hundreds of thousands of dollars to finance repairs to his beach house, even after President Joe Biden nominated the top prosecutor for a lifetime appointment as a federal appellate judge.”
See Margot Cleveland, “Is a Joe Biden-Appointed Prosecutor Letting James Biden Skate in Federal Criminal Probe?,” *The Federalist*, October 2022, archive.ph/8JbU1

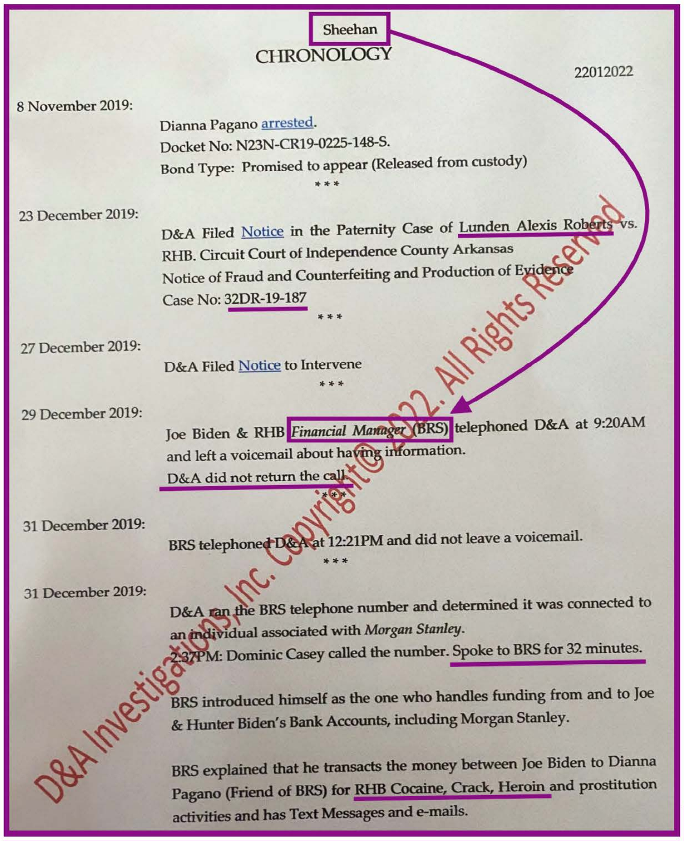
[1786] “‘The fact that Hunter was arranging for these kinds of contacts with government officials in itself triggers FARA registration, regardless of the success of those efforts,’ NLPC counsel Paul D. Kamenar said. ‘There can be no question that Hunter Biden is an ‘agent’ of a ‘foreign principal,’ namely, Burisma Holdings,’ a Cyprus-registered gas producing company holding assets in Ukraine.”
See Paul Sperry, “Ethics Watchdog Files Justice Dept. Complaint vs. Biden’s Son,” *RealClear Investigations*, November 2020, archive.fo/dIdEa

[1787] “On September 26, 2019, in the middle of the Trump impeachment controversy, Melinda Haring, deputy director of the Atlantic Council’s Eurasia Center, authored two blog posts attempting to influence U.S. policy and public opinion on Ukraine and the impeachment hearings without disclosing the blog as Burisma-funded propaganda … routing of payments through additional entities does not erase the FARA reporting obligations. In this case, a former Ukrainian government official (Mykola Zlochevsky) through a foreign entity (Burisma) paid a U.S. non-profit (Atlantic Council) that, in turn, compensated Herbst, who promoted Burisma’s U.S. political agenda.”
See “Biden-Ukraine Corruption Inquiry Report,” *United States Justice Foundation*, April 2020, tinyurl.com/sbuxvzt3

[1788] “‘Foreign principal’ is broadly defined, and can include government officials, foreign corporations, political organizations, influential private interests and more.”
See Jon Levine, “[] Biden almost certainly broke foreign lobbying laws [],” *New York Post*, July 2022, archive.ph/w5kLI

CIVIL PENALTIES

Criminal penalties must be handed down in tandem with civil fines. Financial industry[1789] and other whistleblowers—such as Brent Sheehan,[1790] who worked at Morgan Stanley—should put more pressure[1791] on regulators,[1792] such as the SEC.[1793] Sheehan evidently submitted a detailed complaint about Hunter's many financial crimes to the IRS (CAF # **0100-73482R**) on 12/10/2019.[1794]



Sheehan

CHRONOLOGY

22012022

8 November 2019:

Dianna Pagano arrested.
Docket No: N23N-CR19-0225-148-S.
Bond Type: Promised to appear (Released from custody)

* * *

23 December 2019:

D&A Filed Notice in the Paternity Case of Lunden Alexis Roberts vs. RHB. Circuit Court of Independence County Arkansas
Notice of Fraud and Counterfeiting and Production of Evidence
Case No: 32DR-19-187

* * *

27 December 2019:

D&A Filed Notice to Intervene

* * *

29 December 2019:

Joe Biden & RHB *Financial Manager* (BRS) telephoned D&A at 9:20AM and left a voicemail about having information.
D&A did not return the call.

* * *

31 December 2019:

BRS telephoned D&A at 12:21PM and did not leave a voicemail.

* * *

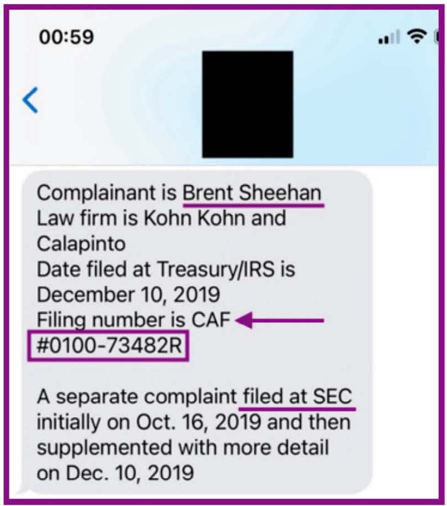
31 December 2019:

D&A ran the BRS telephone number and determined it was connected to an individual associated with *Morgan Stanley*.
2:37PM: Dominic Casey called the number. Spoke to BRS for 32 minutes.

BRS introduced himself as the one who handles funding from and to Joe & Hunter Biden's Bank Accounts, including Morgan Stanley.

BRS explained that he transacts the money between Joe Biden to Dianna Pagano (Friend of BRS) for RHB Cocaine, Crack, Heroin and prostitution activities and has Text Messages and e-mails.

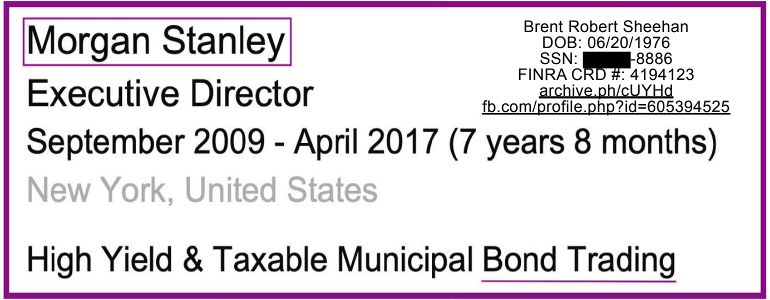
D&A Investigations, Inc. Copyright© 2022. All Rights Reserved



[redacted]

Complainant is Brent Sheehan
Law firm is Kohn Kohn and Calapinto
Date filed at Treasury/IRS is December 10, 2019
Filing number is CAF #0100-73482R

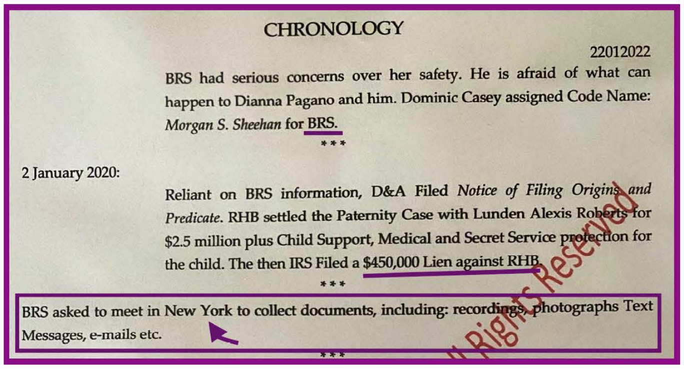
A separate complaint filed at SEC initially on Oct. 16, 2019 and then supplemented with more detail on Dec. 10, 2019



Morgan Stanley
Executive Director
September 2009 - April 2017 (7 years 8 months)
New York, United States

High Yield & Taxable Municipal Bond Trading

Brent Robert Sheehan
DOB: 06/20/1976
SSN: [redacted]-8886
FINRA CRD #: 4194123
archive.ph/cUYHd
fb.com/profile.php?id=605394525



CHRONOLOGY

22012022

BRS had serious concerns over her safety. He is afraid of what can happen to Dianna Pagano and him. Dominic Casey assigned Code Name: *Morgan S. Sheehan* for BRS.

* * *

2 January 2020:

Reliant on BRS information, D&A Filed *Notice of Filing Origins and Predicate*. RHB settled the Paternity Case with Lunden Alexis Roberts for $2.5 million plus Child Support, Medical and Secret Service protection for the child. The then IRS Filed a $450,000 Lien against RHB.

* * *

BRS asked to meet in New York to collect documents, including: recordings, photographs Text Messages, e-mails etc.

* * *

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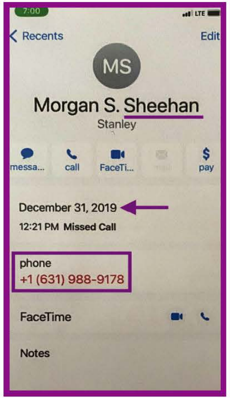
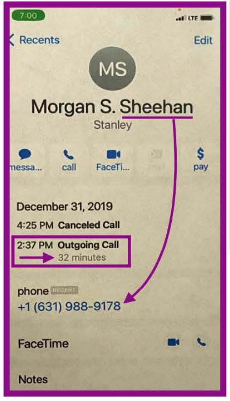


Morgan S. Sheehan
Stanley

December 31, 2019
12:21 PM Missed Call

phone
+1 (631) 988-9178



Morgan S. Sheehan
Stanley

December 31, 2019
4:25 PM Canceled Call
2:37 PM Outgoing Call
32 minutes

phone
+1 (631) 988-9178

Morgan Stanley

THE UNIVERSITY OF SCRANTON
A JESUIT UNIVERSITY

[1789] Catherine Mortensen, "Joe Biden's sweetheart deal with China to put Chinese companies on U.S. exchanges a ticking time bomb for investors," *Daily Torch*, August 2020, archive.ph/ILG96

[1790] "Joined the firm in April 2017 from Morgan Stanley where he was an Executive Director and responsible for all retail high yield and taxable municipal bond trading … Received a BS degree from the University of Scranton."
See "Brent Sheehan - Portfolio Manager and Head of SMA Strategies," *16th Amendment Advisors*, *LLC*, archive.ph/7837b

[1791] "The Man with the Secrets - Dominic Casey," *D&A Investigations, Inc.*, November 2008, archive.ph/DUosM

[1792] "Memorandum of Understanding on Enforcement Cooperation," *Public Company Accounting Oversight Board*, May 2013, web.archive.org/web/20130822020112/https://pcaobus.org/International/Documents/MOU_China.pdf

[1793] Brian Costello, "The U.S. Securities and Exchange Commission, China's Great Economic Weapon," August 2022, archive.ph/pNVUV

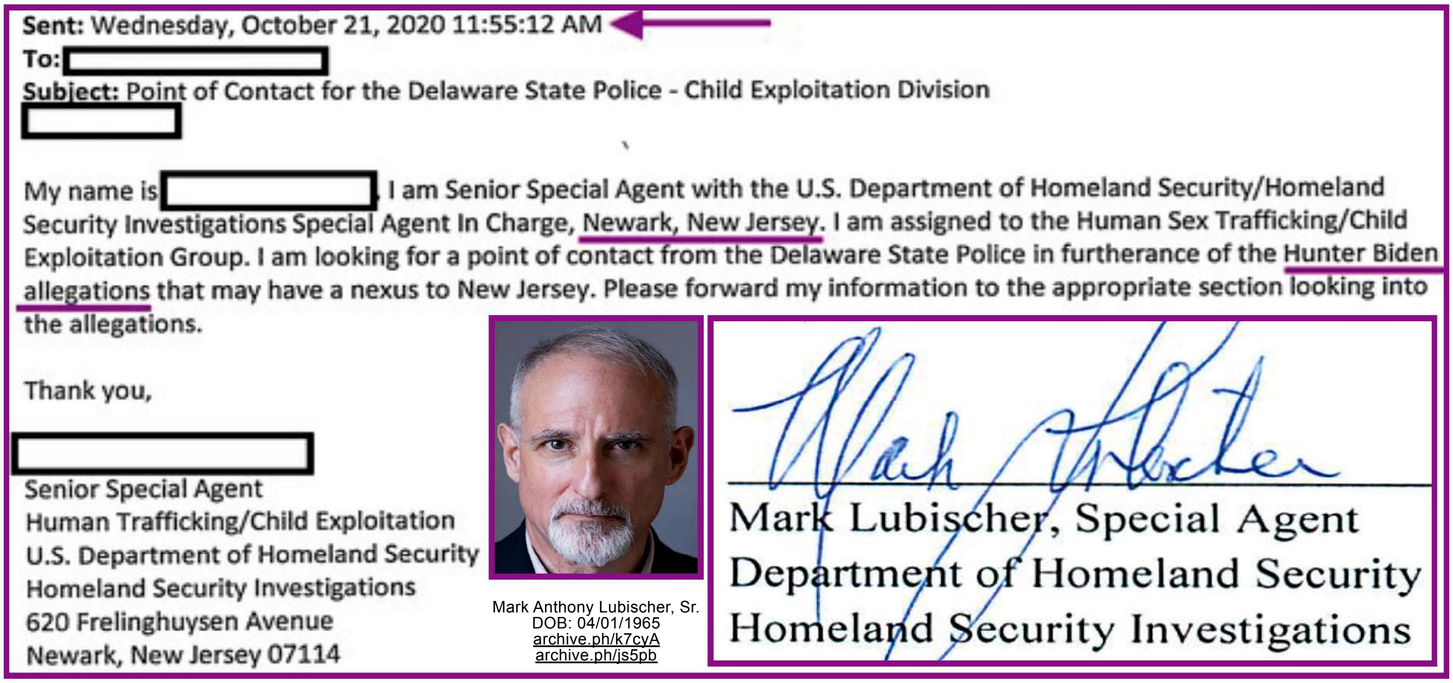
[1794] "What is a CAF number?," *Internal Revenue Service*, *U.S. Department of Treasury*, archive.ph/xGKzo

NON-FEDERAL JURISDICTIONS

The DOJ's failure to faithfully enforce the law is a travesty, to be sure, but its failure should be no excuse for other layers of law enforcement within the nation to sit on their hands. The Catholic social teaching of subsidiarity—which Hunter heard about at Georgetown University—ought to be applied.

STATE

Attorneys General, especially in the Republican Party, enjoy sending[1795] letters and writing op-eds.[1796] What justice requires, however, is more than just words. Justice requires vigorously enforcing the law. The opportunities to do so are numerous: start by examining the people affiliated with the Bidens' multimillion dollar partnership with CEFC Energy proxies, who have given[1797] thousands to Confucius Institutes, several of which are located in states whose representatives penned articulate letters to Joe's appointees. To date, evidence has surfaced of only one official attempting to work with state police—i.e. doing his job without fear or favor—and that is Mark Lubischer, based in New Jersey.



Sent: Wednesday, October 21, 2020 11:55:12 AM
To: [redacted]
Subject: Point of Contact for the Delaware State Police - Child Exploitation Division

[redacted]

My name is [redacted], I am Senior Special Agent with the U.S. Department of Homeland Security/Homeland Security Investigations Special Agent In Charge, Newark, New Jersey. I am assigned to the Human Sex Trafficking/Child Exploitation Group. I am looking for a point of contact from the Delaware State Police in furtherance of the Hunter Biden allegations that may have a nexus to New Jersey. Please forward my information to the appropriate section looking into the allegations.

Thank you,

[redacted]
Senior Special Agent
Human Trafficking/Child Exploitation
U.S. Department of Homeland Security
Homeland Security Investigations
620 Frelinghuysen Avenue
Newark, New Jersey 07114

Mark Anthony Lubischer, Sr.
DOB: 04/01/1965
archive.ph/k7cyA
archive.ph/js5pb

Mark Lubischer, Special Agent
Department of Homeland Security
Homeland Security Investigations

archive.ph/hWn9B

[1795] "Joining Tennessee in the letter are the attorneys general from the following states: Arkansas, Indiana, Kansas, Kentucky, Louisiana, Mississippi, Montana, Oklahoma, Nebraska, South Carolina, Texas, and West Virginia." *See* "AG Skrmetti Leads Thirteen State Coalition Demanding U.S. Department of Justice Respect Free Speech Rights of Critics of Irreversible Pediatric Transgender Procedures," *Attorney General and Reporter*, *State of Tennessee*, October 2022, archive.ph/C8ssM & tinyurl.com/5n7dpkm2

[1796] "Once you have seen the images on that laptop, even if only the few that have trickled out, you cannot unsee them. Once you have read the emails and text messages, you cannot erase them from your mind. … Justice will not be freed from her shackles until someone at the U.S. Department of Justice and FBI – as well as the Biden family – is held accountable. As Attorney General of Louisiana, I will not stop fighting … for that day when the Truth is made apparent[.]" *See* Jeff Landry, "Hunter's Laptop Sets Lady Justice Ablaze," *Breitbart*, September 2022, archive.ph/zzs2y

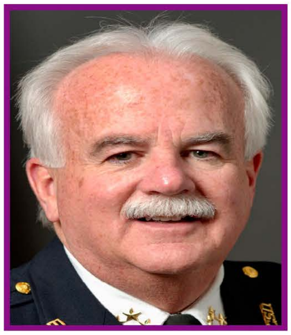
[1797] "Gongwen Dong, a mutual associate of Ye Jianming, James Biden, Sara Biden, and Hunter Biden … contributed to the Confucius Foundation Inc. On July 29, 2019 … wire for $5,000 from a Golden Coast Asset Management LLC account that is linked to both Gongwen Dong and Shan Gao to the Confucius Foundation Inc. with memo, 'Gongwen Dong.'" *See* "Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns," *U.S. Senate Committee on Homeland Security and Governmental Affairs and U.S. Senate Committee on Finance, Majority Staff Report*, page 75, September 2020, web.archive.org/web/20211122055401/https://www.hsgac.senate.gov/imo/media/doc/HSGAC_Finance_Report_FINAL.pdf

MUNICIPAL & COUNTY

Applying the principle of subsidiarity to its logical conclusion, law enforcement at the municipal and county level may be the only[1798] officials willing[1799] to simply enforce the rules—no matter who it implicates. For example, a recent[1800] indictment at the county level in Los Angeles for siphoning off PII to CCP-linked entities is a reminder of how much power local authorities possess. Even if prosecuting the pResident's[1801] son[1802] in their jurisdiction is not feasible due to evidentiary or witness issues, Sheriffs should explore the criminal networks[1803] that Hunter traversed, which were revealed in this Report. Doing so will provide insights to the Sheriff and (likely) valuable leads.

YU Wei "Eugene"
DOB: 11/01/1957
archive.ph/iH5y2

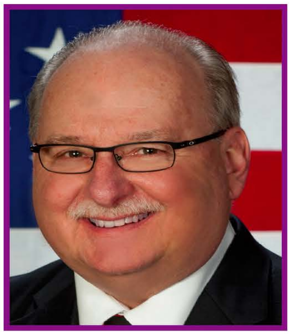
Los Angeles County (CA) Sheriff
Alex Villanueva
archive.ph/3XZ3Q



Essex County (MA) Sheriff
Kevin Coppinger
archive.ph/O30PM

Anne Arundel County (MD) Sheriff
Jim Fredericks
archive.ph/FbjVm

Clark County (NV) Sheriff
Joe Lombardo
archive.ph/evvRr



New Castle County (DE) Sheriff
Scott Phillips
archive.ph/WWkAf

[1798] "You've heard of too big to fail? The president's son is too big to indict. … We got a hint that the fix was in last week when the grand jury apparently finished its work without indictments. … The AG knows that, ultimately, all roads lead to the father and that an honest, thorough probe of whether Hunter broke any laws beyond taxes and lobbying rules inevitably raises the same question about the president. We know this to be true because Hunter's foreign paymasters — government officials, cronies and oligarchs in China, Russia, Ukraine, Colombia, Romania and other countries — weren't paying him for the pleasure of his company or his expertise on energy, of which he had none."
See Michael Goodwin, "AG Merrick Garland's kid gloves vs. Hunter Biden," *New York Post*, July 2022, archive.ph/ITPiI

[1799] "Hunter Biden's laptop is one of those scandals that they would prefer to squash until about 2028, to protect his father[.]"
See Tim Graham, "Mainstream media years late, millions short on Hunter Biden," *Boston Herald*, March 2022, archive.ph/Go9Nk

[1800] "Konnech distributes and sells its proprietary PollChief software, which is an election worker management system that was utilized by the county in the last California election. The software assists with poll worker assignments, communications and payroll. PollChief requires that workers submit personal identifying information … Under its $2.9 million, five-year contract with the county, Konnech was supposed to securely maintain the data and that only United States citizens and permanent residents have access to it. District Attorney investigators found that in contradiction to the contract, information was stored on servers in the People's Republic of China."
The East Lansing Police Department and Ingham County Sheriff's Office in Michigan also assisted in the investigation.
See "Head of Election Worker Management Software Arrested in Connection with Theft of Personal Data," *Los Angeles County District Attorney's Office*, October 2022, archive.ph/tYGve

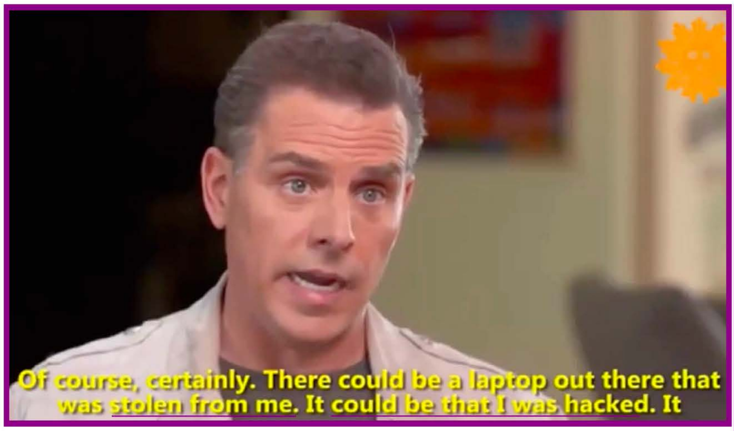
[1801] Pam Key, "Biden: 'There's Not a Single Thing that I've Observed at All that Would Affect Me or the United States Relative to My Son Hunter,'" *Breitbart*, September 2022, archive.ph/4DgDE

[1802] "But the allegations in the reporting—that the son of the man favored to become the next president had been selling his high-level family political connections to foreigners, including suggestions of a possible cut for his father—were worth pursuing. But enough influential people in and out of government—in the foreign-policy-intelligence complex, in the media, and in the big tech firms—were so alarmed that it would affect the outcome that they pulled off one of the greatest disappearing tricks since Harry Houdini made that elephant vanish from a New York stage."
See Gerard BAKER, "Hunter Biden's Laptop and America's Crisis of Accountability," *Wall Street Journal*, March 2022, archive.ph/TwBrj

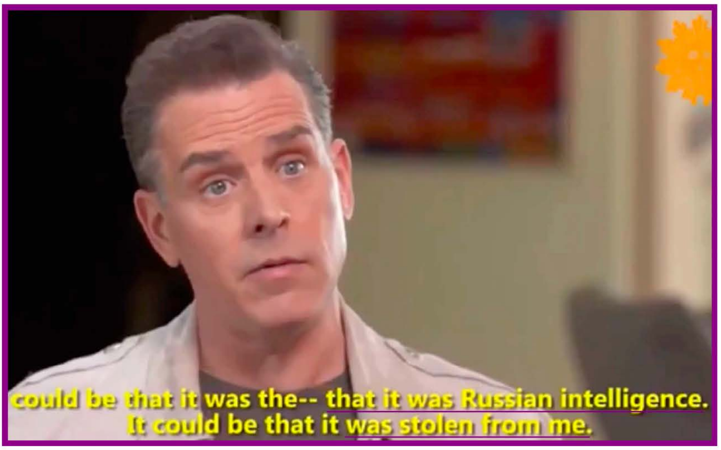
[1803] "Charged with misdemeanor cocaine possession and a felony cocaine distribution charge, police say 51-year-old Christopher Kelleher was running a cocaine extraction laboratory inside his home. Approximately 2.5 ounces of cocaine was found on Kelleher at the time of his arrest, according to Newburyport police."
See Dave Rogers, "Port police crack case of home-cooked cocaine lab," *The Eagle-Tribune*, July 2014, archive.ph/8BCrH

VII. CONCLUSION

The Biden Laptop suppression operation by the corporate press, social media oligopoly, and officials associated with the intelligence community was only possible because of the now-verified[1804] hoax that Russians hacked the DNC in 2016. The political dividends that the lie paid out were quite considerable: numerous congressional and DOJ investigations commenced. Ergo, when evidence surfaced proving that the pResident,[1805] his son, and their associates committed numerous[1806] federal felonies, the same people who received dividends went back to that trough of lies so that they could throw cold water on the laptop's evidence and dispute its provenance. To this day, Hunter repeats the fairy tale that "Russian intelligence" was behind the material from the laptop which he forgot to pick up at Mac Isaac's shop. In the midst of (and after) this suppression operation, multiple U.S. officials (some of whom unknowingly[1807] enabled Hunter's FARA violations with Burisma) have submitted toothless resolutions[1808] and letters.[1809] *Marco Polo* sought to bring clarity to this thick fog of lies.[1810]



Of course, certainly. There could be a laptop out there that was stolen from me. It could be that I was hacked. It



could be that it was the-- that it was Russian intelligence. It could be that it was stolen from me.

[1804] "CrowdStrike, the private cyber-security firm that first accused Russia of hacking Democratic Party emails and served as a critical source for U.S. intelligence officials in the years-long Trump-Russia probe, acknowledged to Congress more than two years ago that it had no concrete evidence that Russian hackers stole emails from the Democratic National Committee's server."
See Aaron Mate, "Hidden Over 2 Years: [] Cyber-Firm's Sworn Testimony it had No Proof of Russian Hack of DNC," *RealClear Investigations*, May 2020, archive.ph/LtnwQ

[1805] "Joe Biden: I Tried to 'Prostitute Myself' to Big Donors, was 'The Token Black'," *The Washington Free Beacon - YouTube*, March 2019, archive.ph/ereEY

[1806] "[A]ll indications to date are that they are real, and spectacularly damning. And that has … everything to do with Joe Biden's unfitness for office."
See Margot Cleveland, "The Biden Corruption Scandal Isn't About Hunter, It's About Joe," *The Federalist*, October 2020, archive.ph/wxtY2

[1807] Senator Ron Johnson (R-WI), who released an excellent report in September 2020 which exposed the international Biden crime syndicate, inexplicably signed a letter on 02/12/2016 which "urge[d President POROSHENKO] to press ahead with urgent reforms to the Prosecutor General's office," an office which SHOKIN led. Johnson has not given a clear answer as to why he signed this letter when U.S. government documents clearly demonstrate that Joe reversed the U.S. government's position about SHOKIN following a *New York Times* story from 12/07/2015 about Burisma and SHOKIN.
See "Portman, Durbin, Shaheen, and Senate Ukraine Caucus Reaffirm Commitment to Help Ukraine Take on Corruption," *U.S. Senator Rob Portman*, February 2016, archive.ph/cWgMJ

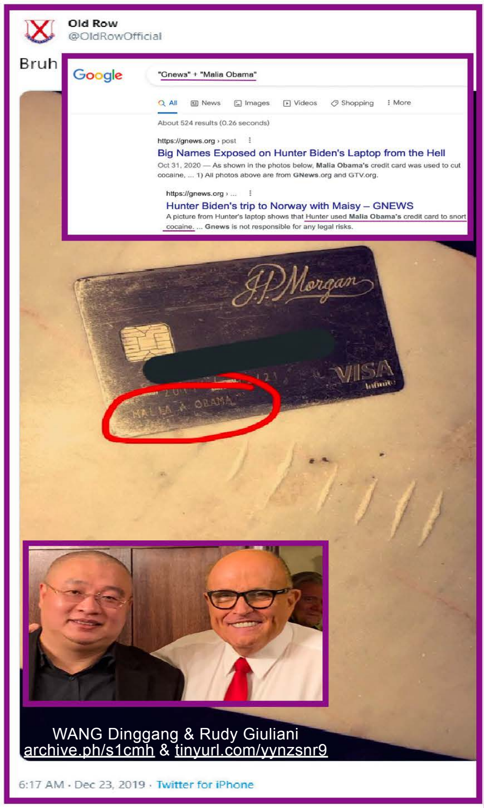
[1808] "H.Res.631 - Directing the Committee on Foreign Affairs, the Committee on Oversight and Government Reform, and the Committee on Financial Services to begin investigations regarding certain business dealings of Robert Hunter Biden during the period in which Joseph R. Biden, Jr. served as Vice President of the United States; whether those business dealings resulted in improper conflicts of interests; and whether Robert Hunter Biden's work affected United States foreign policy or a foreign government or foreign entity's response thereto.," October 2019, archive.fo/VfkoP

[1809] "FBI Possesses Significant, Impactful, Voluminous Evidence of Potential Criminality in Biden Family Business Arrangements," *U.S. Senator Chuck Grassley*, October 2022, archive.ph/2w0Pj

[1810] Mike McCormick, "Joe Biden Unauthorized," March 2020, archive.ph/LwthY

Conversely, the first people to be made aware of the Biden Laptop made numerous mistakes. Rudy Giuliani, who is[1811] technically deficient, did not convene forensic experts to verify the authenticity of the material, especially the emails which Giuliani handed to the *New York Post*. Additionally, GUO Wengui “Miles”[1812] was given a copy—chaos ensued.[1813] GUO’s site, *GNews,* under the banner of battling the CCP, perpetrated numerous hoaxes[1814] about the content on the Biden Laptop. For example, *GNews* stated that Hunter had sex with Malia Obama and that he used her credit card[1815] to ingest cocaine.[1816] GUO’s lieutenant, WANG Dinggang, was largely responsible for the proliferation of these lies, which gave the press an excuse to cast doubt on any material said to be from the laptop.

GUO Wengui “Miles”
DOB: 05/10/1968



Old Row
@OldRowOfficial

Bruh

"Gnews" + "Malia Obama"

About 524 results (0.26 seconds)

https://gnews.org › post

Big Names Exposed on Hunter Biden's Laptop from the Hell

Oct 31, 2020 — As shown in the photos below, **Malia Obama's** credit card was used to cut cocaine, ... 1) All photos above are from **GNews**.org and GTV.org.

https://gnews.org › ...

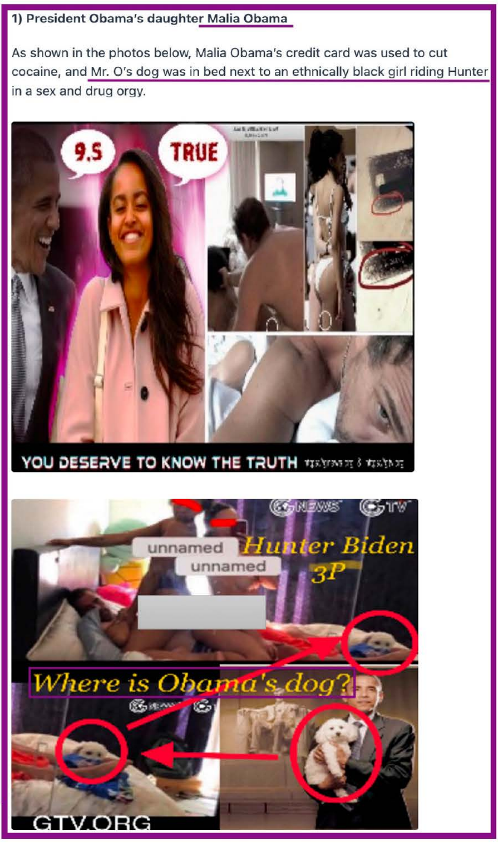
Hunter Biden's trip to Norway with Maisy – GNEWS

A picture from Hunter's laptop shows that Hunter used **Malia Obama's** credit card to snort cocaine. ... **Gnews** is not responsible for any legal risks.

WANG Dinggang & Rudy Giuliani
archive.ph/s1cmh & tinyurl.com/yynzsnr9

6:17 AM · Dec 23, 2019 · Twitter for iPhone

archive.ph/vmSCa



1) President Obama’s daughter Malia Obama

As shown in the photos below, Malia Obama’s credit card was used to cut cocaine, and Mr. O’s dog was in bed next to an ethnically black girl riding Hunter in a sex and drug orgy.

archive.ph/2PlnE

[1811] “The late-night Giuliani butt dial came 18 days after a mid-afternoon Giuliani butt dial.”
See Rich Schapiro, “Rudy Giuliani butt-dials NBC reporter, heard discussing need for cash and trashing Bidens,” *NBC News*, October 2019, archive.ph/P6x9j

[1812] “For nearly a decade, [GUO] had maintained a secret partnership with one of China’s most powerful spymasters, an intelligence officer named Ma Jian, who had recently been arrested by his own government. *Caixin*, a Chinese investigative news organization, reported that Ma and Guo had used surveillance, blackmail, and political influence to amass fortunes and evade scrutiny.”
See Evan Osnos, “How a Tycoon Linked to Chinese Intelligence Became a Darling of Trump Republicans,” *The New Yorker*, October 2022, archive.ph/n9LlH

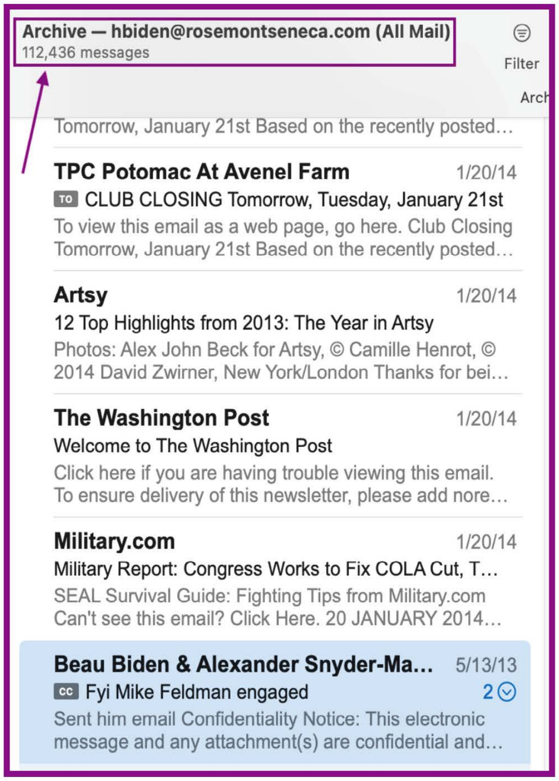
[1813] “This little girl looks only about 10 years old and is a Chinese girl. In the video, the little girl’s lower body continued to bleed, and the little girl kept screaming, terribly. These videos will be released to the public after the face and key parts are blurred. You can see the girl’s hands and feet, as well as hear the girl’s cry.”
See GNews, archive.ph/LYgLW

[1814] “Liu Yifei gained fame from her Disney movie Mulan … the photo below is Liu lighting drugs for Hunter in bed in a private club in Beijing China. The video is in the laptop.”
See “Big Names Exposed on Hunter Biden’s Laptop from the Hell,” *GNews*, October 2020, archive.ph/2PlnE

[1815] “People Suspect Malia Obama is Doing Cocaine [],” *AceShowbiz*, December 2019, archive.ph/kmzPC

[1816] “A picture from Hunter’s laptop shows that Hunter used Malia Obama’s credit card to snort cocaine. Other two photos also indicate that Malia had sex with Hunter on 15 June 2018.”
See “Hunter Biden’s trip to Norway with Maisy,” *GNews*, November 2020, archive.ph/5XkpJ

Regardless, the numerous (and somewhat pathetic)[1817] mistakes by the first people to bring attention to the laptop's crimes were no excuse for the sheer incuriosity displayed by the mainstream media. Indeed, spin doctors in the press simply repeated the lie that the laptop was "unverified," when, in fact, their biases and laziness were the key reasons that it remained "unverified." These biases also prevented them from reporting on Joe's hypocrisy[1818] during the presidential campaign—when it really mattered—about so-called "dark money," for which Joe set a record.[1819] Furthermore, even after numerous misdeeds[1820] by the FBI during the Biden Laptop investigation came to light, many in the press have put forth only "modified limited hangouts"[1821] about the laptop.[1822] Even John F. Kennedy, who many consider to be a media darling, received more criticism[1823] about his sins than Joe. This Report lays out how Joe is the patriarch of a family filled with drunks, drug abusers, and sex addicts. Coupled with the Biden family's well-documented penchant for shoveling in cash from overseas, those abuses have created national security and foreign espionage threats for the U.S.



Archive — hbiden@rosemontseneca.com (All Mail)
112,436 messages

Tomorrow, January 21st Based on the recently posted…

TPC Potomac At Avenel Farm 1/20/14
TO CLUB CLOSING Tomorrow, Tuesday, January 21st
To view this email as a web page, go here. Club Closing Tomorrow, January 21st Based on the recently posted…

Artsy 1/20/14
12 Top Highlights from 2013: The Year in Artsy
Photos: Alex John Beck for Artsy, © Camille Henrot, © 2014 David Zwirner, New York/London Thanks for bei…

The Washington Post 1/20/14
Welcome to The Washington Post
Click here if you are having trouble viewing this email. To ensure delivery of this newsletter, please add nore…

Military.com 1/20/14
Military Report: Congress Works to Fix COLA Cut, T…
SEAL Survival Guide: Fighting Tips from Military.com Can't see this email? Click Here. 20 JANUARY 2014…

Beau Biden & Alexander Snyder-Ma… 5/13/13
CC Fyi Mike Feldman engaged 2
Sent him email Confidentiality Notice: This electronic message and any attachment(s) are confidential and…

[1817] "Members of the press who attempted to independently verify the report, meanwhile, were told by Giuliani that he would not hand over the hard drive[.]"
See Andrew Rice and Olivia Nuzzi, "The Sordid Saga of Hunter Biden's Laptop," *New York*, September 2022, archive.ph/HQhrN

[1818] "Kate Bedingfield, Biden's deputy campaign manager, released a statement Thursday afternoon saying that Biden will reform campaign finance if he is president, but in the meantime, he will open the door to outside money."
See Matt Viser, "Biden appears to drop his opposition to a super PAC," *Washington Post*, October 2019, archive.fo/fQzNv

[1819] "President Joe Biden benefited from a record-breaking amount of donations from anonymous donors to outside groups backing him, meaning the public will never have a full accounting of who helped him win the White House. Biden's winning campaign was backed by $145 million in so-called dark money donations, a type of fundraising Democrats have decried for years. Those fundraising streams augmented Biden's $1.5 billion haul, in itself a record for a challenger to an incumbent president. That amount of dark money dwarfs the $28.4 million spent on behalf of his rival, former President Donald Trump. And it tops the previous record of $113 million in anonymous donations backing Republican presidential nominee Mitt Romney in 2012."
See Bill Allison, "'Dark Money' Helped Pave Joe Biden's Path to the White House," *Bloomberg*, January 2021, archive.fo/J7SX4

[1820] "FBI agents violated agency rules at least 747 times in 18 months while conducting investigations involving politicians, candidates, religious groups, news media and others, according to a 2019 FBI audit … The FBI auditors reviewed a small portion of the bureau's portfolio. They studied 353 cases involving sensitive investigative matters[.]"
See Ryan Lovelace, "Audit reveals FBI rule-breaking in probes involving politicians, religious groups, media," *The Washington Times*, March 2022, archive.ph/AWOae & tinyurl.com/yknw7vde

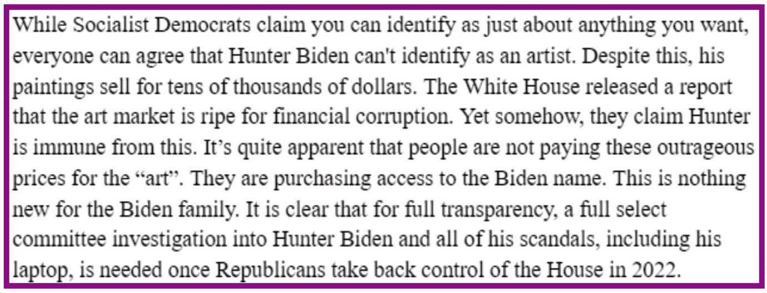
[1821] "The phrase has been cited as a summation of the strategy of mixing partial admissions with misinformation and resistance to further investigation[.]"
See "Modified limited hangout," *Academic*, archive.ph/Uf5Ao

[1822] "The first time the Post saw the [Biden Laptop] material was on Oct. 4. By Oct. 11, Giuliani had handed over the entire duplicated contents of the hard drive and the newspaper began debating how to handle it. … After the story came out, the Post didn't share the material with other outlets for them to do their own investigations. In other words, coverage necessarily depended on taking the Post's word for things[.]"
See Philip Bump, "The forgotten — and ignored — context for the emergence of the Hunter Biden laptop story," *Washington Post*, March 2022, archive.ph/b8DgT

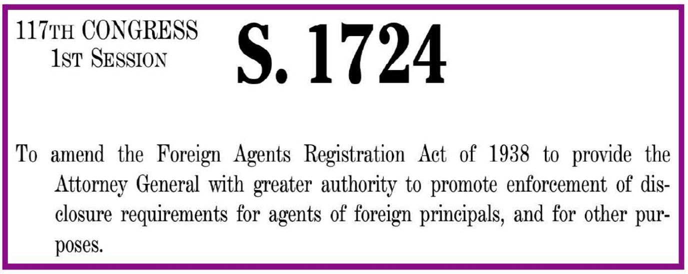
[1823] "'If I don't have sex every day, I get a headache,' John F. Kennedy would remark to anyone who would listen, from British Prime Minister Harold Macmillan to a lowly senatorial aide."
See Sara Stewart, "All the president's women," *New York Post*, November 2013, archive.ph/FvKSm

WHAT MUST HAPPEN NEXT

Marco Polo endeavored to chronicle the crimes on the Biden Laptop in a copacetic manner. This endeavor was not undertaken merely for historical purposes, although that is a worthwhile reason in its own right.[1824] This report was written, in large part, because the crimes on the Biden Laptop are affecting America right now.[1825] Firing off more questions to feds at congressional hearings—where they hide behind the excuse of "not commenting on ongoing investigations"—will get us nowhere. In fact, astute observers have posited that the feds want the investigation into the Bidens to be "open" perpetually[1826] so that they can hide behind the shield of "not commenting." While our research group is not in the business of formally endorsing legislation,[1827] efforts to "rename" the FARA to something that "elicits less stigma"[1828] is a proposal so ridiculous that only an organization as biased as the American Bar Association could champion it as a plausible remedy for our foreign influence problems. To the contrary, multiple legislators have recognized the need to strengthen[1829] enforcement of the FARA.[1830] *Marco Polo*'s role is to tell the full, nuanced truth—no matter who it implicates—and that is why this Report is being sent to the U.S. Marshals Service, several U.S. Attorney offices, and select field offices of the FBI, along with dozens of state, county, and municipal law enforcement entities.



While Socialist Democrats claim you can identify as just about anything you want, everyone can agree that Hunter Biden can't identify as an artist. Despite this, his paintings sell for tens of thousands of dollars. The White House released a report that the art market is ripe for financial corruption. Yet somehow, they claim Hunter is immune from this. It's quite apparent that people are not paying these outrageous prices for the "art". They are purchasing access to the Biden name. This is nothing new for the Biden family. It is clear that for full transparency, a full select committee investigation into Hunter Biden and all of his scandals, including his laptop, is needed once Republicans take back control of the House in 2022.



117TH CONGRESS
1ST SESSION

S. 1724

To amend the Foreign Agents Registration Act of 1938 to provide the Attorney General with greater authority to promote enforcement of disclosure requirements for agents of foreign principals, and for other purposes.

archive.ph/gz6N5

[1824] "They preferred to whip themselves into a frenzy over a false story rather than to investigate potential corruption in the Biden administration."
See Victor Joecks, "Imagine the outrage if Hunter Biden's laptop revealed Border Patrol agents holding horse reins," *Las Vegas Review-Journal*, September 2021, archive.ph/Evprl

[1825] "Hunter Biden is linked to two Chinese state oil companies looking to buy stakes in a Russian energy firm that has been sanctioned over Vladimir Putin's invasion of Ukraine. Sinopec and China National Petroleum Corporation are in discussions with Beijing to invest in Russian gas giant Gazprom … Biden has done business with both Chinese firms, which hope to take advantage of deep discounts in the company's shares in order to shore up their energy and commodity stockpiles. He may still hold an indirect investment in Sinopec."
See Chuck Ross, "How Chinese Companies Linked to Hunter Biden Could Bail Out Putin," *The Washington Free Beacon*, March 2022, archive.ph/nYikt

[1826] "After all, this investigation started back in 2018 … And the FBI has had Hunter's explosive laptop, with its vast wealth of indisputable evidence of his shenanigans financial, sexual and chemical, nearly as long."
See "Stop perverting justice and charge Hunter Biden already," *New York Post*, October 2022, archive.ph/OyCDP

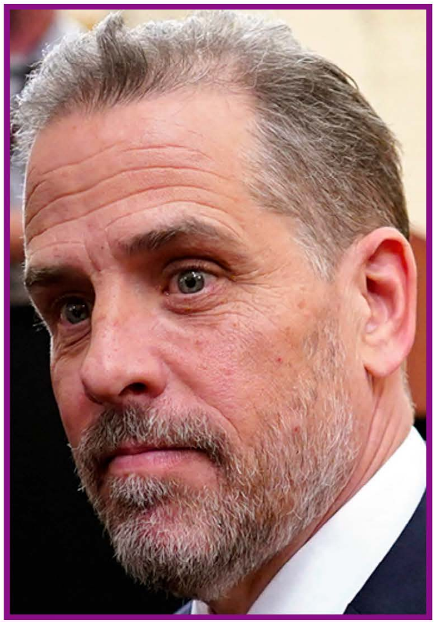
[1827] "My statement on the need for a full select committee investigation into Hunter Biden[.]"
See "@RepMoBrooks," *Twitter*, December 2021, archive.ph/DqJY8

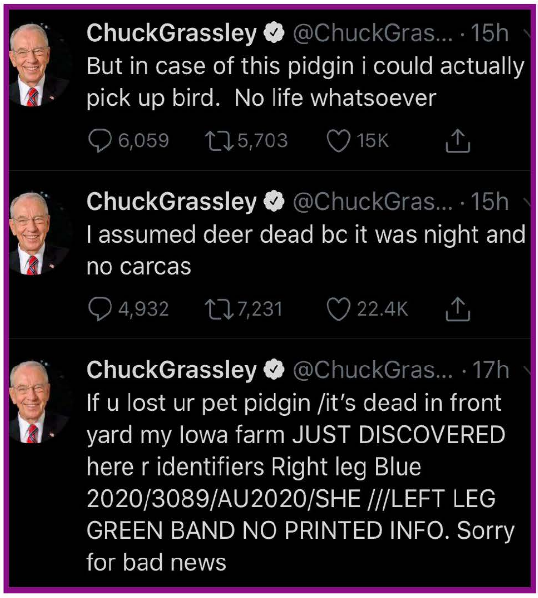
[1828] "Congress should rename FARA and otherwise replace the term 'agent of a foreign principal' with a term that elicits less stigma[.]"
See "FARA: Issues and Recommendations for Reform," *American Bar Association*, July 2021, web.archive.org/web/20210930020620/https://www.politico.com/f/?id=0000017c-33cf-dddc-a77e-37df03770000

[1829] "Grassley Leads Bipartisan Bill to Boost Disclosure of Foreign Lobbying," *U.S. Senator Chuck Grassley*, June 2019, archive.ph/TYQmB

[1830] "During the Trump administration I heard my Democratic colleagues speak loudly about the risks of foreign influence and the Trump administration. We all heard it. Trump. Russia. All day, every day. Well, what about Biden and China? We all know about the links between the Biden family and Chinese foreign nationals connected to the communist regime. And those links are real and proven unlike Trump and Russia."
See "Grassley Reintroduces the Foreign Agents Disclosure and Registration Enhancement Act," *U.S. Senate Committee on the Judiciary*, May 2021, archive.ph/yXmR0

We have no illusions about the challenge of finding federal officials who are not compromised or distracted. Even U.S. senators who have, in the past, been committed to holding the Bidens accountable get distracted[1831] with trivial matters at a time when the stakes could not be higher.[1832] The good news is that this Report is a simple roadmap of steps that any level of law enforcement can take: who to subpoena, for which time period, and where. As one example: Hunter's sinophilic art dealer not only managed to scrape his court records for "making terrorist threats,"[1833] but he also—and more importantly—has documented connections to Chinese art buyers. Hunter's dealer even brags about those connections. Issuing just a handful of subpoenas could reveal who is purchasing influence over American policy with Hunter's "art." The sobering truth is that the Biden corruption[1834] scheme has—over decades—developed into a well-choreographed dance.[1835] Prosecutors now have no excuse to sit on their hands; this Report explained the self-dealing tango in detail.

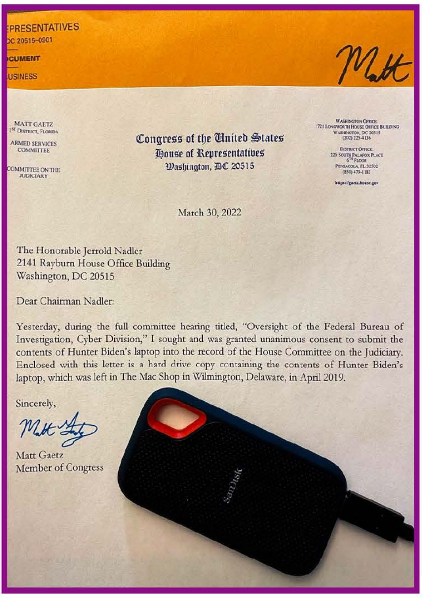




ChuckGrassley @ChuckGras... · 15h
But in case of this pidgin i could actually pick up bird. No life whatsoever
6,059 5,703 15K

ChuckGrassley @ChuckGras... · 15h
I assumed deer dead bc it was night and no carcas
4,932 7,231 22.4K

ChuckGrassley @ChuckGras... · 17h
If u lost ur pet pidgin /it's dead in front yard my Iowa farm JUST DISCOVERED here r identifiers Right leg Blue 2020/3089/AU2020/SHE ///LEFT LEG GREEN BAND NO PRINTED INFO. Sorry for bad news



PRESENTATIVES
DC 20515-0901
CUMENT
USINESS

Matt

MATT GAETZ
1ST DISTRICT, FLORIDA

ARMED SERVICES COMMITTEE

COMMITTEE ON THE JUDICIARY

Congress of the United States
House of Representatives
Washington, DC 20515

WASHINGTON OFFICE:
1721 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4136

DISTRICT OFFICE:
226 SOUTH PALAFOX PLACE
6TH FLOOR
PENSACOLA, FL 32502
(850) 479-1183

https://gaetz.house.gov

March 30, 2022

The Honorable Jerrold Nadler
2141 Rayburn House Office Building
Washington, DC 20515

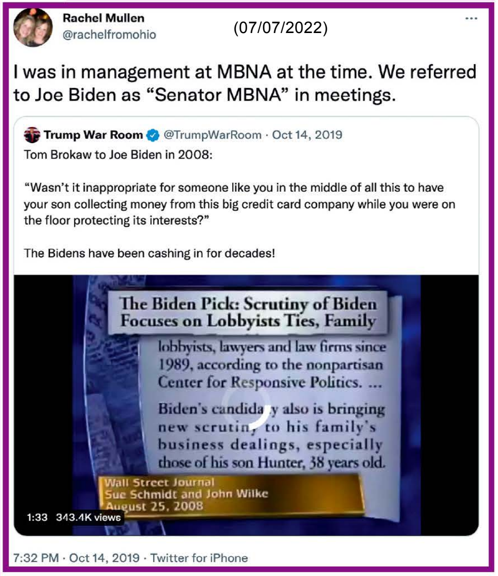
Dear Chairman Nadler:

Yesterday, during the full committee hearing titled, "Oversight of the Federal Bureau of Investigation, Cyber Division," I sought and was granted unanimous consent to submit the contents of Hunter Biden's laptop into the record of the House Committee on the Judiciary. Enclosed with this letter is a hard drive copy containing the contents of Hunter Biden's laptop, which was left in The Mac Shop in Wilmington, Delaware, in April 2019.

Sincerely,

Matt Gaetz

Matt Gaetz
Member of Congress



Rachel Mullen
@rachelfromohio
(07/07/2022)

I was in management at MBNA at the time. We referred to Joe Biden as "Senator MBNA" in meetings.

Trump War Room @TrumpWarRoom · Oct 14, 2019
Tom Brokaw to Joe Biden in 2008:

"Wasn't it inappropriate for someone like you in the middle of all this to have your son collecting money from this big credit card company while you were on the floor protecting its interests?"

The Bidens have been cashing in for decades!

The Biden Pick: Scrutiny of Biden Focuses on Lobbyists Ties, Family

lobbyists, lawyers and law firms since 1989, according to the nonpartisan Center for Responsive Politics. ...

Biden's candidacy also is bringing new scrutiny to his family's business dealings, especially those of his son Hunter, 38 years old.

Wall Street Journal
Sue Schmidt and John Wilke
August 25, 2008

1:33 343.4K views

7:32 PM · Oct 14, 2019 · Twitter for iPhone

archive.ph/HVLIK

[1831] Tim Balk, "Senator Chuck Grassley posts series of curious chirps about dead pigeon," *New York Daily News*, September 2020, archive.ph/RJKbO

[1832] "But let's be honest, if this were any other president's son, the coverage would have been through the roof. … Media outlets and investigative reporters should pursue new allegations and leads aggressively, regardless of where that takes them … And in the unlikely event that (as Schweizer's reporting would suggest) Joe Biden has been compromised by a foreign government, the stakes are a lot higher than that."
See Matt Lewis, "You Might Not Like It, but Hunter Biden's Shenanigans are Real News," *The Daily Beast*, February 2022, archive.ph/ilZp6

[1833] "Berges was charged with assault with a deadly weapon and making 'terrorist threats' … He received 36 months probation [and] served 90 days in jail[.]"
See Catherina Gioino, "Hunter Biden planning art show with dealer 'who was charged with terrorist threats and has links to China,'" *The U.S. Sun*, January 2021, archive.ph/rW02l

[1834] "A son of Democratic vice presidential candidate Joe Biden was paid an undisclosed amount of money as a consultant by MBNA, the largest employer in Delaware, during the years the senator supported legislation that was promoted by the credit card industry and opposed by consumer groups."
See "MBNA Paid Biden's Son as Biden Backed Bill," *CBS News*, August 2008, archive.ph/cCOzL

[1835] Katie Glueck, "Hunter Biden to Leave Chinese Company Board, Addressing Appearance of a Conflict," *New York Times*, October 2019, archive.ph/veWVT

ENDNOTES

As stated on our website masthead, the mission of *Marco Polo* is to expose corruption[1836] and blackmail to drive an American renaissance.[1837] Accordingly, the Biden Laptop was ripe for a thorough exposition. In fact, publishing material from the Biden Laptop lessens[1838] any potential blackmailer's power, as the threat of disclosure is no longer in their arsenal. Although the laptop[1839] contains compromising material on dozens of figures in Hunter's life, the DEGENERACY subsection in this ENDNOTES section includes only those images which feature Hunter or were sent to him, as those were arguably the only images relevant to U.S. national security (from a potential blackmailer's perspective). For all of the alligator tears[1840] and faux concerns about the supposed *kompromat* held by Vladimir PUTIN over Donald Trump, it is richly ironic that the Bidens' sexual sins, drug abuse, and business-related[1841][1842][1843] crimes[1844] (not to mention evidence about Joe's obvious[1845] cognitive decline) are likely in the hands of every sophisticated[1846] foreign intelligence agency on the globe.[1847]

[1836] "New details further link Hunter Biden to China's payroll," *Fox News - YouTube*, November 2021, archive.ph/KJEGw

[1837] "In the great journal of things happening under the sun, we, the American People … must live through all time, or die by suicide. … Let every American, every lover of liberty, every well wisher to his posterity, swear never to violate in the least particular, the laws of the country; and never to tolerate their violation by others."
See Abraham Lincoln, "The Perpetuation of Our Political Institutions," January 1838, archive.ph/gz6N5

[1838] "Blackmail Inflation []," *The Stoa - YouTube*, May 2020, archive.ph/nBgWV

[1839] "The Washington Times acquired a copy of the hard drive from a laptop computer that Hunter Biden left at a repair shop in Wilmington, Delaware, in April 2019 and never retrieved."
See Rowan Scarborough, "Joe Biden missed many opportunities to learn about son's business dealings," *The Washington Times*, January 2021, archive.ph/LDLSw

[1840] "It remains to be seen, though, whether the Old Grey Lady and the other legacy outlets will report on the further scandals the laptop revealed—the ones that reach the president of the United States."
See Margot Cleveland, "8 Joe Biden Scandals Inside Hunter Biden's MacBook that Corporate Media Just Admitted is Legit," *The Federalist*, March 2022, archive.ph/iGBXJ

[1841] "R. Hunter Biden is the very model of a modern major lobbyist. He has an office near K Street, a blue-ribbon roster of clients, and his firm, Oldaker Biden & Belair, made $1.76 million in lobbying revenue … As a quasi-government entity, Amtrak is barred by law from lobbying Congress. 'But they have an effective advocate in Hunter Biden,' said David R. Johnson, assistant director of the National Association of Railroad Passengers, a non-partisan, membership-based advocacy group that lobbies Congress and the executive branch."
See Andrew Glass, "A Younger Biden Goes the Extra Miles for Amtrak," *Politico*, February 2007, archive.ph/TAnqG

[1842] "Tony Bobulinski tells @WeAreSinclair he was questioned by six @FBI agents, with counsel present, for five hours on October 23, listing him as a 'material witness' in an ongoing investigation focused on Hunter Biden and his associates. His cell phones were examined."
See "@JamesRosenTV," *Twitter*, October 2020, archive.ph/fXB7u

[1843] "Rosemont Realty's investors included Inteco Management AG, a Swiss company owned by Baturina[.]"
See Josh BOSWELL, "[] Hunter Biden's real estate company received a $40million investment from Russian oligarch Yelena Baturina, the billionaire widow of corrupt Moscow mayor []," *Daily Mail*, October 2022, archive.ph/8OICK

[1844] Daniel Funke and Bill McCarthy, "Tony Bobulinski, Hunter Biden and China: a PolitiFact explainer," *Tampa Bay Times*, October 2020, archive.ph/Yjhnk

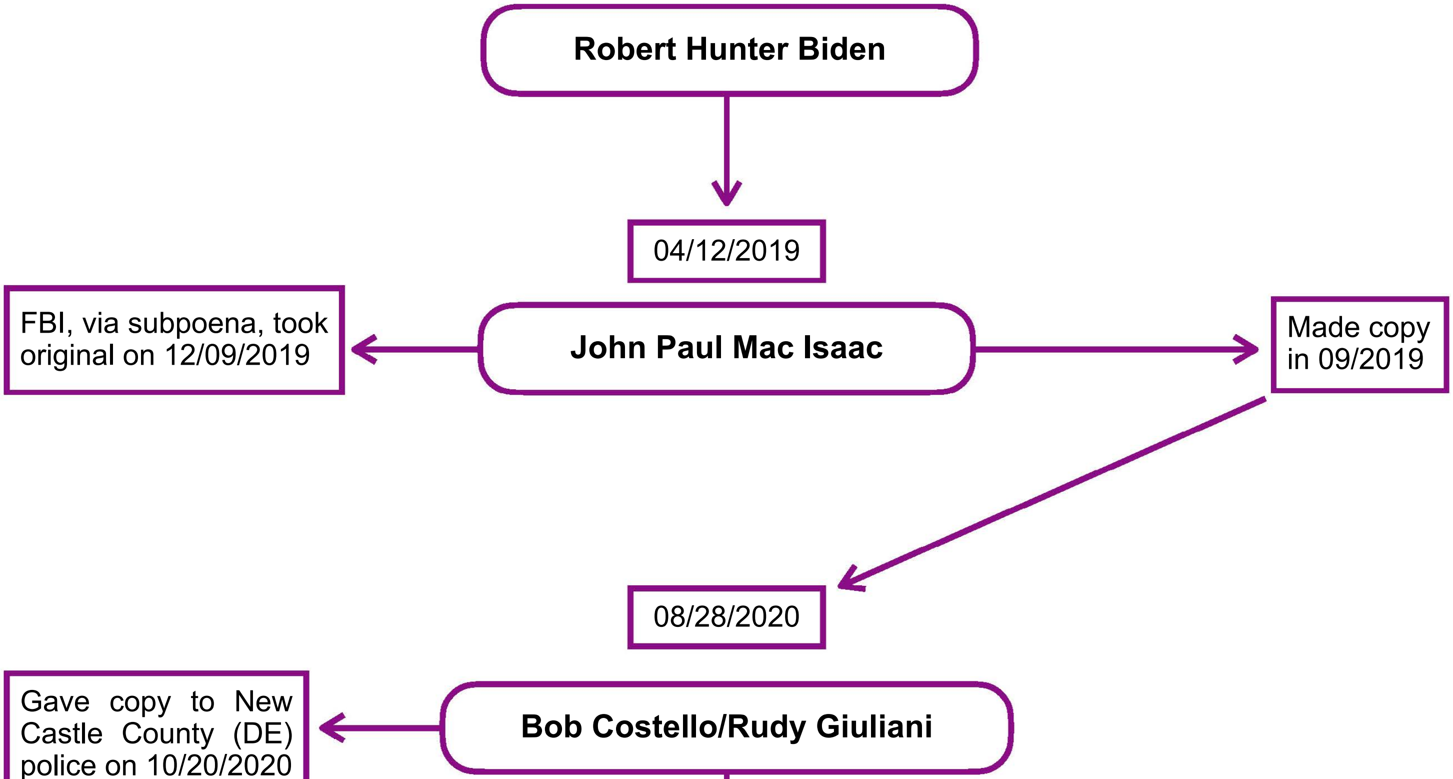
[1845] "Forty-two percent of likely voters said they were confident that Biden is 'physically and mentally up to the job of being President of the United States.'"
See Richard Moorhead, "Nearly Half of Americans Strongly Believe Biden is in Cognitive Decline," *The Western Journal*, February 2022, archive.ph/z58Pw

[1846] "Maintaining direct relationships with … influential political figures allows the Party-State to infiltrate the target countries, to gather official and unofficial support there, and to circumvent eventual blockages within the governments[.]"
See Paul CHARON & Jean-Baptiste JEANGÈNE VILMER, "Chinese Influence Operations: A Machiavellian Moment," *Institute for Strategic Research*, October 2021, archive.ph/hh6tt

[1847] "Joe Biden is the consummate mid-century, mid-Atlantic politician — the same milieu that produced such elected felons as Sheldon Silver, Vince Fumo, and Edward DiPrete."
See Mattathias Schwartz, "Hunter Biden … what's he's up to is bad and deserves your attention []," *Business Insider*, October 2021, archive.ph/kUcBX (schwartz79@protonmail.com)

CHAIN OF CUSTODY

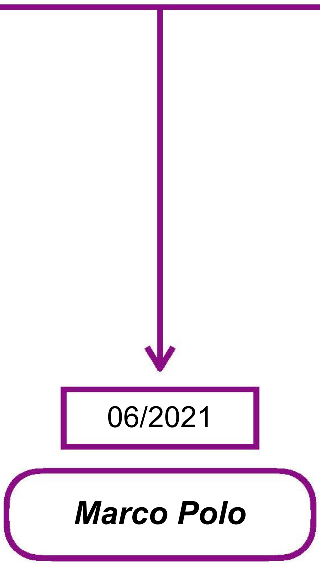
The schematic below is the chain of custody[1848] for the Biden Laptop as it pertains to this Report. Many observers[1849] do not realize—or purposely ignore—that Bob Costello is the former deputy chief of the criminal division at the S.D.N.Y., one of the jurisdictions in which Hunter should be charged.[1850] Said differently: not everyone involved in this saga is as ridiculous as GUO dancing on his yacht.


Robert Hunter Biden
04/12/2019
John Paul Mac Isaac
FBI, via subpoena, took original on 12/09/2019
Made copy in 09/2019
08/28/2020
Bob Costello/Rudy Giuliani
Gave copy to New Castle County (DE) police on 10/20/2020

We will fight till they're all gone
我们会消灭掉所有敌人

GUO "Miles"
archive.ph/h5BVk

Robert "Bob" Joseph Costello
DOB: 01/04/1948
NY Bar #: 1579036
archive.ph/cr0l8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[1848] "Mac Shop 10 - 14 - Cm," *rptrbnd - SoundCloud*, October 2020, archive.ph/8TN5w

[1849] "On Dec. 9, 2019, FBI agents from the Wilmington [Resident Agency of the Baltimore] field office served a subpoena on Mac Isaac for the laptop, the hard drive and all related paperwork. … Neither expert reported finding evidence that individual emails or other files had been manipulated by hackers[.]"
See Craig Timberg et al., "Here's how The Post analyzed Hunter Biden's laptop," *Washington Post*, March 2022, archive.ph/QRNGM

[1850] "Robert J. Costello," D*avidoff Hutcher & Citron LLP*, archive.ph/q9NeV

“THE TRUTH”

1) 12/05/2020

“Hello. My name is John Paul Mac Isaac. I would like to take this opportunity to explain my story and to disprove any of the rumors[1851] and speculations regarding my actions and my character. Where to begin? … my grandfather, John Alexander Mac Isaac, a Scottish Canadian who, after WWII, flew and fought for the United States Air Force against the Soviets in the early parts of the Cold War.

In time, my father, Steve Mac Isaac, would follow in my grandfather’s footsteps, graduate from the Air Force Academy, and become a military pilot. He deployed to Vietnam to fly AC119 gun ships and continue my family’s fight in the Cold War. That fight would consume over half of his decorated thirty year career defending freedom for America and its allies.[1852]

For two generations, the Mac Isaac family has fought during the entirety of the Cold War against Communism and the Soviets. That’s why it’s completely absurd[1853] that anyone would ever consider me to be a Russian agent or influenced by Russia. I’m proud of my family, I’m proud of my country, and I’m proud to be an American.

If I could see well, I would have followed in my family’s profession and joined the Air Force. But instead, I spend my free time going to veterans’ reunions, archiving and preserving true American heroes and their stories—men who fought in the warmer parts of the Cold War against the very people I am accused of actually being.

Another term that I have been labeled which, unfortunately, is a death sentence in my industry is hacker. For the record: I am not nor have I ever been a hacker. Those guys make so much more money than I do.

I was hired, and never paid, to perform a data transfer from a MacBook Pro to an external hard drive.[1854] The signed paperwork clearly states the process and sets the expectations. There’s no magic or Hollywood; the process is no different than dragging and dropping from a USB drive. The only difference is that I had to perform some surgery on the Mac to get it to boot to the point where I could recover the data. To imply that I am a hacker and that that information was hacked has had an irreversible impact on my business[1855] and my character.”[1856]

[1851] “Mac Isaac claimed that he was emailing someone from the FBI about the laptop. At another point he claimed a special agent from the Baltimore office had contacted him after he alerted the FBI to the device’s existence. At another point, he said the FBI reached out to him for ‘help accessing his drive.’”
See Jordan Howell and Erin Banco, “Man Who Reportedly Gave Hunter’s Laptop to Rudy Speaks Out in Bizarre Interview,” *The Daily Beast*, October 2020, archive.ph/I4Xbj (erin.banco@thedailybeast.com)

[1852] “The Back Story of Hunter’s Computer Being Found,” *CD Media*, October 2020, archive.ph/KB3lK

[1853] “Mac Isaac’s father described how he reached out to two members of Congress after interactions with the FBI, but congressional staff rebuffed requests to speak with lawyers there.”
See Karl Baker, “Recent Hunter Biden developments raise more questions than answers,” *Delaware News Journal*, March 2022, archive.ph/cAofl

[1854] “The Mac Shop,” archive.ph/3ocho

[1855] Brad Callas, “Computer Repairman Who Alerted FBI to Hunter Biden’s Laptop Faces Bankruptcy,” *Complex*, March 2022, archive.ph/UbrUP

[1856] “The Truth,” *John Paul Mac Isaac - YouTube,* December 2020—January 2021, archive.ph/3ECO3

2) 12/11/2020

“My name is John Paul Mac Isaac and I am legally blind. I’m an ocular albino. My vision is in direct relationship to my albinism. I have an operational vision of about six to eight feet. I can see good enough to move around in a couple feet, but after that it’s mostly blurry shapes. Through the use of visual aids and larger screens, I’ve been professionally repairing Macintosh computers for over a quarter of a century.

- - -
(Female Reporter): I think the issue for us is the longer we don’t understand these key points, the longer we’re just going to keep showing up here and this is going to continue. And all we want to know is just the order of things that had happened so that we can get it right. And until then, you’re going to continue to face these questions...you aren’t going to portray what your true motivations are…I’m just warning… I understand that’s what your stance is now... you don’t want to give misinformation… I will try to write this as straight as possible. This happened, this happened, this happened.
(Male Reporter): All of us.
(Female Reporter): All of us, yeah.
(Male Reporter): I appreciate that.
- - -

On October 14, 2020, reporters ambushed me in my Wilmington repair shop, demanding that I confirm that it was really the client that had dropped off the laptop for service. I was concerned that if I had told them I was 100% sure that the client was who he said he was, that they would ultimately see my cane or use my visual impairment to discredit me. As it would stand and, ultimately, these same reporters—without citing my visual impairment—would go on to actually question my ability to identify the client.

- - -
(Male Reporter): Thank you for sharing your medical condition—you not being able to see potentially whoever walked in here.
- - -

The client came into my shop on April 12, 2019. I’d never seen the client before nor had I paid enough attention to the client to recognize him. But, when checking him in, he provided a first name, a last name, an email address, and a phone number. The client did seem surprised that I didn’t recognize him during the check-in process. But I made a further connection when I noticed that one of the three MacBook Pros had a sticker that represented the client’s deceased brother’s foundation. But after checking in the machine and performing the data recovery, I am 100% sure that the person in those videos, photos, and other data that I was hired to recover is the same person that came into my shop and dropped off that machine. The copy of the driver’s license signature, the other documents, and bank statement signatures all match the signature on the check-in document.[1857] With the realization of who he was and what I had seen on that laptop, concern for my safety grew. I can’t imagine a family that would be comfortable with that kind of information being in the hands of someone they didn’t know—especially if that family is running for President of the United States.”

[1857] “It is not a forgery.”
See Wayne Barnes, “Report on the Signature of Robert Hunter Biden,” *Just the News*, July 2021, tinyurl.com/55y23u2f

3) 12/15/2020

“My name is John Paul Mac Isaac. Initially, I was reluctant to tell the media about my family’s involvement with reaching out to the FBI. My efforts to protect my family from the press ultimately were used by the press to discredit me and discredit my account of my interactions with the FBI. This is my opportunity to clear things up.

- - -
(Male Reporter): See that’s what we were talking about earlier. You did something; you made some action that tipped the FBI off… Or maybe you didn’t. Maybe Hunter Biden told the FBI, which I doubt.
(Female Reporter): I’m also confused because you told me that you did reach out to the FBI and that they didn’t really do much with it. So was it that they came to you or you went to them?
- - -

By the end of the summer, and feeling pressured by the events of the news, I turned to one of the smartest and most trusted people I know: my father. During a return trip from a gun ship reunion[1858] in Salt Lake City, I had ample time to explain to my father what I had seen and voice my concerns.

We decided that the best course of action was to contact the FBI and persuade them to collect the abandoned equipment to provide some level of security should someone come looking for it. We decided, out of an abundance of caution, that my father would reach out to the FBI through their Albuquerque, New Mexico field office, and, hopefully, get a feeling of how receptive they would be to helping us.[1859]

So on October 9, 2019, my father walked into the FBI office in Albuquerque, New Mexico, and spoke to an agent—this is what my father, a retired colonel of thirty years in the United States Air Force, described to me [as] the most humiliating experience of his entire life. My father spoke to an agent that refused to give his name. Then, that agent, after hearing my father’s concerns, promptly made a copy of the paperwork, told my father to lawyer up, and get out of his office. Defeated, my father and I spent the next three weeks wondering what we were going to do.

And then, on November 1, my father received a phone call. On November 1, 2019, Agent Joshua [Wilson] from the FBI reached out to my father, requesting to contact me. My father collected his contact information and passed it on to me. A quick Google search revealed that Agent Joshua [Wilson] had been making a name for himself busting child predators. I instantly trusted and respected Agent Joshua [Wilson] and instructed my father to pass along my contact information.

Soon, Agent Joshua [Wilson] called and requested a time to meet and talk about my concerns. I agreed and on November 21, 2019, Agent Joshua [Wilson] arrived at my home with an additional agent, Agent Mike [Dzielak]. When seated in my living room, Agent Joshua [Wilson] asked if I had seen any child pornography on the client’s laptop. I responded that I had seen a lot of questionable material but I wasn’t paying that close of attention to see if there were children involved, but it was a concern based on the personal and private nature of the material.

[1858] “20th Anniversary Reunion,” *AC-119 Gunship Association*, September 2019, tinyurl.com/2b6ejpw9

[1859] “John Paul’s father took a copy of the hard drive to an FBI field office in Albuquerque[.] The FBI turned John Paul’s father away.”
See Mac Isaac v. Twitter, Inc. (21-cv-20684), Document 44-24, S.D. Fla., May 2021, archive.ph/N2r10

When asked what I was concerned about, I told them it was the personal material as well as financial and political information that could be criminal or illegal and it should be in the hands of the authorities. I was also concerned about individuals, both foreign and domestic, that might seek to do me harm based on what I knew and what I was in possession of—and I just wanted it out of my shop.[1860] They told me that they'd have to contact their legal team to see if this was something that they could take possession of, but they could not make any promises. Agent Mike [Dzielak] texted me and requested a timeline of the events leading up to me reaching out to the FBI.[1861] I responded and awaited further instructions.

About a week later, agents advised me that they wanted to come into the shop to make a forensic copy of the laptop but, unfortunately, they would be unable to take possession or custody of the laptop at that time. A little disappointed, and a little reluctant, I agreed to meet them at the shop on December 9, 2019.

I first received a phone call in the morning around 9:50 from Agent Mike [Dzielak] requesting that I text him the serial number of the hard drive that the client had abandoned. Both agents arrived at the shop at around 11 a.m. Agent Joshua [Wilson] immediately handed me a subpoena commanding me to appear before a Grand Jury. A note in the middle of the first page stated, "In lieu of personal appearance, please see Attachment A." Attachment A included two items: the MacBook Pro with the serial number and the external hard drive with the serial number that was requested an hour earlier.

I was ecstatic. I was getting everything that I wanted. I was getting protection from the FBI. I felt safe. I finally was getting this abandoned laptop and its questionable data out of my shop.[1862] And, if there was evidence there, that it was finally in the hands of proper authorities.

For the first time in months, I was at ease—and I thought that this whole ordeal might finally be over."

FBI Agent Josh Wilson

(11/07/2020)

[1860] Erin Banco et al., "Notorious Former Fox Exec at Center of Attempted Hunter Biden Takedown," *The Daily Beast*, October 2020, archive.ph/UyHzN (justin.baragona@thedailybeast.com & adam.rawnsley@gmail.com)

[1861] *Michael Dzielak, et al vs Thomas Reynolds* (Case ID: JP13-22-001181), Delaware, archive.ph/NvLDO

[1862] "By way of background, John Paul has owned his shop for over ten years now. Prior to that, John Paul was the 'Lead Genius' at the Apple Store in Littleton, Colorado and New Castle, Delaware. Once, while employed by Apple, he found himself in a situation where, while fixing a customer's iMac, he came across seemingly illegal material. He followed protocol and contacted the authorities. No one questioned John Paul's ethics then."
See Mac Isaac v. Twitter, Inc. (21-cv-20684), Document 44-24, S.D. Fla., May 2021, archive.ph/N2r10

4) 12/20/2020

“My name is John Paul Mac Isaac, and this is the story of what happened after I gave the laptop to the FBI.

- - -

(Male Reporter): Well, it sounds like you just said you sought out help from several people and, so, was there an intermediary?
(Female Reporter): … stakes are incredibly high and hedging on this question... it could impact the safety of a lot more people than just the people you care about.

- - -

It wasn’t long after my December ninth interaction with the FBI that events transpired that would cause my previous concerns for my safety to return. Agent Mike [Dzielak] instructed me that, moving forward, we should only communicate through text message. No email. He also said that, if somebody came into the shop looking for the laptop, that I was to contact them immediately and stall them for twenty-four hours and agents would return the equipment.

When leaving the shop that day, Agent Mike [Dzielak] turned to me and said, “In our experience, nothing ever happens to those that don’t talk about these things.” And, at that time, I was just so happy that the laptop was leaving my shop, I didn’t hardly notice the odd instructions or the thinly-veiled threat.[1863]

Shortly after agents collected the laptop, I received a call from Agent Mike [Dzielak] requesting assistance in accessing the drive. I assisted them by providing phone support until they were able to access the drive and its data. I thought that it was odd that they required my help and I was starting to get uncomfortable, but I figured that I had no choice but to cooperate with the FBI.

About two weeks later, I got a call at the shop from Agent Mike [Dzielak] seeing if anybody had been in about the laptop. I said no and that was the last I heard from the FBI. By that time, I started to reflect on my interactions and I was getting the feeling that the FBI’s agenda no longer included my safety. Why was this laptop not in a lab being professionally inspected? Why was it not admitted as evidence during the impeachment? I was getting the feeling that the FBI was holding onto it until the owner returned for it and that they cared more about protecting it than they were in protecting me. And, ultimately, I was—when it came to my safety—worse off than I was before. Towards the end of the summer of 2019, before my father reached out to the FBI, I did probably the smartest thing I’ve ever done in my entire life—and that was to make a copy of the drive. I knew I had to get my story told and I knew I had to find a voice to tell it.

At this time, I was trying to have a business and I was trying to have a life. I knew that I needed to study the material on the drive and, seeing how there’s no expectation of privacy when it comes to things you have abandoned, I chose a couple emails and files that I thought were topical and that would raise concern. Once again, I enlisted my father—and later my uncle—and armed them with the tools needed to go out and share my story.

[1863] The Lincoln Project, ostensibly a nonprofit which has been plagued by a sexual predation scandal (archive.ph/MvH3x), scooped up the website domain for Mac Isaac’s shop after he was forced to close his business due to threats and other harassment: demacshop.com redirected to lincolnproject.us for over 18 months.

- - -

(Mac Isaac's Father): I am Col. Steve Mac Isaac, United States Air Force Ret. I was basically out of the story until a few days after the FBI had taken legal custody of the laptop. He did call me a few days later and said he thought it was strange that the FBI was calling him and asking him for technical support on the Mac laptop. And I said, "Yes, that's very strange" because the FBI has one of the best forensic labs in the world—it's outside Washington D.C. and I had assumed, wrongly, that the day that they took custody of the laptop it would be on an airplane and down there for proper disposition. So, once again, I thought that the FBI had turned their back on us and they were trying to solve it in-house or just find out what was on the computer locally.

So then I decided the next best thing to do would be to go to Congress. There were two particular people I admired: one in the Senate and a young lad that was over on the Judicial [sic] Committee in the House of Representatives. I attempted to get through to both of those offices. I got the same thing: "If you're not willing to talk to me, then you can talk to one of our lawyers." I said, "You don't understand. I'm not supposed to talk to you. I can only talk to a lawyer. Sorry, have a great day." About this time, I upped the ante with my brother-in-law, Col. Ron Scott, and said, "OK. We've got to do something. We're running out of time."

(Mac Isaac's Uncle): My name is Col. Ronald J. Scott, Jr., United States Air Force, retired after 34 years of service (to include my time at the Air Force Academy). J.P. Mac Isaac is my nephew. J.P.'s father, Col. Steve Mac Isaac, reached out to me towards the end of 2019 to fill me in on the laptop and hard drive and their efforts to get the drive into the proper hands once they discovered its contents.

On May 8, 2020, I posted a message on the White House contact page indicating that I had access to potential national security and criminal information and requested a referral to the Justice Department. No response.

On May 13, 2020, I reached out to an investigative journalist[1864] *in response to an article he published regarding Blue Star Strategies. No response.*

On May 18, 2020, I sent documentation via email and through the postal system. This consisted of a one page summary of three documents on the hard drive and a copy of the redacted FBI subpoena. No response.

On May 29, 2020, I sent a similar one page summary and redacted subpoena via facsimile to a Senator's office. No response.

I think it's a combination of a country that's so paranoid to be fed misinformation combined with other major world issues at the time that caused my cries for help to fall on deaf ears. I was running out of time and I was running out of options and I had one last hope."

- - -

[1864] "John Solomon is an award-winning investigative journalist, author and digital media entrepreneur who serves as Chief Executive Officer and Editor in Chief of Just the News. Before founding Just the News, Solomon played key reporting and executive roles at some of America's most important journalism institutions, such as The Associated Press, The Washington Post, The Washington Times, Newsweek, The Daily Beast and The Hill."
See "Editor in Chief," *Just the News*, archive.ph/mP60R

5) 01/20/2021

“I still can’t believe everything that has happened. I wouldn’t have to be here telling my story if people had done their job and followed the law. I would still have a business. I would still have a place in my community. I would still have my friends. I would still be in my home—safe!—sleeping in my own bed.

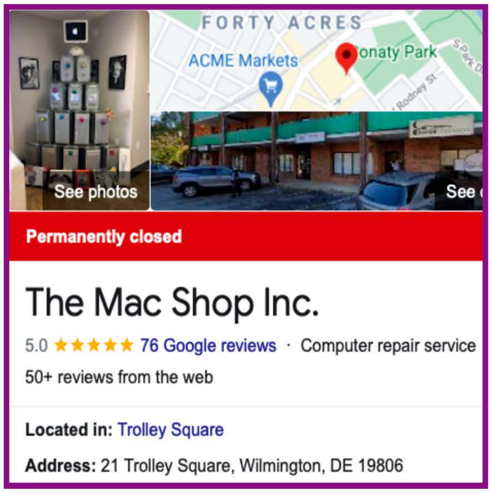
But I no longer have any of these things because people refused to do their job. After the FBI abandoned me, and at great cost, I tried to get the truth to the highest levels of our government. I would discover that that cost—there’s no end to it.

I never wanted to cause any additional pain to the client. From what I had seen, he had been suffering for quite some time and I wasn’t going to add to that. My goal was to get the criminal material to law enforcement and to the Department of Justice. And never to the press or to profit off of selling the story to a tabloid.[1865]

I felt bad for him because I fully understand what it’s like to have a powerful father impose his will upon his son. But my father’s will included a sense of honor and respect, dignity, and pride—not only for myself but for my family and my country. When I was young, I admired my father for his courage and his bravery. And, recently, his two lessons have proved invaluable to getting me through my ordeal and I wish every son had a father like mine.

I was twenty-five years old on September 11, 2001, and, after the attacks on our Nation, I remember reading and hearing, “If you see something, you say something.” And I never forgot those words and why they exist. They’re a tool for protecting the nation and its citizens. And it’s the responsibility of the citizen to sound the alarm when there’s danger. And I saw danger. I remember thinking to myself: if I get exposed, there’s the potential that I could lose everything and I thought that I would actually be O.K. with losing everything as long as the truth got out and I was safe and the people I cared about were safe.

So, here I am. My business is closed. I’m forced from my home and I’m waiting for the next chapter in my life to unfold. But I know that, if it were to happen again, and I was put in a similar situation, I would sacrifice it all and again sound the alarm.”



Permanently closed

The Mac Shop Inc.

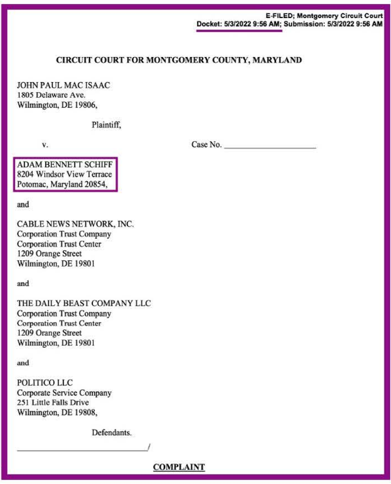
5.0 ★★★★★ 76 Google reviews · Computer repair service

50+ reviews from the web

Located in: Trolley Square

Address: 21 Trolley Square, Wilmington, DE 19806

John Paul Mac Isaac
DOB: 05/03/1976



E-FILED; Montgomery Circuit Court
Docket: 5/3/2022 9:56 AM; Submission: 5/3/2022 9:56 AM

CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND

JOHN PAUL MAC ISAAC
1805 Delaware Ave.
Wilmington, DE 19806,

Plaintiff,

v. Case No. ____________

ADAM BENNETT SCHIFF
8204 Windsor View Terrace
Potomac, Maryland 20854,

and

CABLE NEWS NETWORK, INC.
Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

and

THE DAILY BEAST COMPANY LLC
Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

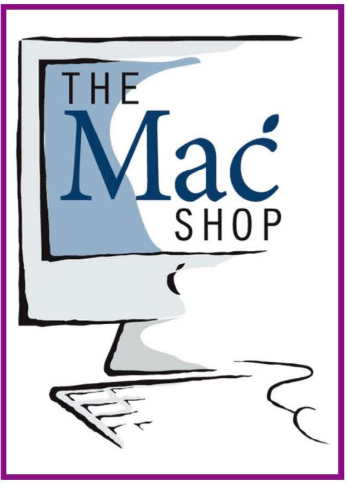
and

POLITICO LLC
Corporate Service Company
251 Little Falls Drive
Wilmington, DE 19808,

Defendants.
____________/

COMPLAINT

archive.ph/3DcMc



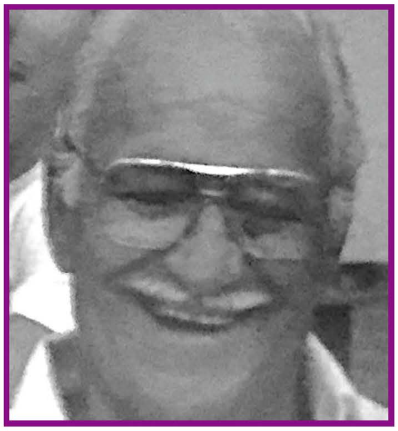
[1865] J.K. Trotter and Sonam Sheth, “The New York Post inadvertently revealed the original source of its dubious Hunter Biden story,” *Business Insider*, October 2020, archive.ph/iJEtt

A POLITICAL MAFIA

As explained by multiple exhibits in Section I, the structure and telos of the sprawling Biden political operation is analogous to a mafia—even if the people, products, and methods are vastly different.[1866]

JOE'S PARENTS & SIBLINGS

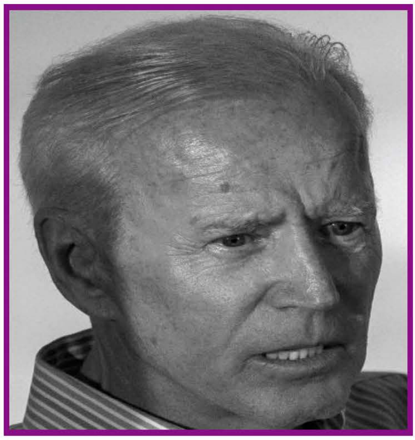
Known as "Joey" to his siblings, the pResident is a stereotypical oldest child of four who was born to an alcoholic father. Jean was the "center" of the family and stressed that "loyalty is paramount[.]"[1867]



Joseph "Joe"
Robinette Biden, Sr.
DOB: 11/13/1915
DOD: 09/02/2002

Joe & Jean Anniversary: 05/30/1941

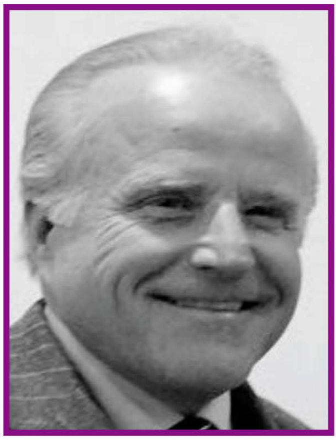
Catherine Eugenia "Jean"
Finnegan Biden
DOB: 07/07/1917
DOD: 01/08/2010



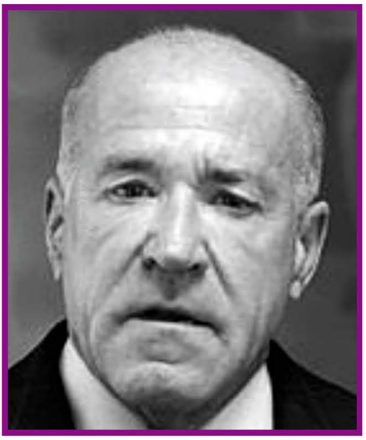
Joseph "Joe"
Robinette Biden, Jr.
DOB: 11/20/1942
Passport #: [redacted]0302
Known Traveler #: [redacted]9202

Mary "Valerie"
Biden ~~Saunders~~ Owens
DOB: 11/05/1945

Valerie Biden Owens



James "Jimmy"
Brian Biden, Sr.
DOB: 05/16/1949



Francis "Frankie"
William Biden
DOB: 11/25/1953
SSN: [redacted]-5908

[1866] "James Biden suggested he would enlist his older brother's help in landing the firm contracts for court-ordered outpatient care."
See Ben Schreckinger, "Execs claim Biden's brother offered Biden's help promoting business venture," *Politico*, August 2019, archive.ph/SMHAG

[1867] "[S]he was the center of our family and taught all of her children that family is to be treasured, loyalty is paramount …"
See "Statement from Vice President Joe Biden," *The White House*, January 2010, archive.ph/mx2fv

JOE'S FIRST MARRIAGE

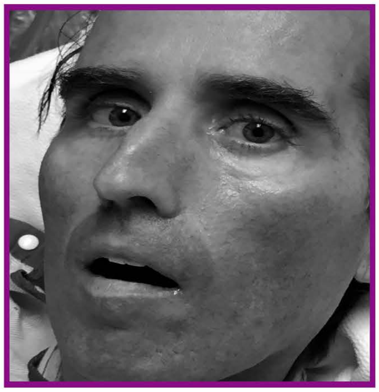
Joe's first wife, Neilia Hunter, was his "best friend, greatest ally, and sensuous lover."[1868] Neilia and their youngest child, Amy, died in a car crash weeks before Joe was sworn into the U.S. Senate.[1869]

Joseph "Joe"
Robinette Biden, Jr.
DOB: 11/20/1942
Passport #: [redacted]0302
Known Traveler #: [redacted]9202

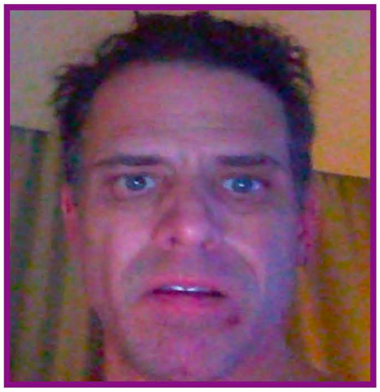
Joe & Neilia Anniversary: 08/27/1966

archive.ph/NU57j

Neilia Hunter Biden
DOB: 07/28/1942
DOD: 12/18/1972



Joseph "Beau"
Robinette Biden III
DOB: 02/03/1969
DOD: 05/30/2015



Robert Hunter Biden
DOB: 02/04/1970
SSN: [redacted]-6003
Passport #: [redacted]3051

Naomi "Amy"
Christina Biden
DOB: 11/08/1971
DOD: 12/18/1972

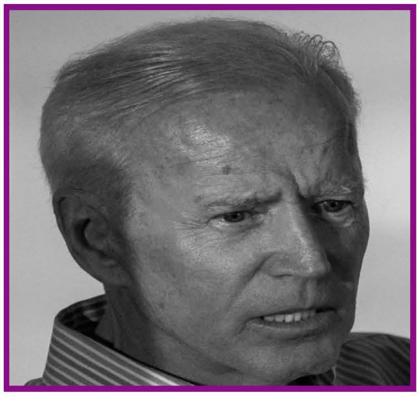
[1868] "The longer we lived together the more we enjoyed everything from sex to sports … She had the best body of any woman I ever saw. She looks better than a *Playboy* bunny, doesn't she? … At first she stayed at home with the kids while I campaigned but that didn't work out because I'd come back too tired to talk to her. I might satisfy her in bed but I didn't have much time for anything else."
See Kitty Kelley, "Death and the All-American Boy," *Washingtonian*, June 1974, archive.ph/ATu5K

[1869] "[Joe] was two weeks shy of 30 years old. 'Sounds preposterous,' [Joe] said at the time, 'me a member of the Senate.' The day, though, after his election, [Joe] voiced to his wife a sinking feeling. 'It's too perfect. Can't be like this,' he said, according to … Richard Ben Cramer in his classic tome, *What It Takes*. 'Something's gonna happen.' … [I]n Iowa for a second attempt at running for president, [Joe] relayed a similar rendering of the accident. 'Let me tell you a little story,' he said to a quiet crowd in Iowa City[:] '[A] guy who allegedly—and I never pursued it—drank his lunch instead of eating his lunch, broadsided my family[.]' … The problem was it wasn't true. The driver of the truck, Curtis C. Dunn of Pennsylvania, was not charged with drunk driving. He wasn't charged with anything. The accident was an accident, and though the police file no longer exists, coverage in the newspapers … made it clear that fault was not in question. For whatever reason, Neilia Biden, who was holding the baby, ended up in the right of way of Dunn's truck coming down a long hill."
See Michael Kruse, "How Grief Became Joe Biden's 'Superpower'," *Politico*, January 2019, archive.ph/o2Qe8

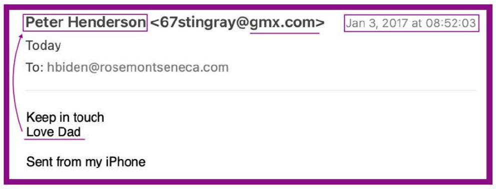
JOE (AND JILL)'S SECOND MARRIAGE

Jill and her first husband, Bill Stevenson, actually campaigned for Joe's U.S. Senate election in 1972. Just two years after Joe was elected in August '74, Bill saw Joe and Jill together amidst claims[1870] they were having an affair—at the time, Bill's divorce proceedings with Jill had not yet begun.[1871]

Joe's Aliases: Celtic, Peter Henderson,[1872] Robert L. Peters, JRB Ware, & Robin Ware
Jill's Aliases: Capri & J.T. Godfrey



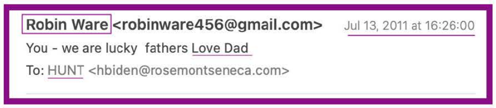
Joseph "Joe"
Robinette Biden, Jr.
DOB: 11/20/1942
Passport #: [redacted]0302
Known Traveler #: [redacted]9202



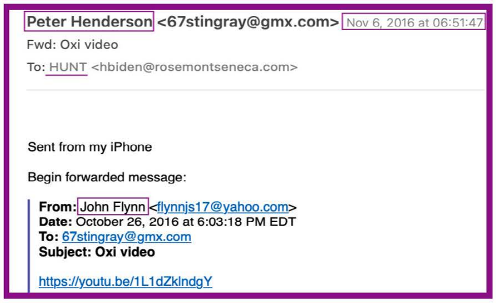
Peter Henderson <67stingray@gmx.com> Jan 3, 2017 at 08:52:03
Today
To: hbiden@rosemontseneca.com

Keep in touch
Love Dad

Sent from my iPhone



Robin Ware <robinware456@gmail.com> Jul 13, 2011 at 16:26:00
You - we are lucky fathers Love Dad
To: HUNT <hbiden@rosemontseneca.com>



Peter Henderson <67stingray@gmx.com> Nov 6, 2016 at 06:51:47
Fwd: Oxi video
To: HUNT <hbiden@rosemontseneca.com>

Sent from my iPhone

Begin forwarded message:

From: John Flynn <flynnjs17@yahoo.com>
Date: October 26, 2016 at 6:03:18 PM EDT
To: 67stingray@gmx.com
Subject: Oxi video

https://youtu.be/1L1dZklndgY

Joe & Jill Anniversary: 06/17/1977

Barley Mill Road
Wilmington, DE

Ashley Blazer Biden
DOB: 06/08/1981

Ashley Biden

Jill with her confidant and fixer, Anthony Bernal (06/10/2022)
archive.ph/eh4Xa
archive.ph/4q9vQ

Jill Tracy Jacobs
~~Stevenson~~ Biden
DOB: 06/03/1951

Jill Biden

Jill & Bill Anniversary: 02/07/1970
Jill & Bill Divorce: 05/13/1975

William "Bill" W.
Stevenson III
DOB: 07/13/1948

[1870] Martin Gould, "'Joe Biden stole Jill from me': Her first husband tells how she cheated with Democrat candidate he once considered a friend and that they have lied about how they started dating for years," *Daily Mail*, August 2020, archive.ph/BOn8i

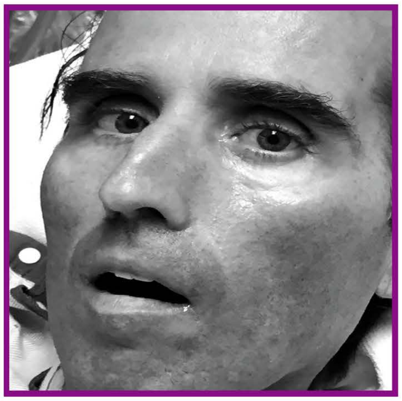
[1871] "Jill and I decided to back [Joe] Biden full force. His sister was running his campaign, and there was a lot of energy and enthusiasm in his backers … I provided two meet-and-greets at the Stone Balloon to get out the University of Delaware student vote and to raise some much needed cash for the campaign. Jill spent time on the phones, making sure Biden got the student vote."
See Bill Stevenson, "The Stone Balloon: The Early Years," *Cedar Tree Books*, page 81ff, 2017, archive.ph/rZazM

[1872] Joshua Rhett Miller, "Joe Biden used alias of KGB spy from Tom Clancy novels, emails from Hunter's laptop show," *New York Post*, April 2022, archive.ph/MLh3D

JOE’S FIRST (AND FAVORITE) SON

Beau married[1873] Hallie[1874] on Nantucket Island against[1875] the wishes of several family members.[1876]

Beau’s Alias: JRB3



Beau & Hallie Anniversary: 11/30/2002

Hillside Drive
Wilmington, DE

Joseph “Beau”
Robinette Biden III
DOB: 02/03/1969
DOD: 05/30/2015

Hallie Kathleen
Olivere Biden
DOB: 07/06/1973
SSN: [redacted]-8683

Natalie Paige Biden
DOB: 08/04/2004

Robert Hunter Biden II
DOB: 03/10/2006

[1873] “A former federal prosecutor in Philadelphia, he is newly married and practicing law in Wilmington at the firm of Monzack & Monaco. … Hunter Biden looked a lot like Valerie Biden Owens keeping an eye on her brother-the-candidate. It is, after all, the family business.”
See Celia Cohen, “Beau Knows Politics,” *Delaware Grapevine*, May 2003, archive.ph/LhCwT

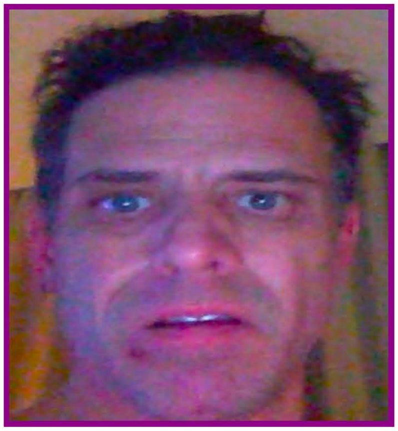
[1874] “First up, let’s talk about Hallie Olivere, now Hallie Olivere Biden, who was the wife of Joe’s oldest son, Beau, the former Delaware AG who died of cancer in 2015. Joe Biden has known Olivere’s Jewish mother, Joan, since they were kids—he once joked that he had a crush on her as a kid: ‘I was the Catholic kid. She was the Jewish girl. I still tried. I didn’t get anywhere,’ Biden said at a Jewish event in Delaware in 2015.”
See Lior ZALTZMAN, “[] Joe Biden’s whole big Jewish mishpocha,” *Times of Israel*, November 2020, archive.ph/xK8o4

[1875] “Beau dated Lilly Phipps, an heir to the Phipps family fortune. (Biden, Sr., who was still alive at the time, would sometimes ask about her great uncle, a polo champion with whom he had once played.) Meanwhile, Hunter dated Sissy Dent, a du Pont heir.”
See Adam Entous, “The Untold History of the Biden Family,” *The New Yorker*, August 2022, archive.ph/KCl7R
See also “Lilly Phipps Cardwell,” *Facebook*, fb.com/lillycardwell

[1876] “The news comes on the heels of Hunter telling Vanity Fair that rumors about his personal life would not affect his dad’s 2020 run for the Oval Office. In January, he said in a statement: ‘My father has always been proud of me — whether when I was volunteering for the Jesuits, or working as a lawyer . . . And he remains proud of me today. He loves me. And he loves the American people far too much to let any form of adversity stand in the way of service.’”
See Sara Nathan and Nikki Schwab, “Hunter Biden splits from brother Beau’s widow Hallie,” *New York Post*, April 2019, archive.ph/LZ5f1

HUNTER'S FIRST MARRIAGE

Hunter met Kathleen Buhle at a Jesuit volunteer program in Portland after he graduated from Georgetown University. Hunter impregnated Kathleen after a couple of months of dating, and they put together a shotgun wedding in her hometown of Chicago. Their marriage ended with a disastrous[1877] and tabloid-ridden[1878] divorce settlement, which (unsurprisingly) resulted in a handsome payout[1879] agreement for Kathleen, which, as the Biden Laptop revealed, exacerbated Hunter's many vices.[1880]



Robert Hunter Biden
DOB: 02/04/1970
SSN: [redacted]-6003
Passport #: [redacted]3051

Hunter & Kathleen Anniversary: 07/02/1993
Hunter & Kathleen Divorce: 04/14/2017

Kathleen Ann Buhle
DOB: 12/04/1968
SSN: [redacted]-8683

Naomi King Biden
DOB: 12/21/1993
SSN: [redacted]-0614

Finnegan James Biden
DOB: 09/08/1998
SSN: [redacted]-1788

Roberta Mabel
"Maisy" Biden
DOB: 08/18/2000
SSN: [redacted]-8559

[1877] *Kathleen Buhle Biden v. Hunter Biden* (2016 DRB 004433), DC Superior Court, October 2019, tinyurl.com/yf5jmhf9

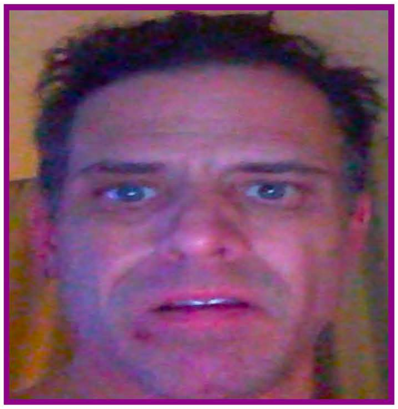
[1878] "Kathleen alleges in the court documents that those interests include 'drugs, alcohol, prostitutes, strip clubs, and gifts for women with whom he has sexual relations.'"
See Lindsay Kimble and Diane Herbst, "Hunter Biden's Estranged Wife Claims He Spent 'Extravagantly' on Drugs, Alcohol, Prostitutes and Strip Clubs," *People*, March 2017, archive.ph/SNOsE

[1879] Margie Fishman, "Divorce filing details split of Kathleen, Hunter Biden," *Delaware News Journal*, March 2017, archive.ph/JRqKm

[1880] "Hunter shall pay to Kathleen, as and for base spousal support, $37,000 per month, beginning April 1, 2017, and to be paid on the first day of each and every month thereafter."
See "Alimony from Hell," *Marco Polo*, page 12ff, March 2017, web.archive.org/web/20211227022019/https://marcopolousa.org/reports/Alimony_from_Hell_on_03_21_2017.pdf

HUNTER'S UNACKNOWLEDGED DAUGHGTER

Hunter impregnated Lunden Roberts; he refuses to meet their daughter, Navy. Lunden was evidently the basketball "mentor"[1881] to Hunter's daughter, Maisy, and Obama's younger daughter, Sasha.[1882]



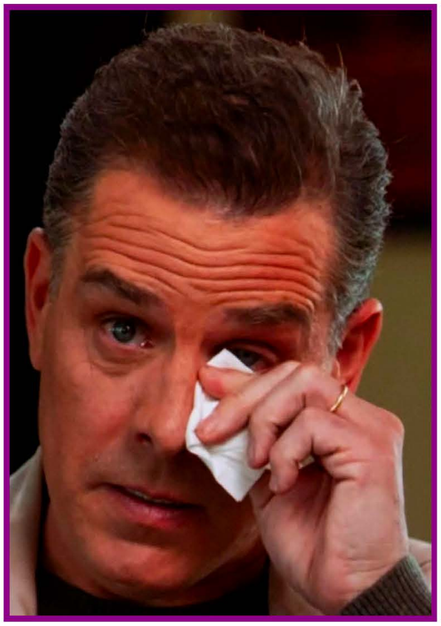
Hunter & Lunden Copulation: 12/2017
Paternity Lawsuit Agreement: 03/12/2020

Robert Hunter Biden
DOB: 02/04/1970
SSN: [redacted]-6003
Passport #: [redacted]3051

Lunden Alexis Roberts
DOB: 03/05/1991
SSN: [redacted]-1984

Sarah Grace Drive
Batesville, AR

Navy Joan Roberts
DOB: 08/28/2018



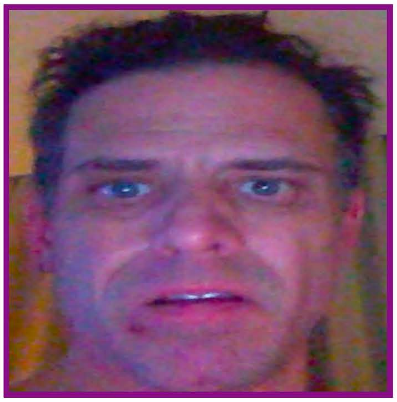
(04/04/2021)

[1881] "Hunter once claimed that the mistress he slipped into his office after hours was actually a basketball 'mentor' to his daughter Maisy and Sasha Obama. Biden fathered a daughter with the woman, Lunden Roberts, now 29. Not that he was a particularly ebullient dad; he was forced to take a paternity test after he denied the child was his and refused to pay child support. After a legal struggle, he settled out of court last year."
See C. Douglas Golden, "Hunter Biden Claimed Lunden Roberts was a Basketball 'Mentor' to His Daughter and Sasha Obama," *Western Journal*, June 2021, archive.ph/6u1Lt

[1882] "Also among the witnesses to meet with investigators is an Arkansas woman who had a child with Biden and who had sued him for child support … Her attorney told CNBC that she testified in February to the grand jury in Delaware as part of the investigation and turned over Hunter Biden's financial records she had."
See Evan Perez and Katelyn Polantz, "Federal investigation of Hunter Biden heats up," *CNN*, March 2022, archive.ph/zv3ZQ

HUNTER'S SECOND MARRIAGE

Hunter married the South African-born[1883] Melissa COHEN[1884] ten days[1885] after they met.[1886] The couple's vows[1887] were sealed by Maria KHARLASH who owns "Instant Marriage in Los Angeles."[1888]



Robert Hunter Biden
DOB: 02/04/1970
SSN: [redacted]-6003
Passport #: [redacted]3051

Hunter & Melissa Anniversary: 05/16/2019

Malibu, CA

Melissa BATYA
COHEN Biden
DOB: 10/15/1986

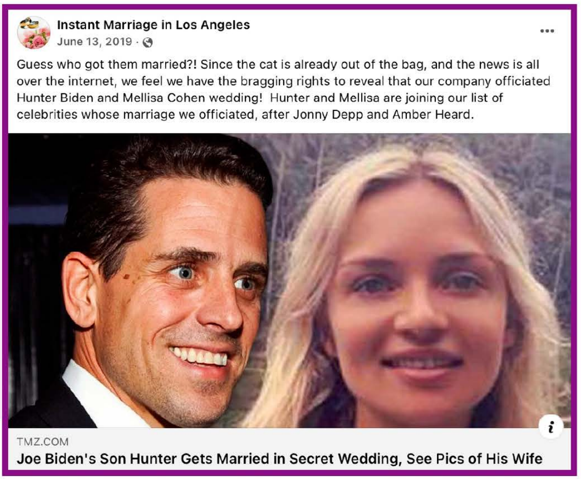
Hunter's aliases:

- Bobby
- Chieftain
- Henry Hunter
- Rob Hunter
- Roberto Jager
- Robinson Hunter
- Temujin Kahn

Beau Biden
DOB: 03/28/2020

Melissa & Jason Anniversary: 01/2011
Melissa & Jason Divorce: 11/07/2014

Wedding officiant Maria KHARLASH



Instant Marriage in Los Angeles
June 13, 2019 ·

Guess who got them married?! Since the cat is already out of the bag, and the news is all over the internet, we feel we have the bragging rights to reveal that our company officiated Hunter Biden and Mellisa Cohen wedding! Hunter and Mellisa are joining our list of celebrities whose marriage we officiated, after Jonny Depp and Amber Heard.

TMZ.COM
Joe Biden's Son Hunter Gets Married in Secret Wedding, See Pics of His Wife

Jason Howard Landver
DOB: 07/24/1982

[1883] Kayla Brantley, "… Hunter Biden's wife Melissa Cohen … on Ipanema Beach in Rio as her husband faces grand jury probe into his murky finances thousands of miles away," *Daily Mail*, March 2022, archive.ph/wxhS3

[1884] Josefin DOLSTEN, "Hunter Biden and Jewish wife have matching Hebrew tattoos," *The Times of Israel*, October 2019, archive.ph/842hR

[1885] Sara Nathan and Julie Gordon, "Brother of Hunter Biden's new wife reacts to marriage," *New York Post*, June 2019, archive.ph/1NlTg

[1886] Jon Rogers, "Who is Hunter Biden's wife Melissa Cohen?," *The U.S. Sun*, November 2020, archive.ph/XLuFw

[1887] Emily Smith, "Hunter Biden's marriage to Melissa Cohen is on the rocks," *New York Post*, July 2022, archive.ph/ld73T

[1888] "Wedding Officiants and Ministers," *Instant Marriage in Los Angeles*, archive.ph/zeW8a

HUNTER’S FIRST DAUGHTER

Peter Neal was an intern in the White House during Joe’s vice-presidency and a staffer on Hillary Clinton’s failed 2016 presidential campaign. Neal has already benefited from his relationship with Joe’s granddaughter, Naomi: In 2021, Neal interned at the U.S. DOJ—in the Counterintelligence and Export Control Section of the National Security Division, no less. Naomi and her younger fiancé, who attended Burke Mountain Academy in VT, are getting married at the White House on 11/19/2022.[1889]

Naomi King Biden
DOB: 12/21/1993
SSN: [redacted]-0614

Naomi & Peter Engagement: 09/04/2021

Peter George
Heermann Neal
DOB: 04/17/1997
archive.ph/spqe1

JOE & JILL’s DAUGHTER

As you read in the INFLUENCE PEDDLING section, Howard Krein (and his family’s investment fund) has benefitted[1890] enormously from his marriage to Ashley due to Joe’s stalwart nepotism.[1891]

Ashley Blazer Biden
DOB: 06/08/1981

Ashley & Howard Anniversary: 06/02/2012

Addison Street
Philadelpia, PA

Dr. Howard David Krein
DOB: 10/16/1966
PA MD License #: 422897

[1889] “[] Naomi Biden’s White House wedding,” *Business Insider*, August 2022, archive.ph/gLnmp

[1890] “At the same time that Joe Biden’s son-in-law, Howard Krein, has been advising Biden’s campaign on its coronavirus response, Krein’s venture capital business has been running a special initiative to invest in health care startups that offer solutions to the pandemic. … As Covid-19 began spreading in the United States, the investment firm, StartUp Health, unveiled a new coronavirus initiative soliciting pitches from entrepreneurs with products that addressed the outbreak.” *See* Ben Schreckinger, “Biden’s son-in-law advises campaign on pandemic while investing in Covid-19 startups,” *Politico*, October 2020, archive.ph/x5CuQ

[1891] “His dual roles of advising the campaign while investing into solutions to the outbreak could be a conflict of interest or lead to questions about whether his business is benefiting from his father-in-law.”
See Emily Goodin, “Joe Biden facing questions as his doctor son-in-law advises his campaign on COVID at same time as running investment firm putting money into healthcare startups,” *Daily Mail*, October 2020, archive.ph/6TSmS

JOE’S SISTER

Valerie[1892] and her first[1893] husband moved in with Joe and his sons after Joe’s first wife was killed.

Valerie & Jack Anniversary: 10/11/1975

East Locust Lane
Kennett Square, PA

Mary “Valerie” Biden
~~Saunders~~ Owens
DOB: 11/05/1945

John “Jack”
Thomas Owens
DOB: 05/04/1943
PA Bar #: 10217

Valerie “Missy”
James Owens
DOB: 09/25/1976
NY Bar #: 4281101

Cuffe Biden Owens
DOB: 11/13/1979
CA Bar #: 266777

Catherine “Casey” Eugenia
Owens Castello
DOB: 05/12/1983

Valerie & Bruce Anniversary: 12/26/1969
Valerie & Bruce Divorce: 08/09/1974

Cuffe & Meghan Anniversary: 10/11/2021
Cuffe & Meghan Separation: 12/24/2021

Bruce Neil Saunders
DOB: 06/30/1944

Meghan O’Toole King
~~McDill~~ ~~Edmonds~~ ~~Biden~~
DOB: 09/26/1984

Cuffe with his ex-wife & former stepchildren
archive.ph/3D6kN

[1892] “Meghan King goes topless in ‘granny panties’ as she goes on a date with herself … after Cuffe Biden divorce,” *Daily Mail*, April 2022, archive.ph/IXlyr

[1893] Derick Giwner, “Harness: Profile of trainer Bruce Saunders,” *Daily Racing Form*, July 2020, archive.ph/LRkHI

VALERIE'S SECOND DAUGHTER

Valerie's son-in-law, Chris Castello, is one of the few people in the family whose income[1894] is apparently not derived from Joe's public office and the connections it provides. Conversely, Chris's wife[1895] has worked at Bill Gates's "charity" and on U.S. economic policy when her uncle was V.P.[1896]

Catherine "Casey" Eugenia
Owens Castello
DOB: 05/12/1983

Casey & Chris Anniversary: 07/01/2017

28th Avenue West
Seattle, WA

Christopher "Chris"
Louis Castello
DOB: 01/02/1987

Jean Castello
DOB: 2019

Reese Castello
DOB: 2021

[1894] "In 2018, my wife and I bought a charming fixer-upper in Seattle's Magnolia neighborhood. The scope we originally discussed—to update 'a bathroom or two'—quickly grew as my passion for residential construction took root. I tackled most of the projects myself, but in some cases, I assumed the role of general contractor, carefully guiding and managing the subs I'd selected to complete specialized work like plumbing and laying tile. Each new project brought me back to my young adult years when I learned the construction trades, working long hours with my father and uncle (both engineers), fueled by PB&Js and water. However, far more valuable than nostalgia, working on our house provided a sense of excitement and fulfillment that was noticeably absent from my corporate day job. Amidst the cacophony of power tools, project plans, and unforeseen curve balls, I'd found my calling. That's ultimately why I decided to start my own full-service, residential design build firm. My mission is simple: provide homeowners what they deserve—bespoke designs, unsurpassed craftsmanship … License #: CASTEDB806LJ[.]"
See "Castello Design Build LLC," archive.ph/Xb0ho

[1895] "He talked about his neice [*sic*] Casey Owens '01 and nephew Cuffe '98 and praised the benefits of a rigorous and challenging Tower Hill education. The seventh graders were treated to VP Biden's warm nature and sense of humor. Some of the kids also got a quick lesson in the serious and firm hand of the Secret Servce [*sic*] as a number of them were told to put their hands up."
See "7th Grade Students Meet Biden in Washington," *Tower Hill School*, April 2010, archive.ph/BglzJ

[1896] "Casey Owens Castello is director, Brewed Coffee, at Starbucks Coffee Company. Casey joined Starbucks in September 2013 as Manager, Global Strategy, after earning an MBA from the Stanford Graduate School of Business. Prior to her time at Stanford, Casey served as Special Assistant to the U.S.-China Strategic and Economic Dialogue at the U.S. Department of Treasury. Casey joined the Treasury Department from the Bill & Melinda Gates Foundation in Seattle, where she was Special Assistant to the Chief Financial Officer. Casey began her career as an analyst at Lazard in Equity Capital Markets and Corporate Finance. She received her BA in Government from Harvard University. Casey is a sports enthusiast and a student of foreign languages."
See "Our Board," *Ashé Preparatory Academy*, archive.ph/ye4Sb

JOE’S YOUNGER BROTHER

The family’s jack of all trades, Jimmy is Joe’s shadow[1897] and has escaped[1898] charges multiple times.

James “Jimmy”
Brian Biden, Sr.
DOB: 05/16/1949

Jimmy & Sara Anniversary: 08/06/1995

Goose Neck Road
Royal Oak, MD

Sara Catherine
Jones Biden
DOB: 10/28/1959

James “Jamie”
Brian Biden, Jr.
DOB: 02/11/1982

Nicholas “Nick”
Coleman Biden
DOB: 09/10/1997

Jimmy & Michele Anniversary: 10/06/1979
Jimmy & Michele Divorce: 07/29/1993

Michele Marianne Fiset
~~Biden~~ Rice
DOB: 09/02/1952

Caroline Nicole Biden
DOB: 05/29/1987

[1897] Matt Viser et al., “James Biden — presidential brother, family helper, political wild card,” *Washington Post*, June 2022, archive.ph/cHfU4

[1898] Curtis Wilkie, “The Fall of the House of Zeus,” *Crown*, October 2010, archive.ph/XwIG0

JIMMY'S FIRST SON

Joe's nephew, Jamie, worked as a disc jockey[1899] on Long Island where he met his now-wife Amy Bracco, a model[1900] who (ironically) has posed for President Donald Trump's agency in New York.[1901]

Jamie & Amy Anniversary: 08/30/2014

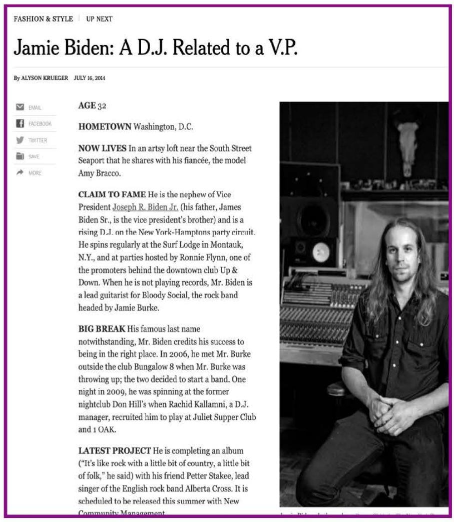
Stanwood Place
Los Angeles, CA

James "Jamie"
Brian Biden, Jr.
DOB: 02/11/1982

Amy Danielle
Bracco Biden
DOB: 03/31/1982
fb.com/ModelAmyBracco

James Brian Biden III
DOB: 07/03/2019

Colter Howard Biden
DOB: 05/26/2022



FASHION & STYLE | UP NEXT

Jamie Biden: A D.J. Related to a V.P.

By ALYSON KRUEGER JULY 16, 2014

AGE 32

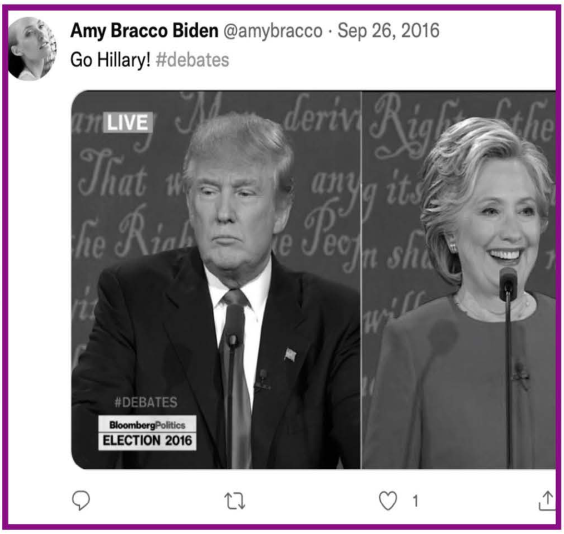
HOMETOWN Washington, D.C.

NOW LIVES In an artsy loft near the South Street Seaport that he shares with his fiancée, the model Amy Bracco.

CLAIM TO FAME He is the nephew of Vice President Joseph R. Biden Jr. (his father, James Biden Sr., is the vice president's brother) and is a rising D.J. on the New York-Hamptons party circuit. He spins regularly at the Surf Lodge in Montauk, N.Y., and at parties hosted by Ronnie Flynn, one of the promoters behind the downtown club Up & Down. When he is not playing records, Mr. Biden is a lead guitarist for Bloody Social, the rock band headed by Jamie Burke.

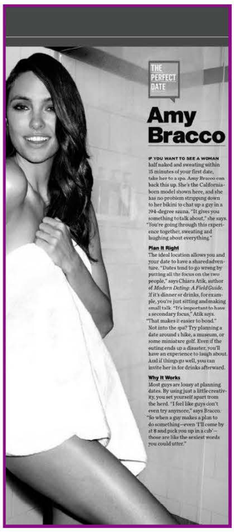
BIG BREAK His famous last name notwithstanding, Mr. Biden credits his success to being in the right place. In 2006, he met Mr. Burke outside the club Bungalow 8 when Mr. Burke was throwing up; the two decided to start a band. One night in 2009, he was spinning at the former nightclub Don Hill's when Rachid Kallamni, a D.J. manager, recruited him to play at Juliet Supper Club and 1 OAK.

LATEST PROJECT He is completing an album ("It's like rock with a little bit of country, a little bit of folk," he said) with his friend Petter Stakee, lead singer of the English rock band Alberta Cross. It is scheduled to be released this summer with New Community Management.



Amy Bracco Biden @amybracco · Sep 26, 2016

Go Hillary! #debates



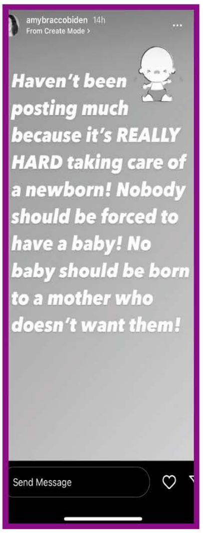
THE PERFECT DATE

Amy Bracco

IF YOU WANT TO SEE A WOMAN half naked and sweating within 15 minutes of your first date, take her to a spa. Amy Bracco can back this up. She's the California-born model shown here, and she has no problem stripping down to her bikini to chat up a guy in a 194-degree sauna. "It gives you something to talk about," she says. "You're going through this experience together, sweating and laughing about everything."

Plan It Right
The ideal location allows you and your date to have a shared adventure. "Dates tend to go wrong by putting all the focus on the two people," says Chiara Atik, author of *Modern Dating: A Field Guide.* If it's dinner or drinks, for example, you're just sitting and making small talk. "It's important to have a secondary focus," Atik says. "That makes it easier to bond." Not into the spa? Try planning a date around a hike, a museum, or some miniature golf. Even if the outing ends up a disaster, you'll have an experience to laugh about. And if things go well, you can invite her in for drinks afterward.

Why It Works
Most guys are lousy at planning dates. By using just a little creativity, you set yourself apart from the herd. "I feel like guys don't even try anymore," says Bracco. "So when a guy makes a plan to do something—even 'I'll come by at 8 and pick you up in a cab'—those are like the sexiest words you could utter."



amybraccobiden 14h
From Create Mode ›

Haven't been posting much because it's REALLY HARD taking care of a newborn! Nobody should be forced to have a baby! No baby should be born to a mother who doesn't want them!

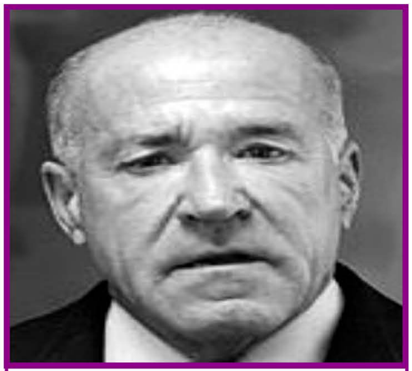
[1899] "His famous last name notwithstanding, Mr. Biden credits his success to being in the right place."
See Alyson Krueger, "Jamie Biden: A D.J. Related to a V.P.," *New York Times*, July 2014, archive.ph/Qodg3

[1900] archive.ph/VnJoK & archive.ph/GUW2F

[1901] "Agencies: Nous, LA. Trump, NY. Supreme, Paris. Mega, Germany. Select, London. … I was discovered while shopping at my local mall when The Elite Model Look of the Year competition happened in my hometown of Walnut Creek, CA. and they asked if I'd compete."
See "Interview with Fashion Model Amy Bracco Biden," *ModelList-ID*, October 2016, archive.ph/1cvjM

JOE’S YOUNGEST BROTHER

As was the case with Hunter, Frankie (Joe’s youngest brother) also has an unacknowledged daughter.[1902] Megan is not recognized by the Bidens and her name is excluded from the obituaries for Frankie’s parents and other family members.[1903] Megan’s mother, Judy Rodgers, was eight years older than Frankie.[1904] Frankie now lives with his “partner” in a home owned by his partner’s parents.



Francis “Frankie”
William Biden
DOB: 11/25/1953
SSN: [redacted]-5908

“Partners”: 2010

Walton Heath Drive
Lake Worth, FL

Melinda “Mindy” Leigh
Rose Ward
DOB: 12/15/1972
SSN: [redacted]-0775
fb.com/mindy.roseward.7

Judith “Judy” Lynn
Jester Rodgers
DOB: 09/09/1945
DOD: 09/03/2022

Megan Elizabeth Jester
~~White~~ Walker
DOB: 05/16/1977
SSN: [redacted]-0428
VA CNP License #: 0024167658

Frankie & Janine Anniversary: 10/06/1985
Frankie & Janine Divorce: 199x

Mindy & Jonathan Anniversary: 05/25/2003
Mindy & Jonathan Divorce: 01/29/2013

Janine Renee
Jaquet ~~Biden~~
DOB: 11/18/1960

Alana Jaquet Biden
DOB: 08/04/1989
SSN: [redacted]-9573

Gemma
DOB: 2004

Mason
DOB: 2006

Jonathan William Ward
DOB: 04/23/1965
fb.com/JonathanWWard

[1902] “Frank also has a daughter Megan, a nurse practitioner in Virginia … although obituaries of his mother name only Alana as one of her grandchildren.”
See Ryan Parry et al., “Meet Frank Biden, Joe’s ‘penniless’ brother who has snubbed mourning family he owes $1m - but who dined at the White House, boasts of his links to the former VP and vacations at $1,000-a-night ranch,” *Daily Mail*, February 2020, archive.ph/aTL3u

[1903] “Statement from Vice President Joe Biden,” *The White House*, January 2010, archive.ph/mx2fv

[1904] “Judith Lynn Rodgers, enjoyed helping others,” *Cape Gazette*, September 2022, archive.ph/m5Xlm

FRANKIE'S UNACKNOWLEDGED DAUGHTER

Like her first cousin Casey, Megan[1905] played lacrosse in college. Although she was "doubtful" about securing a "first row seat" to Joe's inauguration, Megan[1906] lives comfortably with her realtor husband.

Megan Elizabeth Jester ~~White~~ Walker
DOB: 05/16/1977
SSN: [redacted]-0428
VA CNP License #: 0024167658
fb.com/megan.jesterwalker

Megan & Bill Anniversary: 04/19/2007

Michelson Drive
Purcellville, VA

William "Bill" Beall Valentine Walker
DOB: 02/14/1975
VA Realtor #: 0225068781
fb.com/profile.php?id=100006097723183

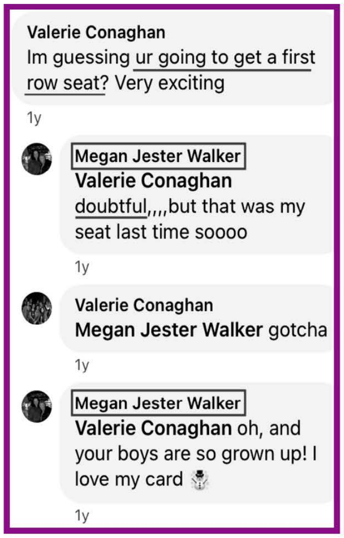
Leo

Liza

Maeve

Megan & Westley Anniversary: 200x
Megan & Westley Divorce: 03/09/2007

Westley "Wes"
Thomas White
DOB: 1977
archive.ph/zdDAV
fb.com/westley.white.52



Valerie Conaghan
Im guessing ur going to get a first row seat? Very exciting
1y

Megan Jester Walker
Valerie Conaghan doubtful,,,,but that was my seat last time soooo
1y

Valerie Conaghan
Megan Jester Walker gotcha
1y

Megan Jester Walker
Valerie Conaghan oh, and your boys are so grown up! I love my card
1y

(12/17/2020)
archive.ph/uclhh

Judy & Megan

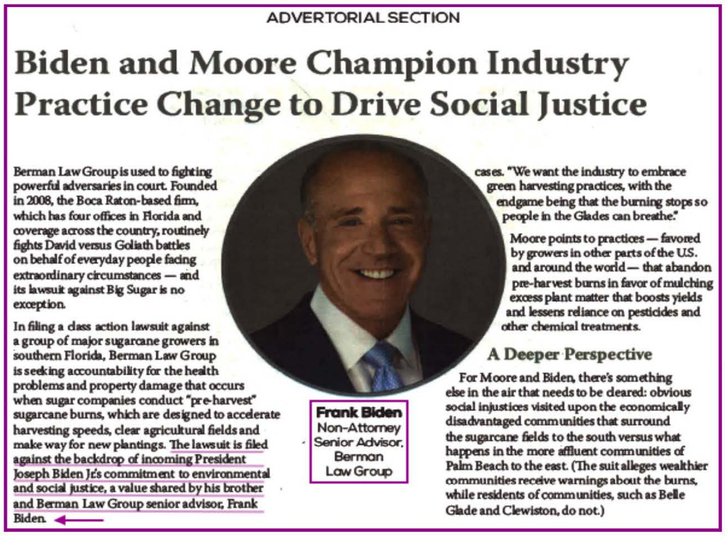
(01/2013)

[1905] "I know my two girls were as different as night and day … Both [were] brilliant, but both with different needs." *See* "A Conversation with Frank Biden of the Charter School Alliance," *Tripp Scott*, April 2015, archive.ph/n6Lt1

[1906] "Mr. Biden has two grown daughters, Alana, an executive with NBC productions in Los Ang[e]les and Megan, a nurse [p]ractitioner in Virginia. He lives with his partner Melinda in West Palm Beach, Florida." *See* "Francis J. Biden, Policy Director," *National Recovery Council*, archive.ph/uqTCS

For decades, Joe dreamed of becoming the patriarch of a Kennedyesque clan. Joe achieved that dream in more ways than one: Frankie had his own Chappaquiddick-like fiasco that left two teenage girls without a father in a felony hit-and-run.[1907] According to the other passengers, Frankie told the driver of the car (which Frankie rented) to "keep driving" after Michael Albano was struck. (The Jaguar convertible was estimated to be traveling at 80mph in a 35mph speed zone.) For two decades, Joe's youngest brother ignored[1908] court orders and did not pay one "dime" to Albano's two daughters.[1909]

Frankie is still creating headaches.[1910] On the day his brother was inaugurated, the law firm where Frankie works—he is not a lawyer, by the way—ran an ad plugging Frankie's connection to Joe.[1911]



ADVERTORIAL SECTION

Biden and Moore Champion Industry Practice Change to Drive Social Justice

Berman Law Group is used to fighting powerful adversaries in court. Founded in 2008, the Boca Raton-based firm, which has four offices in Florida and coverage across the country, routinely fights David versus Goliath battles on behalf of everyday people facing extraordinary circumstances — and its lawsuit against Big Sugar is no exception.

In filing a class action lawsuit against a group of major sugarcane growers in southern Florida, Berman Law Group is seeking accountability for the health problems and property damage that occurs when sugar companies conduct "pre-harvest" sugarcane burns, which are designed to accelerate harvesting speeds, clear agricultural fields and make way for new plantings. The lawsuit is filed against the backdrop of incoming President Joseph Biden Jr.'s commitment to environmental and social justice, a value shared by his brother and Berman Law Group senior advisor, Frank Biden.

Frank Biden
Non-Attorney
Senior Advisor,
Berman
Law Group

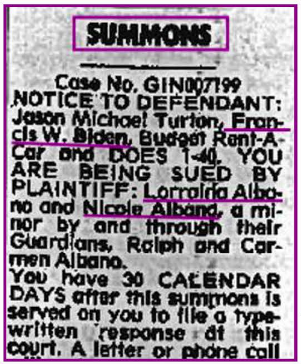
cases. "We want the industry to embrace green harvesting practices, with the endgame being that the burning stops so people in the Glades can breathe."

Moore points to practices — favored by growers in other parts of the U.S. and around the world — that abandon pre-harvest burns in favor of mulching excess plant matter that boosts yields and lessens reliance on pesticides and other chemical treatments.

A Deeper Perspective

For Moore and Biden, there's something else in the air that needs to be cleared: obvious social injustices visited upon the economically disadvantaged communities that surround the sugarcane fields to the south versus what happens in the more affluent communities of Palm Beach to the east. (The suit alleges wealthier communities receive warnings about the burns, while residents of communities, such as Belle Glade and Clewiston, do not.)

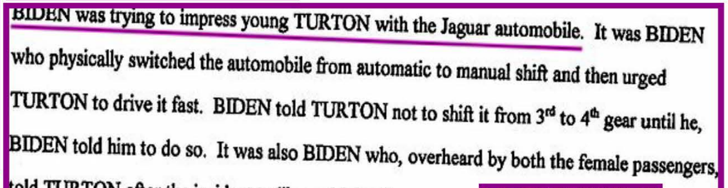
archive.ph/3H8jy



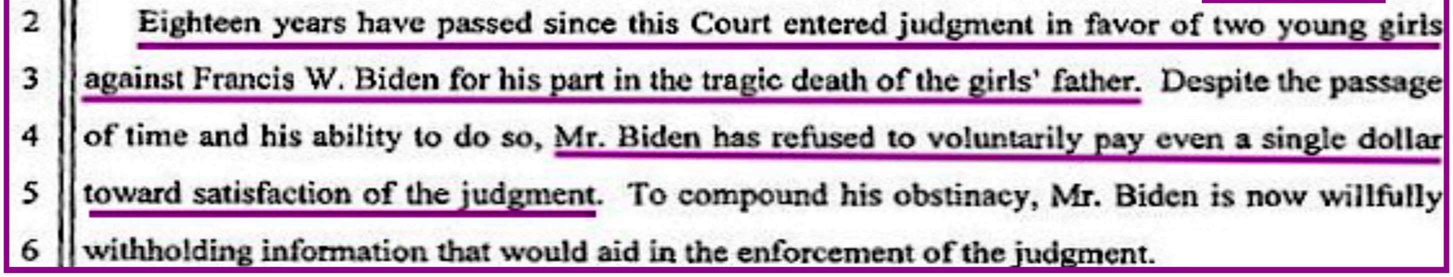
SUMMONS

Case No. GIN007199
NOTICE TO DEFENDANT: Jason Michael Turton, Francis W. Biden, Budget Rent-A-Car and DOES 1-40. YOU ARE BEING SUED BY PLAINTIFF: Lorraida Albano and Nicole Albano, a minor by and through their Guardians, Ralph and Carmen Albano.
You have 30 CALENDAR DAYS after this summons is served on you to file a typewritten response at this court. A letter or phone call

Joe & Ted Kennedy



BIDEN was trying to impress young TURTON with the Jaguar automobile. It was BIDEN who physically switched the automobile from automatic to manual shift and then urged TURTON to drive it fast. BIDEN told TURTON not to shift it from 3rd to 4th gear until he, BIDEN told him to do so. It was also BIDEN who, overheard by both the female passengers, told TURTON after the incident to "keep driving."



MEMORANDUM OF POINTS AND AUTHORITIES

Eighteen years have passed since this Court entered judgment in favor of two young girls against Francis W. Biden for his part in the tragic death of the girls' father. Despite the passage of time and his ability to do so, Mr. Biden has refused to voluntarily pay even a single dollar toward satisfaction of the judgment. To compound his obstinacy, Mr. Biden is now willfully withholding information that would aid in the enforcement of the judgment.

[1907] Madison Dibble, "Biden's brother Frank dodged paying $1M to daughters orphaned in crash," *Washington Examiner*, February 2020, archive.fo/76sQi

[1908] "Hunter Biden's wife Melissa Cohen told reporters that Biden's infamous laptop 'doesn't exist' as they exited a Manhattan art gallery that showcased Biden's paintings Wednesday night. … Cohen's remarks contradict Biden's statements from an April 2021 interview … The FBI seized Hunter's laptop in April 2019 after he left it at a computer repair shop in Delaware."
See Jordan Dixon-Hamilton, "Hunter Biden's Wife Says Laptop from Hell 'Doesn't Exist'," *Breitbart*, November 2021, archive.ph/Aq1dX

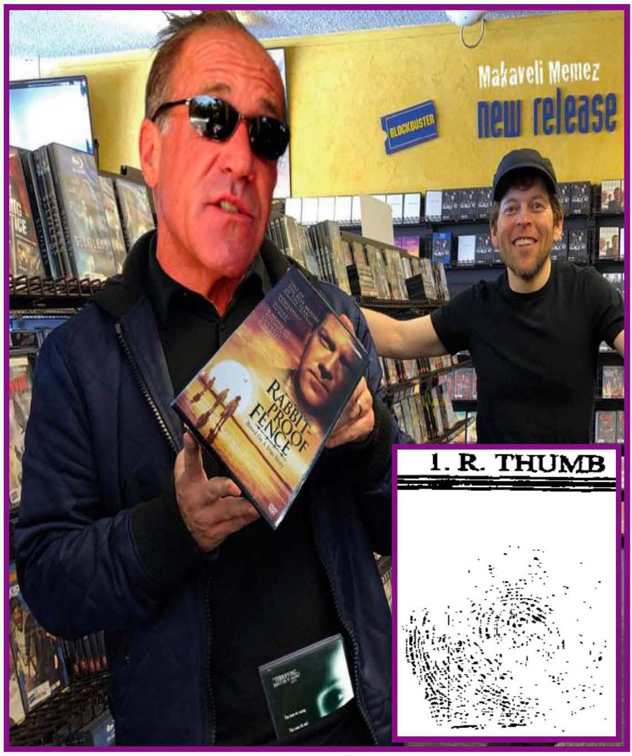
[1909] "Joe's brother actively ignored repeated court orders and written requests to pay up over the years. And lawyers for the Albano family served legal papers to 16 business associates of Biden at various companies he's linked to after registering the California case in Florida[.]"
See Ryan Parry et al., "[] Joe Biden's brother Frank finally agrees to pay some of the $1M he owes family of young father killed in a horrific car crash 20 years ago as election draws near []," *Daily Mail*, October 2020, archive.ph/VA0gV

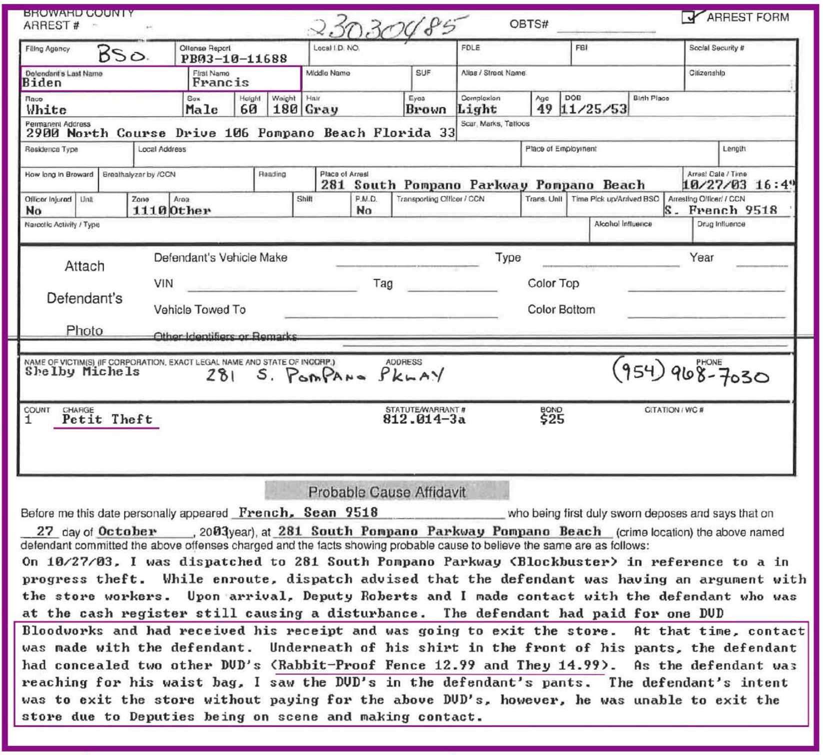
[1910] Peter Burke and Chris Gilmore, "Is Frank Biden's job creating conflict of interest for President Joe Biden?," *WPTV*, February 2021, archive.ph/RYZej

[1911] Natasha Korecki et al., "'For Christ's sake, watch yourself': Biden warns family over business dealings," *Politico*, January 2021, archive.ph/MpBoO

For most teenagers, rock bottom would be getting arrested for attempting to steal DVDs. Frankie did just that, but he was 49-years-old when it occurred. On 10/27/2003 in Pompano Beach, Frankie purchased *Blood Work* but then stuffed *Rabbit-Proof Fence* and *They* down his pants and tried to walk out of Blockbuster. Frankie[1912] still lives in Florida[1913] with his partner, a former Hooters waitress.

Frankie claims he attended Cornell University from '75-'78 and Pepperdine School of Law, but he apparently did not graduate from either institution and neither school will confirm that he attended.[1914]




BROWARD COUNTY
ARREST # 23030485
OBTS#
☑ ARREST FORM

Filing Agency: BSO.
Offense Report: PB03-10-11688
Local I.D. NO.
FDLE
FBI
Social Security #
Defendant's Last Name: Biden
First Name: Francis
Middle Name
SUF
Alias / Street Name
Citizenship
Race: White
Sex: Male
Height: 60
Weight: 180
Hair: Gray
Eyes: Brown
Complexion: Light
Age: 49
DOB: 11/25/53
Birth Place
Permanent Address: 2900 North Course Drive 106 Pompano Beach Florida 33
Scar, Marks, Tattoos
Residence Type
Local Address
Place of Employment
Length
How long in Broward
Breathalyzer by /CCN
Reading
Place of Arrest: 281 South Pompano Parkway Pompano Beach
Arrest Date / Time: 10/27/03 16:4
Officer Injured: No
Unit
Zone: 1110
Area: Other
Shift
P.M.D.: No
Transporting Officer / CCN
Trans. Unit
Time Pick up/Arrived BSO
Arresting Officer / CCN: S. French 9518
Narcotic Activity / Type
Alcohol Influence
Drug Influence

Attach Defendant's Photo
Defendant's Vehicle Make ____ Type ____ Year ____
VIN ____ Tag ____ Color Top ____
Vehicle Towed To ____ Color Bottom ____
Other Identifiers or Remarks

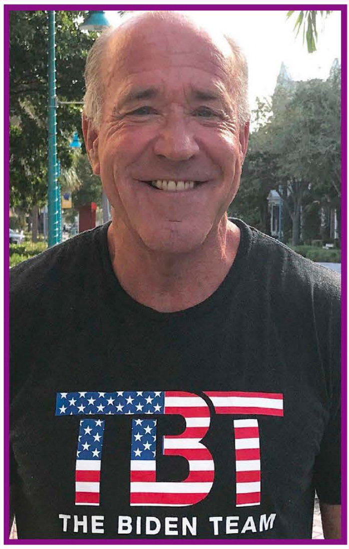
NAME OF VICTIM(S) (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.): Shelby Michels
ADDRESS: 281 S. Pompano Pkway
PHONE: (954) 968-7030

COUNT: 1
CHARGE: Petit Theft
STATUTE/WARRANT #: 812.014-3a
BOND: $25
CITATION / WC #

Probable Cause Affidavit

Before me this date personally appeared French, Sean 9518 who being first duly sworn deposes and says that on 27 day of October, 2003(year), at 281 South Pompano Parkway Pompano Beach (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

On 10/27/03, I was dispatched to 281 South Pompano Parkway (Blockbuster) in reference to a in progress theft. While enroute, dispatch advised that the defendant was having an argument with the store workers. Upon arrival, Deputy Roberts and I made contact with the defendant who was at the cash register still causing a disturbance. The defendant had paid for one DVD Bloodworks and had received his receipt and was going to exit the store. At that time, contact was made with the defendant. Underneath of his shirt in the front of his pants, the defendant had concealed two other DVD's (Rabbit-Proof Fence 12.99 and They 14.99). As the defendant was reaching for his waist bag, I saw the DVD's in the defendant's pants. The defendant's intent was to exit the store without paying for the above DVD's, however, he was unable to exit the store due to Deputies being on scene and making contact.



Frankie (11/2020)

archive.ph/lbIyY

MINDY
OTERS

archive.ph/yL5a5

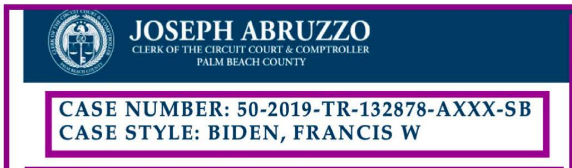
Frankie's mug shot

[1912] "Frank Biden spoke in Hagerstown Thursday, but he didn't talk about politics. … Biden is the brother of former vice president and current presidential candidate Joe Biden. He also is a recovering alcoholic[.]"
See Mike Lewis, "Addiction recovery center opens in Hagerstown," *Herald-Mail,* May 2019, archive.ph/WXGf7

[1913] *State of Florida v. Francis William Biden* (Case No: 04TC030398A08), Court of Palm Beach County, May 2005

[1914] "Consultancy Specializing in energy and technology … Delmarva Group,LLC[.]"
See "Francis Biden," *LinkedIn*, archive.ph/VOqnF

Frankie has committed numerous[1915] other crimes which have put mere mortals—those without V.I.P. connections—in jail or slapped with steep fines. Palm Beach County circuit court clerk, Joseph Abruzzo, is also Frankie's "close friend" and former business partner in case he is ever in a pinch.[1916]

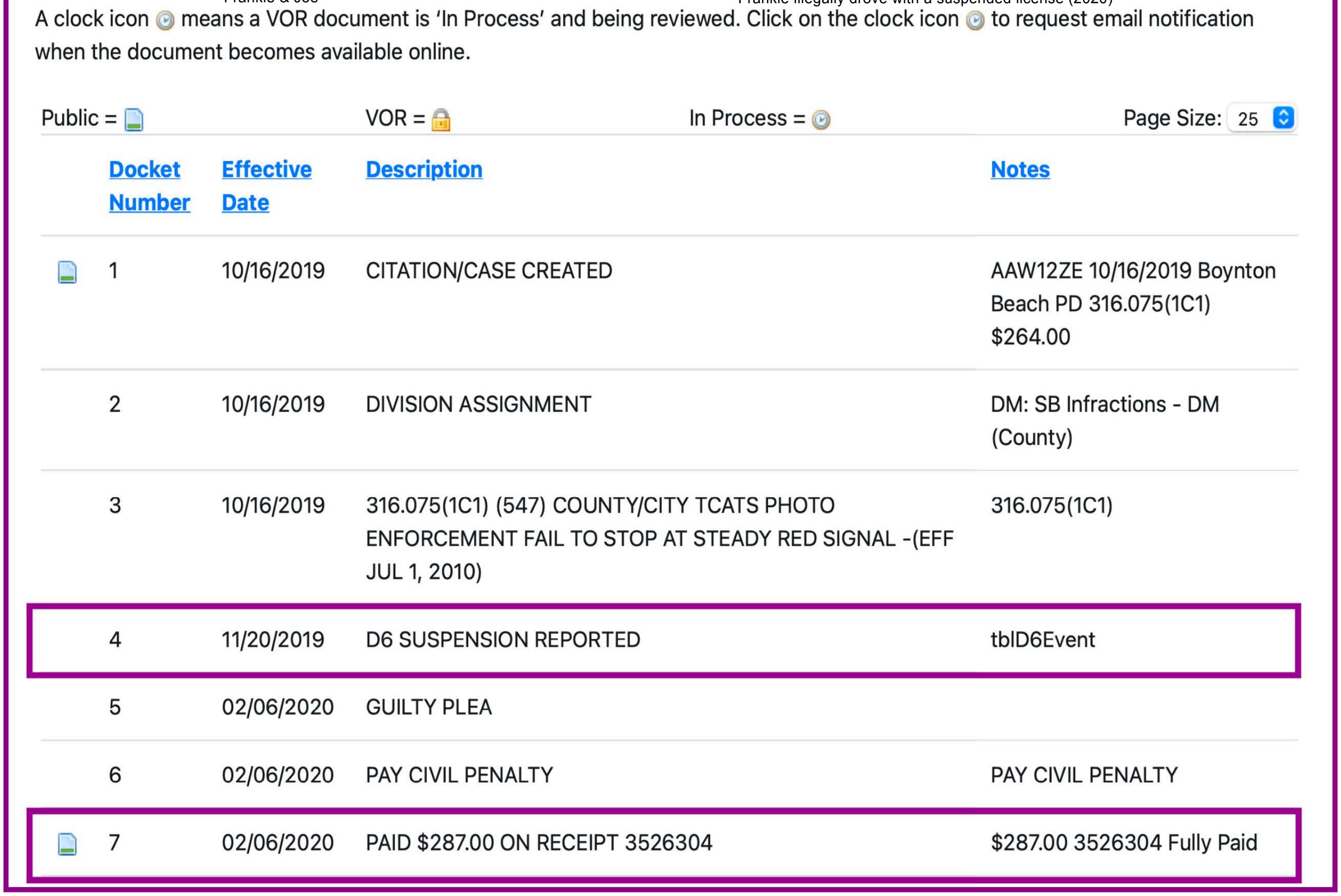


JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT & COMPTROLLER
PALM BEACH COUNTY

CASE NUMBER: 50-2019-TR-132878-AXXX-SB
CASE STYLE: BIDEN, FRANCIS W

Frankie & Joe

Frankie illegally drove with a suspended license (2020)



A clock icon ◷ means a VOR document is 'In Process' and being reviewed. Click on the clock icon ◷ to request email notification when the document becomes available online.

Public = 📄 VOR = 🔒 In Process = ◷ Page Size: 25

	Docket Number	Effective Date	Description	Notes
📄	1	10/16/2019	CITATION/CASE CREATED	AAW12ZE 10/16/2019 Boynton Beach PD 316.075(1C1) $264.00
	2	10/16/2019	DIVISION ASSIGNMENT	DM: SB Infractions - DM (County)
	3	10/16/2019	316.075(1C1) (547) COUNTY/CITY TCATS PHOTO ENFORCEMENT FAIL TO STOP AT STEADY RED SIGNAL -(EFF JUL 1, 2010)	316.075(1C1)
	4	11/20/2019	D6 SUSPENSION REPORTED	tblD6Event
	5	02/06/2020	GUILTY PLEA	
	6	02/06/2020	PAY CIVIL PENALTY	PAY CIVIL PENALTY
📄	7	02/06/2020	PAID $287.00 ON RECEIPT 3526304	$287.00 3526304 Fully Paid

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[1915] "Biden's license was suspended when Albano was killed and [Frankie] has a long history of driving on a suspended license - including this month[.]"
See Ryan Parry et al., "Joe Biden's brother Frank owes dead man's family $1 million for 80mph car crash - but has never paid a cent in 20 years and the Democratic candidate did nothing to help," *Daily Mail*, February 2020, archive.ph/5xFQX

[1916] FL Stat § 322.34(2)

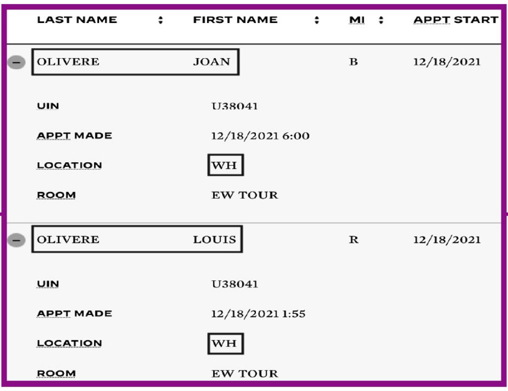
OLIVERES & SECUNDYS

Ron, a widower[1917] since February 2022,[1918] still golfs[1919] with Joe and frequents the White House.

Louis Ronald "Ron" Olivere
DOB: 03/31/1944
archive.ph/5RbDl

Ron & Joan Anniversary: 09/28/1969

Justin Lane
Wilmington, DE



LAST NAME : FIRST NAME : MI : APPT START

OLIVERE JOAN B 12/18/2021
UIN U38041
APPT MADE 12/18/2021 6:00
LOCATION WH
ROOM EW TOUR

OLIVERE LOUIS R 12/18/2021
UIN U38041
APPT MADE 12/18/2021 1:55
LOCATION WH
ROOM EW TOUR

Joan Berger Olivere
DOB: 09/01/1945
DOD: 02/20/2022

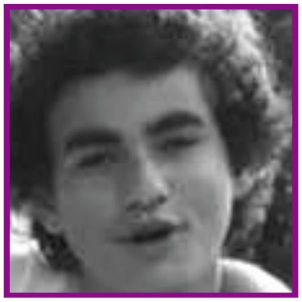
Elizabeth "Liz" Olivere Secundy
DOB: 03/10/1971
SSN: [redacted]-7983

Liz & Joel Anniversary: 08/12/2000
Liz & Joel Divorce: 03/14/2016

Joel David Secundy
DOB: 09/16/1969
DOD: 08/28/2022
archive.ph/EJ049

Robert "Robbie"
archive.ph/RbqQa

Lillian "Lilly"
archive.ph/PhxwS



Oliver "Ollie"

[1917] "I bet you 85 percent of those changes, whether it's in Hollywood or social media are a consequence of Jewish leaders in the industry. The influence is immense."
See "Biden Makes Teleprompter Joke, Offers Jews 'Uncomfortable' Flattery," *U.S. News,* May 2013, archive.ph/lq92r

[1918] "Preceded in death by her son-in-law, Beau; Joan is survived by her husband, Ron; daughters, Liz and Hallie … contributions in Joan's memory may be made to the Beau Biden Foundation for the Protection of Children, where she was a tireless supporter."
See "Joan Olivere (Nee Berger)," February 2022, archive.ph/O0Q5w

[1919] "[T]he mystery golfer on that date was Ron Olivere, the father of Hallie, Beau Biden's widow and the president's daughter-in-law."
See Alex Thompson and Tina Sfondeles, "Biden's golf partners, explained," *Politico*, October 2021, archive.ph/Fr9Oy

BANKROLLERS: BUCCINIS

An Italian clan whose patriarch[1920] recently passed, the Buccinis have built a formidable mid-Atlantic real estate empire and given tens of thousands of dollars to political action committees[1921] connected to Joe. The family[1922] featured prominently on the Biden Laptop and was an ever-present force[1923] in the Bidens' social lives and gatherings, which almost always included the Buccinis' patronage.[1924]

Rob & Beth Anniversary: 06/09/2001

217 Cossart Road
Chadds Ford, PA

Robert "Rob"
Edward Buccini
DOB: 06/09/1968
archive.ph/FG39H

Elizabeth "Beth" Lyn
Shepherd Buccini
DOB: 10/17/1971
archive.ph/wrAQ5
fb.com/beth.buccini

Josephine
fb.com/josephine.buccini.5

Virginia Frances

Balthazar

Shepherd

Rob's younger brother, Chris, owns an estate which was profiled in *Architectural Digest*[1925] by Hunter's friend and writer, the aforementioned Lea Carpenter. Chris's wife, Mati, was born into a wealthy family in the capital of the Dominican Republic. Mati[1926] operates a high-end art storage facility called Atelier, which, according to its website, "boasts a global clientele [who] seek[] a superior art and fine collectibles storage facility, coupled with Delaware's tax and trust advantages."[1927]

Chris & Mati Anniversary: 2000

201 Cossart Road
Chadds Ford, PA

Christopher "Chris"
Francis Buccini
DOB: 10/03/1971
fb.com/chris.buccini.1

Maria Matilda "Mati"
BONETTI Buccini
DOB: 12/27/1972
fb.com/mati.buccini

Claudina
fb.com/claudina.buccini.77

Tomás
archive.ph/eKJud

Roberto

[1920] "Donato Robert Buccini," *Chandler Funeral Homes*, August 2021, archive.ph/keaRA

[1921] As just one example, the Buccinis' real estate firm gave $33,333.34 to the "Unite the Country" PAC on 12/30/2019.

[1922] "Elizabeth Lyn Shepherd, the daughter of Mr. and Mrs. William R. Shepherd Jr. of Virginia Beach, was married last evening to Robert Edward Buccini, a son of Mr. and Mrs. D. Robert Buccini of Greenville, Del. The Rev. Roberto Balducelli performed the ceremony at the Roman Catholic Church of Santa Maria Assunta in Positano, Italy. Mrs. Buccini, 29, is an owner of Kirna Zabête, a clothing boutique in SoHo. She graduated from the University of Virginia. Mr. Buccini, 33, is an owner of the Buccini/Pollin Group, a real estate development company in New Castle, Del. He graduated from Cornell." *See* "Weddings; Elizabeth Shepherd, Robert Buccini," *New York Times*, June 2001, archive.ph/rjRbm

[1923] "@valeriebidenowens," *Instagram*, May 2022, archive.ph/UX5Li

[1924] Valerie Biden Owens, "Growing Up Biden," *Celadon Books*, April 2022, archive.ph/KciNR

[1925] Lea Carpenter, "This Charming 1860s Barn-Turned-Home Is AD100 Isabel López-Quesada's First Project in North America," *Architectural Digest*, October 2018, archive.ph/WHZcZ

[1926] "Mati Buccini," *St. Andrews School*, archive.ph/DkRhS

[1927] Margie Fishman and Scott Goss, "Delaware provides tax shelter for multimillion-dollar art," *The Washington Times*, November 2017, archive.ph/WuAu7

“STATEMENT” FROM BUREAUCRATS & SPOOKS

The statement below should stand as a solemn monument of the harm[1928] that the U.S. intelligence agencies and their current and former officials have done to the American republic and her future.[1929]

“We are all individuals who devoted significant portions of our lives to national security. Some of us served in senior positions in policy departments and agencies, and some of us served in senior positions in the Intelligence Community. Some of us were political appointees, and some were career officials. Many of us worked for presidents of both political parties.

We are all also individuals who see Russia as one of our nation’s primary adversaries. All of us have an understanding of the wide range of Russian overt and covert activities that undermine US national security, with some of us knowing Russian behavior intimately, as we worked to defend our nation against it for a career. A few of us worked against Russian information operations in the United States in the last several years.

Perhaps most important, each of us believes deeply that American citizens should determine the outcome of elections, not foreign governments. All of us agree with the founding fathers’ concern about the damage that foreign interference in our politics can do to our democracy.

It is for all these reasons that we write to say that the arrival on the US political scene of emails purportedly belonging to Vice President Biden’s son Hunter, much of it related to his time serving on the Board of the Ukrainian gas company Burisma, has all the classic earmarks of a Russian information operation.

We want to emphasize that we do not know if the emails, provided to the New York Post by President Trump’s personal attorney Rudy Giuliani, are genuine or not and that we do not have evidence of Russian involvement -- just that our experience makes us deeply suspicious that the Russian government played a significant role in this case.

If we are right, this is Russia trying to influence how Americans vote in this election, and we believe strongly that Americans need to be aware of this.

There are a number of factors that make us suspicious of Russian involvement.

Such an operation would be consistent with Russian objectives, as outlined publicly and recently by the Intelligence Community, to create political chaos in the United States and to deepen political divisions here but also to undermine the candidacy of former Vice President Biden and thereby help the candidacy of President Trump. For the Russians at this point, with Trump down in the polls, there is incentive for Moscow to pull out the stops to do anything possible to help Trump win and/or to weaken Biden should he win. A “laptop op” fits the bill, as the publication of the emails are clearly designed to discredit Biden.

[1928] “Talk about burying the lead—for 17 months.”
See “Hunter Biden’s Laptop is Finally News Fit to Print,” *Wall Street Journal*, March 2022, archive.ph/88Hg7

[1929] “Public Statement on the Hunter Biden Emails,” *Politico*, October 2020, web.archive.org/web/20201020061505/https://www.politico.com/f/?id=00000175-4393-d7aa-af77-579f9b330000

Such an operation would be consistent with some of the key methods Russia has used in its now multi-year operation to interfere in our democracy – the hacking (via cyber operations) and the dumping of accurate information or the distribution of inaccurate or misinformation. Russia did both of these during the 2016 presidential election – judgments shared by the US Intelligence Community, the investigation into Russian activities by Special Counsel Robert Mueller, and the entirety (all Republicans and Democrats) on the current Senate Intelligence Committee.

Such an operation is also consistent with several data points. The Russians, according to media reports and cybersecurity experts, targeted Burisma late last year for cyber collection and gained access to its emails. And Ukrainian politician and businessman Adriy Derkach, identified and sanctioned by the US Treasury Department for being a 10-year Russian agent interfering in the 2020 election, passed purported materials on Burisma and Hunter Biden to Giuliani.

Our view that the Russians are involved in the Hunter Biden email issue is consistent with two other significant data points as well. According to the Washington Post, citing four sources, “U.S. intelligence agencies warned the White House last year that Giuliani was the target of an influence operation by Russian intelligence.”

In addition, media reports say that the FBI has now opened an investigation into Russian involvement in this case. According to USA Today, “...federal authorities are investigating whether the material supplied to the New York Post by Rudy Giuliani...is part of a smoke bomb of disinformation pushed by Russia.”

We do not know whether these press reports are accurate, but they do suggest concern within Executive Branch departments and agencies that mirrors ours. It is high time that Russia stops interfering in our democracy.”

---

1. **Jim Clapper**: Former Director of National Intelligence, Former Under Secretary of Defense for Intelligence, and Former Director of the National Geospatial Intelligence Agency, and Former Director of the Defense Intelligence Agency
2. **Mike Hayden**: Former Director of the Central Intelligence Agency (CIA), Former Director of the National Security Agency, and Former Principal Deputy Director of National Intelligence
3. **Leon Panetta**: Former Director of the CIA and Former Secretary of Defense
4. **John Brennan**: Former Director of the CIA, Former White House Homeland Security and Counterterrorism Advisor, Former Director of the Terrorism Threat Integration Center, and Former Analyst and Operations Officer of the CIA
5. **Thomas Finger**: Former Deputy Director of National Intelligence for Analysis, Former Assistant Secretary for Intelligence and Research at the Department of State, and the Former Chair of the National Intelligence Council
6. **Rick Ledgett**: Former Deputy Director of the National Security Agency
7. **John McLaughlin:** Former Acting Director of the CIA, Former Deputy Director of the CIA, Former Director of Analysis at the CIA, and Former Director of Slavic and Eurasian Analysis at the CIA
8. **Michael Morell**: Former Acting Director of the CIA, Former Deputy Director of the CIA, and Former Director of Analysis at the CIA
9. **Mike Vickers**: Former Under Secretary of Defense for Intelligence and Former Operations Officer, at the CIA

10. **Doug Wise**: Former Deputy Director of the Defense Intelligence Agency and Former Senior Operations Officer at the CIA
11. **Nick Rasmussen**: Former Director of the National Counterterrorism Center
12. **Russ Travers**: Former Acting Director of the National Counterterrorism Center, Former Deputy Director of the National Counterterrorism Center, and Former Analyst of the Soviet Union and Russia at the Defense Intelligence Agency
13. **Andy Liepman**: Former Deputy Director of the National Counterterrorism Center and Former Senior Intelligence Officer at the CIA
14. **John Moseman**: Former Chief of Staff at the CIA, Former Director of Congressional Affairs at the CIA, and the Former Minority Staff Director of the Senate Select Committee on Intelligence
15. **Larry Pfeiffer**: Former Chief of Staff at the CIA and Former Director of the White House Situation Room
16. **Jeremy Bash**: Former Chief of Staff at the CIA, Former Chief of Staff at the DOD, and Former Chief Counsel of the House Permanent Select Committee on Intelligence[1930][1931][1932]
17. **Rodney Snyder**: Former Chief of Staff at the CIA, Former Director of Intelligence Programs of National Security Council, and Former Chief of Station at the CIA
18. **Glenn Gerstell**: Former General Counsel of the National Security Agency
19. **David B. Buckley**: Former Inspector General of the CIA, Former Democratic Staff Director of the House Permanent Select Committee on Intelligence, and a Former Counterespionage Case Officer in the United States Air Force[1933]
20. **Nada Bakos**: Former Analyst and Targeting Officer at the CIA
21. **Patty Brandmaier**: Former Senior Intelligence Officer at the CIA, Former Deputy Associate Director for Military Affairs at the CIA, and Former Deputy Director of Congressional Affairs at the CIA
22. **James B. Bruce**: Former Senior Intelligence Officer at the CIA and Former Senior Intelligence Officer at the National Intelligence Council and, according to James, he performed "[c]onsiderable work related to Russia"
23. **David Cariens**: Former Intelligence Analyst at the CIA and, according to David, he has "50+ [y]ears [w]orking in the Intelligence Community"
24. **Janice Cariens**: Former Operational Support Officer at the CIA
25. **Paul Kolbe**: Former Senior Operations Officer at the CIA and Former Chief of the Central Eurasia Division at the CIA
26. **Peter Corsell**: Former Analyst at the CIA
27. **Brett Davis**: Former Senior Intelligence Officer at the CIA and the Former Deputy Director of the Special Activities Center for Expeditionary Operations at the CIA
28. **Roger Zane George**: Former National Intelligence Officer
29. **Steven L. Hall**: Former Senior Intelligence Officer at the CIA and the Former Chief of Russian Operations at the CIA

[1930] "'This looks like Russian intelligence. This walks like Russian intelligence. This talks like Russian intelligence,' Bash claimed on MSNBC on Oct. 19, 2020."
See Jerry Dunleavy, "Intel official who signed Hunter Biden letter picked for Afghanistan commission," *Washington Examiner*, April 2022, archive.ph/edMEW

[1931] Jerry Dunleavy, "Joe Biden picks Hunter laptop denier for presidential intelligence board," *Washington Examiner*, August 2022, archive.ph/clR4T

[1932] Bash was one year behind Hunter at Georgetown University—Bash graduated in 1993.
See "Jeremy Bash," *LinkedIn*, archive.ph/19R2P

[1933] "David Buckley, who was formerly the CIA inspector general, is the staff director for the Select Committee[.]"
See Jerry Dunleavy, "Dem staffer on Jan. 6 committee was part of intel effort to help Biden out of Hunter jam," *Washington Examiner*, March 2022, archive.ph/aXDxx

30. **Kent Harrington**: Former National Intelligence Officer for East Asia at the CIA, Former Director of Public Affairs at the CIA, Former Chief of Station at the CIA, and a Former Analyst at the CIA[1934]
31. **Don Hepburn**: According to Don, he is a “Former Senior National Security Executive”
32. **Timothy D. Kilbourn**: Former Dean of the Sherman Kent School of Intelligence Analysis at the Central Intelligence Agency and Former PDB [Presidential Daily Brief] Briefer to President George W. Bush at the CIA
33. **Ron Marks**: Former Officer at the CIA and, according to Ron, he was “[t]wice former staff of the Republican Majority Leader”
34. **Jonna Hiestand Mendez**: Technical Operations Officer at the CIA
35. **Emile Nakhleh**: Former Director of the Political Islam Strategic Analysis Program at the CIA and a Former Senior Intelligence Analyst at the CIA
36. **Gerald A. O’Shea**: Senior Operations Officer at the CIA and, according to Gerald, he “[s]erved four tours as Chief of Station at the CIA”
37. **David Priess**: Former Analyst and Manager at the CIA and, according to David, he is a “[f]ormer PDB [Presidential Daily Brief] Briefer at the CIA”
38. **Pam Purcilly**: Former Deputy Director of Analysis at the CIA, Former Director of the Office of Russian and European Analysis at the CIA and, according to Pam, she is a “[f]ormer PDB [Presidential Daily Brief] Briefer to President George W. Bush at the CIA”
39. **Marc Polymeropoulos**: Former Senior Operations Officer at the CIA and Former Acting Chief of Operations for Europe and Eurasia at the CIA
40. **Chris Savos**: Former Senior Intelligence Officer at the CIA
41. **Nick Shapiro**: Former Deputy Chief of Staff and Senior Advisor to the Director of the CIA
42. **John Sipher**: Former Senior Operations Officer at the CIA and Former Deputy Chief of Russian Operations at the CIA[1935][1936]
43. **Stephen Slick**: Former Senior Director for Intelligence Programs in the National Security Council and Former Senior Operations Officer at the CIA
44. **Cynthia Strand**: Former Deputy Assistant Director for Global Issues at the CIA
45. **Greg Tarbell**: Former Deputy Executive Director at the CIA and Former Analyst of the Soviet Union and Russia at the CIA
46. **David Terry**: Former Chairman of the National Intelligence Collection Board, Former Chief of the PDB [Presidential Daily Brief] at the CIA, and Former PDB [Presidential Daily Brief] Briefer to Vice President Dick Cheney at the CIA
47. **Greg Treverton**: Former Chair of the National Intelligence Council[1937]
48. **John Tullius**: Former Senior Intelligence Officer at the CIA
49. **David A. Vanell**: Former Senior Operations Officer at the CIA
50. **Winston Wiley**: Former Director of Analysis at the CIA and Former Chief of the Counterterrorism Center at the CIA
51. **Kristin Wood**: Former Senior Intelligence Officer at the CIA and Former PDB [Presidential Daily Brief] Briefer at the CIA[1938]

52.-61: “**[N]ine additional former IC officers** who cannot be named publicly also support the arguments in this letter.”

[1934] “Kent Harrington,” *LinkedIn*, archive.ph/89L3k

[1935] “I take special pride in personally swinging the election away from Trump. You’re welcome.” *See*, “@john_sipher,” *Twitter*, March 2022, archive.ph/sYkXp

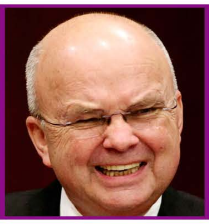
[1936] “John Sipher,” *LinkedIn*, archive.ph/kWIhq

[1937] “Greg Treverton,” *LinkedIn*, archive.ph/atoFh

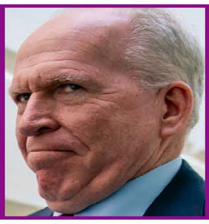
[1938] “Kristin Wood,” *LinkedIn*, archive.ph/p7jPG

The bipartisan group of useful idiots who signed the letter (and must be held accountable) is below:

Jim Clapper


Mike Hayden

Leon Panetta


John Brennan

Thomas Finger

Rick Ledgett

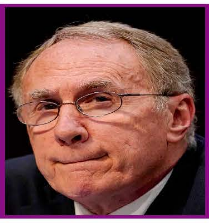
John McLaughlin

Michael Morrell

Mike Vickers

Doug Wise

Nick Rasmussen


Russ Travers

Andy Liepman

John Moseman

Larry Pfeiffer

Jeremy Bash

Rodney Snyder

Glenn Gerstell

David B. Buckley

Nada Bakos

Patty Brandmaier

James B. Bruce

David Cariens

Paul Kolbe

Peter Corsell

Brett Davis

Roger Zane George

Steven L. Hall

Kent Harrington

Don Hepburn

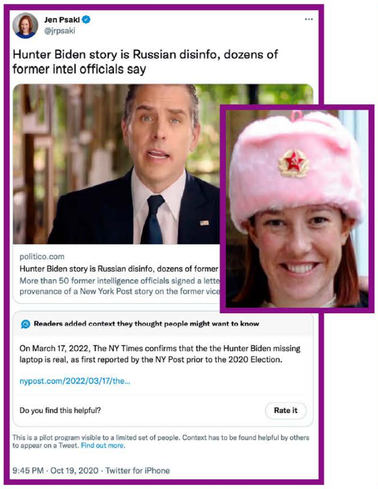
Ron Marks

Jonna Hiestand Mendez

Emile Nahkleh

Gerald A. O'Shea

David Priess


Jen Psaki
@jrpsaki

Hunter Biden story is Russian disinfo, dozens of former intel officials say

politico.com
Hunter Biden story is Russian disinfo, dozens of former
More than 50 former intelligence officials signed a lette
provenance of a New York Post story on the former vice

Readers added context they thought people might want to know

On March 17, 2022, The NY Times confirms that the the Hunter Biden missing laptop is real, as first reported by the NY Post prior to the 2020 Election.

nypost.com/2022/03/17/the...

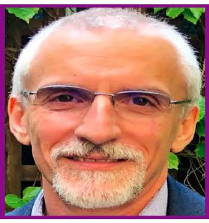
Do you find this helpful? Rate it

This is a pilot program visible to a limited set of people. Context has to be found helpful by others to appear on a Tweet. Find out more.

9:45 PM · Oct 19, 2020 · Twitter for iPhone

archive.ph/9JlnN

Marc Polymeropoulos


Chris Savos

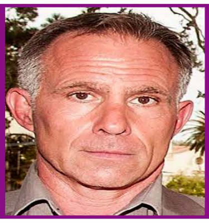
Nick Shapiro

John Sipher

Stephen Slick

Cynthia Strand

Greg Traverton

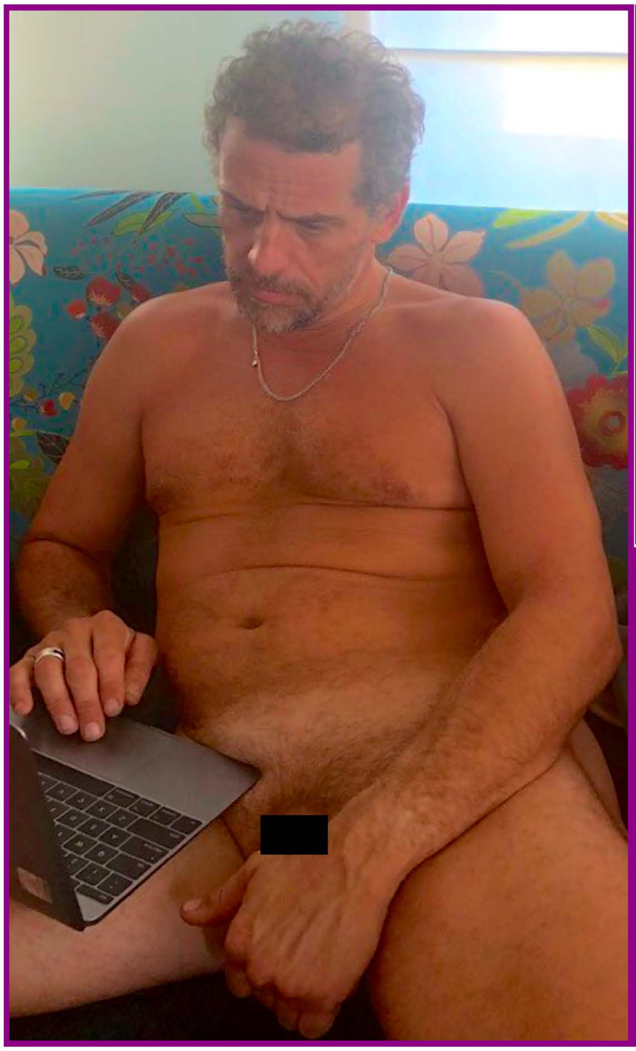

John Tullius

Winston Wiley

Kristin Wood

DEGENERACY

While serving on the board[1939] of Burisma and brokering deals[1940] with CCP-linked firms, Hunter and his associates—including[1941] his family—engaged in behavior that is reminiscent of Nero's era.[1942]


[redacted]

Apple iPhone X_20180623_151455.jpg

Hunter Biden
Hunter Biden
"He stands erect by bending over others.
He rises by lifting others."
-Robert Green Ingerso
Happy Birthday
February 4, 2017

Apple iPhone 6s_N39.7767W75.6151_20170313_003217.jpg

> "We have great confidence in our son. I am not concerned about any accusations made against him. It['s] used to get to me. I think it's kind of foul play. But, look: It is what it is, and he's a grown man. He is the smartest man I know—I mean, from a pure intellectual capacity."
>
> — Joe[1943]

[1939] "Oldaker put out feelers to Commerce Secretary William Daley, another Biden campaign alum, who netted [Hunter] a gig as a 'policy director specializing in the burgeoning Internet economy[.]'"
See Jon Levine and Joshua Rhett Miller, "Hunter Biden benefited from dad's connections his entire career," *New York Post*, April 2022, archive.ph/kvyHJ

[1940] Matthew Tyrmand, "Joe & Co Didn't Just Sell Out America, They Sold Out the Whole Free World," *CD Media*, October 2020, archive.ph/yoyBo

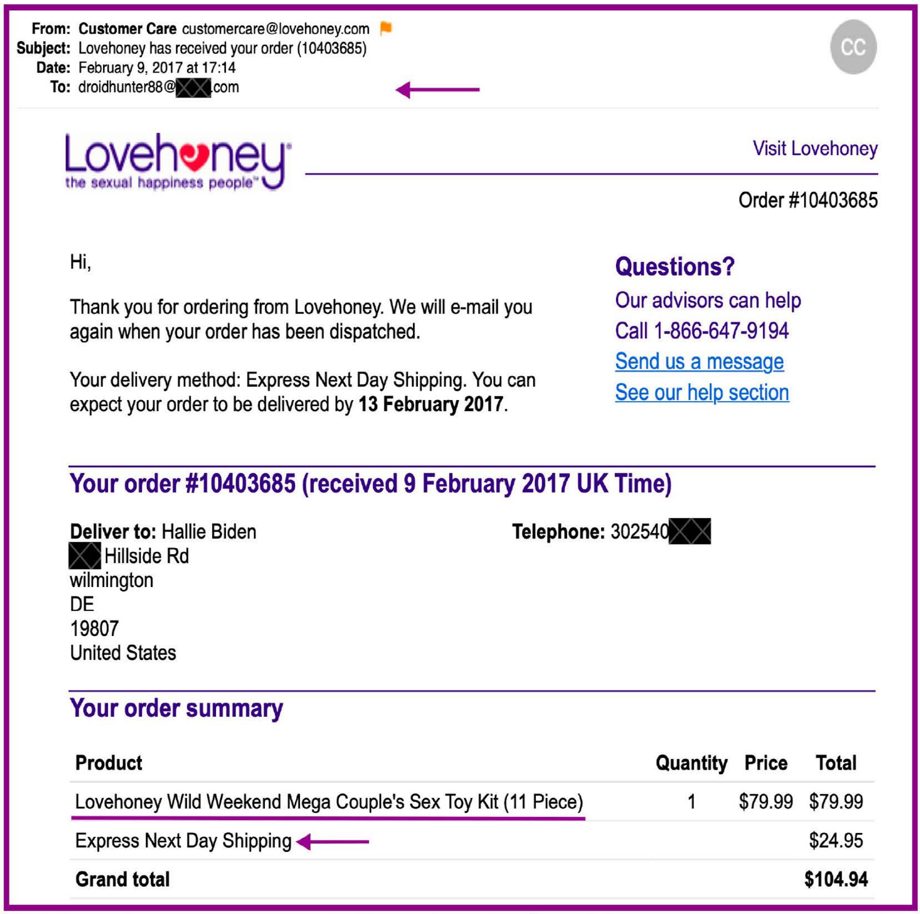
[1941] Lauren FRUEN, "Inside the Bidens' very tangled love lives as first family deal with 'cheating', Hunter's laptop, death & divorce," March 2022, *The Sun*, archive.ph/B5hEJ

[1942] "The Jews found an ally with Rome against the Christian message."
See Matthew Rueger, "Sexual Morality in a Christless World," C*oncordia Publishing House*, June 2016, archive.ph/uzk4w

[1943] "The Justice Department does not usually disclose investigations that are in progress although the subjects of those probes can … [Bill] Barr allegedly tried to keep the Hunter situation under wraps."
See Fionnuala O'LEARY, "Joe Biden brands Hunter tax probe 'foul play' and praises son as 'smartest man I know' on The Late Show," *The U.S. Sun*, December 2020, archive.ph/Ex365

When	Where	Who
02/09/2017	Delaware	Hunter’s brother’s widow

Valentine’s Day came early for Hunter and his brother’s[1944] widow in 2017—Hunter purchased a “Wild Weekend Mega Couple’s Sex Toy Kit (11 Piece)” and paid for the “Express Next Day Shipping.”[1945]



From: **Customer Care** customercare@lovehoney.com
Subject: Lovehoney has received your order (10403685)
Date: February 9, 2017 at 17:14
To: droidhunter88@[redacted].com

Visit Lovehoney

Order #10403685

Hi,

Thank you for ordering from Lovehoney. We will e-mail you again when your order has been dispatched.

Your delivery method: Express Next Day Shipping. You can expect your order to be delivered by **13 February 2017**.

Questions?
Our advisors can help
Call 1-866-647-9194
Send us a message
See our help section

Your order #10403685 (received 9 February 2017 UK Time)

Deliver to: Hallie Biden
[redacted] Hillside Rd
wilmington
DE
19807
United States

Telephone: 302540[redacted]

Your order summary

Product	Quantity	Price	Total
Lovehoney Wild Weekend Mega Couple's Sex Toy Kit (11 Piece)	1	$79.99	$79.99
Express Next Day Shipping			$24.95
Grand total			**$104.94**

Lovehoney
Still looking for a Valentine's gift? Treat them to a Lovehoney Gift Card

“Wild Weekend Mega Couple’s Sex Toy Kit (11 Piece)“
archive.ph/53UdE

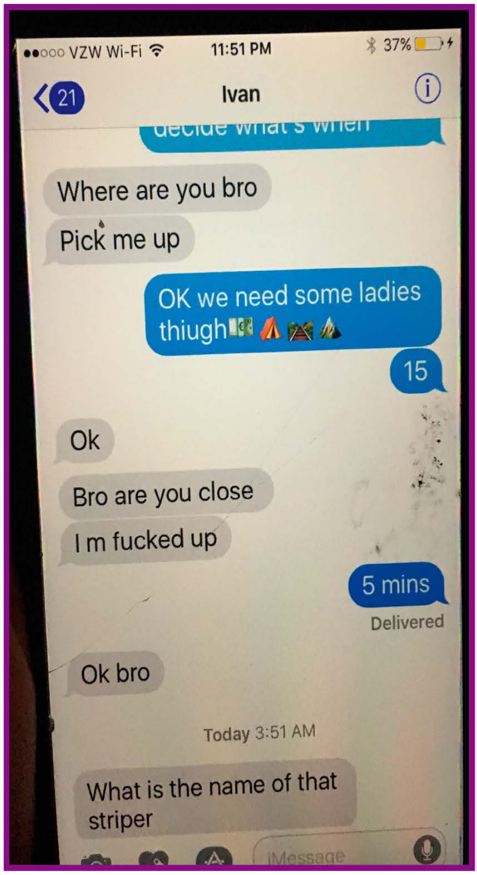
Beau Biden hugging his widow (09/25/2009)

[1944] “She had been suspicious that her husband was spending so much time with his sister-in-law after Beau died of brain cancer, but their therapist told her it ‘was an important part of Hunter’s grieving.’ The evidence came in November 2016, when her daughters told her in their therapist’s office that they had seen incriminating texts between the lovers[.]”
See Miranda DEVINE, “Kathleen Buhle, Hunter Biden’s ex, married a total sleazeball,” New York Post, June 2022, archive.ph/APwwO

[1945] “That same night, a worker had to be sent out to purchase a dildo so the gals could use it on Hunter … It’s unclear if the club didn’t have a similar device on hand or if he insisted on a brand-new one fresh out of the package.”
See Elizabeth Rosner, “Strippers allegedly used sex toy on Hunter Biden at NYC’s Hustler Club,” *New York Post*, November 2019, archive.ph/IaGh8

When	Where	Who
03/11/2017ff	Washington, D.C.	1-571-458-8277

Archibald's was one of Hunter's go-to[1946] strip clubs in the nation's capital, and he often held court in the "VIP room." Hunter told Ivan [Novakovic], who worked at the club, that they "need some ladies[.]"


●●○○○ VZW Wi-Fi 11:51 PM 37%
<21 Ivan

decide what's when

Where are you bro

Pick me up

OK we need some ladies thiugh💵⛺🏕⛰

15

Ok

Bro are you close

I m fucked up

5 mins

Delivered

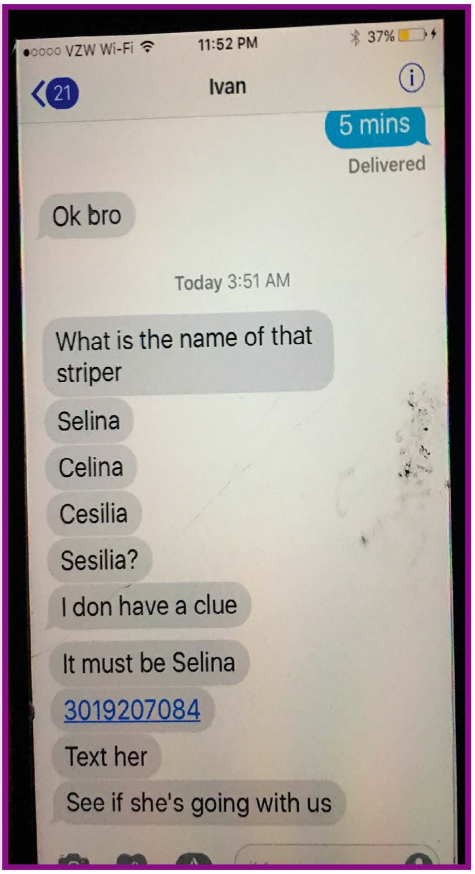
Ok bro

Today 3:51 AM

What is the name of that stripper

iMessage

Apple iPhone 6s_N39.7768W75.6151_20170311_235159.jpg


●○○○○ VZW Wi-Fi 11:52 PM 37%
<21 Ivan

5 mins

Delivered

Ok bro

Today 3:51 AM

What is the name of that stripper

Selina

Celina

Cesilia

Sesilia?

I don have a clue

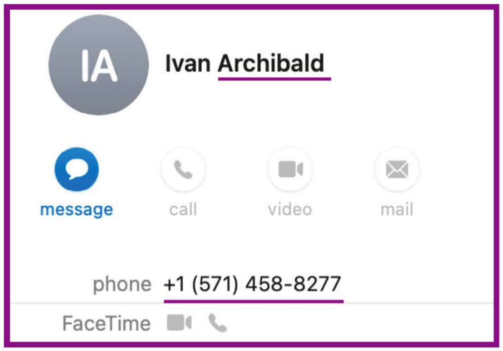
It must be Selina

3019207084

Text her

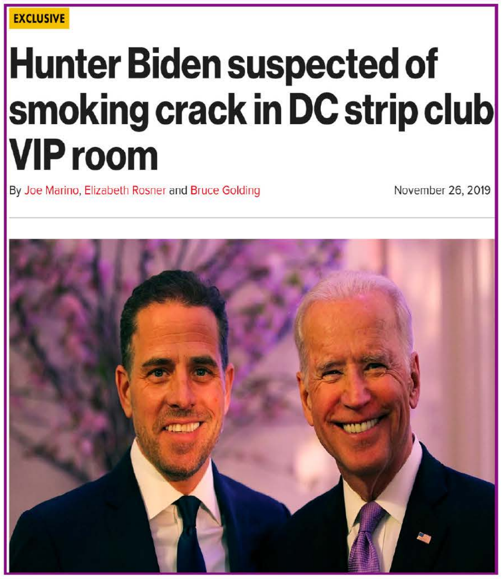
See if she's going with us

Apple iPhone 6s_N39.7768W75.6151_20170311_235202.jpg


IA Ivan Archibald

phone +1 (571) 458-8277

FaceTime


EXCLUSIVE

Hunter Biden suspected of smoking crack in DC strip club VIP room

By Joe Marino, Elizabeth Rosner and Bruce Golding November 26, 2019

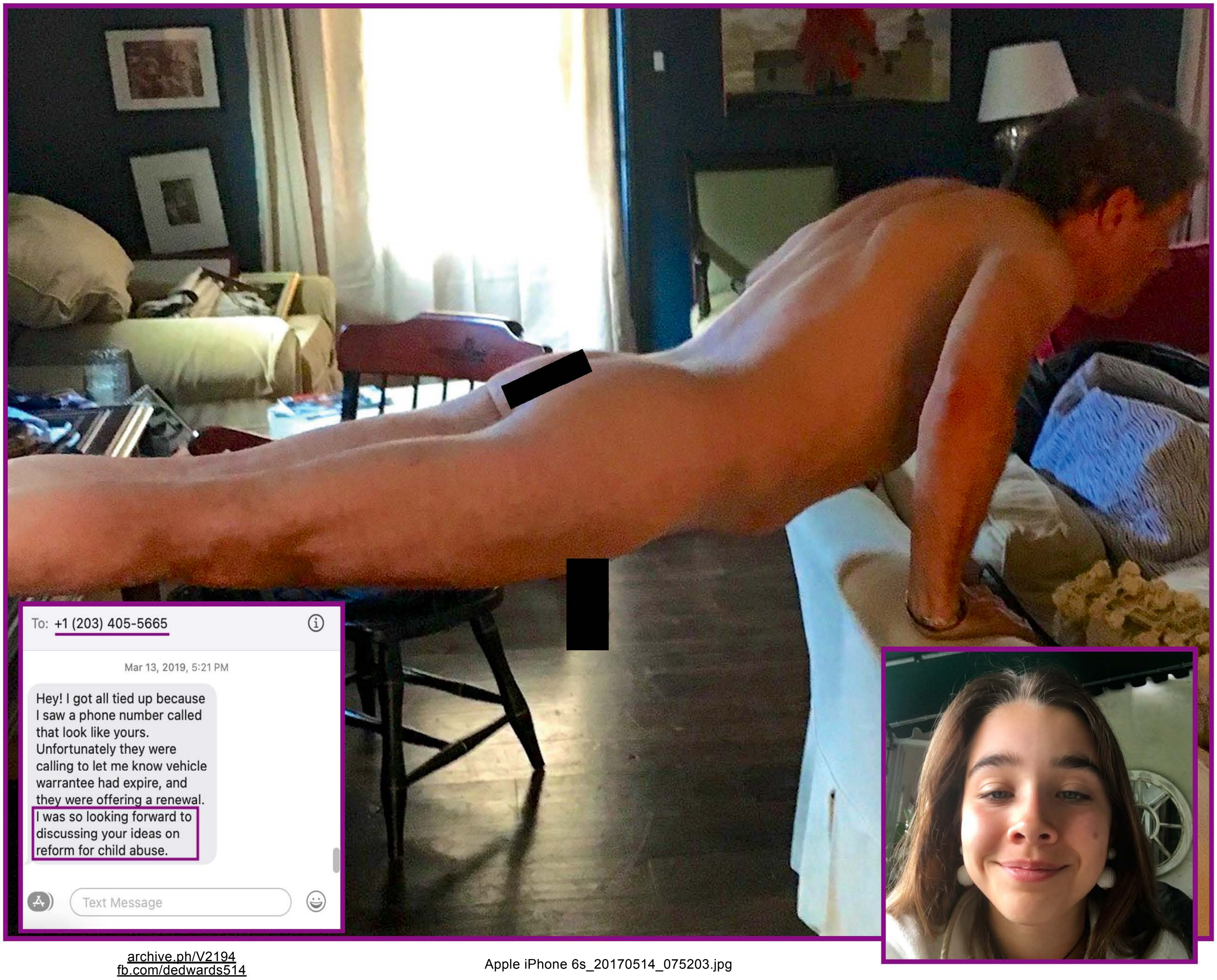
ARCHIBALD'S

A Washington Monument Since 1969

[1946] "The incident, which took place at Archibald's Gentlemen's Club in Washington, DC, late last year, represents the most recent alleged drug use by Biden, 49, who has acknowledged six stints in rehab for alcoholism and addiction that included a crack binge in 2016. Workers at Archibald's, located about three blocks north of the White House, said Biden was a regular there, with two bartenders and a security worker all instantly recognizing his photo and one worker identifying him by name. Security worker Ranko Petrovic said Biden — the son of former Vice President Joe Biden, the Democratic front-runner to challenge President Trump next year — would routinely hole up in a VIP room and drink during his visits."
See Joe Marino et al., "Hunter Biden suspected of smoking crack in DC strip club's VIP room," *New York Post*, November 2019, archive.ph/6HUD3

When	Where	Who
05/14/2017	Delaware	Hunter's niece

Hunter was naked in dozens of photos on the Biden Laptop, likely due to his "body dysmorphia."[1947] One photo featured Hunter attempting to do a push-up against a sofa.[1948] Hours later, Hunter's niece took a selfie with the same iPhone that was used to take the photo of Hunter's lurid push-up attempt.



To: +1 (203) 405-5665

Mar 13, 2019, 5:21 PM

Hey! I got all tied up because I saw a phone number called that look like yours. Unfortunately they were calling to let me know vehicle warrantee had expire, and they were offering a renewal. I was so looking forward to discussing your ideas on reform for child abuse.

archive.ph/V2194
fb.com/dedwards514

Apple iPhone 6s_20170514_075203.jpg

Apple iPhone 6s_20170514_133002.jpg

[1947] "Hunter Biden said his obsession with naked selfies was a result of 'body dysmorphia,' according to a rambling screed found in the notes of his hard drive. 'I loved to be reassured that my 9-inch very big penis was actually big. It may sound funny to you but its [*sic*] body dysmorphia … I know my penis is almost twice the size of an average man's penis,' the first son wrote on July 12, 2018. … In addition to his web of shady overseas business dealings, one of the most recurring and consistent themes in the abandoned laptop are homemade pornography, selfies in varying states of undress, drug use, and images he took of his manhood in various states of arousal. … Body dysmorphic disorder is a condition that causes the sufferer to obsess over perceived defects in their appearance, according to the Mayo Clinic."
See Jon Levine, "Hunter Biden attributes his penis obsession to 'body dysmorphia'," *New York Post*, August 2022, archive.ph/DaaWL

[1948] "[I]mages surfaced from the laptop, letting people see who the real Hunter Biden is."
See Miranda DEVINE, "White House ignores its Hunter problem," *New York Post*, March 2022, archive.ph/xxmZN

When	Where	Who
06/09/2017	New York City	Hunter’s brother’s widow

A considerable portion of the explicit photos on the Biden Laptop featured Joe’s daughter-in-law.[1949]

(08/27/2016)

[redacted]

[redacted]

Apple iPhone 6s_20170609_091520.jpg

[redacted]

Apple iPhone 6s_20170609_091525.jpg

Biden Family Christmas Card (2010)

Apple iPhone 6_20150811_181741.jpg

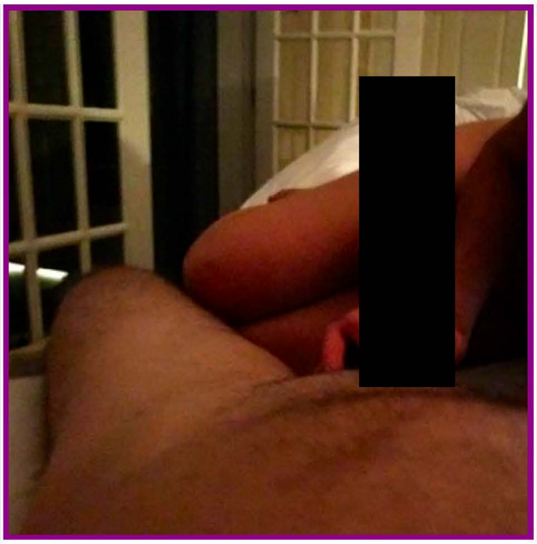
[1949] “Mum was the word from Biden -- literally. ‘I do have an announcement tonight,’ he teased the crowd. ‘My wife Hallie is five months pregnant with our second baby.’ For a non-candidate, Biden certainly came with the trappings of one. He was accompanied to the dinner by his wife and their 15-month-old daughter Natalie, as well as R. Hunter Biden, his brother, plus one of Hunter Biden’s daughters and a couple of their father’s aides.”
See Celia Cohen, “A Pregnant Silence from Beau Biden,” *Delaware Grapevine*, October 2005, archive.ph/LfzHL

When	Where	Who
06/16/2017ff	Delaware & Maryland	Hunter’s brother’s widow

Hunter went on drug and sex binges with his brother’s widow.[1950] During one of them, seemingly[1951] post-coitus, Hunter was asleep with a lighter beside him, but the flash on the camera awoke him.[1952]

[redacted]

Apple iPhone 6s_20170616_035149.jpg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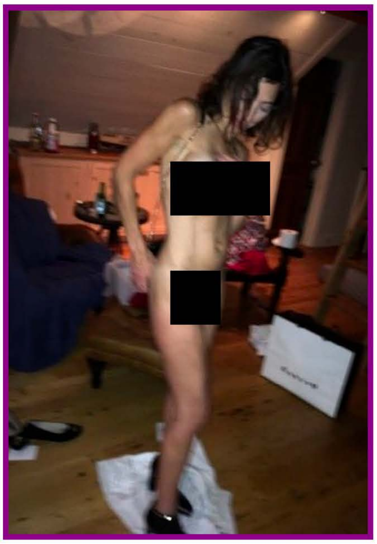
Apple iPhone 7_20170706_035657.jpg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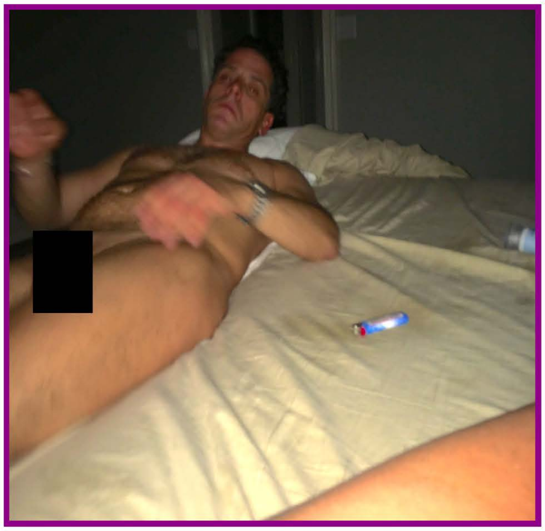
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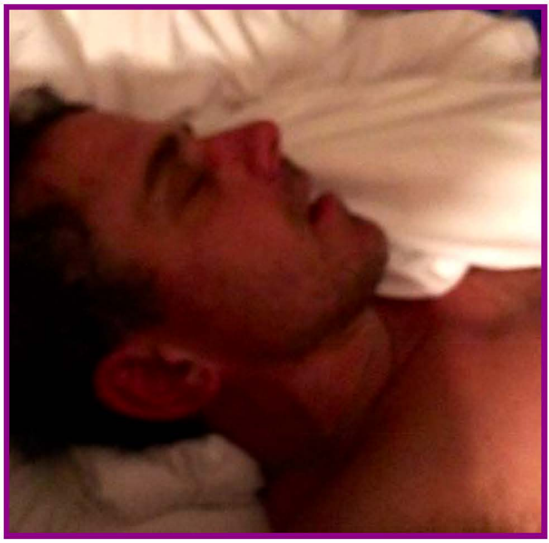

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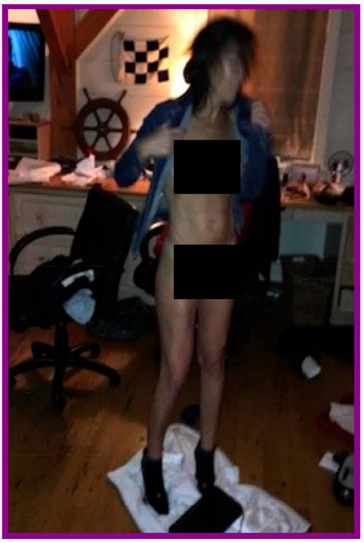

[redacted]
[redacted]

Apple iPhone SE_20170924_003927.jpg

[1950] “The full vice presidential treatment was in effect when Delaware National Guard troops came back from a year in Iraq with a Biden … Many soldiers were greeted by huge family contingents, probably none larger than the Bidens, welcoming home Beau Biden, the JAG captain, the attorney general, perhaps a Senate candidate. There were Joe and Jill, and Joe’s sister Valerie and brother Jimmy, and Beau’s wife Hallie and his brother Hunter … Joe and Jill left early, the vice president bound for a presidential meeting in the Situation Room. Beau Biden collected Natalie, his five-year-old daughter, in his arms and had little Hunter, his three-year-old son, astride his shoulders.”
See Celia Cohen, “When Beau Comes Marching Home,” *Delaware Grapevine*, September 2009, archive.ph/NhmMX

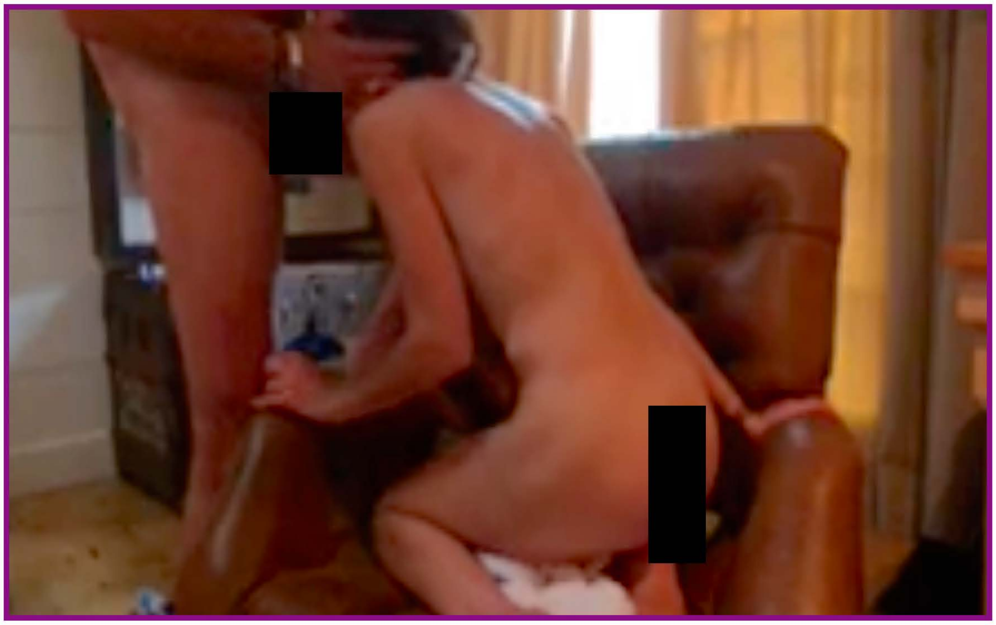
[1951] Michele Lastella et al., “Sex and Sleep: Perceptions of Sex as a Sleep Promoting Behavior in the General Adult Population,” *Frontiers in Public Health*, March 2019, web.archive.org/web/20211112134427/https://www.ncbi.nlm.nih.gov/pmc/articles/PMC6409294/pdf/fpubh-07-00033.pdf

[1952] Stephen Crockett Jr., “Wait, Hol’ Up? How Come No One Told Us that Biden’s Son was Dating His Brother’s Widow? Well, They’ve Broken Up,” *The Root*, May 2019, archive.ph/sJpxu

When	Where	Who
10/16/2017	Maryland	Hunter's brother's widow

As *Mr Lonely*[1953] by "Portugal. The Man" raged in the background, Hunter shot a pornographic video at his rental home by propping his iPhone against an object. It is unclear, based on the video, whether or not the female[1954] was aware that Hunter was recording. Based on this ambiguity, the tryst is not included in the NON-CONSENSUAL PORNOGRAPHY subsection—there was no evidence on the Biden Laptop proving that the video was uploaded to one of Hunter's many pornography accounts.

Beau Biden & his widow (2009)



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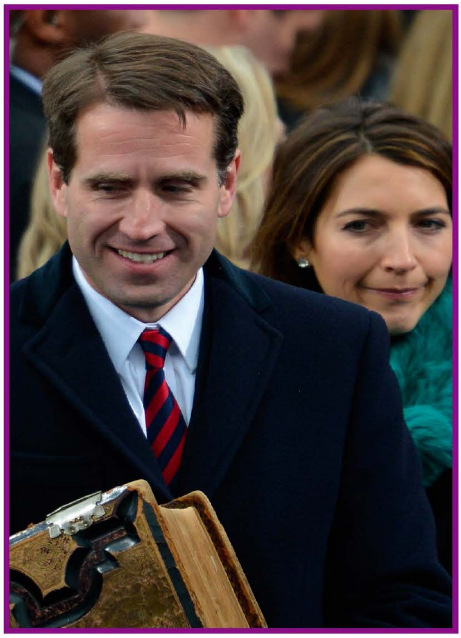


Beau Biden & his widow (01/20/2013)

Apple iPhone 8_N38.9977W76.4997_20171016_131231.mp4

[1953] "Mr Lonely," *Portugal. The Man*, June 2017, archive.ph/B9lSP

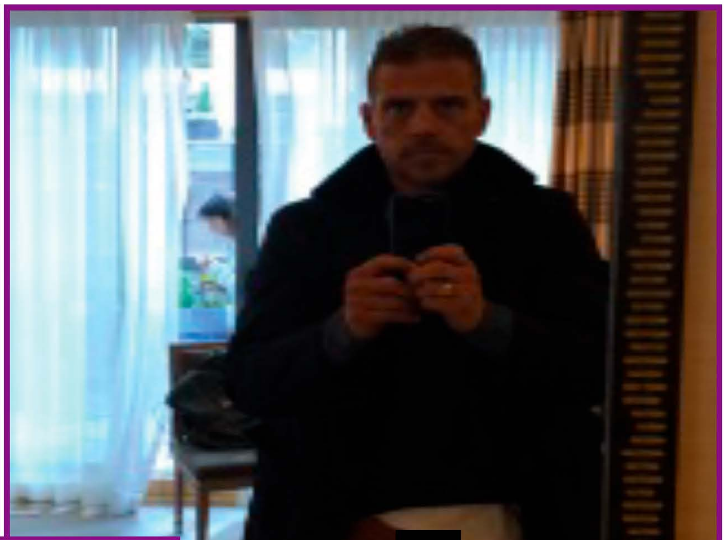
[1954] Emma Parry and Sharon Churcher, "Hunter Biden admits wife filed for divorce after she found texts proving his affair with his brother's widow," *The Sun*, March 2021, archive.ph/L8V63

When	Where	Who
11/02/2017ff	New York City	Hunter’s brother’s widow

Hunter exchanged many of these explicit photos with his brother’s widow, who would send more.[1955]

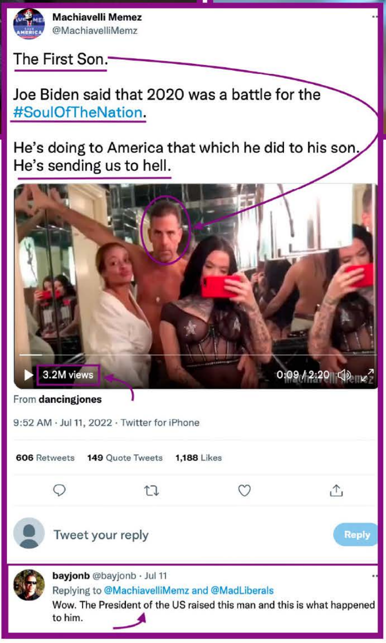
[redacted]

Apple iPhone 6s_20171109_080141.jpg


[redacted]

Apple iPhone 8_N40.7618W73.9715_20171124_144758.jpg

JOSEPH ROBINETTE
"BEAU" BIDEN, III
FEBRUARY 3, 1969
MAY 30, 2015
MASS OF CHRISTIAN BURIAL
ST. ANTHONY OF PADUA CATHOLIC CHURCH
WILMINGTON, DELAWARE
JUNE 6, 2015


Machiavelli Memez
@MachiavelliMemz

The First Son.

Joe Biden said that 2020 was a battle for the #SoulOfTheNation.

He’s doing to America that which he did to his son. He’s sending us to hell.

From **dancingjones**

9:52 AM · Jul 11, 2022 · Twitter for iPhone

606 Retweets **149** Quote Tweets **1,188** Likes

bayjonb @bayjonb · Jul 11
Replying to @MachiavelliMemz and @MadLiberals
Wow. The President of the US raised this man and this is what happened to him.

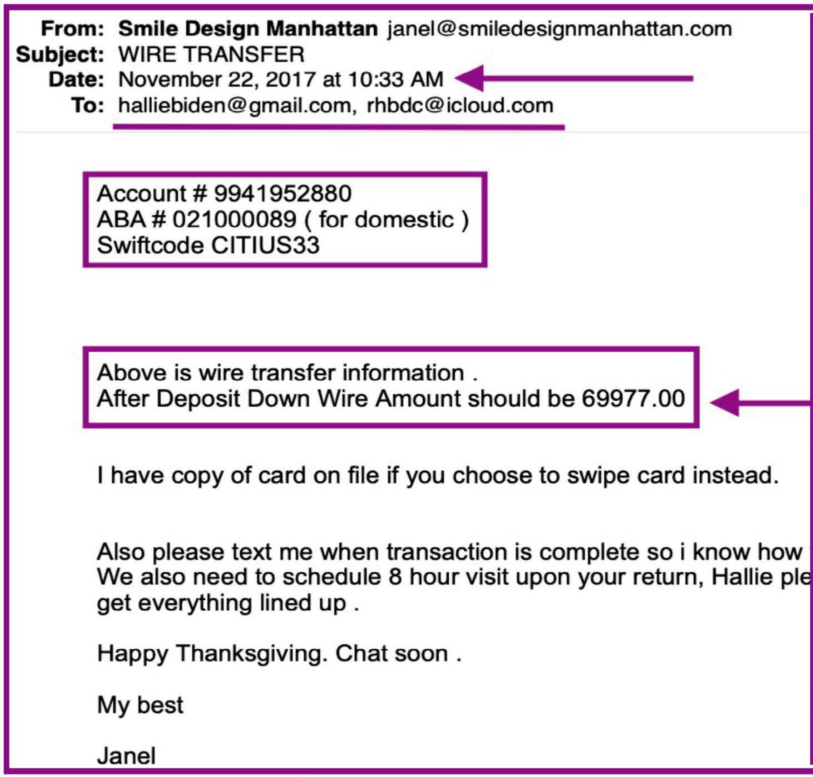
archive.ph/4EOtl

Beau Biden & his widow (11/30/2002)

[1955] “The return of Hunter Biden into the news cycle is a reminder that most of our big mainstream media institutions are not merely biased, but partisan. They don’t merely lean in a particular direction; their level of interest in a story is often directly proportional to the amount of damage that story could do to the Democrats at that time … It’s not just that the son of a prominent political figure spent years working as a lobbyist and influence peddler in Washington, while insisting he never influenced his father’s votes or decisions. It’s not just that the son of a prominent political figure has a serious drug problem [] or hooked up with his late brother’s widow. It’s not just that the son of a prominent political figure had a child out of wedlock with a stripper. … It’s not just that the son of a prominent political figure was hired do to minimal work on the corporate board of a foreign gas company … It’s that Hunter Biden is all of that, combined, and then he decides one day he’s going to be an artist, and starts selling his paintings for five-figure sums to buyers who will not be disclosed to the public, in an arrangement that enraged even Walter Shaub, head of the Office of Government Ethics in the Obama administration.”
See Jim Geraghty, “Hunter Biden is All Kinds of Scandals, All Rolled into One,” *National Review*, March 2022, archive.ph/fk6Fg

When	Where
11/22/2017ff	New York City

Hunter's addiction to crack cocaine severely damaged[1956] his dental health and hastened the demise of his teeth. However, CCP-linked[1957] firms ultimately paid for Hunter to have veneers installed, dubbed by some as the "CEFC Chiclets." Hunter took a photo after his teeth had been ground to a stump and before the veneers were put on, which has inspired numerous memes[1958] and shirts.[1959]



From: **Smile Design Manhattan** janel@smiledesignmanhattan.com
Subject: WIRE TRANSFER
Date: November 22, 2017 at 10:33 AM
To: halliebiden@gmail.com, rhbdc@icloud.com

Account # 9941952880
ABA # 021000089 (for domestic)
Swiftcode CITIUS33

Above is wire transfer information .
After Deposit Down Wire Amount should be 69977.00

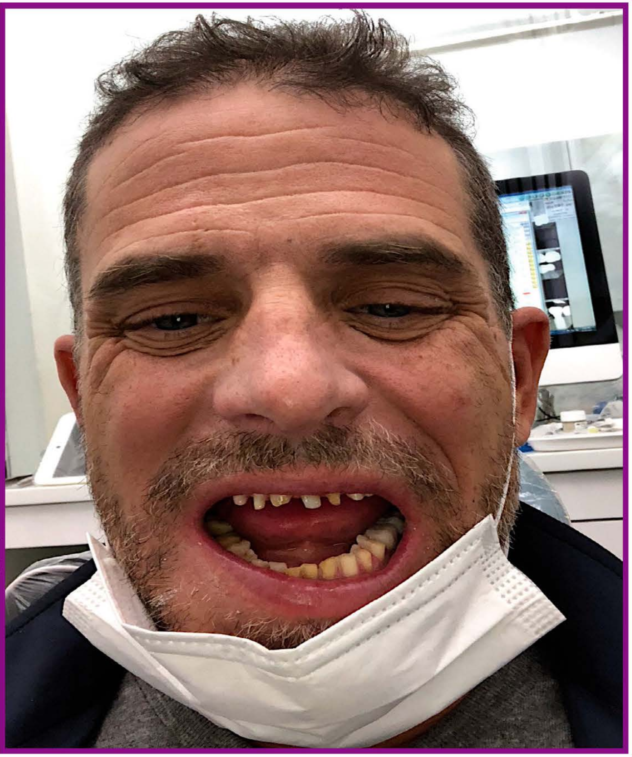
I have copy of card on file if you choose to swipe card instead.

Also please text me when transaction is complete so i know how
We also need to schedule 8 hour visit upon your return, Hallie ple
get everything lined up .

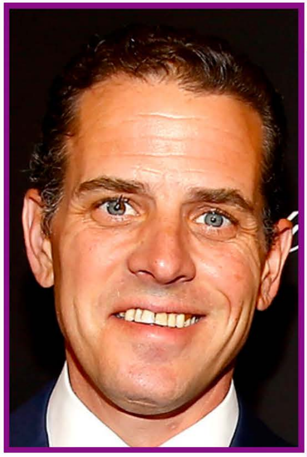
Happy Thanksgiving. Chat soon .

My best

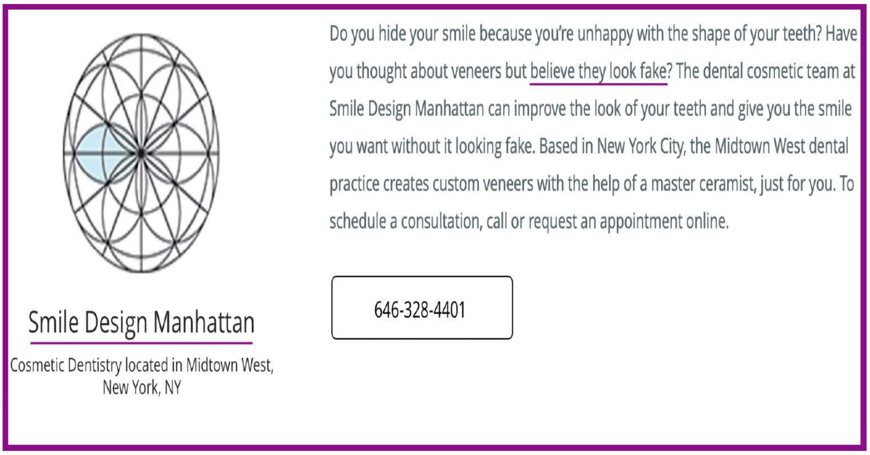
Janel



Apple iPhone 8 Plus_20171130_183241.jpg



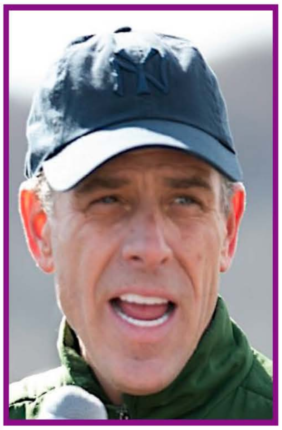
(05/28/2014)



Do you hide your smile because you're unhappy with the shape of your teeth? Have you thought about veneers but believe they look fake? The dental cosmetic team at Smile Design Manhattan can improve the look of your teeth and give you the smile you want without it looking fake. Based in New York City, the Midtown West dental practice creates custom veneers with the help of a master ceramist, just for you. To schedule a consultation, call or request an appointment online.

646-328-4401

Smile Design Manhattan
Cosmetic Dentistry located in Midtown West, New York, NY



(03/17/2018)

[1956] Candace SUTTON, "Shocking photos of Hunter Biden's crack addict teeth," *The New Zealand Herald*, April 2021, archive.ph/pVKqu

[1957] Bill Gertz, "Deceiving the Sky: Inside Communist China's Drive for Global Supremacy," *Encounter Books*, September 2019, archive.ph/KLy0h

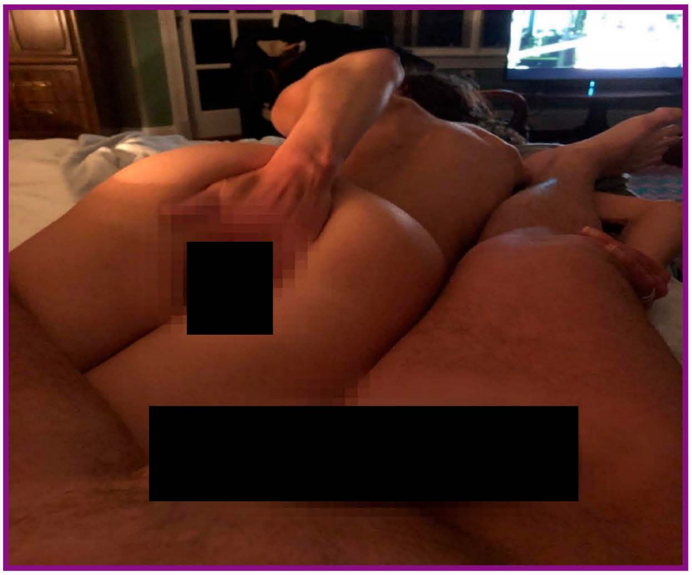
[1958] "June Teeth," archive.ph/3ySQQ

[1959] "Hunter Biden Crack[] Teeth Smile Long T-Shirt," archive.ph/KhasN

When	Where	Who
02/24/2018	Maryland	Hunter’s brother’s widow

Hunter enjoyed taking explicit photos at the rental home[1960] he shared with his brother’s widow.

Apple iPhone 6_20160417_175121.jpg
Beau Biden & his widow (2002)

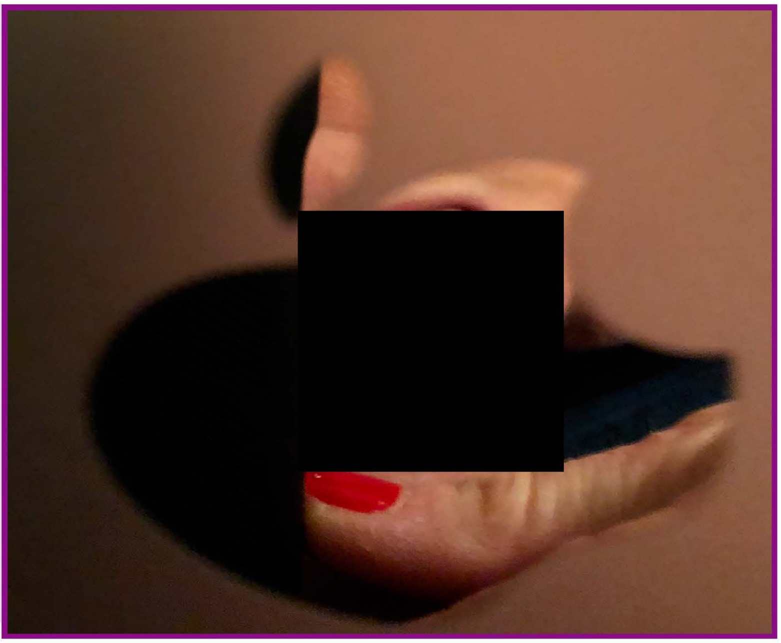


Apple iPhone 8 Plus_20180224_031943.jpg
archive.ph/E9JFR

When	Where	Who
03/16/2018	Delaware	Hunter’s brother’s widow

Hunter also took numerous explicit photos at the widow’s home, which is one block from Joe’s house.

Beau Biden & his widow (11/30/2002)

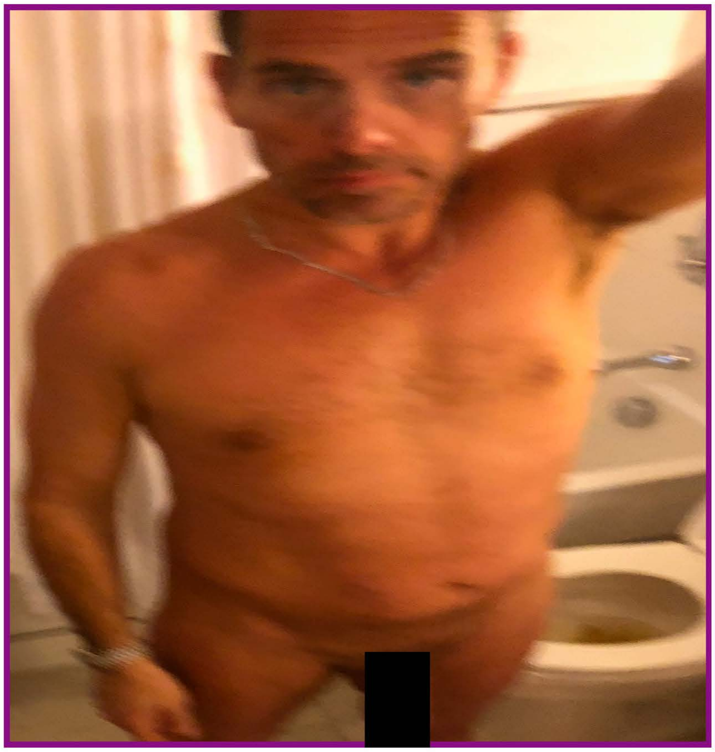


Apple iPhone X_N39.7768W75.6153_20180316_203434.jpg

[1960] “Private Chesapeake Bay Waterfront Estate[.]”
See “1300 Emory Rd,” archive.ph/L9I7a

When	Where
03/28/2018	New York City

At the Yale Club in Manhattan, just blocks away from where Joe accepted a “Father of the Year”[1961] award in 2016, Hunter took a string of naked selfies with a toilet full of feces in the background.



Apple iPhone X_N40.7541W73.9772_20180328_095603.jpg

Apple iPhone X_N40.7541W73.9772_20180328_095635.jpg

© Beowulf Sheehan

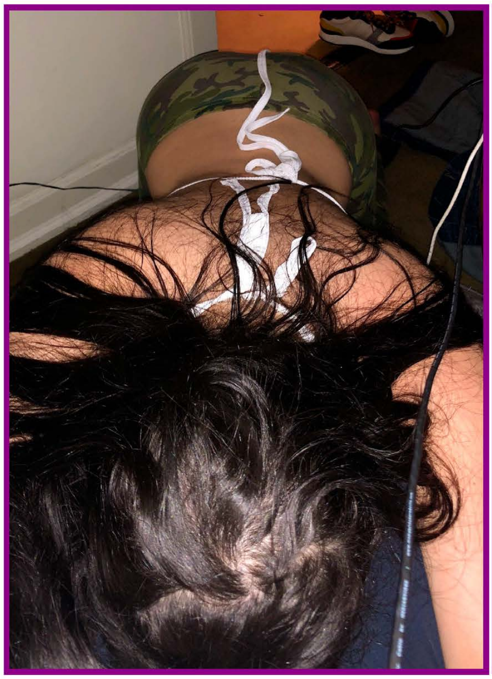
Apple iPhone X_N40.7541W73.9772_20180328_095749.jpg

Apple iPhone X_N40.7541W73.9772_20180328_095750.jpg

[1961] “Joe Biden shared what he learned about parenting from his mother and father – and his own kids – during the Father of the Year Awards in New York City on Tuesday.”
See Lindsay Kimble, “‘Father of the Year’ Joe Biden’s 5 Rules of Fatherhood,” *People*, June 2016, archive.ph/fRNkD

When	Where
04/10/2018ff	Los Angeles

It is unclear what message Hunter wanted to send by wearing a “gay a[s] f[uck]”[1962] shirt in public.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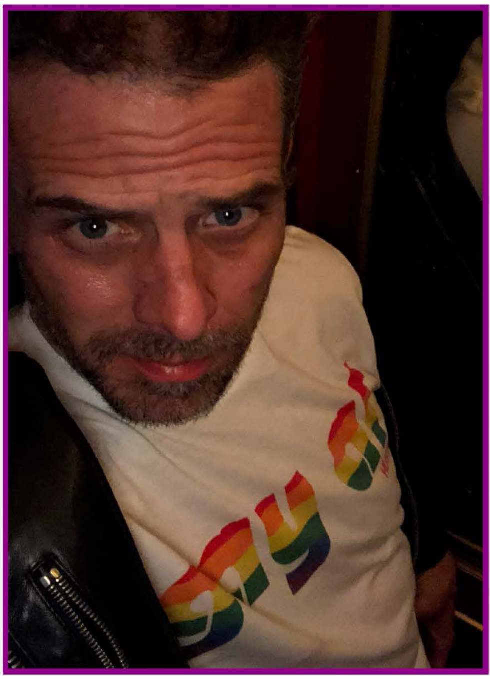
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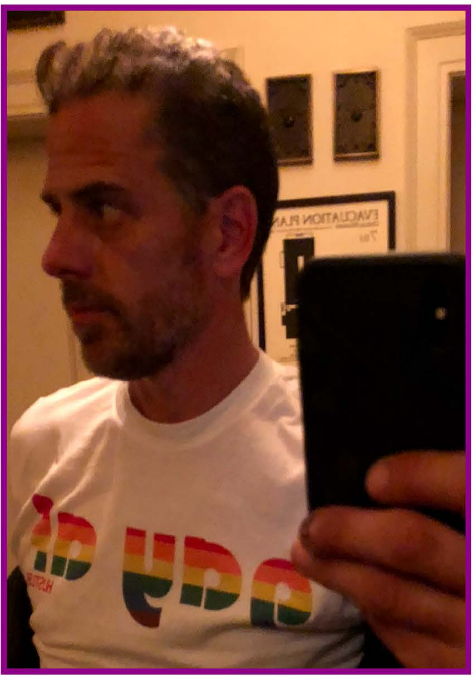
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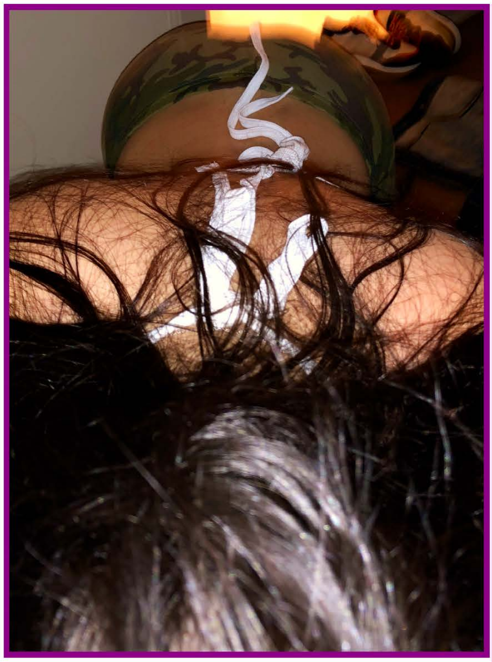
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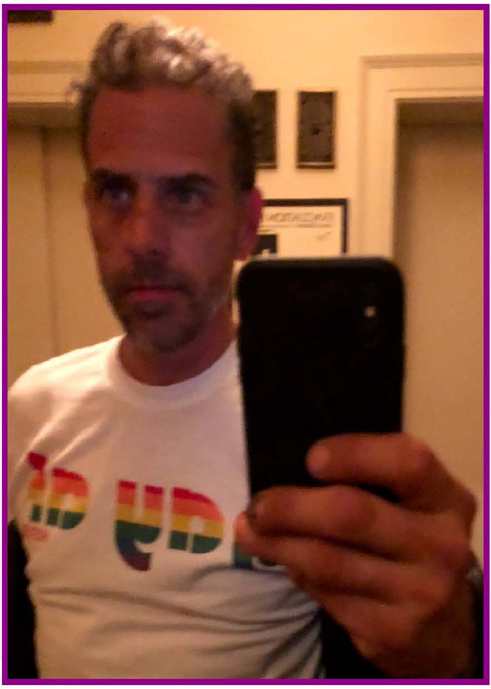
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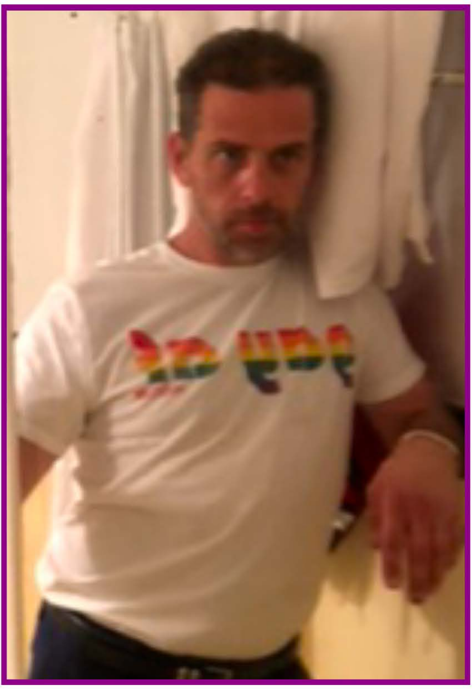
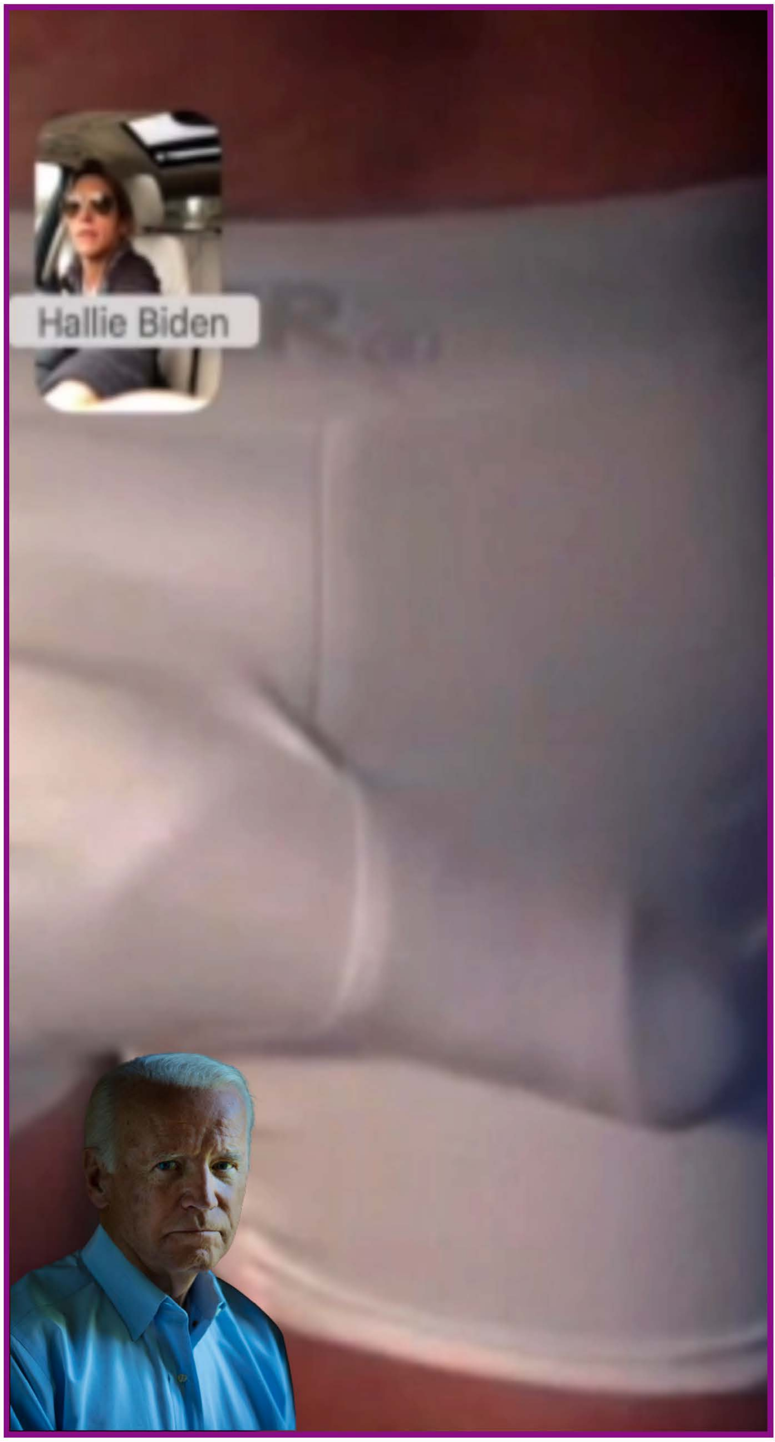

Apple iPhone X_N34.0924W118.3779_20180413_204145.jpg

[1962] “Cohen traveled … to attend the Orphaned Starfish Foundation’s benefit for the LGBTQ+ community[.]” *See* Charlie LANKSTON, “[] Hunter Biden’s bikini-clad wife Melissa Cohen, 35, continues to live it up in Rio de Janeiro as she’s seen frolicking in the ocean with a male pal - while her husband faces tax probe in Delaware,” *Daily Mail*, March 2022, archive.ph/4EtMU

When	Who
04/19/2018	Hunter's brother's widow

Hunter's brother's widow took a screenshot—while driving—with her iPhone.[1963] Hunter and the widow were using the FaceTime application. In one of his subsequent spying sessions on the widow's electronic devices, Hunter evidently sent the picture to himself and saved it to his iPhone pictures.



© Beowulf Sheehan

Apple iPhone 6s_20180419_084549.jpg

morning joe
LIVE
JUN 1
msnbc

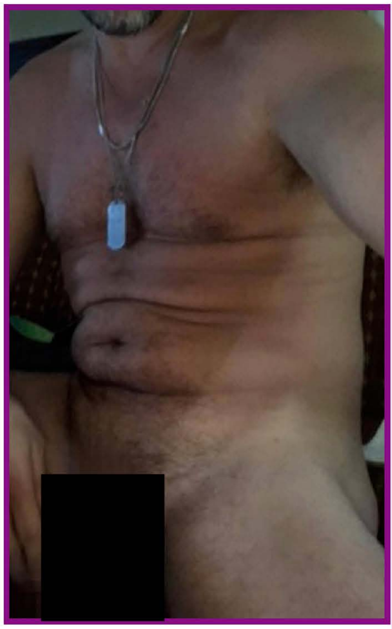
Apple iPhone 6_20150601_072523.jpg

Apple iPhone 6_20151127_164417.jpg

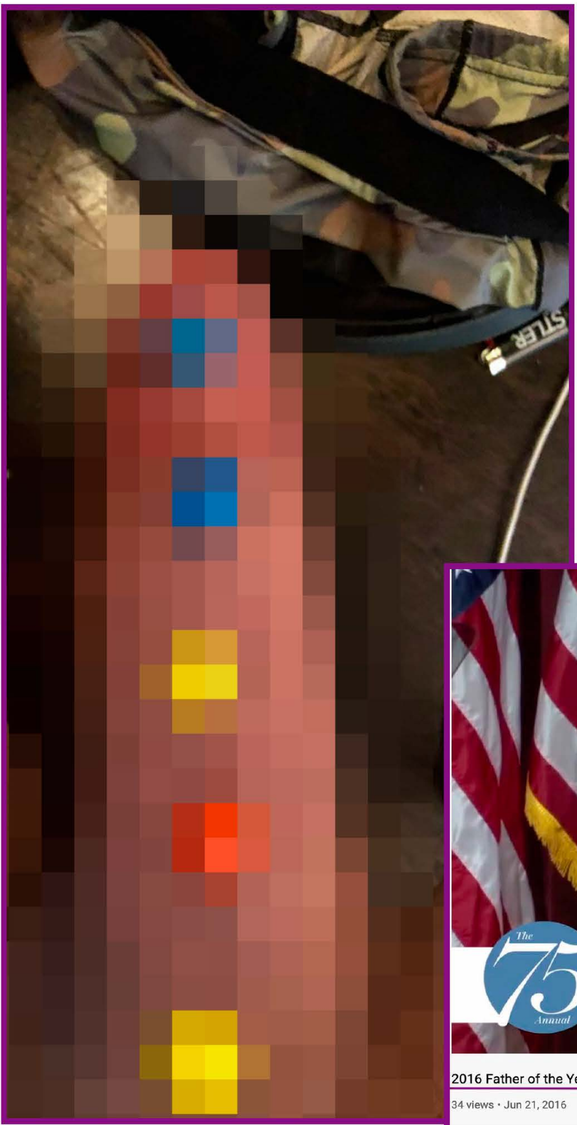
[1963] 21 DE C. § 4176c

When	Where
05/02/2018ff	Los Angeles

A little less than two years after Joe accepted a “Father of the Year”[1964] award and pronounced to the fawning crowd that he was a “success” because his “kids all turned out better”[1965] than Joe, Hunter placed five M&Ms on his penis while he lounged in his bungalow at the Chateau Marmont hotel.[1966]

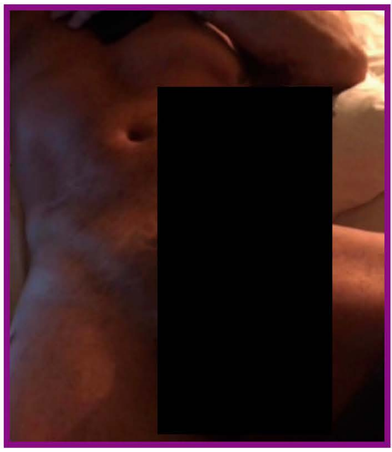

[redacted]

Apple iPhone X_20180502_090157.jpg



Apple iPhone X_20180502_172209.jpg

The
75
th
Annual
FATHER OF THE YEAR
AWARDS


[redacted]

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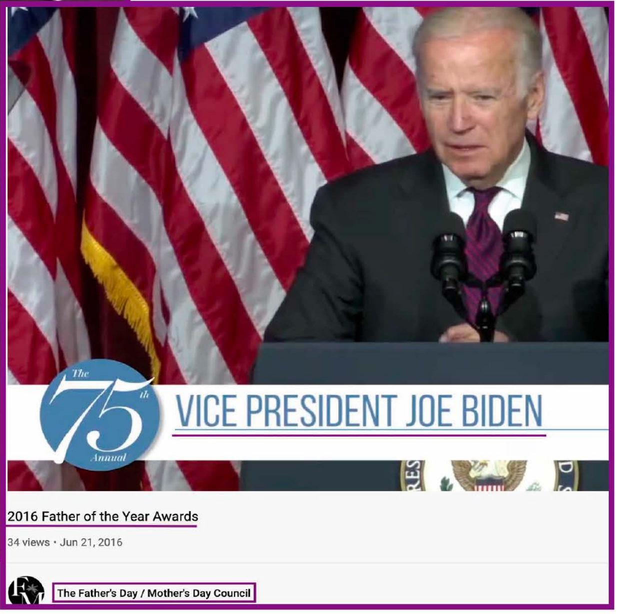


2016 Father of the Year Awards

34 views • Jun 21, 2016

The Father's Day / Mother's Day Council

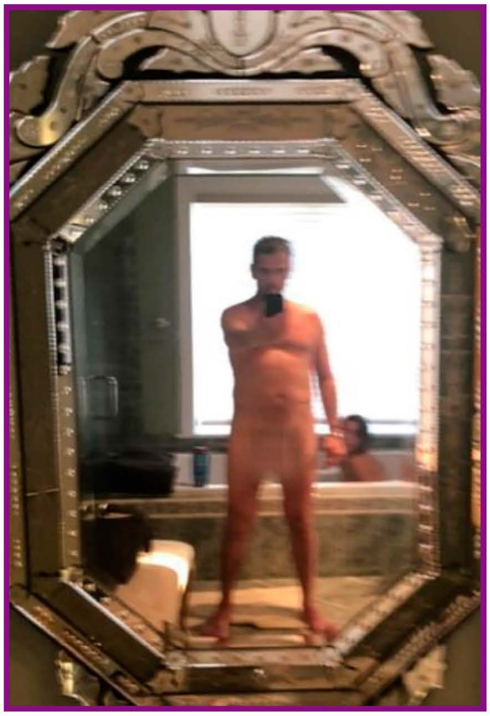
[1964] “The National Father’s Day Committee, an entity of the Father’s Day/Mother’s Day Council, each year confers Father of the Year Honors on contemporary lifestyle leaders of our culture whose lives are dedicated to family, citizenship, charity, civility, responsibility and reverence.”
See “About the Father of the Year Awards,” *The Father’s Day / Mother’s Day Council Inc.*, archive.ph/QomD9

[1965] “While he has no formal training, Biden has been making art since he was a child.”
See Katya Kazakina, “We Spoke to Hunter Biden About His New Life as a Full-Time Artist, and His Personal Quest for ‘Universal Truth’ Through Painting,” *Artnet*, June 2021, archive.ph/73cI0

[1966] “By my father’s standard … he said, ‘You know you’re a success as a father … if you turn and look at your child, and you realize they turned out better than you.’ So that’s the basis on which [I] accept this great honor … by my dad’s standard, I’m a success because my kids all turned out better.”
See “[] Father of the Year Awards,” *The Father’s Day / Mother’s Day Council - YouTube*, June 2016, archive.ph/Cm8HU

When	Where	Who
05/26/2018ff	Maryland	Hunter’s brother’s widow

Hunter enjoyed an early-morning bath with his brother’s widow[1967] at their rental home in Maryland.



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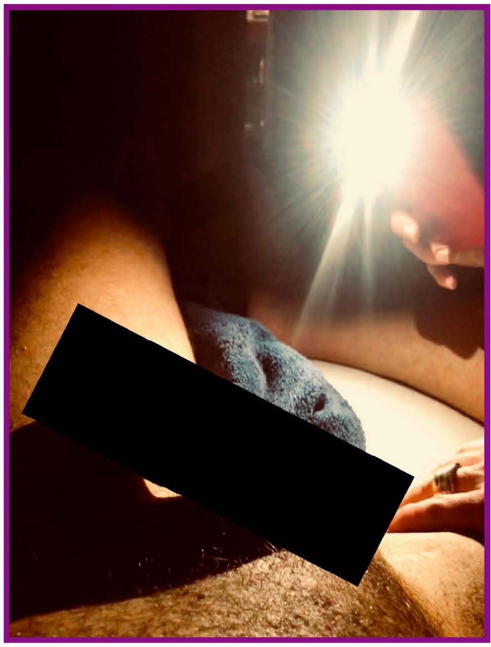
Apple iPhone 6s_20170821_225238.jpg



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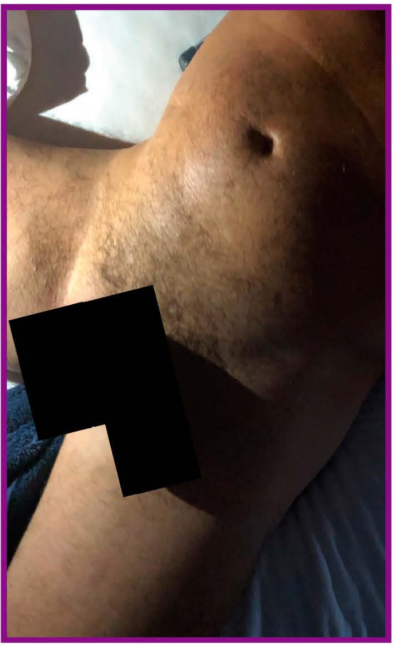

[redacted]

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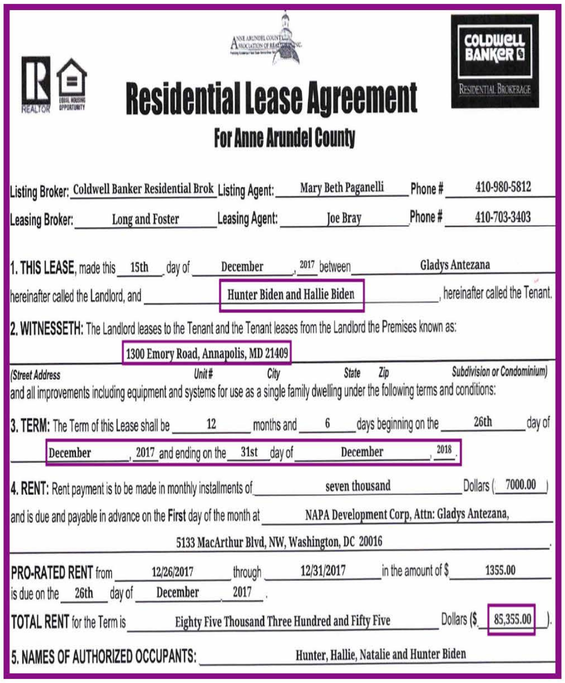

ANNE ARUNDEL COUNTY ASSOCIATION OF REALTORS, INC.

COLDWELL BANKER RESIDENTIAL BROKERAGE

REALTOR EQUAL HOUSING OPPORTUNITY

Residential Lease Agreement

For Anne Arundel County

Listing Broker: Coldwell Banker Residential Brok Listing Agent: Mary Beth Paganelli Phone # 410-980-5812

Leasing Broker: Long and Foster Leasing Agent: Joe Bray Phone # 410-703-3403

1. THIS LEASE, made this 15th day of December, 2017 between Gladys Antezana hereinafter called the Landlord, and Hunter Biden and Hallie Biden, hereinafter called the Tenant.

2. WITNESSETH: The Landlord leases to the Tenant and the Tenant leases from the Landlord the Premises known as:

1300 Emory Road, Annapolis, MD 21409

(Street Address Unit# City State Zip Subdivision or Condominium)

and all improvements including equipment and systems for use as a single family dwelling under the following terms and conditions:

3. TERM: The Term of this Lease shall be 12 months and 6 days beginning on the 26th day of December, 2017 and ending on the 31st day of December, 2018.

4. RENT: Rent payment is to be made in monthly installments of seven thousand Dollars (7000.00) and is due and payable in advance on the **First** day of the month at NAPA Development Corp, Attn: Gladys Antezana, 5133 MacArthur Blvd, NW, Washington, DC 20016.

PRO-RATED RENT from 12/26/2017 through 12/31/2017 in the amount of $ 1355.00 is due on the 26th day of December 2017.

TOTAL RENT for the Term is Eighty Five Thousand Three Hundred and Fifty Five Dollars ($ 85,355.00).

5. NAMES OF AUTHORIZED OCCUPANTS: Hunter, Hallie, Natalie and Hunter Biden

archive.ph/L9l7a

[1967] “Democratic vice presidential nominee Sen. Joe Biden (D-DE) (2nd R) and family members wife Jill (R), son Beau (2nd L) … daughter-in-law Hallie Biden (3rd R), and his grandchildren greet debate moderator Gwen Ifill after the vice-presidential debate at Washington University in St. Louis, Missouri, on October 2, 2008.”
See Alamy, archive.ph/QJR6j

When	Where
06/22/2018	Los Angeles

Hunter posed for a series of risqué photos in a Los Angeles hotel room with a familiar[1968] female.[1969]

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Apple iPhone X_N34.0582W118.3974_20180622_113321.jpg

Apple iPhone X_N34.0666W118.3958_20180622_113559.jpg

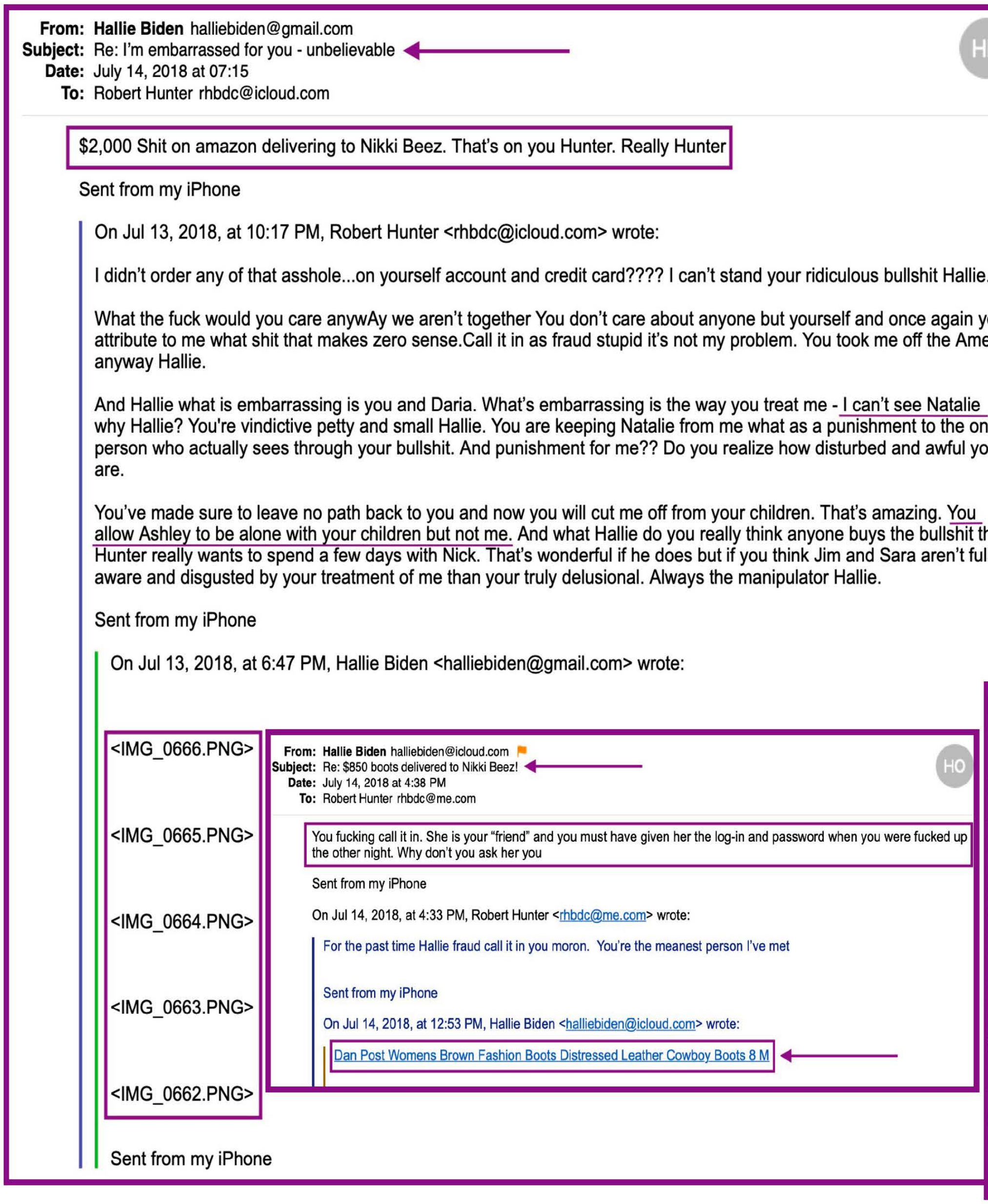
Apple iPhone X_N34.0666W118.3958_20180622_113920.jpg

[1968] "There's also some concrete leftover evidence of Hunter's brief wade into the water of downtown art studios and gallery openings [] being circulated around the downtown gallery hub of Dimes Square like samizdat [] images of oil paintings of Hunter Biden—that is, images of paintings of all of Biden with nothing left to the imagination—made by another local artist [Phillipa HORAN] who has asked dealers to not reveal her identity."
See Hannah Bleau, "Hunter's Dip into the Art World Connected to 'Weed Slut' Lingerie Entrepreneur Zoe Kestan," *Breitbart*, June 2021, archive.ph/CPZW7

[1969] "Weed Slut," *Driven by Boredom*, January 2018, archive.ph/oyXGq

When	Where	Who
07/13/2018ff	Los Angeles	Hunter's brother's widow & Nikki Beez

Joe's[1970] daughter-in-law was furious because Hunter spent "$2,000 [on] [worthless] [s]hit on [A]mazon [and] [had] [the] [items] deliver[ed] to [webcam 'model'][1971] Nikki Beez." Hunter also purchased $850 boots for the tattooed[1972] female. Hunter responded to Hallie's anger by complaining and changing the subject: "You [Hallie] allow Ashley to be alone with your children[,] but not me." Perhaps Joe was telling the truth when he stated: "We have a lot of bad judgment in my family."[1973]



From: **Hallie Biden** halliebiden@gmail.com
Subject: Re: I'm embarrassed for you - unbelievable
Date: July 14, 2018 at 07:15
To: Robert Hunter rhbdc@icloud.com

$2,000 Shit on amazon delivering to Nikki Beez. That's on you Hunter. Really Hunter

Sent from my iPhone

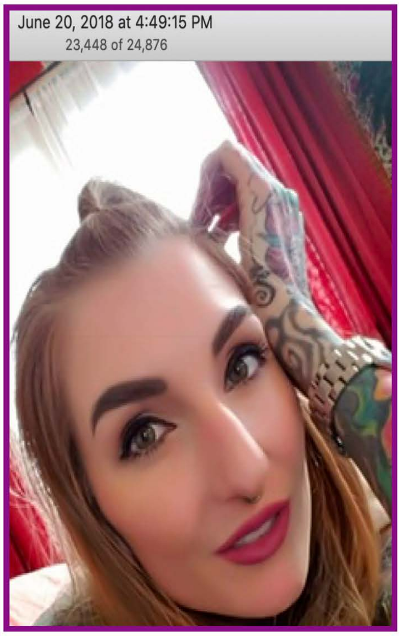
> On Jul 13, 2018, at 10:17 PM, Robert Hunter <rhbdc@icloud.com> wrote:
>
> I didn't order any of that asshole...on yourself account and credit card???? I can't stand your ridiculous bullshit Hallie.
>
> What the fuck would you care anywAy we aren't together You don't care about anyone but yourself and once again you attribute to me what shit that makes zero sense.Call it in as fraud stupid it's not my problem. You took me off the Amex anyway Hallie.
>
> And Hallie what is embarrassing is you and Daria. What's embarrassing is the way you treat me - I can't see Natalie why Hallie? You're vindictive petty and small Hallie. You are keeping Natalie from me what as a punishment to the one person who actually sees through your bullshit. And punishment for me?? Do you realize how disturbed and awful you are.
>
> You've made sure to leave no path back to you and now you will cut me off from your children. That's amazing. You allow Ashley to be alone with your children but not me. And what Hallie do you really think anyone buys the bullshit that Hunter really wants to spend a few days with Nick. That's wonderful if he does but if you think Jim and Sara aren't fully aware and disgusted by your treatment of me than your truly delusional. Always the manipulator Hallie.
>
> Sent from my iPhone
>
>> On Jul 13, 2018, at 6:47 PM, Hallie Biden <halliebiden@gmail.com> wrote:
>>
>> <IMG_0666.PNG>
>>
>> <IMG_0665.PNG>
>>
>> <IMG_0664.PNG>
>>
>> <IMG_0663.PNG>
>>
>> <IMG_0662.PNG>
>>
>> Sent from my iPhone

From: **Hallie Biden** halliebiden@icloud.com
Subject: Re: $850 boots delivered to Nikki Beez!
Date: July 14, 2018 at 4:38 PM
To: Robert Hunter rhbdc@me.com

You fucking call it in. She is your "friend" and you must have given her the log-in and password when you were fucked up the other night. Why don't you ask her you

Sent from my iPhone

> On Jul 14, 2018, at 4:33 PM, Robert Hunter <rhbdc@me.com> wrote:
>
> For the past time Hallie fraud call it in you moron. You're the meanest person I've met
>
> Sent from my iPhone
>
> On Jul 14, 2018, at 12:53 PM, Hallie Biden <halliebiden@icloud.com> wrote:
>
>> Dan Post Womens Brown Fashion Boots Distressed Leather Cowboy Boots 8 M



Nikki Beez
archive.ph/8HXSp

[1970] "U.S. intelligence meddling in the 2020 election is likely to have a longer tail than we realize." *See* Holman Jenkins, Jr., "Hunter Biden and the Press: Who's the Real Degenerate?," *Wall Street Journal*, July 2022, archive.ph/OA1tI

[1971] "@NikkiandBird," Twitter, archive.ph/FcIuD

[1972] "@nikki_beez," *Instagram*, archive.ph/2KISB

[1973] "Biden Salute to Heroes Inaugural Ball Appearance," *C-SPAN*, January 2013, archive.ph/GneX4

When	Where	Who
07/16/2018ff	Laguna Beach	Caroline Biden

Hunter and his first cousin, Caroline, engaged in a makeshift photo shoot at the Surf and Sand Resort.[1974] After midnight, the pair (neither of whom were wearing pants) activated a strobe light-like device and proceeded to pose with outstretched arms in the doorway of their beachside villa. Hunter was, in his own[1975] words, "babysitting" Caroline; just one year earlier, Caroline pleaded guilty in New York City to stealing over $110,000 in a credit card scam, for which she received ten days of community service and probation.[1976] Unsurprisingly, that was not Caroline's first run-in with the law.

Apple iPhone
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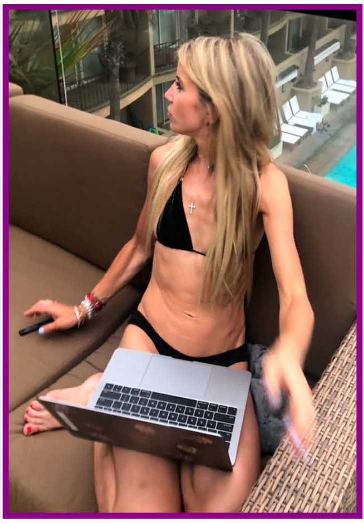

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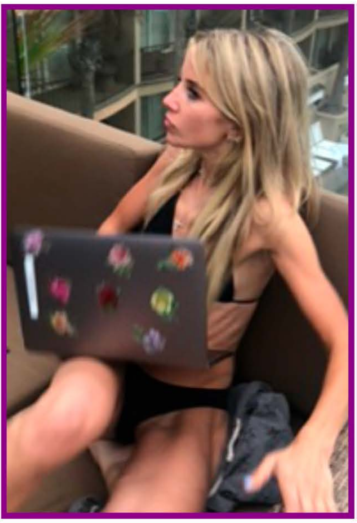

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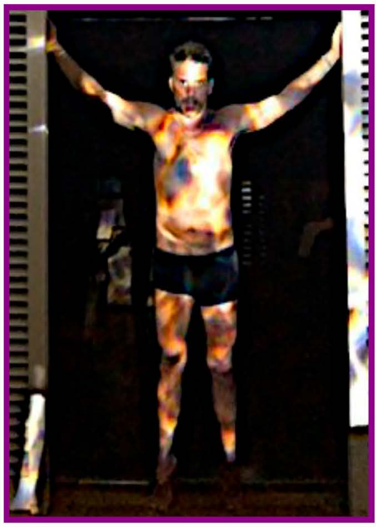

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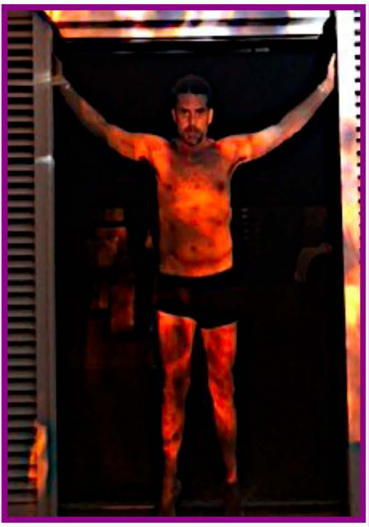


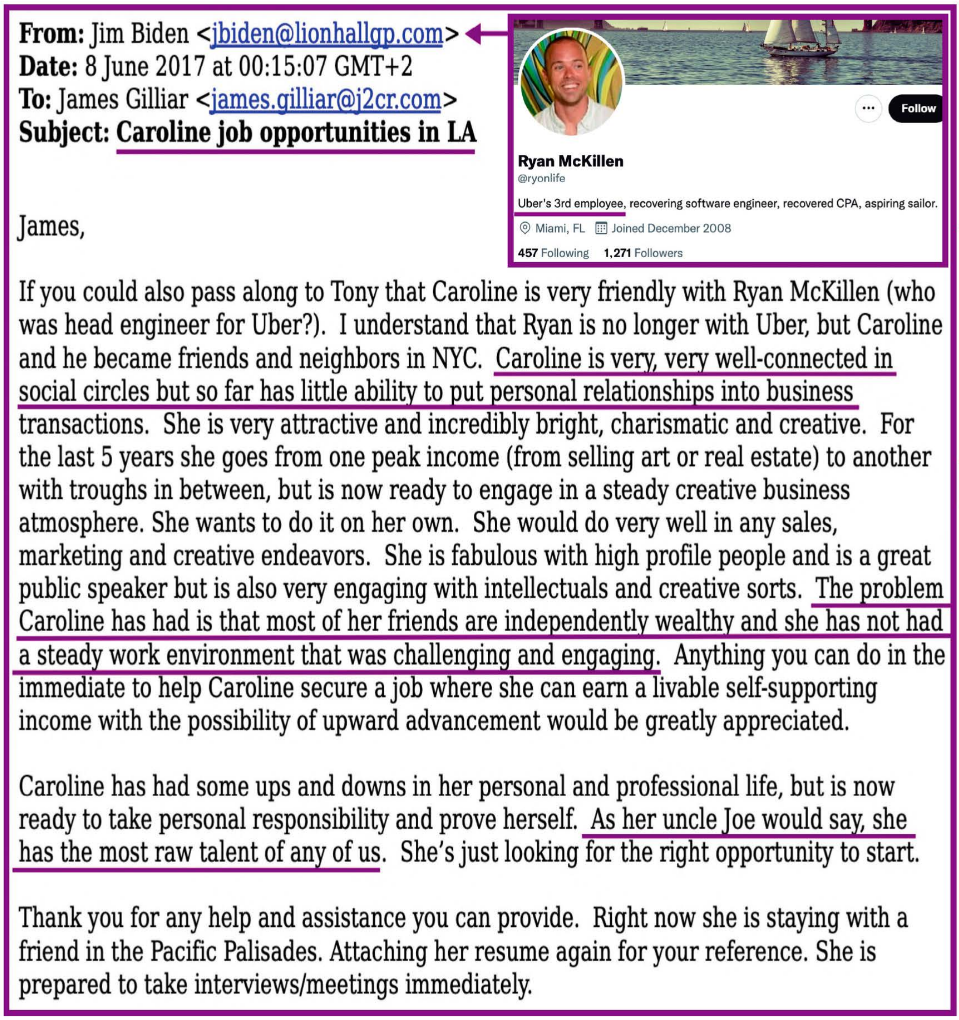
Apple iPhone
X_N33.5306W117.7744_20180717_014934.jpg

[1974] Geraldine Fabrikant, "Hotel Review: Surf & Sand Resort in Laguna Beach, Calif.," *New York Times*, March 2012, archive.ph/s7pjd

[1975] Hunter confided to Mike Racanelli (1-424-230-2562) about his frustrations with Caroline's behavior in an iMessage on 07/19/2018: "Hey I am back [in Los Angeles]. But babysitting my 32 year old cousin[, Caroline.]"

[1976] "Caroline Biden admitted Friday to grand larceny and petty larceny, with an agreement to get two years' probation if she repays the money, does 10 days of community service and avoids re-arrest for a year."
See "Caroline Biden, Joe Biden's niece, pleads guilty in $110,000 theft," *CBS*, June 2017, archive.ph/mfi4q

A month before the midnight strobe light photos were taken, Hunter's uncle Jimmy (Caroline's father) was busy supplicating on her behalf to her potential employers. Jimmy wrote to James GILLIAR that, although Caroline was "very attractive" and "fabulous with high profile people and is a great public speaker but is also very engaging with intellectuals and creative sorts," she had a number of problems. Namely, Caroline's chief struggle was that "most of her friends are independently wealthy," such as Ryan McKillen, one of the first[1977] employees for Uber.[1978] Jimmy also made sure to note that, even though Caroline "has had some ups and downs[1979] in her personal and professional life[,]"[1980] her family was still very proud of her. Jimmy then invoked his ever-present older brother: "As her uncle Joe would say, she [Caroline] has the most raw talent of any of us [in the Biden family]."



From: Jim Biden <jbiden@lionhallgp.com>
Date: 8 June 2017 at 00:15:07 GMT+2
To: James Gilliar <james.gilliar@j2cr.com>
Subject: **Caroline job opportunities in LA**

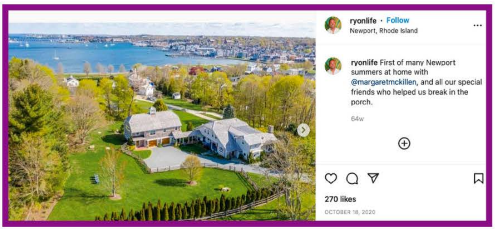
Ryan McKillen
@ryonlife
Uber's 3rd employee, recovering software engineer, recovered CPA, aspiring sailor.
Miami, FL Joined December 2008
457 Following 1,271 Followers

James,

If you could also pass along to Tony that Caroline is very friendly with Ryan McKillen (who was head engineer for Uber?). I understand that Ryan is no longer with Uber, but Caroline and he became friends and neighbors in NYC. Caroline is very, very well-connected in social circles but so far has little ability to put personal relationships into business transactions. She is very attractive and incredibly bright, charismatic and creative. For the last 5 years she goes from one peak income (from selling art or real estate) to another with troughs in between, but is now ready to engage in a steady creative business atmosphere. She wants to do it on her own. She would do very well in any sales, marketing and creative endeavors. She is fabulous with high profile people and is a great public speaker but is also very engaging with intellectuals and creative sorts. The problem Caroline has had is that most of her friends are independently wealthy and she has not had a steady work environment that was challenging and engaging. Anything you can do in the immediate to help Caroline secure a job where she can earn a livable self-supporting income with the possibility of upward advancement would be greatly appreciated.

Caroline has had some ups and downs in her personal and professional life, but is now ready to take personal responsibility and prove herself. As her uncle Joe would say, she has the most raw talent of any of us. She's just looking for the right opportunity to start.

Thank you for any help and assistance you can provide. Right now she is staying with a friend in the Pacific Palisades. Attaching her resume again for your reference. She is prepared to take interviews/meetings immediately.



ryonlife · Follow
Newport, Rhode Island

ryonlife First of many Newport summers at home with @margaretmckillen, and all our special friends who helped us break in the porch.

64w

270 likes
OCTOBER 18, 2020

Very truly yours,
James E. Liguori

Chris Cuomo, Jim Liguori (Caroline's attorney) & Joe (05/14/2018)

Apple iPhone X_N33.5422W117.7846_20180716_140238.jpg

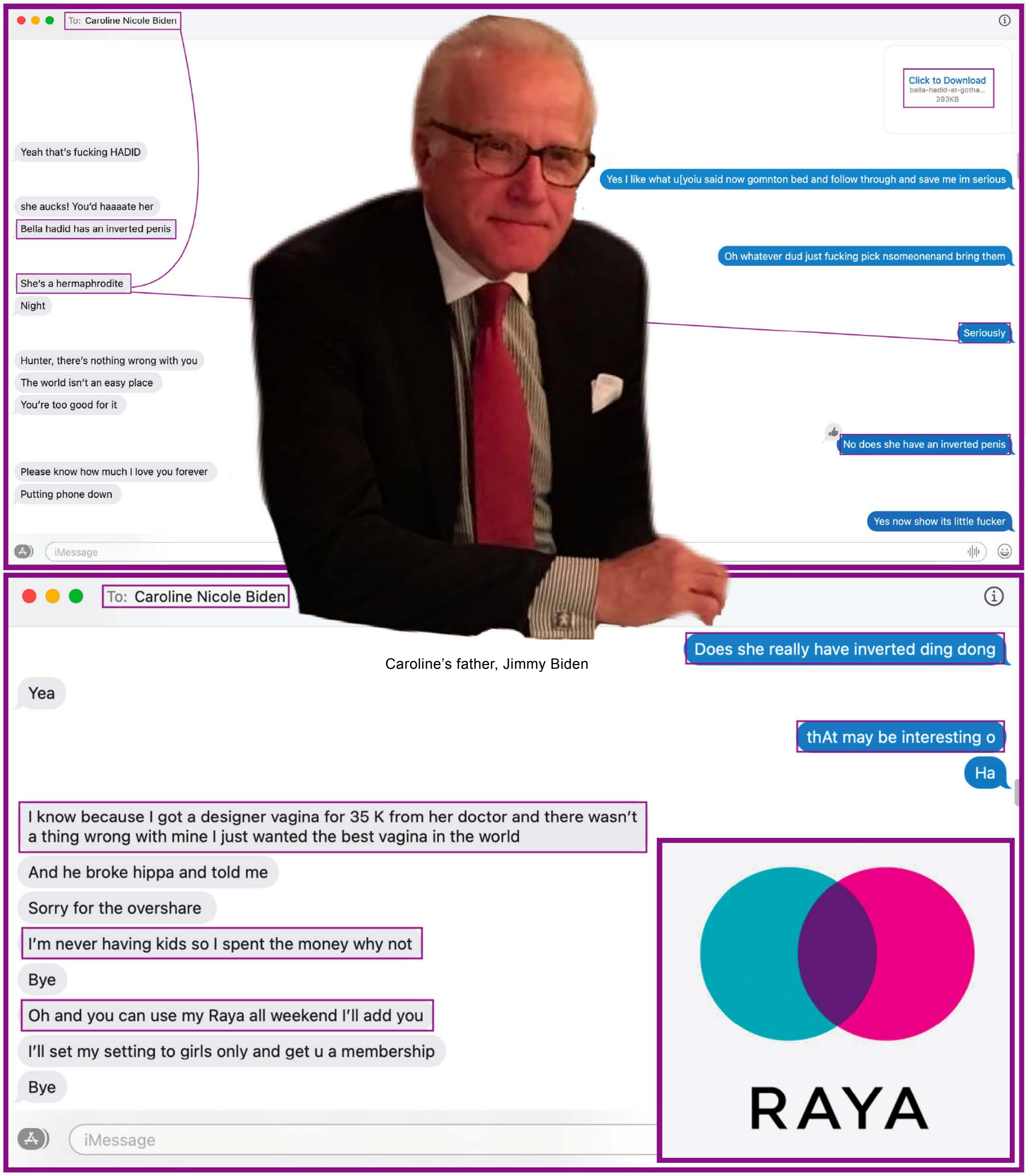
[1977] "McKillen is currently building Uber's new engineering team in New York City, although his Twitter profile still nostalgically shows a cover photo of San Francisco's Golden Gate Bridge."
See "Where are they Now: Meet 12 of Uber's first employees - three of them are now billionaires," *Business Insider India*, July 2021, archive.ph/YNfnQ#selection-1851.0-1891.185

[1978] "@ryonlife," *Instagram*, October 2020, archive.ph/EDJhC

[1979] "Caroline Biden, 26, wasn't in Manhattan Criminal Court on Wednesday as her case was resolved since she's receiving inpatient treatment for anger management and other issues, her lawyer said. If Biden, 26, stays out of trouble for six months, her case will be dismissed and sealed. The spitfire relative of Vice President Joe Biden was arrested for assaulting a cop and refusing arrest[.]"
See Shayna Jacobs, "Vice President Joe Biden's niece gets no-jail deal for hitting cop at her Tribeca apartment," *New York Daily News*, February 2014, archive.ph/4uYrs

[1980] "Another Biden walks free."
See Jon Levine, "Joe Biden's niece Caroline gets no jail time after DUI guilty plea," *New York Post*, December 2020, archive.fo/qLDkl & tinyurl.com/bdd7ka8d

A conversation between Caroline and Hunter in January 2019 shed more light on the character and priorities of the person with the most "raw talent" of anyone in the Biden family. Caroline claimed her doctor violated HIPAA (**42 USC § 1320d-6**) by disclosing to Caroline that a famous model, Bella Hadid,[1981] had an inverted penis, to which Hunter responded: "[T]hAt may be interesting … Ha[.]" Caroline confided to Hunter that she "got a designer[1982] vagina for 35 K from her [Hadid's] doctor and there wasn't a thing wrong with [hers][.] [Caroline] wanted the best vagina in the world … [she's] never having kids … why not[?]" The exchange between the first cousins ended with Caroline giving Hunter access to her Raya online dating account, an invite-only application for so-called "elites."[1983]



To: Caroline Nicole Biden

Click to Download
bella-hadid-at-gotha...
393KB

Yeah that's fucking HADID

Yes I like what u[yoiu said now gomnton bed and follow through and save me im serious

she aucks! You'd haaaate her

Bella hadid has an inverted penis

Oh whatever dud just fucking pick nsomeonenand bring them

She's a hermaphrodite

Night

Seriously

Hunter, there's nothing wrong with you

The world isn't an easy place

You're too good for it

No does she have an inverted penis

Please know how much I love you forever

Putting phone down

Yes now show its little fucker

To: Caroline Nicole Biden

Does she really have inverted ding dong

Yea

thAt may be interesting o

Ha

I know because I got a designer vagina for 35 K from her doctor and there wasn't a thing wrong with mine I just wanted the best vagina in the world

And he broke hippa and told me

Sorry for the overshare

I'm never having kids so I spent the money why not

Bye

Oh and you can use my Raya all weekend I'll add you

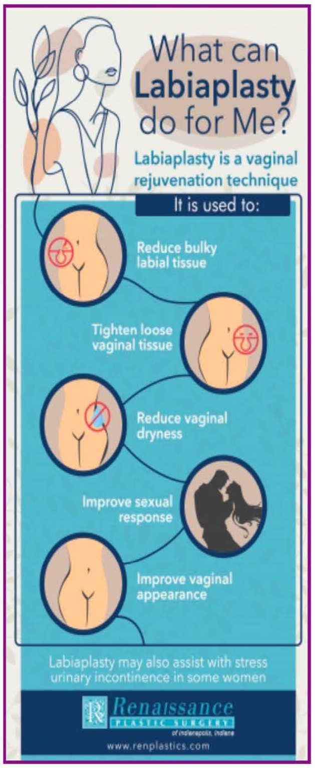
I'll set my setting to girls only and get u a membership

Bye

iMessage
RAYA

Caroline's father, Jimmy Biden

Bella Hadid



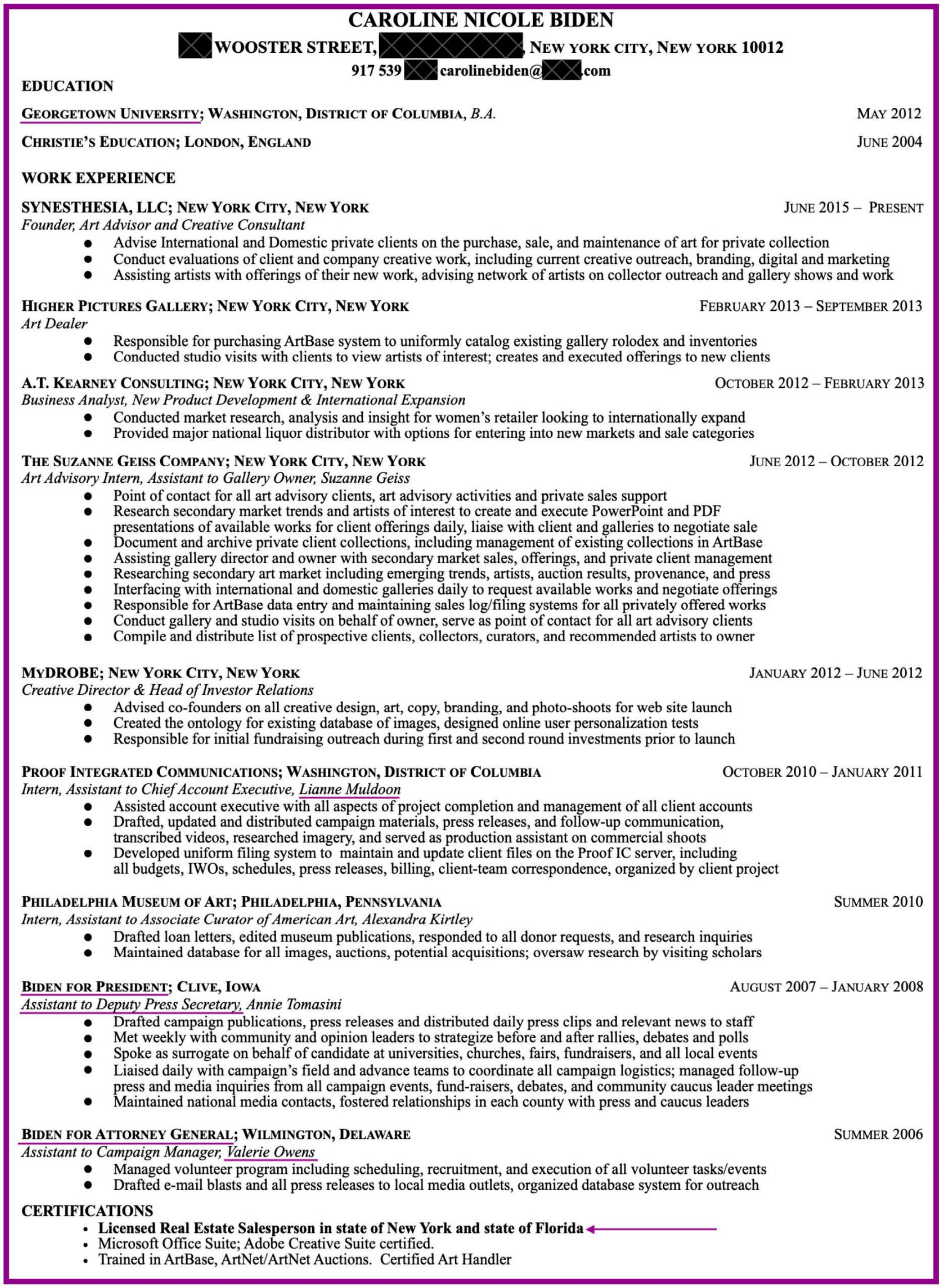
What can Labiaplasty do for Me?
Labiaplasty is a vaginal rejuvenation technique
It is used to:
Reduce bulky labial tissue
Tighten loose vaginal tissue
Reduce vaginal dryness
Improve sexual response
Improve vaginal appearance
Labiaplasty may also assist with stress urinary incontinence in some women
Renaissance Plastic Surgery
of Indianapolis, Indiana
www.renplastics.com

[1981] Kristina Rodulfo, "Bella Hadid and Kendall Jenner Win Model of the Year Awards," *Elle*, December 2016, archive.ph/pLD4d

[1982] "Labiaplasty and ThermiVA: Two Procedures that Will Give You a Designer Vagina," September 2021, archive.ph/KIaHn

[1983] Chelsea Ritschel, "Raya: This is what you need to know about the exclusive dating app," *The Independent*, May 2021, archive.fo/GfDbB

In short: Caroline is another Biden princeling who invokes[1984] her name to evade[1985] consequences.



CAROLINE NICOLE BIDEN

[redacted] WOOSTER STREET, [redacted], New York City, New York 10012

917 539 [redacted] carolinebiden@[redacted].com

EDUCATION

Georgetown University; Washington, District of Columbia, *B.A.* May 2012

Christie's Education; London, England June 2004

WORK EXPERIENCE

SYNESTHESIA, LLC; New York City, New York June 2015 – Present

Founder, Art Advisor and Creative Consultant

- Advise International and Domestic private clients on the purchase, sale, and maintenance of art for private collection
- Conduct evaluations of client and company creative work, including current creative outreach, branding, digital and marketing
- Assisting artists with offerings of their new work, advising network of artists on collector outreach and gallery shows and work

Higher Pictures Gallery; New York City, New York February 2013 – September 2013

Art Dealer

- Responsible for purchasing ArtBase system to uniformly catalog existing gallery rolodex and inventories
- Conducted studio visits with clients to view artists of interest; creates and executed offerings to new clients

A.T. Kearney Consulting; New York City, New York October 2012 – February 2013

Business Analyst, New Product Development & International Expansion

- Conducted market research, analysis and insight for women's retailer looking to internationally expand
- Provided major national liquor distributor with options for entering into new markets and sale categories

The Suzanne Geiss Company; New York City, New York June 2012 – October 2012

Art Advisory Intern, Assistant to Gallery Owner, Suzanne Geiss

- Point of contact for all art advisory clients, art advisory activities and private sales support
- Research secondary market trends and artists of interest to create and execute PowerPoint and PDF presentations of available works for client offerings daily, liaise with client and galleries to negotiate sale
- Document and archive private client collections, including management of existing collections in ArtBase
- Assisting gallery director and owner with secondary market sales, offerings, and private client management
- Researching secondary art market including emerging trends, artists, auction results, provenance, and press
- Interfacing with international and domestic galleries daily to request available works and negotiate offerings
- Responsible for ArtBase data entry and maintaining sales log/filing systems for all privately offered works
- Conduct gallery and studio visits on behalf of owner, serve as point of contact for all art advisory clients
- Compile and distribute list of prospective clients, collectors, curators, and recommended artists to owner

MyDROBE; New York City, New York January 2012 – June 2012

Creative Director & Head of Investor Relations

- Advised co-founders on all creative design, art, copy, branding, and photo-shoots for web site launch
- Created the ontology for existing database of images, designed online user personalization tests
- Responsible for initial fundraising outreach during first and second round investments prior to launch

Proof Integrated Communications; Washington, District of Columbia October 2010 – January 2011

Intern, Assistant to Chief Account Executive, Lianne Muldoon

- Assisted account executive with all aspects of project completion and management of all client accounts
- Drafted, updated and distributed campaign materials, press releases, and follow-up communication, transcribed videos, researched imagery, and served as production assistant on commercial shoots
- Developed uniform filing system to maintain and update client files on the Proof IC server, including all budgets, IWOs, schedules, press releases, billing, client-team correspondence, organized by client project

Philadelphia Museum of Art; Philadelphia, Pennsylvania Summer 2010

Intern, Assistant to Associate Curator of American Art, Alexandra Kirtley

- Drafted loan letters, edited museum publications, responded to all donor requests, and research inquiries
- Maintained database for all images, auctions, potential acquisitions; oversaw research by visiting scholars

Biden for President; Clive, Iowa August 2007 – January 2008

Assistant to Deputy Press Secretary, Annie Tomasini

- Drafted campaign publications, press releases and distributed daily press clips and relevant news to staff
- Met weekly with community and opinion leaders to strategize before and after rallies, debates and polls
- Spoke as surrogate on behalf of candidate at universities, churches, fairs, fundraisers, and all local events
- Liaised daily with campaign's field and advance teams to coordinate all campaign logistics; managed follow-up press and media inquiries from all campaign events, fund-raisers, debates, and community caucus leader meetings
- Maintained national media contacts, fostered relationships in each county with press and caucus leaders

Biden for Attorney General; Wilmington, Delaware Summer 2006

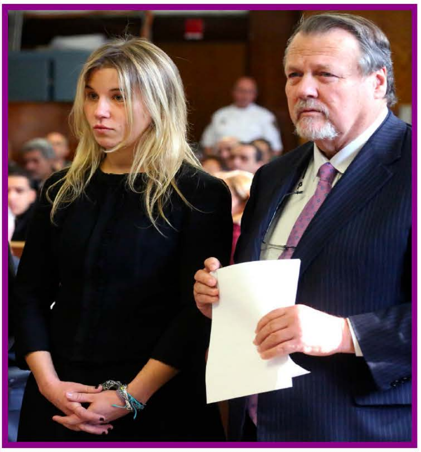
Assistant to Campaign Manager, Valerie Owens

- Managed volunteer program including scheduling, recruitment, and execution of all volunteer tasks/events
- Drafted e-mail blasts and all press releases to local media outlets, organized database system for outreach

CERTIFICATIONS

- **Licensed Real Estate Salesperson in state of New York and state of Florida** ←
- Microsoft Office Suite; Adobe Creative Suite certified.
- Trained in ArtBase, ArtNet/ArtNet Auctions. Certified Art Handler

Caroline Biden (09/17/2013)



Caroline & Liguori (10/29/2013)

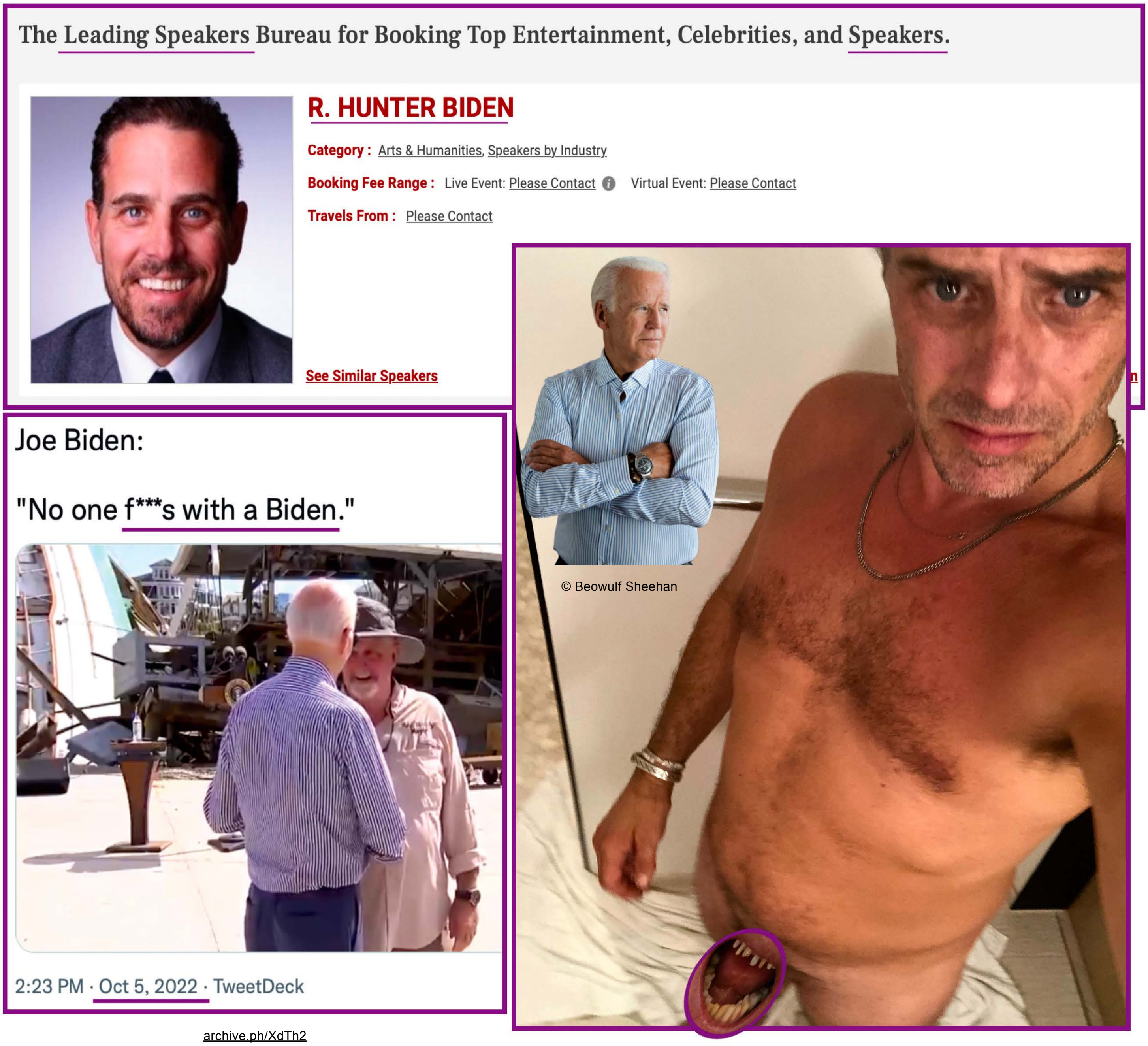
Hunter & Caroline (07/16/2018)

[1984] "'I shouldn't be handcuffed! You don't know who you're doing this to,' Caroline Biden barked at police, according to court documents."
See Rebecca Rosenberg, "Biden's niece: Don't you know who I am?," *New York Post*, October 2013, archive.ph/zO7Mw

[1985] "Joe Biden's bad-girl niece played the proper lady and put on a soft front as she was sentenced to two years probation Thursday for stealing $110,000 in a pharmacy credit card scam. Caroline Biden, 31, who was previously busted for roughing up a cop during a fight with a roommate, sat up straight and said all the right things in an apology statement at her sentencing in Manhattan Supreme Court. … The relative of the former two-term vice president under Barack Obama previously got a jail-free deal for attacking a cop when the officer tried to intervene in a scuffle between Biden and her roommate at their Manhattan apartment in 2013."
See Shayna Jacobs, "Joe Biden's bad-girl niece gets probation for $110G credit card theft," *Chicago Tribune*, July 2018, archive.ph/HZni6

When	Where
07/23/2018	West Hollywood

While in his bathroom at the 5-star Kimpton La Peer Hotel, Hunter took another[1986] naked selfie.[1987]



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R. HUNTER BIDEN

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Booking Fee Range : Live Event: Please Contact Virtual Event: Please Contact

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See Similar Speakers

Joe Biden:

"No one f***s with a Biden."

2:23 PM · Oct 5, 2022 · TweetDeck

© Beowulf Sheehan

archive.ph/XdTh2

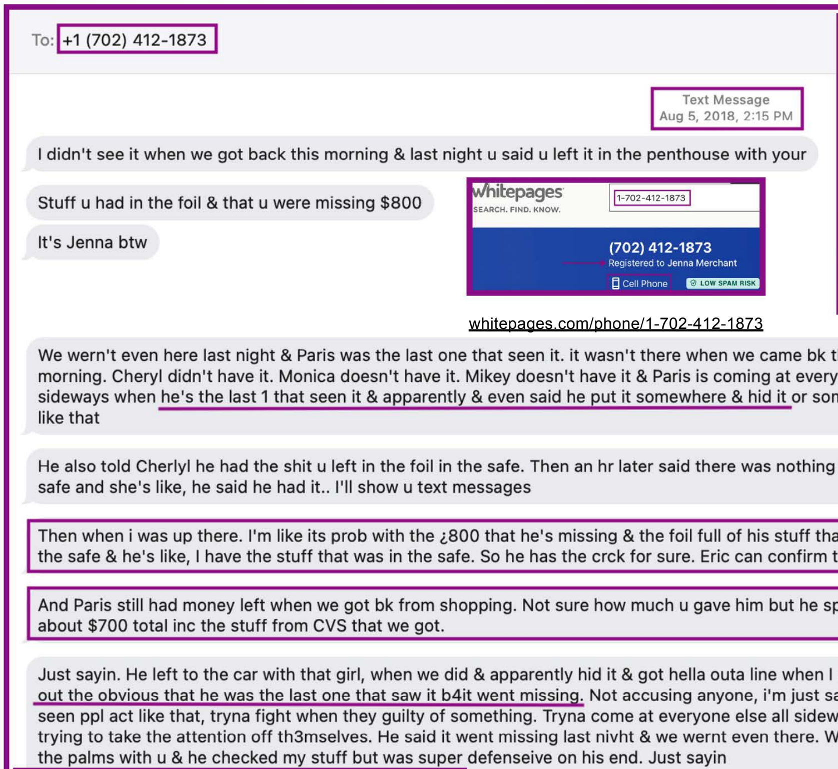
Apple iPhone 8 Plus_20180723_050428.jpg

[1986] "[T]here was a significant relation between some dimensions of narcissism and specific categories of selfies[.]"
See Christopher Barry et al., "'Let Me Take a Selfie': Associations Between Self-Photography, Narcissism, and Self-Esteem," *Psychology of Popular Media Culture*, 2017, tinyurl.com/35d2ze84

[1987] "All American Speakers Bureau is a full-service talent booking agency providing information on booking R. Hunter Biden for speaking engagements, personal appearances and corporate events. Contact an All American Speakers Bureau booking agent for more information on R. Hunter Biden speaking fees, availability, speech topics and cost to hire for your next live or virtual event."
See "R. Hunter Biden," *All-American Speakers Bureau*, archive.fo/VAgad

When	Where	Who
08/02/2018ff	Las Vegas	1-702-412-1873

While on his infamous bender in Las Vegas, a “Jenna [Merchant]”[1988] sent a text message to Hunter about his stolen[1989] laptop: “[H]e’s the last [one] that seen [*sic*] it [and] apparently [he] even said that [he] put it somewhere … [he] was super defensive[.]” As explained earlier in the Report, Hunter recounted the blunder to another female and said that the laptop was taken by Russian drug dealers.



To: +1 (702) 412-1873

Text Message
Aug 5, 2018, 2:15 PM

I didn't see it when we got back this morning & last night u said u left it in the penthouse with your 2:15 PM

Stuff u had in the foil & that u were missing $800 2:18 PM

It's Jenna btw 2:18 PM

Yes agreed 2:34 PM

Read

We wern't even here last night & Paris was the last one that seen it. it wasn't there when we came bk this morning. Cheryl didn't have it. Monica doesn't have it. Mikey doesn't have it & Paris is coming at everyone sideways when he's the last 1 that seen it & apparently & even said he put it somewhere & hid it or something like that 2:48 PM

He also told Cherlyl he had the shit u left in the foil in the safe. Then an hr later said there was nothing in the safe and she's like, he said he had it.. I'll show u text messages

Then when i was up there. I'm like its prob with the ¿800 that he's missing & the foil full of his stuff that was in the safe & he's like, I have the stuff that was in the safe. So he has the crck for sure. Eric can confirm that part

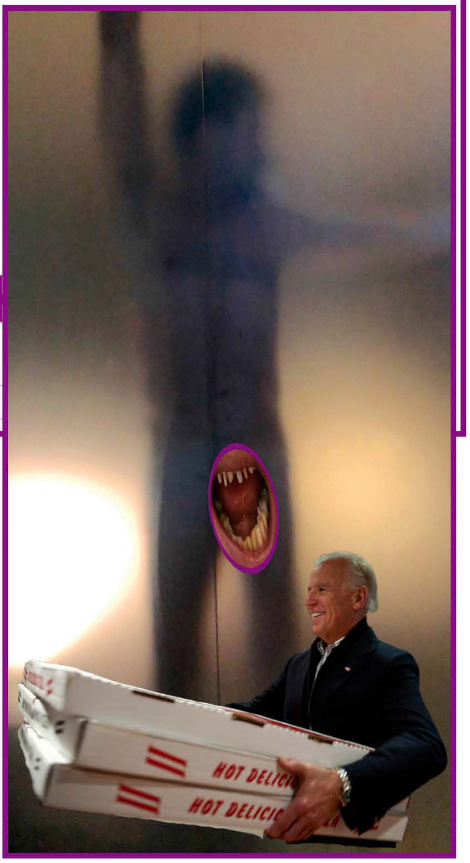
And Paris still had money left when we got bk from shopping. Not sure how much u gave him but he spent about $700 total inc the stuff from CVS that we got.

Just sayin. He left to the car with that girl, when we did & apparently hid it & got hella outa line when I pointed out the obvious that he was the last one that saw it b4it went missing. Not accusing anyone, i'm just sayin I only seen ppl act like that, tryna fight when they guilty of something. Tryna come at everyone else all sideways, trying to take the attention off th3mselves. He said it went missing last nivht & we wernt even there. We were at the palms with u & he checked my stuff but was super defenseive on his end. Just sayin

whitepages
SEARCH. FIND. KNOW.
1-702-412-1873
(702) 412-1873
Registered to Jenna Merchant
Cell Phone
LOW SPAM RISK

whitepages.com/phone/1-702-412-1873

Apple iPhone X_N36.1137W115.1985_20180803_213025.jpg



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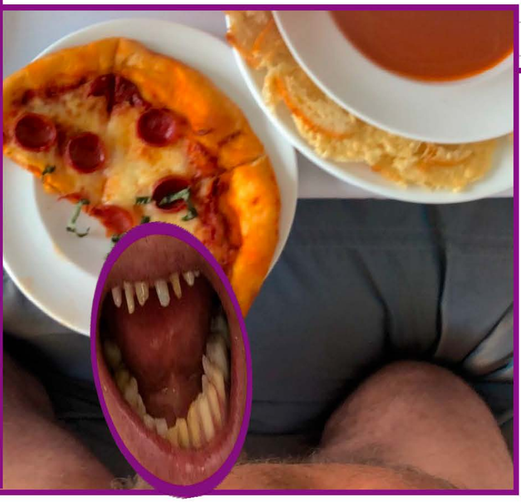


Apple iPhone 8 Plus_N36.1136W115.1985_20180802_141123.jpg

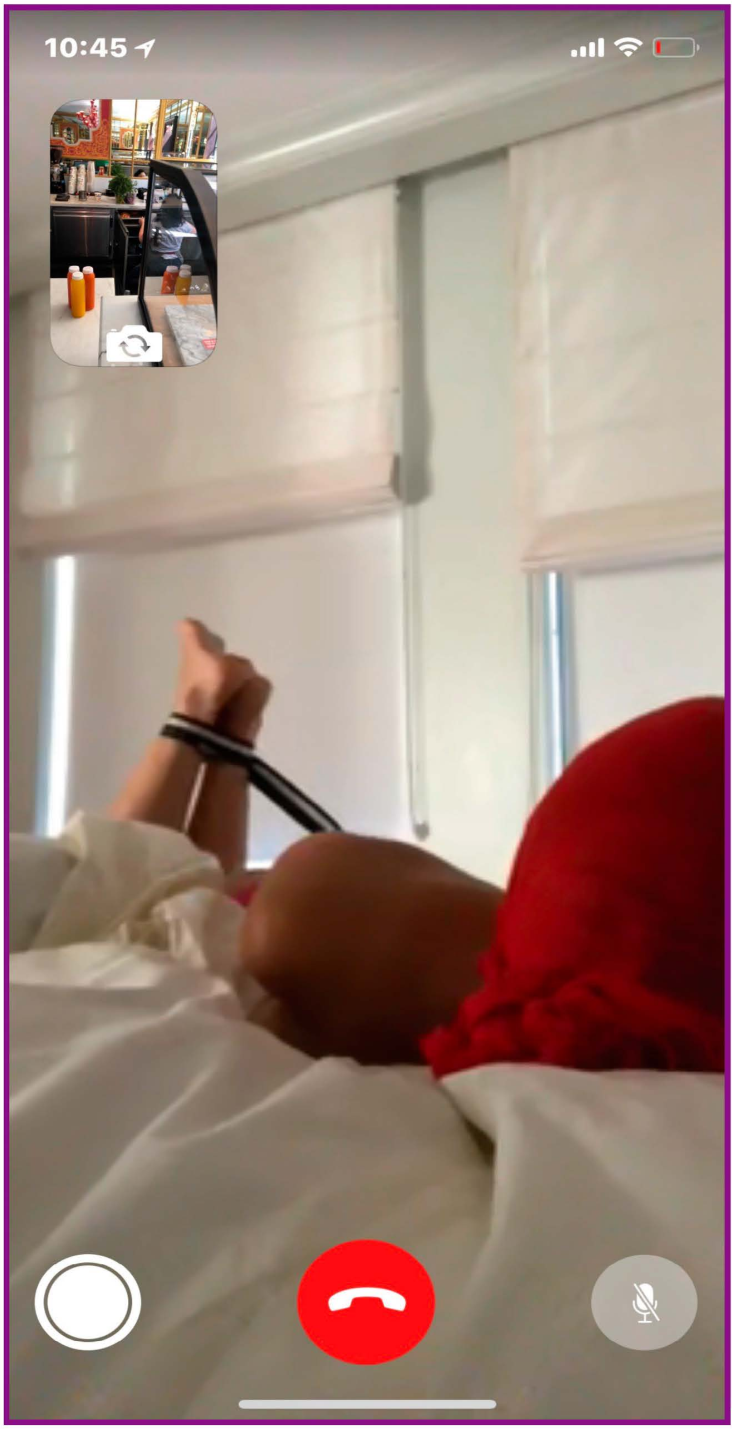
Apple iPhone X_N36.1141W115.1989_20180804_101744.jpg

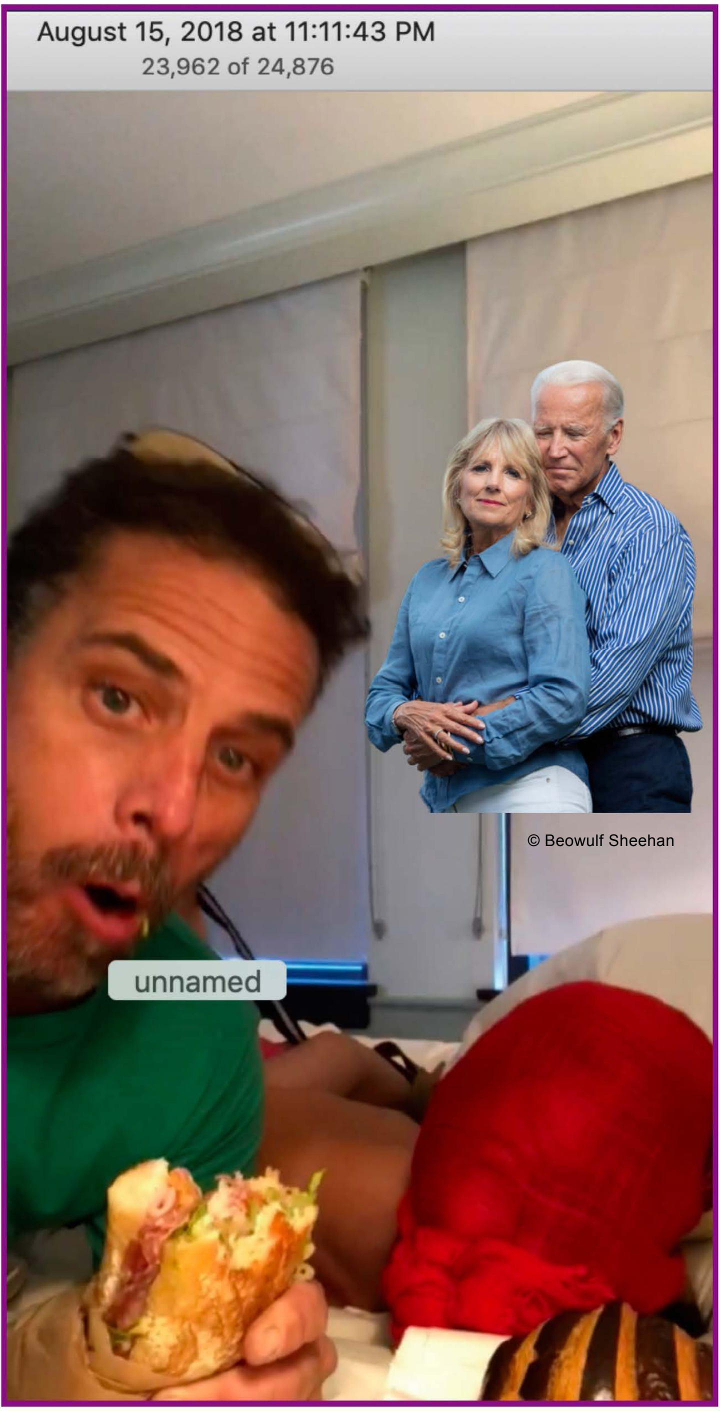
[1988] “Jenna Merchant in Las Vegas, Nevada,” archive.ph/3emLY

[1989] “Hunter was reportedly dismayed that if the video was sold by the alleged thieves to porn or news companies he would lose out on the opportunity to encash in on the explicit videos himself.”
See “Hunter Biden’s video: US President’s naked son seen telling prostitute that Russian drug dealers stole his laptop that had more sex videos,” *OpIndia*, August 2021, archive.ph/VaMED

When	Where
08/15/2018	Los Angeles

Presumably a joke, Hunter bought a chocolate croissant for a female who was tied up on a bed.[1990]



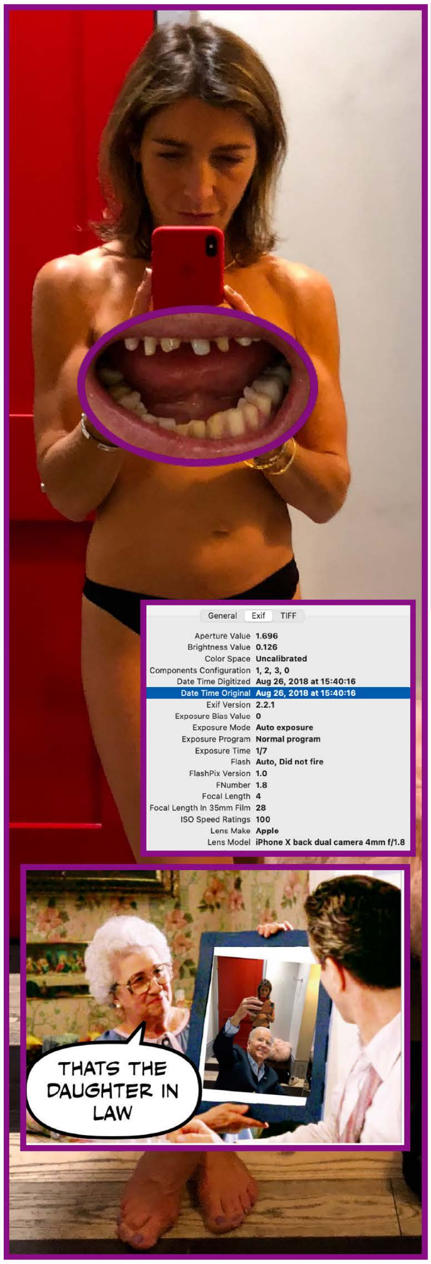


Apple iPhone X_N34.1006W118.3422_20180815_111143.jpg

[1990] “Screenshots from another explicit video show Hunter left a woman tied up on his bed with a red stocking over her head while he went out to get pastries. He returned, and took a screenshot as he munched on a sandwich and laid a chocolate croissant out in front of the hooded and trussed woman.”
See Josh BOSWELL, “Hunter’s search history reveals his obsession with porn and sex fantasies[],” *Daily Mail*, June 2022, archive.ph/1EfY9

When	Where
08/27/2018ff	Malibu

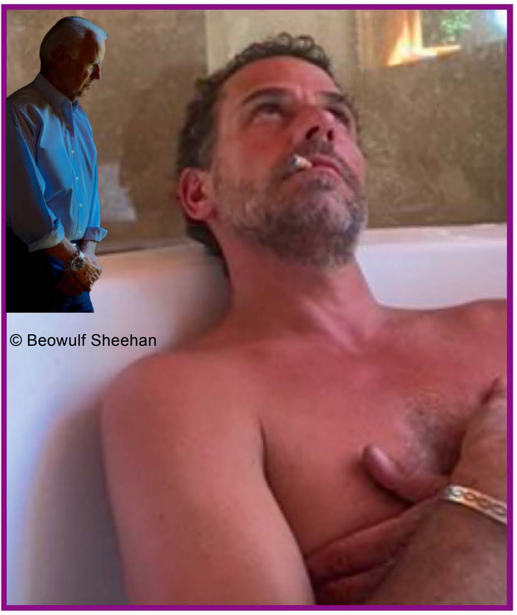
While attempting[1991] to detox, Hunter rented an AirBnb[1992] and took a series of now-infamous photos while sitting naked in a bathtub, which have been featured around the world on news articles.[1993]


General
Exif
TIFF
THATS THE DAUGHTER IN LAW

Aperture Value	1.696
Brightness Value	0.126
Color Space	Uncalibrated
Components Configuration	1, 2, 3, 0
Date Time Digitized	Aug 26, 2018 at 15:40:16
Date Time Original	Aug 26, 2018 at 15:40:16
Exif Version	2.2.1
Exposure Bias Value	0
Exposure Mode	Auto exposure
Exposure Program	Normal program
Exposure Time	1/7
Flash	Auto, Did not fire
FlashPix Version	1.0
FNumber	1.8
Focal Length	4
Focal Length In 35mm Film	28
ISO Speed Ratings	100
Lens Make	Apple
Lens Model	iPhone X back dual camera 4mm f/1.8

Apple iPhone X_20180826_154016.jpeg

Apple iPhone 8 Plus_N34.1176W118.3596_20180827_153925.jpg



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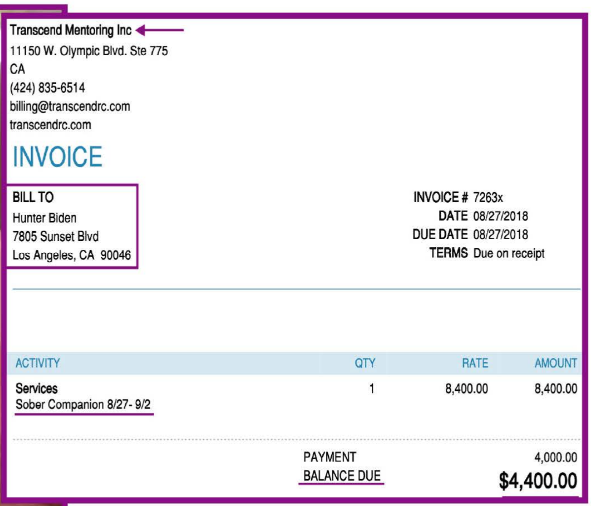


Transcend Mentoring Inc
11150 W. Olympic Blvd. Ste 775
CA
(424) 835-6514
billing@transcendrc.com
transcendrc.com

INVOICE

BILL TO
Hunter Biden
7805 Sunset Blvd
Los Angeles, CA 90046

INVOICE # 7263x
DATE 08/27/2018
DUE DATE 08/27/2018
TERMS Due on receipt

ACTIVITY	QTY	RATE	AMOUNT
Services Sober Companion 8/27- 9/2	1	8,400.00	8,400.00

PAYMENT 4,000.00
BALANCE DUE **$4,400.00**

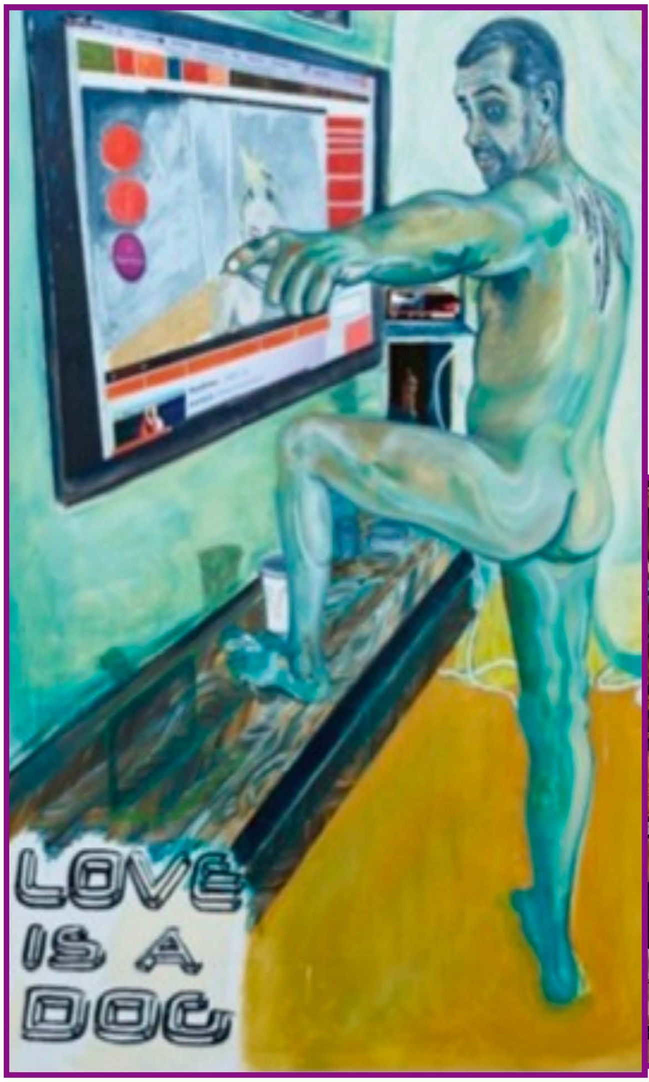
[1991] "Invoice # 7263 - Hunter Biden," *Transcend Mentoring Inc*, August 2018, tinyurl.com/hbinvoice

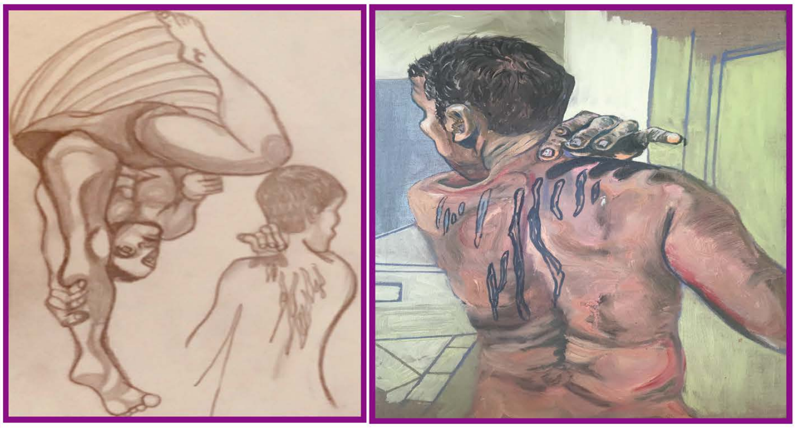
[1992] "7556 Jalmia Way, Los Angeles, CA 90046," *Zillow*, archive.ph/6JgpI

[1993] "Hunter Biden would likely have been indicted before the 2020 presidential election if he were 'anybody else,' a former high-ranking federal prosecutor said … 'the US attorney in Delaware … has had this case for a long time … Anybody else in this country, we would have seen these indictments probably before the election,' Tolman said."
See Bruce Golding, "Hunter Biden would've been indicted before 2020 election if he were 'anybody else,' ex-fed says," *New York Post*, April 2022, archive.ph/33ZWH

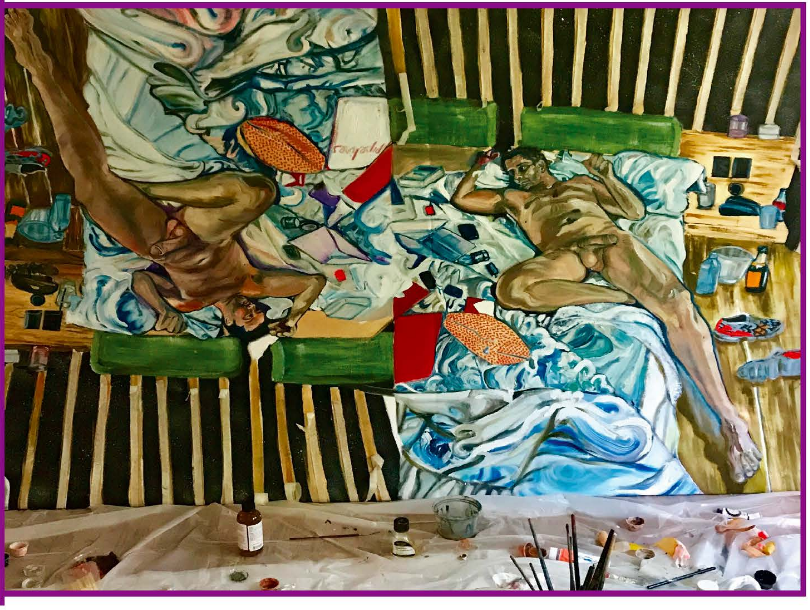
When	Where	Who
09/04/2018ff	Los Angeles & Newburyport	Phillipa HORAN

Hunter commissioned[1994] multiple naked paintings of himself from a British artist, Phillipa HORAN.[1995] An Isle of Wight native, HORAN[1996] received this iMessage from Hunter: "I would like a photo of your unfinished portrait - I promise to show know [*sic*] one but it really does in spire me for sop ne [*sic*] reason." In a portrait entitled "Love Is A Dog," Hunter is naked and pointing with his left hand while his favorite sex webcam site is visible on a screen. HORAN[1997] also sent to Hunter another unfinished pencil sketch and painting of Hunter's back, which features his snake-like Finger Lakes tattoo.[1998]





Apple iPhone 7_20181011_162147.jpg



Apple iPhone 7_20180904_160817.jpg

[1994] "'Almost all great art, and I'm not saying my art is great, though it's great to me, comes from tension,' he says, crossing his arms over the work at his feet. 'It comes from a kind of innate anxiety that you need to express[.]'" *See* Emily Jane Fox, "Hunter Biden Is Painting His Truth," *Vanity Fair*, December 2021, archive.fo/rv9QN

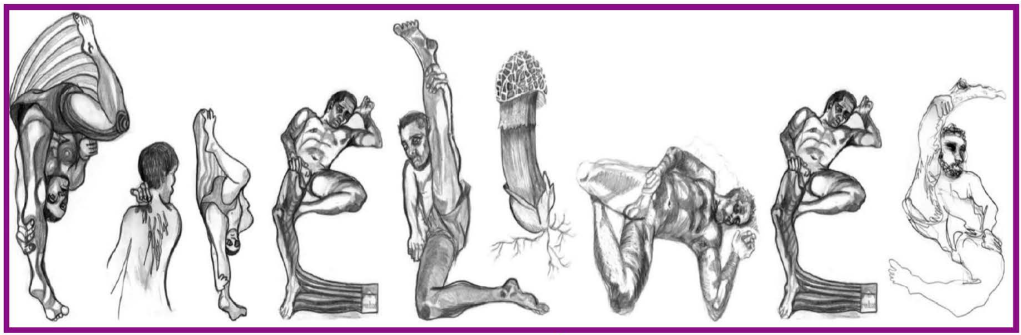
[1995] "Phillipa HORAN," archive.ph/AM4Tg

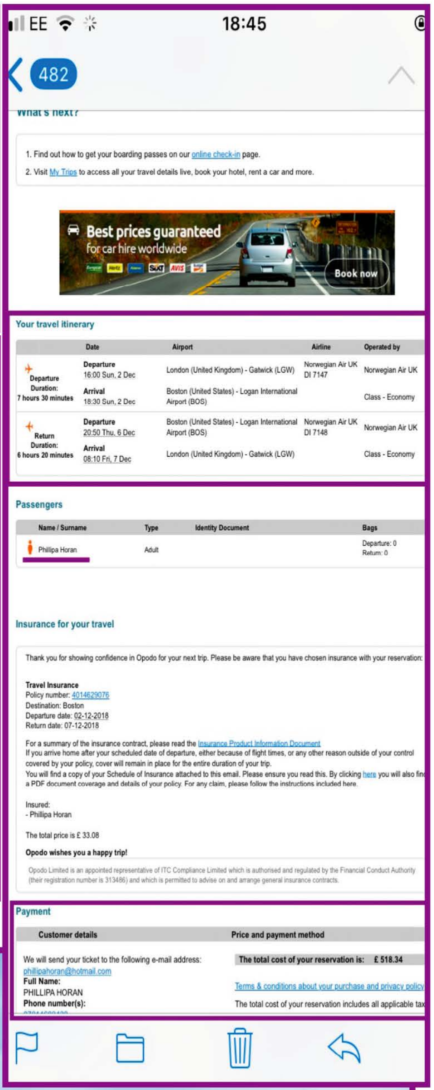
[1996] Kevin McGarry, "Eleven Artists Share Their Most Memorable Art-School Stories," *New York Times*, September 2016, archive.ph/AlGvx

[1997] "@phillipahoran," *Instagram*, archive.ph/e0NwS

[1998] Ellen Blalock, "House of the Week: Owasco Lake homes where Joe Biden spent his summers - 88 Fire Lane 11, Scipio, NY 13118," August 2016, archive.ph/kKKr2

Hunter hosted HORAN in Newburyport (MA) and recorded their conversation; HORAN spoke about a "threesome"[1999] she had with Daphne GUINNESS and Hunter said Joe thinks of him as a "god."[2000]





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	Arrival 18:30 Sun, 2 Dec	Boston (United States) - Logan International Airport (BOS)		Class - Economy
Return Duration: 6 hours 20 minutes	Departure 20:50 Thu, 6 Dec	Boston (United States) - Logan International Airport (BOS)	Norwegian Air UK DI 7148	Norwegian Air UK
	Arrival 08:10 Fri, 7 Dec	London (United Kingdom) - Gatwick (LGW)		Class - Economy

Passengers

Name / Surname	Type	Identity Document	Bags
Phillipa Horan	Adult		Departure: 0 Return: 0

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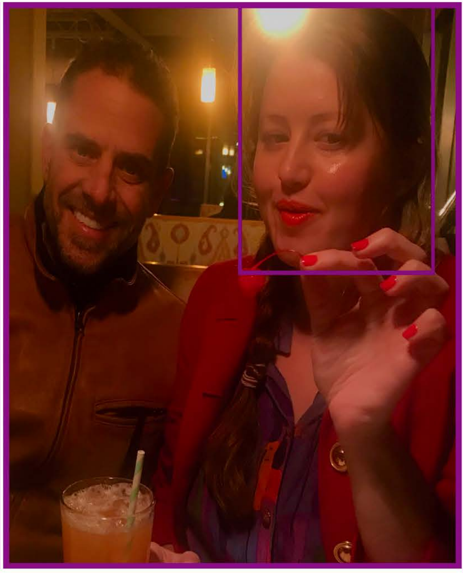
Phillipa HORAN & Daphne GUINNESS



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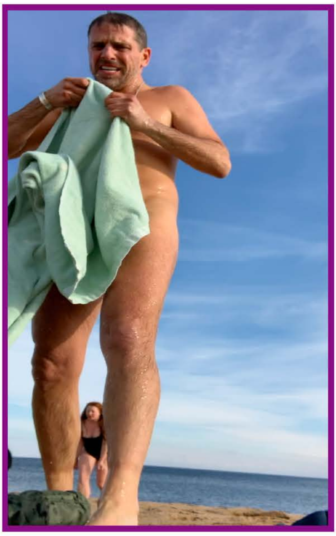


IMG_0503.MOV

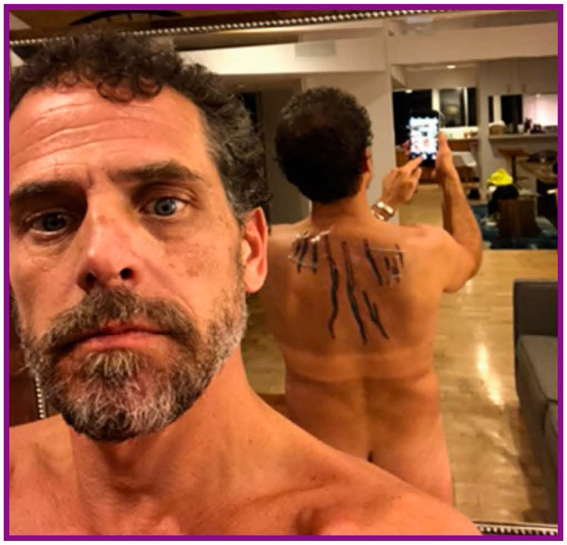
© Beowulf Sheehan IMG_0503.MOV

[1999] "You know why I'm better than my dad? Because my dad [Joe] tells me I'm better than him."
See Phillipa HORAN and Hunter Biden, "An Orgy with Daphne Guinness, and Joe Thinks I'm a God," *Marco Polo*, December 2018,
web.archive.org/web/20220609054107/https://bidenlaptopreport.marcopolousa.org/bidenhorantranscript.pdf

[2000] "2007 - Triumph of the Will, Hong Kong Arts Centre, Hong Kong[.]"
See "Phillipa HORAN - Curriculum Vitae," *Saatchi Gallery,*
web.archive.org/web/20220615022305/https://bidenlaptopreport.marcopolousa.org/horancv.pdf

When	Where
09/10/2018	Malibu

Hunter was extremely proud of his Finger Lakes tattoo and took many naked selfies. At an AirBnb[2001] in Malibu, Hunter used the FaceTime application to show an unidentified female the peeling[2002] tattoo.



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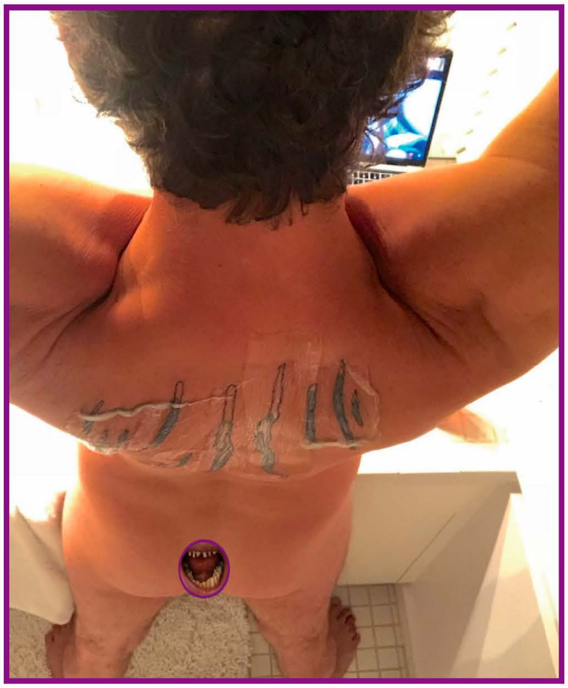

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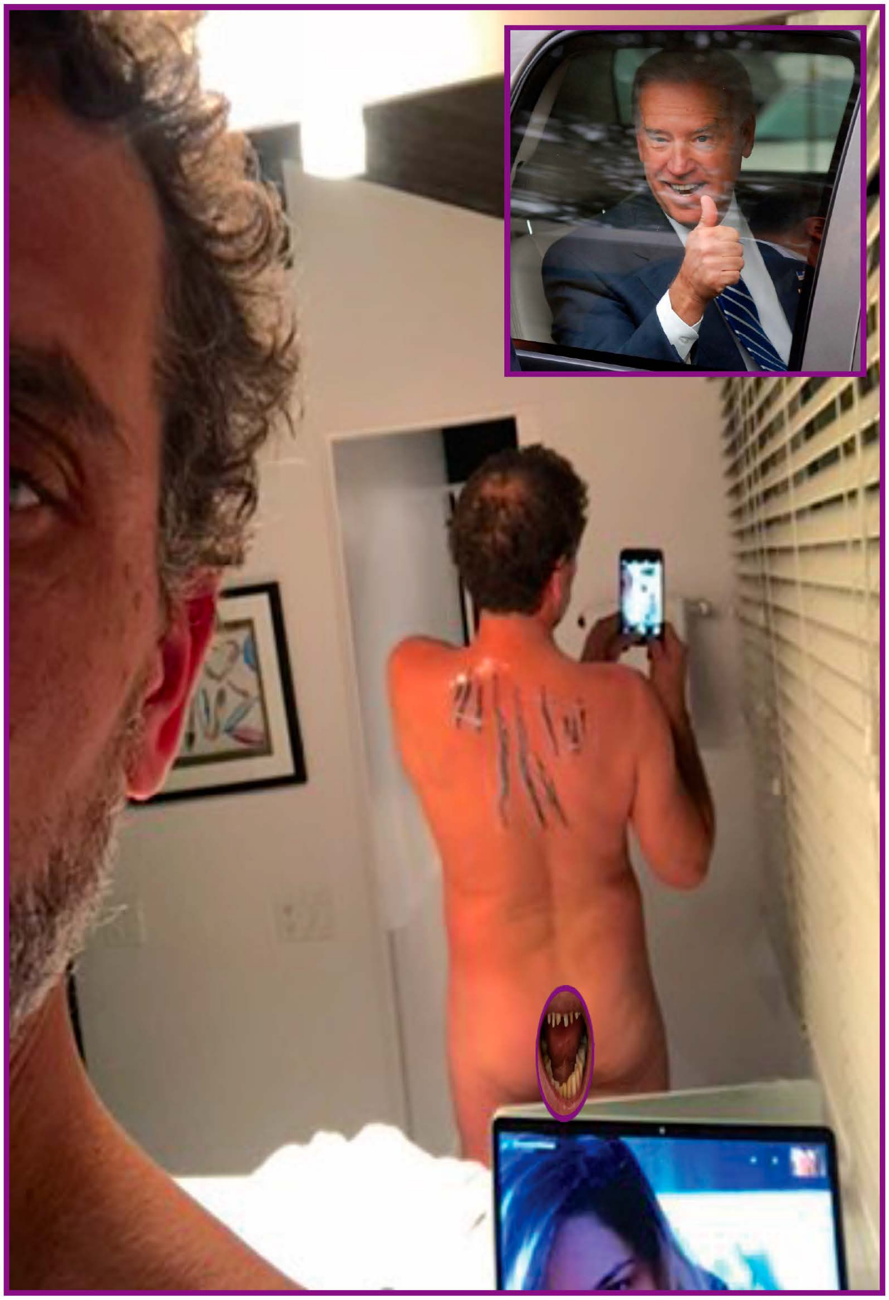


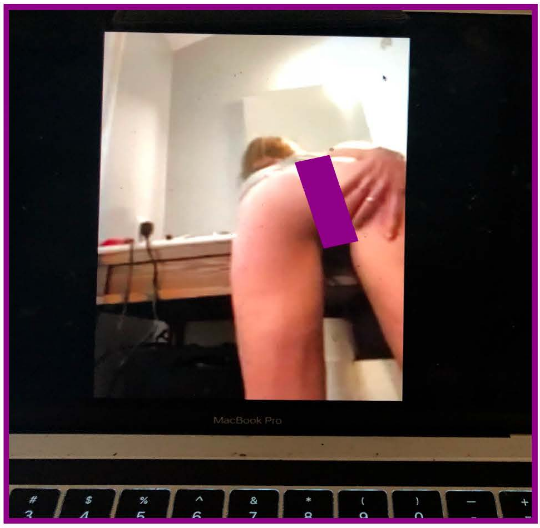
Apple iPhone 8 Plus_N34.0387W118.6408_20180910_053808.jpg

[2001] “Impeccable, architectural home with a unique craftsman feel in the coveted La Costa Beach neighborhood. Newly renovated & furnished, this 3-level home was designed to maximize the Malibu lifestyle.”
See “21400 Rambla Vista Malibu, CA 90265,” *Compass*, archive.ph/uOOdZ

[2002] “Although your tattoo ink doesn’t live in the top layer of skin (it’s actually underneath, in the dermis), it does trigger the body to shed as a response to what your body thinks is an injury. Essentially, it’s trying to heal itself by sloughing away the epidermis. The peeling often occurs about three to four days after you first get the tattoo.”
See Samantha Sasso, “Why You Shouldn’t Freak Out if your Tattoo is Peeling,” *Refinery29*, June 2019, archive.ph/ivoXP

When	Where	Who
09/28/2018ff	Los Angeles	Hunter's brother's widow & Daniella Calais

Presumably an homage to Mike Tyson, Hunter bit the ear of a female during yet another AirBnB[2003] escapade. The female has since escaped Hunter and Hallie's influence and turned her life around by partnering with "Adult [] Challenge USA," which is a "Christ-centered model of drug [] recovery."[2004]



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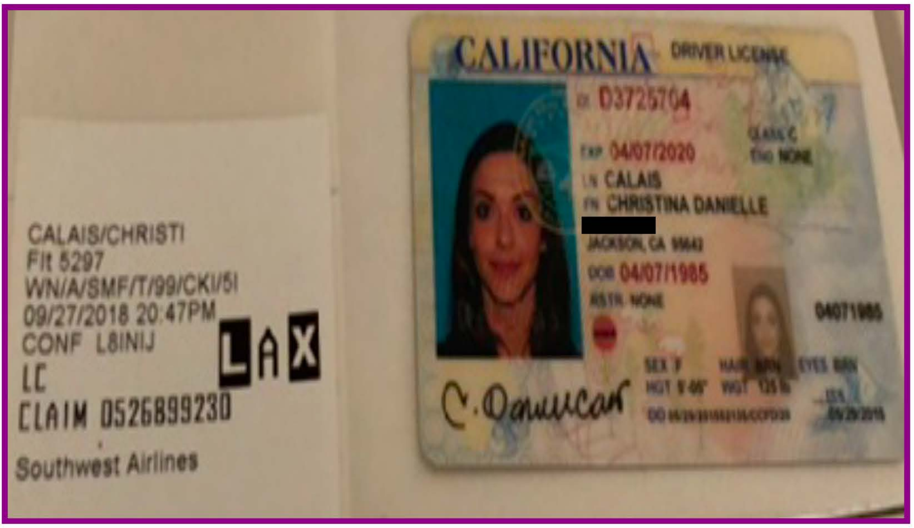
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CALIFORNIA DRIVER LICENSE
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FN CHRISTINA DANIELLE
[redacted]
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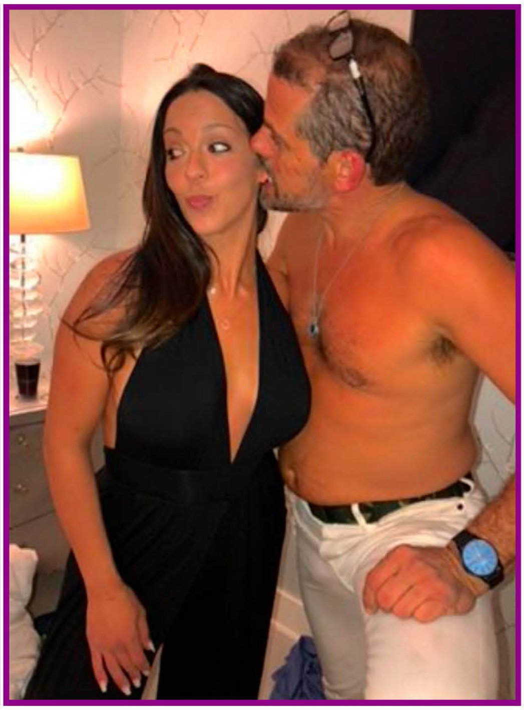
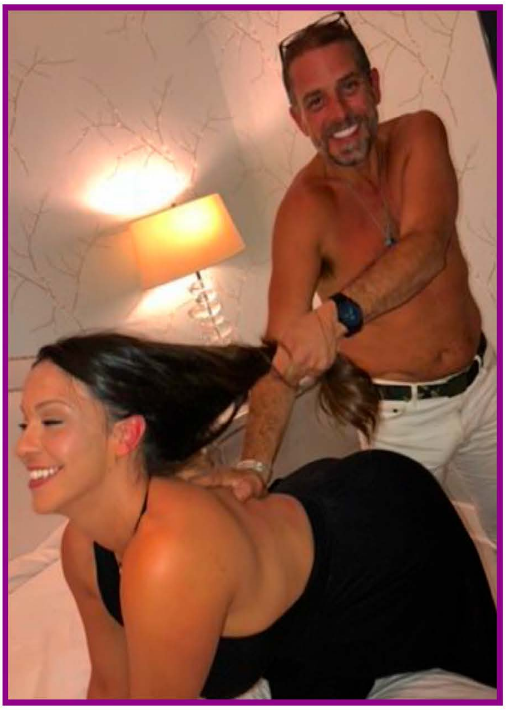
Apple iPhone 6s_20170923_000016.jpg



Apple iPhone 8 Plus_N34.0945W118.3876_20180929_234701.jpg



Apple iPhone 8 Plus_N34.0945W118.3875_20180929_234716.jpg

[2003] "Located in [the] prime Sunset Strip, this gated one level contemporary [] boasts [] a bar [] and dining area. … The comfortable outdoor space with pool and cabana lounge [] is an entertainers dream."
See "1425 Devlin Dr, Los Angeles, CA 90069," *Zillow,* archive.ph/o9f9v

[2004] "We at Adult & Teen Challenge USA are confident that a restored relationship with God, through Jesus Christ, can transform those who suffer from addiction into vibrant, free, and sober followers of the Lord."
See "Our Program," archive.ph/Oo49J & archive.ph/5Fu6m

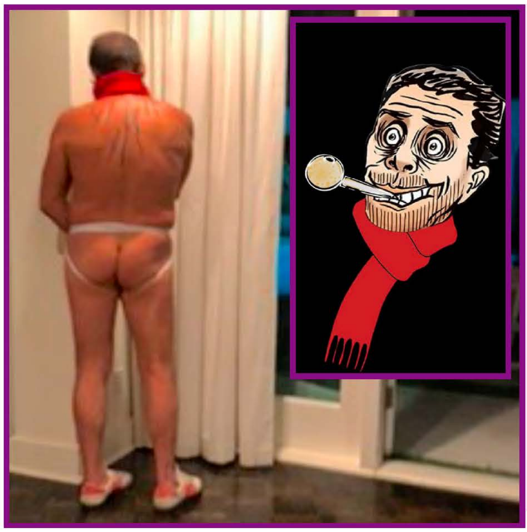
Hours later, Hunter inexplicably posed for photos in a jock strap while donning a female's red scarf.

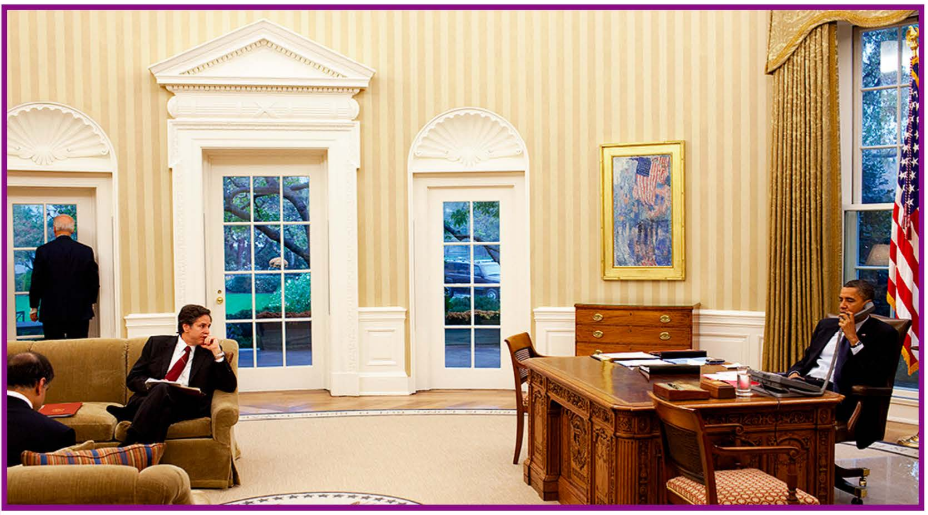
Apple iPhone
8Plus_N34.0943W118.3880_20180930_024805.jpg

Apple iPhone
8Plus_N34.0942W118.3877_20180930_024815.jpg

Apple iPhone
8Plus_N34.0942W118.3877_20180930_024824.jpg

Understandably, these photos inspired action figures[2005] and memes. Hunter may have been taking after his father's pose[2006] in the Oval Office, or it may have been the effect of cocaine on the brain.





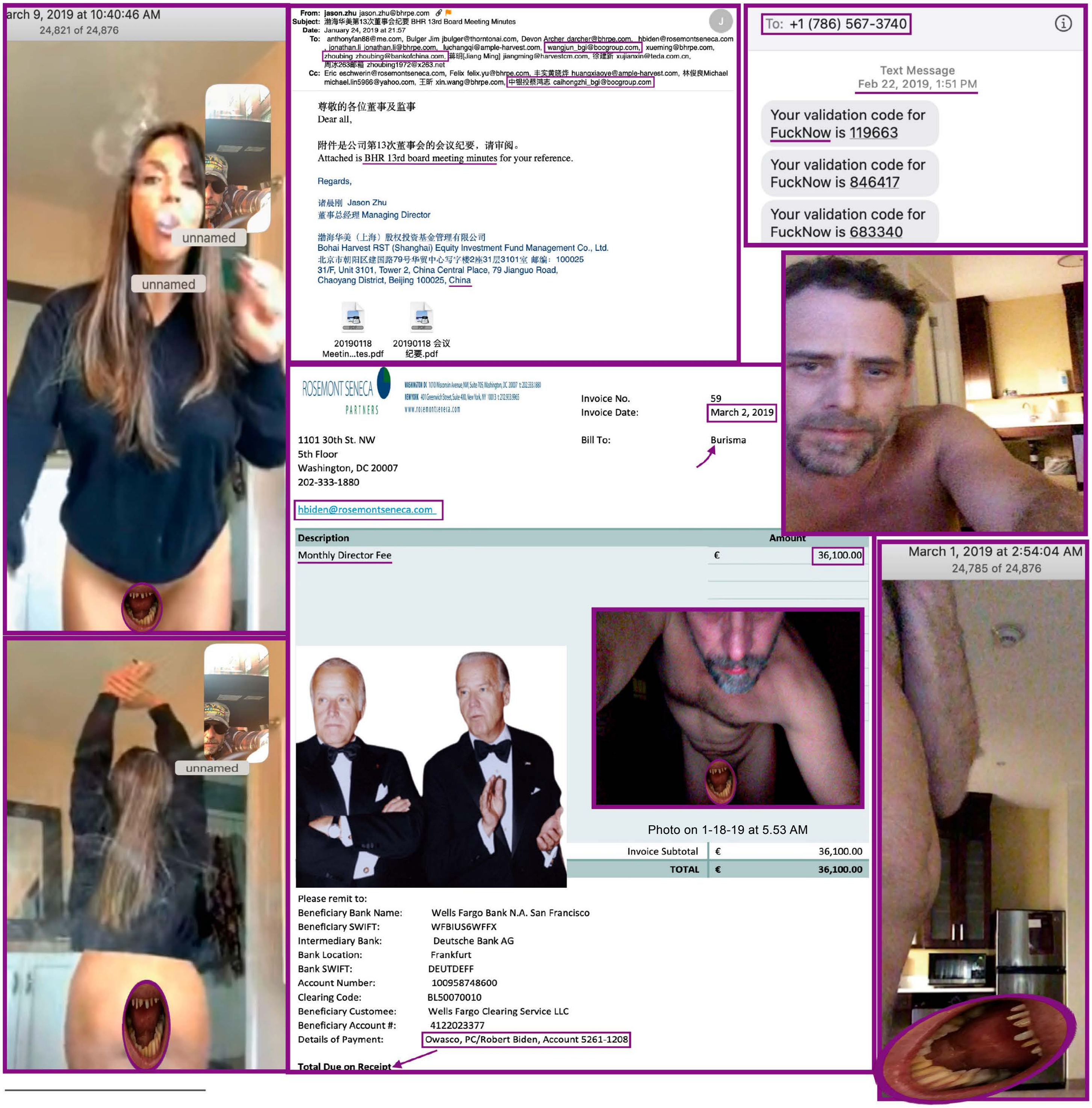
(11/04/2010)

[2005] "The Hunter Biden doll is here in time for the holidays, complete with a red Christmas scarf, laptop and crack pipe. The laptop of course is in Russian since it's Russian disinformation. Just kidding, it's as real as it was back during the 2020 election cycle … let's hope this goes into mass production."
See Mack Cogburn, "The 'Best' Christmas Gift Ever – Hunter Biden Action Figure Complete with Laptop and Crackpipe," *Defiant America*, October 2021, archive.ph/0NWQm

[2006] "There were many photographs to choose from, but this seemed to be the best one because of the framing: the Vice President looking out the window in the background and his national security advisor, Tony Blinken, looking towards the President as he spoke on the phone."
See "Photostream: Behind the Scenes in November," *The White House*, December 2010, archive.ph/FRLK3

When	Where
01/18/2019ff	New Hampshire et al.

Within the span of six weeks in 2019, Hunter took a selfie—from his laptop webcam—of his erect penis while at the Residence Inn in Nashua (NH), received a $36k wire from Burisma, sent Whitey Bulger's nephew[2007] as his proxy to a board meeting with CCP-linked businessmen, and utilized FaceTime to capture a screenshot of a female (without pants) blowing smoke into an iPhone camera.



arch 9, 2019 at 10:40:46 AM
24,821 of 24,876

From: jason.zhu jason.zhu@bhrpe.com
Subject: 渤海华美第13次董事会纪要 BHR 13rd Board Meeting Minutes
Date: January 24, 2019 at 21:57
To: anthonyfan88@me.com, Bulger Jim jbulger@thorntonai.com, Devon Archer darcher@bhrpe.com, hbiden@rosemontseneca.com , jonathan.li jonathan.li@bhrpe.com, luchangqi@ample-harvest.com, wangjun_bgi@bocgroup.com, xueming@bhrpe.com, zhoubing zhoubing@bankofchina.com, 蒋明[Jiang Ming] jiangming@harvestcm.com, 徐建新 xujianxin@teda.com.cn, 周冰263邮箱 zhoubing1972@x263.net
Cc: Eric eschwerin@rosemontseneca.com, Felix felix.yu@bhrpe.com, 丰实黄晓烨 huangxiaoye@ample-harvest.com, 林俊良Michael michael.lin5966@yahoo.com, 王昕 xin.wang@bhrpe.com, 中银投蔡鸿志 caihongzhi_bgi@bocgroup.com

尊敬的各位董事及监事
Dear all,

附件是公司第13次董事会的会议纪要，请审阅。
Attached is BHR 13rd board meeting minutes for your reference.

Regards,

诸晟刚 Jason Zhu
董事总经理 Managing Director

渤海华美（上海）股权投资基金管理有限公司
Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd.
北京市朝阳区建国路79号华贸中心写字楼2座31层3101室 邮编：100025
31/F, Unit 3101, Tower 2, China Central Place, 79 Jianguo Road,
Chaoyang District, Beijing 100025, China

20190118 Meetin...tes.pdf
20190118 会议纪要.pdf

To: +1 (786) 567-3740

Text Message
Feb 22, 2019, 1:51 PM

Your validation code for FuckNow is 119663

Your validation code for FuckNow is 846417

Your validation code for FuckNow is 683340

ROSEMONT SENECA PARTNERS
WASHINGTON DC 1010 Wisconsin Avenue, NW, Suite 705, Washington, DC 20007 t: 202.333.1880
NEW YORK 401 Greenwich Street, Suite 400, New York, NY 10013 t: 212.933.9965
www.rosemontseneca.com

Invoice No. 59
Invoice Date: March 2, 2019

1101 30th St. NW
5th Floor
Washington, DC 20007
202-333-1880

Bill To: Burisma

hbiden@rosemontseneca.com

Description	Amount
Monthly Director Fee	€ 36,100.00
Invoice Subtotal	€ 36,100.00
TOTAL	**€ 36,100.00**

Photo on 1-18-19 at 5.53 AM

Please remit to:

Beneficiary Bank Name:	Wells Fargo Bank N.A. San Francisco
Beneficiary SWIFT:	WFBIUS6WFFX
Intermediary Bank:	Deutsche Bank AG
Bank Location:	Frankfurt
Bank SWIFT:	DEUTDEFF
Account Number:	100958748600
Clearing Code:	BL50070010
Beneficiary Customee:	Wells Fargo Clearing Service LLC
Beneficiary Account #:	4122023377
Details of Payment:	Owasco, PC/Robert Biden, Account 5261-1208

Total Due on Receipt

March 1, 2019 at 2:54:04 AM
24,785 of 24,876

[2007] Tom Deignan, "The bloody Biden and Bulger files," *IrishCentral*, April 2022, archive.ph/zoF7Z

ACKNOWLEDGMENTS

Vicious lies and numerous other derogatory comments from a former[2008] podcast co-host, a bisexual "essayist"[2009] for *Rolling Stone*, and a plethora of anonymous[2010] critics fueled this Report's completion. *Marco Polo* earnestly hopes that these obstructionists[2011][2012][2013][2014] will be remembered for their (futile) attempts to sabotage the full exposure of the hundreds of crimes on the Biden Laptop.

Conversely, the authors tip their hats in sincere gratitude to the following institutions and individuals:

- The School of Law at the University of Akron for their abbreviation guide[2015] to U.S. courts
- Google Inc. and their "Earth"[2016] tool, which helped map out Hunter's human trafficking networks
- Derek Galanis[2017] for his time discussing the Indian bond fraud case, which implicated Hunter
- Seamus Bruner for his well-organized writings[2018] on the Bidens' foreign entanglements
- Ron Scott[2019] for his assistance, Christian brotherliness, and candid assessment of the saga
- Mike McCormick[2020] for his unique first-hand insights into Joe's foreign (business) travels
- Enrique, Michael, & Linda for their generosity, along with each and every supporter of *Marco Polo*

Most importantly, we thank our wives for their counsel and our children for inspiration. PLVS VLTRA

-- Garrett Ziegler
Founder

[2008] "Consider everyone associated with this punk down range from me. Going to tell every person I know how he betrayed his country at a critical moment."
See "@JackMaxey1," *Gab*, September 2021, archive.ph/qKt5s

[2009] "Former low-level staffer in the Trump White House … is over on Telegram having a whale of a time spreading the fake Ashley Biden diary."
See "@JonathanLKrohn," *Twitter*, January 2021, archive.ph/xodpy

[2010] "MarcoPolo [*sic*], which is currently 'investigating' Hunter's laptop[.]"
See "@get_innocuous," *Twitter*, November 2021, archive.ph/p2vrZ

[2011] "And you can quote me on that."
See "Brian Cakes," *Substack*, March 2022, archive.ph/1wTot

[2012] "Larry Johnson," *Hucksters*, archive.ph/ypyQ5

[2013] "Studied Psychology at State University of New York at Oneonta[.]"
See "Brian Della Rocca," *Facebook*, fb.com/dellaroccab

[2014] "[M]y family has all kind of interesting service stories, including … my dad serving as a Paratrooper in the Israeli Defense Forces."
See Batsheva "Sheva" Yehudit APELBAUM, "[] Other Family Surprises," January 2011, archive.ph/Yrr3U

"Metra police uncovered what it believed was misconduct on Apelbaum's part, including that Apelbaum had improperly downloaded a software program to crack Metra's network system. … Apelbaum must show that Metra 'acted with a nefarious discriminatory purpose' because of his religion … which he is unable to do."
See also Apelbaum v. Northeast Illinois Regional Commuter Railroad (CV-7831), N.D. Ill., January 2003, archive.ph/aTfnN
See also "Yaacov A[PELBAUM]," *LinkedIn*, archive.ph/9zdsd & archive.ph/PGfkr

[2015] "[] Quick Reference: Abbreviations," *University of Akron School of Law*, archive.ph/zJP2e

[2016] "Earth," *Google*, archive.ph/vTwBu

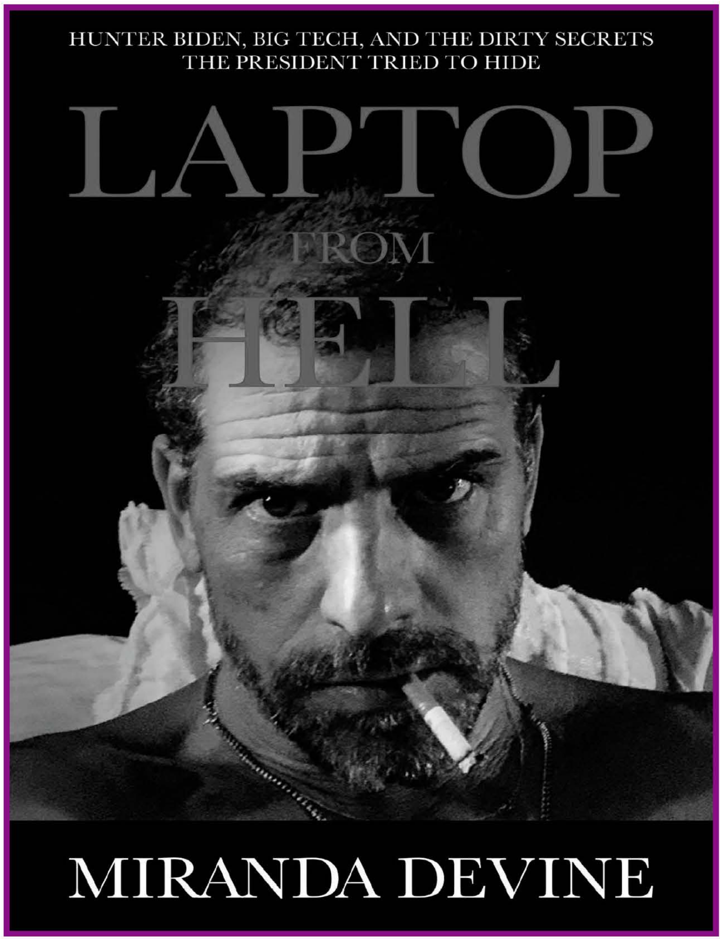
[2017] "@derekmeyergalanis," *TikTok*, archive.ph/ZJEKC

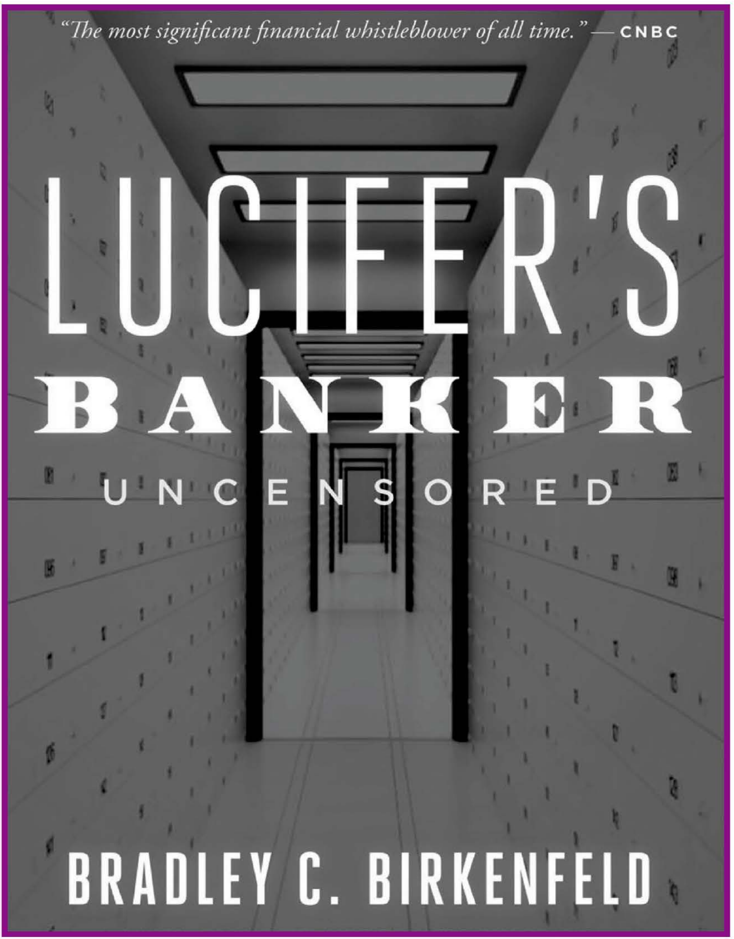
[2018] "Regarding his work in China and Ukraine, Hunter Biden has previously admitted to 'poor judgement' but denied any 'ethical lapse.' After the [September 2020] Senate report was released, Hunter Biden's daughter, Naomi Biden, posted a series of tweets defending her father: 'Here's a thread on my dad, Hunter Biden — free of charge to the taxpayers and … [t]he truth of a man filled with love[] [and] integrity[.]'"
See Seamus Bruner, "[] VP Joe Biden Compromised U.S. National Security While Biden Family Profited from Deals with America's Enemies," *Corey's Digs*, October 2020, archive.ph/ssgIB

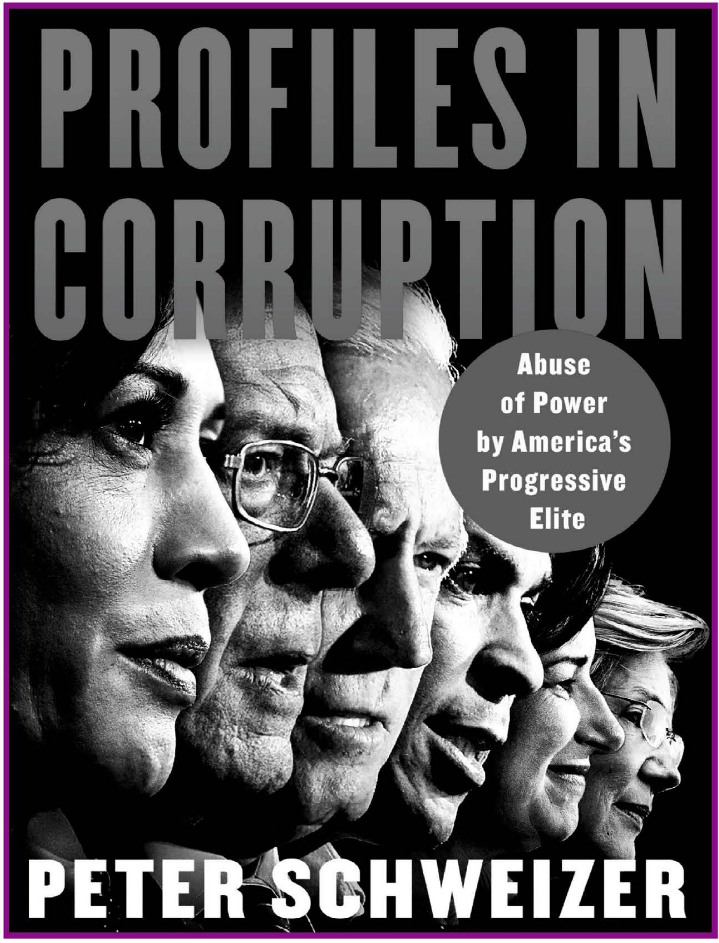
[2019] "Directed functions at the Pentagon, to include … the Air Force Operations Center[.]"
See "Ronald J. Scott, Jr., Ph.D.," *LinkedIn*, archive.ph/INYIF

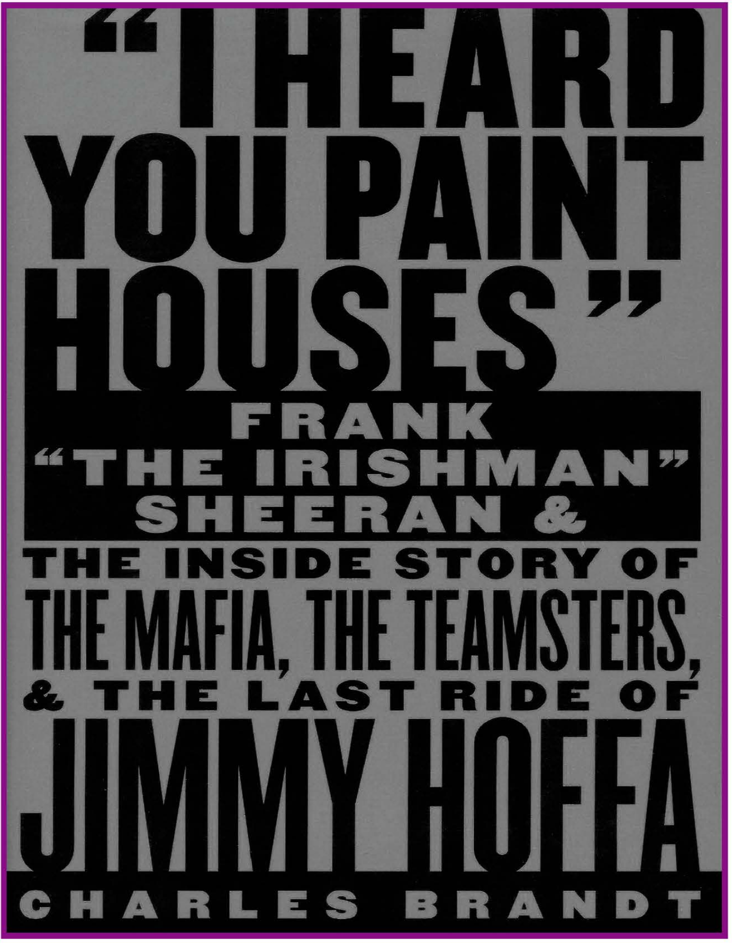
[2020] "Vice President Biden's stenographer[.]"
See "Mike McCormick," *LinkedIn*, archive.ph/e8t4a

Marco Polo has special appreciation for the authors of the following books:


HUNTER BIDEN, BIG TECH, AND THE DIRTY SECRETS THE PRESIDENT TRIED TO HIDE
LAPTOP FROM HELL
MIRANDA DEVINE


"The most significant financial whistleblower of all time." — CNBC
LUCIFER'S BANKER
UNCENSORED
BRADLEY C. BIRKENFELD


PROFILES IN CORRUPTION
Abuse of Power by America's Progressive Elite
PETER SCHWEIZER


"I HEARD YOU PAINT HOUSES"
FRANK "THE IRISHMAN" SHEERAN &
THE INSIDE STORY OF THE MAFIA, THE TEAMSTERS, & THE LAST RIDE OF JIMMY HOFFA
CHARLES BRANDT

QUOTES FROM R. HUNTER BIDEN

- “I have the liver of a 20 year old by the way according to my last blood test.” (Kathleen Buhle on 09/01/2015)
- “Drug use???? You have to be ducking kidding me. I was banned for drug use at the Chateau Marmont. You have to be fucking kidding me.” (Mike Racanelli on 07/19/2018)
- “Don’t talk to anyone about me other than to say he’s great. Period the end. I expect you to defend me against any and everyone who even hints that they mAy say something negative about me even if you know I’m Wrong.” (Ashley Biden on 09/22/2018)
- “I’ve decided to become a male stripper” (Phillipa HORAN on 09/27/2018)
- “So no need to ask for warnings of when you need to hide under whom ever’s wife you’re fucking in Greenville . … I realized there really isn’t anyone now that would give a shit if you fell off a bridge drunk and were never seen again. Really I don’t even think you’re kids would care” (David I. Walsh II on 10/14/2018)
- “What a cunt you are. Ive never been dishonest about whether I’m using or not. Your the l;ieing piece of shit in that regard and every other. Stay the fuck out of my head Hallie no more help from you because you love. It is driving me insane.” (Hallie Olivere Biden on 11/21/2018)
- “I think women should be able to veto the sperm a man purposely or accidentally released into a woman’s vagina with her consent and often without her consent. I think men who don’t know are responsibility fully for children they have produced through their intent or their irresponsibility should be required to shoulder exactly half of all the work and emotion that raising a child requires.” (Brianna Bardhi on 12/21/2018)
- “Love is love love is a dog and I’m a dog” (Erin Elizabeth Tessitore Varriale Hendry Alberto on 12/27/2018)
- “I can’t wait to watch you beg me to fuck you. I can’t wait for you to sit alone and wonder why you had to be such a cunt while you suck some fat husbands Dick you had to marry because you can’t take care of yourself … If you were to die tomorrow I wouldn’t shed a single tear. … how I fucking was seduced by a middle aged whore like you is beyond me. … Fuck my step mother for always being as much of a selfish silly entitled cunt as you” (Hallie Olivere Biden on 12/27/2018)
- God is “just a fictional character from the imagination of the collective frightened” (George Mesires on 01/01/2019)
- “Lets have you shut the fuck up and go for a run and maybe get uber eats with maisy off of my account” (Kathleen Buhle on 01/02/2019)
- “seeing that you actually had the nerve to ask a 49 year old man and father of 5 if my Dad may not run for President because its been reported during my divorce that i've gone strip clubs, or whether I went to rehab and quit drinking when my brother asked me to when I 33 years old because he said it took up too much time we could be spending together, or that I relapsed when Beau died and Kathleen and I separated 2 months later— the answer I=s No and what a stupid fucking question.” (Doug Brinkley in a draft email in response to a *Vanity Fair* story (archive.ph/OeUny) by Chris Smith on 01/18/2019)
- “I’m more respectful than anyone you’ve ever met!” (Aleksandra MASHKIVTSEVA on 01/18/2019)
- “for Christs sake man get me some girls any half decent looking girls number. II’s truly seems the last available distraction I can supposedly indulge in and im stuck with a woman who either has ice in her veins or she more likely is borderline narcissist with real issues around the pain she still carry’s from her earliest experiences with men. In other words help me get the fuck out before I sink the fuck back down again. And not with the psychotherapy bullshit (kidding) I need a girl to seduce (not kidding).” (Keith Ablow on 01/27/2019)
- “You’re manipulative slow witted liar that does not deserve my respect seeing as you lost all notion what self respect is beginning with the likes of kermit justice all the way through to the small dicked town drunk David Walsh who was fucking your sister a hooters waitress from smyrna the whore dupont and you at the same time. It amazes me how desperate women of a certain age can become. You and liz and Lisa stone can all be out looking for married men to fuck while they watch tv and get fat liken there mothers.” (Hallie Olivere Biden on 01/28/2019)
- “Ive never done a dishonest business transaction in my life … Im the most ethical man you will ever know” (Hallie Olivere Biden on 02/24/19)
- “My penis is bigger than that.” (Zoe Kestan on 02/27/2019)
- “Ive been telling strippers for 25 tears that they should unionize” (Mike Racanelli on 03/02/2019)
- “I especially hate white people and even more so if they claim to be Irish Americans and where green to celebrate a child molester” (Michael Ledwith on 03/17/2019)

REPORT
ON THE
BIDEN LAPTOP

> “A nation can survive its fools and even the ambitious. But it cannot survive treason from within. An enemy at the gates is less formidable, for he is known and he carries his banners openly against the city. But the traitor moves among those within the gates freely, his sly whispers rustling through all the alleys, heard in the very halls of government itself. For the traitor appears no traitor; he speaks in the accents familiar to his victims, and he wears their face and their garments, and he appeals to the baseness that lies deep in the hearts of all men. He rots the soul of a nation; he works secretly and unknown in the night to undermine the pillars of a city; he infects the body politic so that it can no longer resist. A murderer is less to be feared.”
>
> *A Pillar of Iron* (1965) by Taylor Caldwell

https://rumble.com/user/Vraaxon

VRAAXON